

## MEMORANDUM

**Date:** September 14, 2018

**To:** Ms. Barbara Eccles, Secretary of Senate

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

**Senate Meeting Date:** September 17, 2018

**Subject: Senate Academic Committee Report**

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The Senate Academic Committee (SAC) met on September 6, 2018 and conducted an electronic vote on September 13, 2018.

1. **2018/2019 Senate Academic Committee Chair**  
Dr. Richard Maundrell was elected as the 2018/2019 Chair and Dr. Wayne Melville was elected as the 2018/2019 Vice-Chair of the Senate Academic Committee.
2. **Senate Academic Committee-Quality Assurance Subcommittee (SAC-QA)**
  - 2.1 **SAC-QA Membership**
    - Dr. Christine Gottardo and Dr. Derek Kivi were re-elected SAC-Quality Assurance Sub-Committee for a two year term.
    - Dr. Betsy Birmingham, Dr. Ruth Beatty were elected to the SAC-Quality Assurance Sub-Committee for a two year term.
    - Mr. Tamizharasan Senguttuvan was elected to the SAC-Quality Assurance Sub-Committee for a one year term.
  - 2.2 The Senate Academic Committee passed a motion to approve SAC-QA's recommendation and forward the following requests to the next appropriate committee in the Curriculum Navigator workflow:  
  
New Program Masters of Science – Archaeological Science (2015-SCI-5262-A)
  - 2.3 SAC-QA reviewed the Final Assessment Report (FAR) and Implementation Plan (IP) for the Cyclical Program Review of the Bachelor of Science in Nursing (BScN) compressed and collaborative programs and reported to SAC. SAC passed a motion to accept the Final Assessment Report and Implementation Plan of the Cyclical Review of the BScN programs and forward the Executive Summary to Senate as an item of information. The Executive Summary is available online at <https://www.lakeheadu.ca/faculty-and-staff/departments/services/provost-vice-president-academic/quality-assurance/cyclical-program-reviews/executive-summaries>.
  - 2.4 SAC-QA reviewed the Final Assessment Report (FAR) and Implementation Plan (IP) for the Cyclical Program Review of the Master of Environmental Studies Northern Environments and Cultures (MES NECU) program and reported to SAC. SAC passed a motion to accept the Final Assessment Report and Implementation Plan of the Cyclical Review of the MES NECU program

and forward the Executive Summary to Senate as an item of information. The Executive Summary is available online at <https://www.lakeheadu.ca/faculty-and-staff/departments/services/provost-vice-president-academic/quality-assurance/cyclical-program-reviews/executive-summaries>.

2.5 SAC-QA reviewed the Final Assessment Report (FAR) and Implementation Plan (IP) for the Cyclical Program Review of the PhD in Biotechnology program and reported to SAC. SAC passed a motion to accept the Final Assessment Report and Implementation Plan of the Cyclical Review of the PhD in Biotechnology program and forward the Executive Summary to Senate as an item of information. The Executive Summary is available online at <https://www.lakeheadu.ca/faculty-and-staff/departments/services/provost-vice-president-academic/quality-assurance/cyclical-program-reviews/executive-summaries>.

2.6 SAC-QA reviewed the Final Assessment Report (FAR) and Implementation Plan (IP) for the Cyclical Program Review of the Master of Business Administration (MBA) program and reported to SAC. SAC passed a motion to accept the Final Assessment Report and Implementation Plan of the Cyclical Review of the MBA program and forward the Executive Summary to Senate as an item of information. The Executive Summary is available online at <https://www.lakeheadu.ca/faculty-and-staff/departments/services/provost-vice-president-academic/quality-assurance/cyclical-program-reviews/executive-summaries>.

### **3. Academic Plan Consultation**

Dr. David Barnett, Acting Provost and Vice-President (Academic) led a consultation session with the Senate Academic Committee to inform Lakehead University's next Academic Plan.

Respectfully submitted,

Dr. Richard Maundrell  
Chair, Senate Academic Committee

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