



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

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

**DATE:** May 5, 2014

**SUBJECT: Senate Academic Committee Report– May 15, 2014 – Part I REVISED**

The Senate Academic Committee (SAC) met on May 1, 2014. The Committee referred items from the May 1, 2014 Senate meeting to its appropriate SAC subcommittees.

**1. SAC Quality Assurance Sub-committee**

- 1.1 SAC QA reviewed the proposal and the rationale for the delivery of the HBA/BA Sociology on the Orillia Campus. The Committee made two suggestions; the inclusion of the Con ED (PJ) program, and consideration for using the three-year BA Sociology as a non-direct entry program. The Chair agreed to these changes and revised the proposal accordingly.

The Committee determined that the proposal addressed the criteria outlined in the Lakehead University Institutional Quality Assurance Process (IQAP). The updated proposal provides a detailed description and sound rationale for the delivery of the major at the Orillia Campus. While in strong support of the proposal, the Committee does not believe there are currently adequate teaching resources, specifically full-time faculty, in place to deliver the degree program at Orillia. Based on these reservations, the SAC-QA Committee passed a motion supporting the proposal for the major modification: HBA Sociology (with BA Sociology as a non-direct entry fall back degree) and the HBA (con Ed/PJ) for a fall 2015 start in Orillia.

**RECOMMENDATION:** That the Major Modification to an Existing Program: the revised proposal brief for the HBA Sociology, HBA Sociology (con Ed/PJ), and the BA Sociology as a non-direct entry fall back degree, be referred to the appropriate Senate committees.

- 1.2 The Senate Academic Quality Assurance Committee (SAC-QA) Sub-Committee met to review the proposal brief for a Major Modification to an Existing Program: HBSc (Chemistry) with a Specialization in Medical Sciences. The Chair of the Department of Chemistry provided some additional information that was added to the proposal. The SAC-QA Sub-Committee recommended to the Senate Academic Committee that the revised proposal be forwarded for the next stage in the completion of the standing committee review and approval process. The Senate Academic Committee approved the recommendation and passed a motion referring this proposal to Senate.
- RECOMMENDATION:** That the Major Modification to an Existing Program: HBSc (Chemistry) with a Specialization in Medical Sciences revised proposal brief be referred to the appropriate Senate committees.

## 2. SAC Regulations Sub-Committee

The Senate Academic Committee (SAC) Regulations Sub-committee reviewed the proposed regulations and made the following recommendations to the Senate Academic Committee:

The SAC Regulations Sub-Committee recommended to the Senate Academic Committee that the following regulation changes (as per the attached report) be accepted and a recommendation for approval be referred to Senate.

- **KINE Courses (Important Information Revisions)**  
<https://www.lakeheadu.ca/sites/default/files/uploads/106/KINE%20Courses%20%28Important%20Information%20Revisions%29%20Final%20Copy%20to%20Senate%20-%20December%202013.pdf>
- **KINE Undergraduate (Academic Regulations Revision)**  
<https://www.lakeheadu.ca/sites/default/files/uploads/106/KINE%20Undergraduate%20%28Academic%20Regulations%20Revision%29%20Final%20Copy%20to%20Senate%20-%20December%202013.pdf>
- **PSYC Undergraduate (Academic Regulation Changes)**  
<https://www.lakeheadu.ca/sites/default/files/uploads/106/PSYC%20Undergraduate%20%28Academic%20Regulation%20Changes%29%20Final%20Copy%20to%20Senate%20-%20December%202013.pdf>
- **HESC Graduate (PUBL Amendment to Notes)**  
<https://www.lakeheadu.ca/sites/default/files/uploads/106/HESC%20Graduate%20%28PUBL%20Amendment%20to%20Notes%29%20Final%20Copy%20to%20Senate%20-%20December%202013.pdf>
- **KINE Graduate (Programs Information Revision)**  
<https://www.lakeheadu.ca/sites/default/files/uploads/106/KINE%20Graduate%20%28Programs%20Information%20Revision%29%20Final%20Copy%20to%20Senate%20-%20December%202013.pdf>
- **Designating Area I and II for Environmental Sustainability Courses (Regulation)**  
<https://www.lakeheadu.ca/sites/default/files/uploads/106/Designating%20Area%20I%20and%20Area%20II%20for%20ESC.pdf>
- **NURS Academic Regulation Changes**  
<https://www.lakeheadu.ca/sites/default/files/uploads/106/NURS%20Academic%20Regulation%20Changes%20%28Jan%202014%29%20Dean%20to%20Senate.pdf>
- **HESC Academic Regulation Changes – Overall Average**  
<https://www.lakeheadu.ca/sites/default/files/uploads/106/HESC%20Academic%20Regulation%20Changes%20-%20Overall%20Average%20%28Jan%202014%29%20Dean%20to%20Senate.pdf>
- **HESC Academic Regulation Changes (Number of Terms)**  
<https://www.lakeheadu.ca/sites/default/files/uploads/106/HESC%20Academic%20Regulation%20Changes%20%28Jan%202014%29%20Dean%20to%20Senate.pdf>
- **Women's Studies – Clarification of List of Core Courses**  
<https://www.lakeheadu.ca/sites/default/files/uploads/106/4%20-%20Women%27s%20Studies.pdf>
- **Update Undergraduate Studies in Education Program Descriptions and Regulations (Regulation) – ADDITION TO THE REVISED REPORT**  
<https://www.lakeheadu.ca/sites/default/files/uploads/106/Update%20Undergraduate%20Studies%20in%20Education%20Program%20Descriptions%20and%20Regulations.pdf>
- **PSYC Graduate (Academic Regulations MSc Revision) – ADDITION TO THE REVISED REPORT**  
<https://www.lakeheadu.ca/sites/default/files/uploads/106/PSYC%20Graduate%20%28Academic%20Regulations%20MSc%20Revision%29%20Final%20Copy%20to%20Senate%20-%20December%202013.pdf>

