



MEMORANDUM

To: Members of Senate
From: Dr. Donald Kerr—Chair, Senate Budget Committee
Senate Meeting Date: 28th November 2016
Subject: Senate Budget Committee Report

The Senate Budget Committee met on 1st November 2016.

1. The committee considered and was satisfied that the following calendar changes have no or little budgetary implications, and recommends them to Senate for approval:
 - 2015-BUS-5441 – Indigenous Content Requirement
 - 2016-BUS-5861 – Business Programs ICR Addition
 - 2016-ENG-5851 – Courses – Modifications – UG – Engineering – Mechanical – addition of prerequisites
 - 2016-SOC-5696 – Course-New-UG-English-Honours Seminar in Ecocriticism
 - 2016-SOC-5698 – OUTD 4911
 - 2016-EDU-5775 – DISCONTINUING EDUCATION 5635
 - 2016-HBS-5799 – Update for course description for Psychology 6811
2. The committee received a presentation regarding the 2017–18 Budget Development and Environmental Scan. Last year's budget results were provided as well as an update on the current year's budget. The committee was advised that the Senate will be receiving the presentation prior to the budget going forward for endorsement. In March, the committee will be presented with the proposed 2017–18 budget, and will consider recommending it to the Senate for endorsement.
3. The Senate Organization Committee (SOC) requested additional information from the SBC regarding the proposed changes to SBC's Terms of Reference. After considering the request, the committee agreed on a response and the Chair of SBC prepared a memo to SOC on behalf of the committee.
4. The committee conducted an electronic vote on November 10, 2016 to consider the following regulation change and was satisfied that there were no or little budgetary implications. Approval by Senate is being recommended:
 - 2016-UNIVREG-5950 – Regulation-Modification-Changes to Exam and Deficiency Regulations

Respectfully submitted,

Dr. Donald Kerr
Chair, Senate Budget Committee