



MEMORANDUM

Date: January 8, 2019

To: Ms. Barbara Eccles, Secretary of Senate

From: Dr. Richard Maundrell, Chair, Senate Academic Committee

Senate Meeting Date: January 14, 2019

Subject: Senate Academic Committee Report

The Senate Academic Committee (SAC) met on November 30, 2018.

- 1. Senate Academic Committee Regulations Subcommittee**

The Senate Academic Committee passed a motion to approve the SAC Regulation's recommendation and forward to the next appropriate committee in the Curriculum Navigator workflow:

 - Admissions Requirements – Modification – Grad – Engineering request to add MSc Chemical and remove Control Program reference (2018-ENG-6586)
- 2. Student Code of Conduct – Academic Integrity Code and Appeal Policy**

Dr. D. Barnett presented a draft of the new Academic Integrity Code (Code) and the Appeal Policy (Policy) and the Committee's feedback was collected and final drafts will be presented for approval at the next meeting (January 20). With SAC's approval, the final versions of the Code and Policy will be presented to Senate at the February 11 meeting.

Respectfully Submitted

Dr. Richard Maundrell
Chair, Senate Academic Committee

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