



MEMORANDUM

To: Ms. Barbara Eccles, Secretary of Senate

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

Senate Meeting Date: January 20, 2020

Subject: Senate Academic Committee Report

The Senate Academic Committee (SAC) met on December 6, 2019

1. Senate Academic Committee - Regulations Subcommittee
 - 1.1 SAC-Regulations Membership
 - Ms. Wendy Wang was elected to SAC-Regulations.
2. Policy Review
 - 2.1 The Senate Academic Committee passed a motion to amend the Professor Emeritus Policy. The track changes version is attached to the motion on the Senate agenda.
 - 2.2 The Senate Academic Committee recommends that the Professor Emeritus, Services policy be rescinded. The Provost will notify the appropriate approval authority of this recommendation.
3. Curriculum Calendar Changes Presentation
 - 3.1 SAC received a presentation regarding the deadline and referral process for calendar changes, and following discussion decided to obtain input from the Senate prior to making a recommendation regarding such.

Respectfully submitted,

Dr. Richard Maundrell
Chair, Senate Academic Committee

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