![Lakehead University logo]

MEMORANDUM

To: Ms. Barbara Eccles, Secretary of Senate

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

Senate Meeting Date: March 18, 2019

Subject: **Senate Academic Committee Report**

The Senate Academic Committee (SAC) met on February 15, 2019.

1. **Senate Academic Committee - Quality Assurance Subcommittee**
   The Senate Academic Committee passed a motion to approve the SAC Quality Assurance's recommendations and forward them to the next appropriate committee in the Curriculum Navigator workflow:

   - Program-New-UG-Biology-Fallback Degrees APLS (replacing 2018-SCI-6763) (2019-SCI-6910)
   - BSc General Program - Orillia version (2018-SCI-6861)
   - Media Studies – Program Changes (2018-SOC-6711)
   - HBSc undecided / Lakehead Science One (2018-SCI-6811-A)
   - Program-Modifications-GR-Health Sciences-Specialization (2018-HBS-6788)
   - Master of Business Administration (MBA) with Advanced Studies in Management (TB) (2019-BUS-6884)

2. **Senate Academic Committee - Regulations Subcommittee**
   The Senate Academic Committee passed a motion to approve the SAC Regulation's recommendations and forward them to the next appropriate committee in the Curriculum Navigator workflow:

   - Change to "Letter of Permission" under University Regulations (2018-UNIVREG-6678)
   - Regulation_Modification_UG_Social Work (2018-HBS-6751)
   - ADMISSION REQUIREMENTS (PREREQS) - MODIFICATION - UG-ENGINEERING-Addition of 'Ontario' to clarify exemption (2018-ENG-6753)
   - Regulation-Discontinue-IX-Academic Misconduct (2018-UNIVREG-6775)
   - Clarification of BEd Program Failure (2018-EDU-6777)
   - Regulation-New-GR-Health Sciences (2018-HBS-6824)
   - Graduate Diploma in Accounting Admission Requirements (2018-BUS-6859)
   - Admission Requirement-Discontinuing-GR-Health Sciences (2018-HBS-6864)
   - Regulation-Discontinuing-GR-Health Sciences (2018-HBS-6866)
   - Admission-Modification-Delete NTEP-Update previous deleted program (2019-EDU-6888-B)
   - Regulations & Admission Requirements-Modification-UG-Kinesiology-College Transfer Pathways (2018-HBS-6731)

- Modification to Law Admission Requirements (2018-LAW-6519)
- Admission Requirement - Modification - UG - Visual Arts - removing portfolio requirements (2018-SOC-6709)
- Reinstatement of Portfolio Requirement--Media Studies Program (2018-SOC-6721)
- Admissions Requirements-Modification-GR-Computer Science (2018-SCI-6806)
- Regulation-Modify-GR-Health Sciences (2018-HBS-6867)
- Admission-Update wording for ILIP Program (2019-EDU-6889)
- Regulation-Modification-UG BABEd Program-Update language and 2 Year program regulations (2019-EDU-6890)
- Regulation-Modification-UG HBEd-Update language and reflect 2 year program (2019-EDU-6891-A)
- Admission-Modification-UG HBEd-Update language and reflect 2 year program (2019-EDU-6891-B)

3. **Senate Academic Committee/Ogimaawin-Aboriginal Governance Council (SAC/O-AGC)**
   The Senate Academic Committee passed a motion to approve the SAC/O-AGC's recommendations and forward to the next appropriate committee in the Curriculum Navigator workflow:

   - Media Studies cross-list (2018-SOC-6762)
   - Courses-New Type E-UG-Media Studies-crosslisted course (2018-SOC-6822)

4. **SAC/O-AGC Terms of Reference**
   The revised Terms of Reference were approve by SAC (attached).

5. **Student Code of Conduct – Academic Integrity Code (Code) and Appeal Policy (Policy)**
   The Senate Academic Committee circulated an email to all Senators on January 24, 2019 with an additional opportunity to provide feedback on the Code and Policy. Feedback was due by Tuesday, February 12, 2019 at 4pm. SAC reviewed and discussed the feedback and edits at their February 15 meeting.

   The feedback received from Senators was incorporated in the final draft of the Code and Policy which were presented to SAC. The following motion was passed:

   Motion: that the Senate Academic Committee endorses the new Academic Integrity Code and Appeal Policy and recommends approval by Senate.

   For your convenience, both documents are attached to this report.

6. **Type E course review**

   D Baxter and K Keiller presented a plan for creating an assessment process for Type E courses. They noted that there are various ways of incorporating the Indigenous Curriculum Requirement across programs and a one-size-fits-all approach to their review would not work well. In order to capture as many different perspectives as possible, they recommended that each Dean identify one or two faculty members who have been involved in the design, delivery and assessment of ICR courses to serve on a working group. The goal of the working group will be to identify best

practices that can be used to assess the effectiveness of current approaches to supporting the ICR.

Timing of the review was also discussed. It was proposed that a pilot, incorporating up to two courses from each Faculty, would be completed in Fall 2019.
SAC supported/endorsed this approach.

7. **Research Plan Consultation**
C Gottardo presented the draft 2019-2024 Research Plan. A need to expand the areas of Depth was discussed, as well as a need to address knowledge transfer and a clarification on what is meant by "informatics". The Office of Research is also requesting feedback by email ([vpresearch@lakeheadu.ca)](mailto:vpresearch@lakeheadu.ca), in preparation for the final document.

Respectfully Submitted

Dr. Richard Maundrell
Chair, Senate Academic Committee

Attachments:
1. Student Code of Conduct – Academic Integrity Code and Appeal Policy
2. SAC/O-AGC Terms of Reference

JOINT SUB-COMMITTEE OF THE SENATE ACADEMIC COMMITTEE OGIMAAWIN-ABORIGINAL GOVERNANCE COUNCIL

Approved by Committee: February 8, 2015; February 1, 2019
Approved by Senate Academic Committee: November 5, 2018; February 15, 2019

Posted at: https://www.lakeheadu.ca/about/sg/secretariat/senate/schedule-a-terms-of-reference#SACOAGC

Upon reasonable notice, the Committee will meet at least once per term, and as necessary thereafter.

QUORUM
Unless otherwise stated in the approved terms of reference, quorum for Senate and all Senate committees is a simple majority of all filled positions.

COMPOSITION
1. Vice-Provost (Aboriginal Initiatives)
2. One representative from the O-AGC Advisors Committee
3. Two members from the Senate Academic Committee, which may include a student representative
4. Two members from the Ogimaawin-Aboriginal Governance Council, which may include a student representative
5. One full-time Librarian, elected by the Librarians
6. **Indigenous Curriculum Specialist**

TERMS OF OFFICE
1, 2, 5 & 6: Ex officio
3 & 4: One-year terms (renewable)

ORGANIZATION
1. Chair: To be elected by the Committee
2. Secretary: To be elected by the Committee
3. Administrative Office: Office of the Provost & Vice-President (Academic)

TERMS OF REFERENCE
1. To include Aboriginal perspectives in relevant academic decision-making.
2. To identify common elements in the O-AGC Strategic Plan and the Academic Plan.
3. To develop a plan to facilitate and monitor implementation of the common elements in the O-AGC Strategic Plan and the Academic Plan.
4. To ensure that relevant items from the O-AGC are considered within further strategic and academic planning.
5. To review Calendar change proposals from Academic Units pertaining to the Indigenous Content Requirement and make recommendations to Senate Academic Committee.
6. To develop and manage the evaluation criteria including, but not limited to a set of Learner Outcomes, under the direction of Senate Academic Committee.