

MEMORANDUM

Date: March 7, 2018

To: Ms. Barbara Eccles, Secretary of Senate

From: Dr. Todd Randall, Chair, Senate Academic Committee

Senate Meeting Date: March 19, 2018

Subject: Senate Academic Committee Report

The Senate Academic Committee (SAC) met on February 21 and held an electronic vote on February 28-March 1, 2018.

1. Senate Academic Committee-Quality Assurance Subcommittee (SAC-QA)

1.1 The Senate Academic Committee passed a motion to approve SAC-QA's recommendations and forward the following requests to the next appropriate committee in the Curriculum Navigator workflow:

- Discontinuation of MES in Nature-Based Recreation and Tourism **(2017-SOC-6456)**
- New Program – Languages – Certificate in International Languages **(2017-SOC-6215)**

1.2 The Senate Academic Committee passed a motion to approve SAC-QA's recommendation and forward the request - Special-Modification-UG-Computer Science-LU-GC-Articulation Agreement **(2017-SCI-6417)** - to the next appropriate committee in the Curriculum Navigator workflow, noting the hiring recommendations as articulated in the memos from the Dean, Faculty of Science and Environmental Studies and the Chair SAC QA (see Request's supporting documents).

1.3 The Senate Academic Committee passed a motion to approve SAC-QAs recommendation and forward the request - Honours Bachelor of Science in Computer Science – Combined Credential Program **(2017-SCI-6452-A)** - to the next appropriate committee in the Curriculum Navigator workflow, noting the hiring recommendations as articulated in the memos from the Dean, Faculty of Science and Environmental Studies and Chair SAC QA (see Request's supporting documents).

2. Senate Academic Committee Regulations Subcommittee (SAC Regs)

The Senate Academic Committee passed a motion to approve SAC Regs' recommendations and forward the following requests to the next appropriate committee in the Curriculum Navigator workflow:

- Honours Bachelor in Computer Science – Combined Credential Program Admission Requirements **(2017-SCI-6452-B)**
- Special Modification UG Computer Science Admission LU GC Program **(2017-SCI-6418)**

3. Senate Academic Committee/Ogimaawin-Aboriginal Governance Council (SAC/OAGC)

The Senate Academic Committee passed the following motion:

That the Senate Academic Committee approve SAC/OAGC recommendations and forward the following requests to the next appropriate committee in the Curriculum Navigator workflow:

- Cross listing Anthropology and Indigenous Learning courses **(2017-SOC-6382)**
- POLI 3351 – Change description **(2017-SOC-6383)**
- Course title change for Indigenous Learning 3351 **(2017-SOC-6391)**
- Modify OUTD 3715 **(2017-SOC-6455)**
- Media Studies Course changes **(2017-SOC-6460-B)**

4. Fall Study Break – Final Report

The Ad Hoc Working Group presented their final report to the Senate Academic Committee on the two-year pilot (attached) who passed the following motion:

That the Senate Academic Committee accept the recommendation that Lakehead University move to permanently adopt a Fall Study Break as an extension of the Thanksgiving Weekend to allow for a four-day break, and that the recommendation be forwarded to Senate for approval.

Respectfully submitted,

Dr. Todd Randall
Chair, Senate Academic Committee

Attachment