

MEMORANDUM

To: Barbara H. Eccles, Secretary of Senate
From: Dr. Jennifer Roth - Chair, Senate Budget Committee
Senate Meeting Date: January 15, 2018
Subject: Senate Budget Committee Report

The Senate Budget Committee met on December 18, 2017 and addressed the following items:

1. Calendar Changes

The Committee considered the following calendar changes:

- 2017-BUS-6307 – Change to course prerequisite for Business 3331
- 2017-BUS-6354 – Honours Bachelor of Commerce (International Business Major)
- 2017-BUS-6379 – Bachelor of Administration College Transfer Program
- 2017-NAT-6305 – New course – new numbered version of NRMT-1010 for Georgian College (HBASc Environmental Sustainability Major (Specialization in Ecosystem Management))
- 2017-SCI-6295 – GEOG 4731 Update
- 2017-SCI-6338 – HBASc ENVS PGC_course replacement
- 2017-SCI-6339 – HBASc ENVS.TRF_Updates
- 2017-SCI-6295 – GEOG 4731 Update
- 2017-SCI-6338 – HBASc ENVS PGC_course replacement
- 2017-SCI-6339 – HBASc ENVS.TRF_Updates
- 2017-SOC-6222-A-A – Political Science: POLI 2110 is replacing 2212 and 2213 (both were discontinued to make 2110). Adding this change to all programs.
- 2017-SOC-6256 – Discontinuation of HBA Northern Studies Major
- 2017-SOC-6268-A – Programs-Modifications-UG-Philosophy-Addition of Compulsory Courses
- 2017-SOC-6269 – Courses-New and Discontinuation-UG-Philosophy-Retitling and Changing Year Level

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-BUS-6306-A – New course –Business 3355
- 2017-BUS-6310 – Changes to Bachelor of Administration (Management) program
- 2017-BUS-6327 – Changes to Bachelor of Administration college transfer programs for the Orillia campus
- 2017-SCI-6248 – CHEM3210 modification
- 2017-SOC-6293 – Courses-New-UG-Philosophy

The Committee postponed consideration of the calendar changes listed above until a future Senate Budget Committee meeting so that clarification regarding potential budgetary implications could be provided by the appropriate units, Deans and/or Chairs.

2. Informational Items

The Secretary reported the following results of two electronic votes held by the Senate Budget Committee:

- On November 14, 2017 the Senate Budget Committee conducted an electronic vote and approved 2015-ENG-4916 – NEW – MSC Chem Eng Graduate Program (Phase 1 approval). There were 8 votes in favour and 0 opposed.
- On November 23, 2017 the Senate Budget Committee conducted an electronic vote and approved 2017-EDU-6171 – New Course-Professional Development and 2017-EDU-6181 – New Courses-Professional Development in Education. There were 7 votes in favour and 0 opposed.

The next regularly scheduled Senate Budget Committee meeting is on Wednesday, February 7, 2018 from 3pm-4pm.