

## MEMORANDUM

To: Barbara H. Eccles, Secretary of Senate  
From: Dr. Jennifer Roth - Chair, Senate Budget Committee  
Senate Meeting Date: March 19, 2018  
Subject: Senate Budget Committee Report

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The Senate Budget Committee met on March 6 and March 13, 2018 and addressed the following items:

### 1. Calendar Changes

The Committee considered the following calendar changes:

#### UNDERGRADUATE

- 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-ENG-6394 – Modifications-UG-Chem Engineering-discontinue
- 2017-ENG-6395 – Courses – Modifications – UG – chem Engineering – discontinue
- 2017-ENG-6396 – Courses – Modifications – ug – chem engineering – addition and revisions
- 2017-ENG-6397 – Programs- Minor Modifications – ug – Chem Engineering – course term changes
- 2018-ENG-6488 – COURSES – NEW – UG – SOFTWARE ENGINEERING
- 2018-ENG-6490 – COURSES – NEW COURSES – UG – SOFTWARE ENGINEERING
- 2018-ENG-6491 – COURSES – ADD/DELETE – UG – SOFTWARE ENGINEERING
- 2018-ENG-6494 – PROGRAMS – MODIFICATIONS – UG – SOFTWARE ENGINEERING – Changes to course terms and course numbers
- 2018-ENG-6495 – PROGRAMS – MODIFICATIONS – UG – MECHANICAL ENGINEERING – CHANGE PLACEMENT TERM OF 2 COURSES
- 2018-ENG-6496 – COURSES – MODIFICATIONS – UG – MECHANICAL ENGINEERING – change to co-req
- 2018-ENG-6504 – COURSES – NEW COURSE – UG – CIVIL ENGINEERING
- 2017-HBS-6289 – Minor Modifications to HBSW and HBSW1 programs
- 2017-HBS-6312 – Minor modifications to UG Social Work courses
- 2017-HBS-6362 – Program-Modification-UG-HESC
- 2017-HBS-6363 – Course-New-UG-HESC-GERO

- 2017-HBS-6389 – Course-Modification-UG-Gero-Health Sciences
- 2018-HBS-6476 – Certificate-Modifications-UG-Health Sciences
- 2017-NAT-6100-B – Creation of new course NRMT-2013-FA-Intro Population Ecology – ask if part of teaching load or in rotation
- 2017-NAT-6414 – Minor modification to HBSCF and HBEM; Replacing PHIL-2013 with NRMT-2013 Intro to Popn Ecology
- 2017-SCI-6271 – HBASc ENSU with spl.in ECOSYSMGMT. PGC.\_Admission requirements
- 2017-SCI-6345 – ENSU 4901: Honours Thesis in Environmental Sustainability\_note added
- 2017-SCI-6352 – Discontinue ANTH Courses
- 2017-SCI-6353 – ANTH Course Updates
- 2017-SCI-6381 – GEOG 1190 – Type update
- 2017-SCI-6410 – Update to notes for Math 2310 and 2311
- 2017-SCI-6416 – Cross List Anthro Courses with Indigenous Learning
- 2017-SCI-6447 – Cross List Course – ANTH 3718
- 2017-SCI-6453-A – PHYSICS updates title and course descriptions
- 2018-SCI-6501 – Geog Program English Update
- 2017-SOC-6222-B – Economics: Business 1056 and 1076 is replacing 1066 Political Science: POLI 2110 is replacing 2212 and 2213 (both were discontinued to make 2001).
- 2017-SOC-6292 – Courses-Modifications and New-UG-Religious Studies
- 2017-SOC-6383 – POLI 3351 – Change description
- 2017-SOC-6403 – Courses-New-and-Modifications-UG-History
- 2017-SOC-6404 – New Course
- 2017-SOC-6408 – NEW COURSE 3011-Islam and the West
- 2017-SOC-6409 – Title Changes to Existing Courses
- 2017-SOC-6411 – NEW COURSE SOCI 2012
- 2017-SOC-6433 – Delete course Music 4951 ½ credit – changing to Music 4900 Full credit course
- 2017-SOC-6434 – Create new full credit course from previous half credit course
- 2018-SOC-6471 – change requirements for artist Certificate program to 1.0 FCE
- 2017-SOC-6435 – Sociology 3811 – requested it be cross calendared with Media Studies 3811
- 2017-SOC-6448 – Courses-Modifications-UG-History-Changes\_to\_Second\_Year\_Prerequisites(global)
- 2017-SOC-6455 – Modify OUTD 3715
- 2018-SOC-6467-B – NOTE added to SOC.3112

#### **GRADUATE**

- 2017-SOC-6412 – NEW COURSE SOCI 5011
- 2017-BUS-6439 – Masters of Science in Management – course changes
- 2017-BUS-6440 – Master of Science in Management MSC(Mgt) – Program changes

**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-6355 – H.B. Comm Marketing courses
- 2017-BUS-6356 – Honours Bachelor of Commerce – Marketing Major

**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. Operating Budget 2018-19

At the March 9, 2018 meeting, the Acting Provost and Vice President, Academic and the Vice-President, Finance & Administration provided a presentation to the Committee entitled “Setting the Stage: 2018 and Beyond Strategic Budget Plan.”. The Committee raised the importance of the need to increase resources to Departments and Faculties to support the sustainability of increasing student numbers.

**At the March 13, 2018 meeting, the Committee held a discussion regarding the draft operation budget and adopted a motion recommending Senate endorsement of the 2018-19 Lakehead University Operating Budget.**

The next regularly scheduled Senate Budget Committee meeting is on Thursday, March 29, 2018 from 1:15pm-2:15pm.