

## MEMORANDUM

To: Barbara H. Eccles, Secretary of Senate  
From: Dr. Ehsan Rezazadeh Azar - Chair, Senate Budget Committee  
Senate Meeting Date: March 18, 2019  
Subject: Senate Budget Committee Report

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The Senate Budget Committee met on February 25, 2019 and March 5, 2019 and approved recommending the following calendar changes to the Senate for approval:

### Undergraduate

- 2018-HBS-6752 – Course-Modification-UG-Social Work Field Course Descriptions Updated
- 2018-SCI-6673 – Courses-Modification-UG-Mathematics-Changes to notes under courses
- 2018-SCI-6706 – BSc (Natural Science Major) Program-Modifications-UG-Biology-Changes for ICR
- 2018-SCI-6707 – BSc (Natural Science Major) College Transfer-Program-Modifications-UG-Biology-Changes for ICR
- 2018-SCI-6708 – BSc (Natural Science Major)/H. Bachelor Outdoor Recreation-Program-Modifications-UG-Biology-Changes for ICR
- 2018-SCI-6726 – Changing Pre-reqs to Math Courses
- 2018-SCI-6727 – Replace course choice in Program
- 2018-SCI-6764 – Programs-Modifications-UG-Biology-Housekeeping changes to calendar entries APLS
- 2018-SOC-6669 – Courses-Creation-UG-History-Economics Cross-listing
- 2018-SOC-6758 – COURSES – NEW – UG – SOCIOLOGY
- 2018-EDU-6777 – Clarification of BEd Program Failure
- 2019-EDU-6889 – Admission-Update wording for ILIP Program

- 2019-EDU-6891-A – Regulation-Modification-UG HBEd-Update language and reflect 2 year program
- 2018-ENG-6858-A – COURSES – MODIFICATIONS – UG – CIVIL ENGINEERING – Add Prerequisites
- 2018-ENG-6863 – COURSES – MODIFICATIONS – UG – ELECTRICAL ENGINEERING – Updated course description
- 2018-ENG-6870 – COURSES – MODIFICATION – UG-ELECTRICAL ENGINEERING – Change to title and description to reflect current content
- 2019-ENG-6887 – COURSES – MODIFICATIONS – UG – CIVIL ENGINEERING – COURSE DESCRIPTION CHANGES
- 2019-ENG-6892 – COURSES – NEW COURSE – UG – CIVIL ENGINEERING – Addition of new elective course
- 2018-HBS-6751 – Regulation\_Modification\_UG\_Social Work
- 2018-SCI-6811-A – HBSc undecided / Lakehead Science One
- 2018-UNIVREG-6678 – Change to “Letter of Permission” under University Regulations
- 2018-UNIVREG-6775 – Regulation-Discontinue-IX-Academic Misconduct

## Graduate

- 2018-NAT-6852 – modifications-GR-NRMT
- 2018-NAT-6856 – MSCF.CO minor edits
- 2018-SCI-6807 – change MSc CS courses
- 2018-ENG-6868 – COURSE – NEW COURSES – GRAD – ENGINEERING – Addition of new elective courses for PhD/MSc ECE Programs
- 2018-ENG-6869 – COURSES – NEW COURSES – GRAD – ENGINEERING – Add new cross-listed grad elective courses
- 2019-ENG-6909 – COURSES – PREFIX CHANGE ONLY – GRAD – ENGINEERING

The Committee also recommended the following grouping of Outdoor Recreation calendar change requests to the Senate for approval. A memo from the Dean of Social Sciences and Humanities was uploaded to Curriculum Navigator regarding this related grouping of changes:

- 2018-SOC-6597 – Courses-Modifications-UG-Outdoor Recreation Parks and Tourism-addition of prerequisites
- 2018-SOC-6719 – ORPT Course Deletions
- 2018-SOC-6725 – HBORBED2.OUTD.IS Course and ‘Note” Changes
- 2018-SOC-6729 – New ORPT courses
- 2018-SOC-6746 – Courses-New-UG-Outdoor Recreation-New courses
- 2018-SOC-6747 – Courses-Deletions-UG-Outdoor Recreation-Discontinuing courses from calendar
- 2018-SOC-6748 – Courses-Modifications-UG-Outdoor Recreation
- 2018-SOC-6749 – ORPT courses to replace Outdoor Recreation 3380
- 2018-SOC-6750 – OUTD 3380 deletion

By consensus, the Senate Budget Committee agreed to propose an additional minor amendment to their Terms of Reference in response to a suggestion from the Senate Organization Committee.

The Senate Budget Committee will be meeting on Tuesday, March 12, 2019 from 2:30pm-3:30pm, and on Friday, March 15, 2019 from 2:30pm-3:30pm. These meetings will focus on a recommendation to the Senate regarding the 2019-20 draft Operating Budget. An addendum to this report will be added following those meetings.

### **Addendum #1 – March 12, 2019 Senate Budget Committee Meeting**

The Senate Budget Committee met on March 12, 2019 and conducted the following business:

1. The Vice-President, Administration and Finance and Interim Provost and Vice-President, Academic provided a 2019/20 Budget presentation that included the following topics:
  - Integrating our Planning and Budgeting at Lakehead University
  - Current Context: Tuition
  - Current Context: Enrolment
  - Facts and Figures: Revenue
  - Facts and Figures: Expenses
  - Considerations and Opportunities

Following discussion, the Chair reminded members that a motion to recommend Senate endorsement of the 2019-20 Draft Operating Budget will be brought forward at the March 15, 2019 Senate Budget Committee meeting.

2. The Committee reviewed the following undergraduate calendar changes and is recommending Senate approval:
  - 2018-BUS-6818 – Faculty of Business Information Systems Program Change
  - 2018-BUS-6819 – Faculty of Business Information Systems Course Changes
  - 2018-BUS-6860 – Prerequisite Changes for Business courses in Orillia
  - 2018-BUS-6872 – Programs-Modification-UG-Business-Changing course name in requirements
  - 2018-SOC-6670 – Course-Modifications-UG-History-Changes to 4<sup>th</sup> year title

### **Addendum #2 – March 15, 2019 Senate Budget Committee Meeting**

The Senate Budget Committee met on March 15, 2019 and conducted the following business:

1. The Senate Budget Committee adopted a motion to recommend Senate endorsement of the draft operating budget 2019-20.
2. The Committee reviewed the following graduate calendar change and following discussion with the Provost is recommending Phase 1 Senate approval:
  - 2014-HBS-4397 – New Program PhD in Health Sciences
3. The Committee reviewed the following undergraduate calendar changes and is recommending Senate approval:
  - 2018-BUS-6817 – Faculty of Business Certificate program changes
  - 2018-BUS-6871 – Business course prereq cleanup
  - 2018-BUS-6877 – Business 4412 pre req change
  - 2018-ENG-6753 – ADMISSION REQUIREMENTS (PREREQS) – MODIFICATION – UG-ENGINEERING-Addition of 'Ontario' to clarify exemption
  - 2018-SCI-6770 – Course Update
  - 2018-SCI-6815 – Program-Modification-UG-HBASC ENSU major with specialization in Ecosystem Management
  - 2018-SCI-6816 – New Elective Course – Special Topics
  - 2018-SCI-6812 – BSc General – minor updates
  - 2018-SCI-6861 – BSc General Program – Orillia version

The next Senate Budget Committee meeting is scheduled to take place on April 2, 2019.