

Lakehead

UNIVERSITY

TO: Karen Roche, Secretary of Senate

FROM: Dr. Andrew P. Dean
Chair, Senate Academic Committee

DATE: October 3, 2013

SUBJECT: **Senate Academic Committee Report – October 21, 2013 - Part II**

The Senate Academic Committee (SAC) met on September 24, 2013.

1. SAC Writing Initiatives Sub-committee

The recommendation from Senate (September 16) that the Director of the Writing Assistance Centre be added as a member of the SAC Writing Initiative Sub-committee was accepted. The revised Terms of Reference are attached.

2. Academic Appeals Policy

The Senate Academic Committee provided a Notice of Motion at the September 16, 2013 Senate Meeting to approve the revised Academic Appeals Policy. Having received no further input, the Senate Academic Committee recommends Senate approve the proposed Academic Appeals Policy as attached.

3. Senate Academic Appeals Committee

SAC reviewed the revised Terms of Reference for the Senate Academic Appeals Committee and the Procedural Guidelines for Senate Academic Hearings. The Terms of Reference will be forwarded to the Senate Organization Committee.

4. Senate Academic Work Plan 2013-14

SAC approved an Action Plan for the academic year 2013-2014.

Respectively submitted,

Dr. Andrew P. Dean

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Attachments