

# Lakehead

UNIVERSITY

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**TO:** Karen Roche, Secretary of Senate

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

**DATE:** September 5, 2013

**SUBJECT:** **Senate Academic Committee Report – September, 2013**

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The Senate Academic Committee (SAC) met on May 30 and September 4, 2013. The Committee referred items from the Senate meeting of June 18 to its appropriate SAC subcommittees.

## 1. SAC Quality Assurance Sub-Committee

- 1.1 The Senate Academic Quality Assurance Sub-Committee reviewed and approved the Final Assessment Report and Implementation Plan (FAR) for the Cyclical Program Review of the Undergraduate and Graduate Programs delivered by the School of Kinesiology. SAC approved the recommendation to accept the FAR. As per the Lakehead University Institutional Quality Assurance Process (IQAP), SAC is providing Senate with the Quality Assurance: Cyclical Program Review – School of Kinesiology – Executive Summary for information. The Final Assessment Report and Implementation Plan has been filed in the Office of the Provost and Vice-President Academic and is posted at:  
<http://vpacademic.lakeheadu.ca/?display=page&pageid=76>
- 1.2 The Senate Academic Quality Assurance Sub-Committee reviewed and approved the Major Modification to the **Faculty of Education MED** and provided a summary report to SAC. During the May meeting, SAC approved the recommendation to forward the proposal for the major modification of the **Faculty of Education MED** to the appropriate standing committees for completion of the review and approval process.  
  

**Senate Academic Committee passed a motion recommending Senate forward the revised (May 30) proposal for the Faculty of Education MED major modification (addition of a new field) to the appropriate standing committees) for completion of the review and approval process.**
- 1.3 The Senate Academic Quality Assurance Sub-Committee reviewed and approved the Final Assessment Report and Implementation Plan for the Joint PhD Education program. The process to respond to the Review Team's report and to develop the FAR was a collaboration involving three institutions (Windsor, Lakehead, Brock) - in accordance with the IQAP of the coordinating university (Windsor). SAC (September 4) approved the recommendation to accept the Final Assessment Report and Implementation Plan. As per the Lakehead University Institutional Quality Assurance Process (IQAP), SAC is providing Senate with the

Quality Assurance: Cyclical Program Review – Joint PhD FAR. The Final Assessment Report and Implementation Plan has been filed in the Office of the Provost and Vice-President Academic and is posted at:

<http://vpacademic.lakeheadu.ca/?display=page&pageid=76>

**2. SAC Writing Initiatives Sub-committee**

The revised Terms of Reference for the SAC Writing Initiatives Sub-committee were presented.

**Senate Academic Committee passed a motion recommending Senate accept the revised Terms of Reference for the Writing Initiatives Sub-Committee.**

**3. Academic Appeals Sub-committee**

SAC approved the revised Academic Appeals Policy as attached. Notice of motion is hereby given by Senate Academic that approval will be sought at the October 21, 2013 meeting of Senate.

**4. Senate Academic Council Terms of Reference**

SAC reviewed and re-affirmed its Terms of Reference.

**5. Senate Academic Committee Sub-Committee Membership**

SAC appointed members to the following sub-committees:

- Joint Senate Academic Committee Ogimaawin-Aboriginal Governance Council
- Quality Assurance
- Regulations
- Writing Initiatives

Respectively submitted.

Dr. Andrew P. Dean

Attachments