

MEMORANDUM

TO: Karen Roche, University Secretary

FROM: Todd Randall, Chair, Senate Budget Committee

RE: Report (Part #2) of the Senate Budget Committee for the May 14th, 2013 Senate Meeting

DATE: May 13th, 2013

As mentioned in Report (Part #1) to Senate meeting of May 14th, this report (Part #2) contains the recommended actions from Senate Budget Committee concerning any proposed Calendar changes that were considered at our meeting of May 10th, 2013. In addition, two Calendar entries for the two new graduate programs in the Faculty of Engineering (MSc in Mechanical Engineering and PhD in Electrical and Computer Engineering). These programs had been previously approved at the Senate meetings of November 23, 2012 and February 15th, respectively. The final Calendar entries were to be approved once the programs had received approval from Quality Council.

Items pertaining to the January 18th, 2013 Senate Meeting

1. Faculty of Science and Environmental Studies

(a) Wording Change Re: PhD (Chemistry & Materials) (2013-2014) (graduate)

The Senate Budget Committee recommends that Senate approve this calendar change, as there were no additional resources requested by the academic unit to offer the program under the revised academic regulations for the PhD in Chemistry & Material Science as proposed.

2. Faculty of Health and Behavioural Sciences

(a) Graduate Program Changes – Areas of Study (2013-2014) (graduate)

The Senate Budget Committee recommends that Senate approve this calendar change, as there were no additional resources requested by the academic unit to offer the revised program as proposed.

(b) MPH Calendar Changes (2013-2014) (graduate)

The Senate Budget Committee recommends that Senate approve this calendar change, as there were no additional resources requested by the academic unit to offer the revised program as proposed.

3. Faculty of Law

(a) Regulations to the Faculty of Law (2013-2014)

The Senate Budget Committee recommends that Senate approve this calendar change, as there were no additional resources requested by the academic unit to offer the program with the academic regulations as proposed.

Items pertaining to the February 15th, 2013 Senate Meeting

4. Department of Interdisciplinary Studies (Orillia)

Alice den Otter attended our meeting (on May 10th) to explain the eight items referred to Senate on Feb 15th, 2013 from the Department of Interdisciplinary Studies. The first six (items 4(a) to 4(f)) are proposed Calendar changes and largely housekeeping changes. These pose no budgetary impacts. The final two items (4(g) and 4(h)) are two articulation agreements between specific programs at the Orillia campus and at Georgian College in Barrie. These kinds of pathways are being encouraged by the Province and stand to increase enrolment in programming at Orillia. These articulation agreements are not to be formally calendared, as the pathways will only be available (and thus marketed) to students in the identified programs at Georgian (i.e., General Arts and Science program and the Environmental Technology, 3-year diploma program).

(a) Course code change - INQU to INTD (2013-2014) (undergraduate)

The Senate Budget Committee recommends that Senate approve this calendar change, as there were no additional resources requested by the academic unit in offering the program with these changes implemented.

(b) HBASc Media Studies major - Admission requirements (2013-2014) (undergraduate)

The Senate Budget Committee recommends that Senate approve this calendar change, as there were no additional resources requested by the academic unit in offering the program with these changes implemented.

(c) HBASc Anthropology Major - Regulations (2013-2014) (undergraduate)

The Senate Budget Committee recommends that Senate approve this calendar change, as there were no additional resources requested by the academic unit in offering the program with these changes implemented.

(d) HBASc Criminology major - housekeeping changes (2013-2014) (undergraduate)

The Senate Budget Committee recommends that Senate approve this calendar change, as there were no additional resources requested by the academic unit in offering the program with these changes implemented.

(e) Inquiry Housekeeping Changes (2013-2014) (undergraduate)

The Senate Budget Committee recommends that Senate approve this calendar change, as there were no additional resources requested by the academic unit in offering the program with these changes implemented.

(f) IS Inquiry Changes (2013-2014) (undergraduate)

The Senate Budget Committee recommends that Senate approve this calendar change, as there were no additional resources requested by the academic unit in offering the program with these changes implemented.

(g) Articulation Agreement Proposal (GAAS into HBASc) (undergraduate)

The Senate Budget Committee recommends that Senate approve this articulation agreement, as there were no additional resources requested by the academic unit in offering the program as proposed.

(h) Terms of Agreement (Environmental Sustainability Program) (undergraduate)

The Senate Budget Committee recommends that Senate approve this articulation agreement, as there were no additional resources requested by the academic unit in offering the program as proposed.

Items pertaining to the Faculty of Graduate Studies Committee Meeting of May 7th, 2013

5. Faculty of Engineering

The MSc in Mechanical Engineering and the PhD in Electrical and Computer Engineering programs had been previously approved at the Senate meetings of November 23, 2012 and February 15th, respectively. The final Calendar entries were to be approved once the programs had received approval from Quality Council. The two items below and their related motions pertain to these final Calendar entries.

(a) MSc, Mechanical Engineering (2013-2014) (graduate)

The Senate Budget Committee recommends that Senate approve the Calendar submission for the MSc in Mechanical Engineering Program, as the Faculty of Engineering has satisfactory plans for resources to offer the program.

(b) PhD Electrical and Computer Engineering (2013-2014) (graduate)

The Senate Budget Committee recommends that Senate approve the Calendar submission for the PhD in Electrical and Computer Engineering Program, as the Faculty of Engineering has satisfactory plans for resources to offer the program.

Respectfully submitted,



Dr Todd Randall,
Chair, Senate Budget Committee