



MEMORANDUM

Date: September 13, 2017
To: Ms. Barbara Eccles, Secretary of Senate
From: Dr. Wayne Melville, Chair, Senate Academic Committee
Senate Meeting Date: September 18, 2017
Subject: Senate Academic Committee Report

The Senate Academic Committee (SAC) met on May 29 and September 11, 2017.

- 1. 2017/2018 Senate Academic Committee Chair**
Dr. Wayne Melville was elected as the Chair and Dr. Tim Hardie was elected as the Vice-Chair.
- 2. Senate Academic Committee Quality Assurance Sub-Committee**
Dr. Richard Maundrell, Mr. Dawson Mihichuk, and Ms. Amanda Lino were elected to the SAC-Quality Assurance Sub-Committee.
- 3. Senate Academic Committee Regulations Sub-Committee**
Ms. Harleen Bhullar was elected to the SAC Regulations Sub-Committee.
- 4. Senate Academic Committee/Ogimaawin-Aboriginal Governance Council Sub-Committee**
Dr. Rhonda Koster was elected to the SAC/OAGC Sub-Committee.
- 5. 2016-2017 Senate Academic Committee Annual Report**
SAC reviewed the 2016-2017 Annual Report as submitted by Dr. W. Melville, Chair of SAC. The Report was accepted.
- 6. Academic Plan**
A full report on the implementation of the 2012 Academic Plan will be presented at the September 26th meeting of SAC. Planning to develop the 2018 - 2023 Academic Plan will be initiated in October.

Respectfully submitted,

Dr. Wayne Melville
Chair, Senate Academic Committee

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Attachment