The Senate Academic Committee accepted the recommendations.

**RECOMMENDATION:** That Senate approve the following regulation changes:

- KINE Courses (Important Information Revisions)
- KINE Undergraduate (Academic Regulations Revision)
- PSYC Undergraduate (Academic Regulation Changes)
- HESC Graduate (PUBL Amendment to Notes)
- KINE Graduate (Programs Information Revision)
- Designating Area I and II for Environmental Sustainability Courses (Regulation)
- NURS Academic Regulation Changes
- HESC Academic Regulation Changes – Overall Average
- HESC Academic Regulation Changes (Number of Terms)

- Women's Studies – Clarification of List of Core Courses
- Update Undergraduate Studies in Education Program Descriptions and Regulations (Regulation)
- PSYC Graduate (Academic Regulations MSc Revision)

### 3. SAC OAG-C Sub-Committee

The Sub-Committee recommended to the Senate Academic Committee that a recommendation be sent to Senate to approve the recommendation in the SAC/O-AGC report (February 19, 2014). The Senate Academic Committee approved the recommendation and passed a motion referring this to Senate.

**RECOMMENDATION:** That by the beginning of the 2016/17 academic year, all academic units will have calendared for all of their undergraduate degree programs, a degree requirement of at least one 0.5 FCE course containing at least 50% Indigenous knowledge and/or Aboriginal content. Special consideration on a case by case basis for fulfilling this requirement by a sequence of required courses would be given.

Respectively submitted,

Dr. Andrew P. Dean  
Senate Academic Committee Chair

Attachment

### **SAC Regulation Recommendations (May 1, 2014) revised**

The Senate Academic Committee recommends that Senate approve regulation changes for the following:

- KINE Courses (Important Information Revisions)  
<https://www.lakeheadu.ca/sites/default/files/uploads/106/KINE%20Courses%20%28Important%20Information%20Revisions%29%20Final%20Copy%20to%20Senate%20-%20December%202013.pdf>

**MOTION:** To move the proposal for revisions to the KINE Course Important Information Revisions be approved by SAC with an editorial change.

Revision: Remove the first paragraph from the proposal. This language is not needed since Senate has approved the removal of "Not Offered" course language in the calendar.

- KINE Undergraduate (Academic Regulations Revision)  
<https://www.lakeheadu.ca/sites/default/files/uploads/106/KINE%20Undergraduate%20%28Academic%20Regulations%20Revision%29%20Final%20Copy%20to%20Senate%20-%20December%202013.pdf>

**MOTION:** To move the proposal for revisions to the KINE Academic Regulations be approved by SAC with revisions.

Revision: Maintain the "Failed Year" information in the Calendar (not to be deleted from the calendar entry) as this information is not contained elsewhere in the Calendar.

