

MEMORANDUM

To: Barbara H. Eccles, Secretary of Senate
From: Dr. Ehsan Rezazadeh Azar - Chair, Senate Budget Committee
Senate Meeting Date: September 17, 2018
Subject: Senate Budget Committee Report

The Senate Budget Committee met on September 17, 2018 and addressed the following items:

1. Academic Plan Consultation Session

The Interim Provost and Vice-President, Academic, Dr. David Barnett, provided a presentation on the development of the 2018-2023 Academic plan. The presentation included an approach overview and demonstrated the importance of integrating our planning and budgeting. Following the presentation, a consultation session was held with the Committee, and they were reminded of the multiple opportunities available to provide additional input.

2. Chair Election

The Committee ratified the election of Dr. Ehsan Rezazadeh Azar as the Senate Budget Committee Chair effective July 1, 2018 to June 30, 2019.

3. Calendar Change Review

The Committee considered the following calendar change and voted to recommend it to the Senate for Phase 1 approval:

- 2015-SCI-5262-A – Masters of Science (Archaeological Science)