

Lakehead

Memorandum

To: Karen Roche, Secretary of Senate

From: Laure Paquette, Chair, Senate Budget Committee]

Re: Report of the Senate Budget Committee for the May 13, 2011 Senate Meeting

Date: 12 May 2011

The Senate Budget Committee met on May 11, 2011. This report presents a summary of the status of items either postponed or recommended for approval by the committee. Questions concerning postponed items can be directed to the chair via email at Laure.Paquette@lakeheadu.ca or telephone (ext. 8231).

Items for decision

Items pertaining to the November 5, 2011 Senate Meeting

1. Change in Regulation

Definition of Full-time vs Part-time status

Motion to recommend approval carried with the following amendment: add the following sentence "The normal course load is 5 or higher. Please refer to the program requirements in the calendar."

Items pertaining to the March 18th, 2011 Senate Meeting

1. Proposed Law Degree Program

Motion to recommend approval of the proposal for the law degree program for submission to MCTU, and that the final operating budget be presented to the Senate Budget Committee for review at the appropriate time.

2. Faculty of Graduate Studies

- i. Adding new Anthropology course at third year level and adding a Minor to Anthropology

Motion to recommend approval was carried.

Calendar Changes from April 15th Senate meeting

1. Faculty of Science and Environmental Sciences

Biology Plant Propagation (2012-2013)

Motion to recommend approval was carried.

2. Interdisciplinary Studies

Re-wording of IS requirements (2012-2013)

Motion to recommend approval was carried.

2. Faculty of Education

Kindergarten Specialist - EDUC-4629 (2011-2012)

EDUC-4627 to EDUC-4627 Kindergarten Part I (2011-2012)

Kindergarten Part II to EDUC-4628 (2011-2012)

Motion to recommend approval was carried.

Outstanding Calendar Changes

Calendar Changes Referred from Senate Meeting on January 28th, 2011

Faculty of Science and Environmental Studies

Chem 3451

Calendar Changes Referred from Senate Meeting on March 18th, 2011

Faculty of Graduate Studies

Revised Faculty of Graduate Studies Leave of Absence Policy

Calendar Changes from April 15th Senate meeting

Interdisciplinary Studies

Criminology (and supporting material) (2012-2013)

Media Studies (and supporting material) (2012-2013)

Faculty of Natural Resources Management

Updates to regulation 9 and WAC (2012-2013)

Faculty of Science and Environmental Studies

Four Year Non-Direct Entry Degrees

Items for Information

The committee discussed the academic plan with two committee members.

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Memorandum

To: Karen Roche, Secretary of Senate

From: Laure Paquette, Chair, Senate Budget Committee]

Re: Addition to the Report of the Senate Budget Committee for the May 13, 2011 Senate Meeting

Date: 13 May 2011

The Senate Budget Committee considered the following:

Motion to recommend to Senate the establishment of a Faculty of Law for the proposed law degree program.

The motion carried.

Laure Paquette, Senate Budget Committee