- PSYC Undergraduate (Academic Regulation Changes)  
<https://www.lakeheadu.ca/sites/default/files/uploads/106/PSYC%20Undergraduate%20%28Academic%20Regulation%20Changes%29%20Final%20Copy%20to%20Senate%20-%20December%202013.pdf>

**MOTION:** To move the proposal for revisions to the PSYC Academic Regulations be approved by SAC with an editorial change.

Editorial Revision: (f) (c) (iii) A student who has failed a year ~~is eligible to but~~ must apply for re-admission...

- HESC Graduate (PUBL Amendment to Notes)

<https://www.lakeheadu.ca/sites/default/files/uploads/106/HESC%20Graduate%20%28PUBL%20Amendment%20to%20Notes%29%20Final%20Copy%20to%20Senate%20-%20December%202013.pdf>

**MOTION:** To move the proposal for revisions to the PUBL Notes Amendment be approved by SAC

- KINE Graduate (Programs Information Revision)

<https://www.lakeheadu.ca/sites/default/files/uploads/106/KINE%20Graduate%20%28Programs%20Information%20Revision%29%20Final%20Copy%20to%20Senate%20-%20December%202013.pdf>

**MOTION:** To move the proposal for revisions to the KINE Graduate Programs Information Revisions be approved by SAC

- Designating Area I and II for Environmental Sustainability Courses (Regulation)

<https://www.lakeheadu.ca/sites/default/files/uploads/106/Designating%20Area%20I%20and%20Area%20II%20for%20ESC.pdf>

**MOTION:** To move the proposal for designations to ENSU Area I and II Courses be approved by SAC with an editorial revision

Editorial Revision: “Only courses on the list of ENSU Arts/Science credit courses)

- NURS Academic Regulation Changes

<https://www.lakeheadu.ca/sites/default/files/uploads/106/NURS%20Academic%20Regulation%20Changes%20%28Jan%202014%29%20Dean%20to%20Senate.pdf>

**MOTION:** To move the proposal for changes to the Nursing regulations be approved by SAC with an editorial revision

Editorial Revision: 12. – remove the use of the word “Integrated” throughout the entry.

- HESC Academic Regulation Changes – Overall Average

<https://www.lakeheadu.ca/sites/default/files/uploads/106/HESC%20Academic%20Regulation%20Changes%20-%20Overall%20Average%20%28Jan%202014%29%20Dean%20to%20Senate.pdf>

**MOTION:** To move the proposal for changes to the HESC Academic regulations related to the overall average be approved by SAC

- HESC Academic Regulation Changes (Number of Terms)

<https://www.lakeheadu.ca/sites/default/files/uploads/106/HESC%20Academic%20Regulation%20Changes%20%28Jan%202014%29%20Dean%20to%20Senate.pdf>

**MOTION:** To move the proposal for changes to the HESC Academic regulations related to the number of terms for flex-time be approved by SAC

- Women’s Studies – Clarification of List of Core Courses

<https://www.lakeheadu.ca/sites/default/files/uploads/106/4%20-%20Women%27s%20Studies.pdf>

**MOTION:** To move the proposal for Clarification to the List of Women’s Studies Core Courses be approved by SAC

- Update Undergraduate Studies in Education Program Descriptions and Regulations (Regulation)

<https://www.lakeheadu.ca/sites/default/files/uploads/106/Update%20Undergraduate%20Studies%20in%20Education%20Program%20Descriptions%20and%20Regulations.pdf>

**MOTION:** To move the proposal for revisions to the Undergraduate Studies in Education Program Descriptions and Regulations be approved by SAC with a revision.

Revision 1: Under “Academic Regulations”, rephrase the line “The Faculty of Education will do its best to secure placements, but cannot guarantee placements for students, in particular, those with a criminal charge or conviction.”

To

“The Faculty of Education will do its best to secure placements, but cannot guarantee placements at a student’s preferred location nor in the case where a student has a criminal charge or conviction.”

- PSYC Graduate (Academic Regulations MSc Revision)

<https://www.lakeheadu.ca/sites/default/files/uploads/106/PSYC%20Graduate%20%28Academic%20Regulations%20MSc%20Revision%29%20Final%20Copy%20to%20Senate%20-%20December%202013.pdf>

**MOTION:** To move the proposal for revisions to the PSYC Academic Regulations with revisions to include “PhD” program.

Revision: A minimum grade of 70% is required in each course in the MA **and PhD** program. A 70% or better overall average with no more than one full course equivalent graded C is required in the MSc program (see Graduate Studies Regulations, Minimum Satisfactory Academic Standing). Regular attendance in all graduate courses is mandatory.