

MEMORANDUM

To: Barbara H. Eccles, Secretary of Senate
From: Dr. Jennifer Roth - Chair, Senate Budget Committee
Senate Meeting Date: May 14, 2018
Subject: Senate Budget Committee Report

The Senate Budget Committee met on May 3, 2018 and was short quorum by one member. Those present decided to meet with the invited Deans and conduct an electronic vote following the meeting.

1. The Senate Budget Committee met with Dr. Antony Gillies, Acting Dean of Engineering to discuss the following calendar changes:
 - 2018-ENG-6505 – COURSES – NEW COURSE – GRAD – CIVIL ENGINEERING
 - 2015-ENG-4916 – NEW – MSC Chem Eng Graduate Program
 - 2015-ENG-4917-B – New Courses for MSC Chem Eng program Associated with 2015-ENG-4916

Dr. Tony Gillies noted that the resources that are currently supporting Enviro will be transferred to Chemical as enviro is phased out; the proposal allows for a sustainability plan (Section 9), and table at 9.1 shows projected income, and expenses, with a new faculty hire in Year 3 of the new operation. **Following the meeting, the Committee voted electronically to recommend the above calendar changes to Senate for approval.**

2. The Senate Budget Committee met with Dr. Todd Randall, Dean of Science and Environmental Studies to discuss the following calendar changes:
 - 2017-SCI-6420 – MES Courses Changes
 - 2017-SCI-6421 – MES – Program Change

Dr. Todd Randall confirmed that these course and program changes reflect the change in degree nomenclature from Northern Environments and Cultures to Environmental Studies to better reflect a broad-based program. The course changes are to change the course code from, e.g., Northern Environments and Cultures 5030 to Environmental Studies 5030. **Following the meeting, the Committee voted electronically to recommend the above calendar changes to Senate for approval.**

3. Calendar Changes

The Committee considered the following calendar changes:

UNDERGRADUATE

- 2017-BUS-6315 – Global Entrepreneurship Certificate Program
- 2017-BUS-6326 – Honours Bachelor of Commerce co-operative programs (Orillia campus)
- 2017-BUS-6330 – Honours Bachelor of Commerce college transfer pathways (Orillia)
- 2017-EDU-6451-A-A – Admission Requirements Modification UG Education
- 2017-EDU-6451-A-B – Regulation Modification UG Education
- 2018-ENG-6540 – COURSES – MODIFICATION-UG-ENGINEERING-Change to Offering per 2018-ENG-6495 & 6496
- 2018-ENG-6493 – REGULATION – MODIFICATION – UG – ENGINEERING
- 2017-HBS-6311 – Modifications to UG School of Social Work regulations
- 2017-HBS-6386 – Undergrad Kine Regulations
- 2018-UNIVREG-6542 – Minor Modification to Undergraduate Admission requirements
- 2018-SCI-6525 – Course_Minor Modification_UG_Geology_correction to course offering 2017-SOC-6391 – Course title change for Indigenous Learning 3351
- 2018-SOC-6487 – Modification to French 3603 to add Type E Classification

GRADUATE

- 2018-ENG-6498 – REGULATIONS – MODIFICATIONS – GRAD – ENGINEERING – change to regs to allow replace failed course
- 2017-FGS-6393 – Modification to Masters Minimum Academic Standing
- 2017-HBS-6280 – Admission Requirement_Modification_GR_Social Work
- 2017-SOC-6456 – Discontinuation of MES in Nature-Based Recreation and Tourism
- 2018-SOC-6464 – Discontinuation of MES courses
- 2018-SOC-6465 – discontinuation of two MES courses

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

The Senate Budget Committee will be conducting an electronic vote to elect a Chair for 2018-2019 and has completed its mandate for this term.