

MEMORANDUM

To: Barbara H. Eccles, Secretary of Senate
From: Dr. Hassan - Chair, Senate Budget Committee
Senate Meeting Date: November 20, 2017
Subject: Senate Budget Committee Report

The Senate Budget Committee met on November 6, 2017 and addressed the following items:

1. 2018/19 Annual Integrated Planning and Budget Development Presentation

Dr. McPherson, Mrs. Pozihun and Dr. Murchison provided a presentation entitled “Setting the Stage for 2018 and Beyond”. The presentation included the following topics:

- Integrating our Planning and Budgeting at Lakehead University
- Setting the Stage for the next Academic Plan, Strategic Enrolment Management (SEM), and Budget Planning
 - The Post-Secondary Environment – Strategic Mandate Agreements (SMA2-SMA3)
 - Demographic Picture
 - SEM
 - Budget Context and Planning

Discussion ensued throughout and following the presentation.

2. Calendar Changes

The Committee considered the following calendar changes:

- 2017-HBS-6278 – Title and description change
- 2017-HBS-6279 – Title change
- 2016-NAT-6029 – HBEM program updates and ICR note
- 2016-NAT-6030 – HBSCF program updates and ICR notes
- 2017-SCI-6162 – Minor of Anthropology additional requirements
- 2017-SCI-6172 – GEOG 2511 Update – ORPT program
- 2017-SCI-6177 – GEOG 1150/1170 – Note Added
- 2017-SCI-6186 – ECON 2115 – 2117 Update
- 2017-SCI-6229 – GEOG Program – English Update
- 2017-SCI-6296 – ANTH Pre-req. Update
- 2017-SCI-6297 – Arch Minor Update
- 2016-SOC-5817 – Programs-Discontinuing-UG-Languages-Delete certificates

- 2017-SOC-6160 – Minor change to Note for Women’s Studies Specialization with HBSW
- 2017-SOC-6291 – Course-Discontinuation-UG-History

The Committee was satisfied that the calendar changes listed above have no or little budgetary implications, and voted to recommend them to Senate for approval.

- 2017-EDU-6171 – New Course-Professional Development in Education
 - 2017-EDU-6181 – New Courses-Professional Development in Education
- The Committee postponed consideration of the calendar changes listed above until their next meeting so that clarification regarding potential budgetary implications could be provided by the Dean of Education.**