

# LAKEHEAD UNIVERSITY

## Memorandum

**To:** Karen Roche, University Secretary

**From:** Dr. Birbal Singh, Chair, Senate Budget Committee

**Re:** Report of the Senate Budget Committee for the February 10, 2014 Senate Meeting.

**Date:** January 31, 2014

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The Senate Budget Committee met on January 14, 2014 and January 28, 2014 to review items that were referred from previous Senate meetings as noted and makes the following recommendations:

**1. New Program Proposal Brief for the MSc in Civil Engineering**

The Senate Budget Committee has reviewed the proposal for the new program MSc in Civil Engineering and supplemental information. The MSc in Civil Engineering program addresses the specific criteria for a new program in accordance with the Policy for the Review and Approval of Academic Programs and the Lakehead University Institutional Quality Assurance Process (IQAP). The Senate Budget Committee has assessed the financial implications of the proposal for the new program. This program has a sound rationale for demand and sustainability and has satisfactory plans for resources at this time. Essentially, SBC review of this proposal brief is now complete (except for when SBC will be asked to consider the draft Calendar entry if the program receives approval from the Quality Council).

A motion was passed that the **Senate Budget Committee recommends that Senate approve the proposal for the new MSc in Civil Engineering program.**

**2. Calendar Changes Arising from the Senate Meeting of September 16, 2013**

The Senate Budget Committee recommends to Senate for approval of the following calendar changes as there were no additional resources identified by the unit to offer this course:

Faculty of Social Sciences and Humanities

. NORT HBSc Discontinuation (2012-SOC-160)

**3. Calendar Changes arising from the Senate Meeting of October 21, 2013**

The Senate Budget Committee recommends to Senate for approval of the following calendar changes as there were no additional resource requirements identified by the respective units for the changes requested:

Faculty of Social Sciences and Humanities

- . History Course Prerequisite Updates (2013-SOC-2308)
- . History Undergraduate Calendar Changes (2013-SOC-2309)
- . History Graduate Calendar Changes (2013-SOC-2310)
- . Department of Sociology (2013-SOC-2312)

Faculty of Business Administration

- . MSc (Management) Admission Requirements – Regulation (Graduate)

Faculty of Law

- . Second year course additions (2013-LAK-2665)

4. Calendar Changes Arising from the Senate Meeting of December 2, 2013

The Senate Budget Committee recommends that the following calendar changes be recommended to Senate for approval as there were no additional resource requirements identified by the respective units for the changes requested:

Faculty of Health and Behavioural Sciences

- . Kinesiology Program Edits (2013-HBS-2920)
- . Kinesiology Course Edits (2013-HBS-2921)

Faculty of Natural Resources Management

- . Course Change Prerequisite – NRMT 2170 (2013-NAT-2928)

Faculty of Science and Environmental Studies

- . ECON 4217 Update (2013-SCI-2682)
- . HBSc Computer Science Co-Op Update (2013-SCI-2718)
- . HBSc Computer Science Remove Apprenticeship & Internship Options (2013-SCI-2719)
- . Course Add Anthropology Courses (2013-SCI-2718)
- . Course Drop Anthropology 2401 (2013-SCI-2871)
- . Chemistry Calendar Changes (2013-SCI-2952)

Faculty of Social Sciences and Humanities

- . Political science (2013-SOC-2715)

. Discontinue Course (2013-SOC-2855)

5. Calendar Changes Arising from the Senate Meeting of March 22, 2013

Faculty of Education

. Removing Math Competency Exams from the Math Methods Courses for P/J and J/I – Regulation

6. Calendar Changes Arising from the Senate Meeting of May 14, 2013

Faculty of Science and Environmental Studies

. Allowance for Leave of Absence in the MSc in Geology – Regulation

Faculty of Education

. Limiting number of courses in Spring & Summer term - Regulation

7. Calendar Changes Arising from the Senate Meeting of January 13, 2014

The Senate Budget Committee recommends that the following calendar changes be recommended to Senate for approval as there were no additional or unplanned resource requirements identified by the respective units for the changes requested:

Faculty of Engineering

. Civil – 0534 (2013-ENG-2936)

Faculty of Law

. Course Description Juris Doctor (2014-LAK-2998)

Faculty of Education

. Master of Education for Change (2013-EDU-2938) – Major Modification

8. Recommendations to Restructure Departments on the Orillia Campus from the Senate Meeting of December 2, 2013

After a long discussion in the committee with input from the Dean of Orillia campus, the Dean of the Faculty of Social Sciences, and the Dean of the Faculty of Science and Environmental Studies, the Senate Budget Committee recommends to endorse the proposal in principle with clear recognition that there are budgetary implications that can

not be quantified at this point. It is understood that the matter will be discussed in Senate and at some point will come back to the Senate Budget Committee for final approval.



Birbal Singh

Chair Senate Budget Committee