



## MEMORANDUM

**Date:** October 15, 2018

**To:** Ms. Barbara Eccles, Secretary of Senate

**From:** Dr. Richard Maundrell, Chair, Senate Academic Committee

**Senate Meeting Date:** October 29, 2018

**Subject: Senate Academic Committee Report**

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The Senate Academic Committee (SAC) met on October 1, 2018.

### 1. Senate Academic Committee-Quality Assurance Subcommittee (SAC-QA)

#### 1.1 Membership

Ms. Rheanna Geisel was elected to the SAC-Quality Assurance Subcommittee for a one-year term as the undergraduate student representative.

1.2 SAC-QA reviewed the Final Assessment Report (FAR) and Implementation Plan (IP) for the Cyclical Program Review of the Visual Arts programs and reported to SAC. SAC passed a motion to accept the Final Assessment Report and Implementation Plan of the Cyclical Review of the Visual Arts programs and forward the Executive Summary to Senate as an item of information. The Executive Summary is available online at <https://www.lakeheadu.ca/faculty-and-staff/departments/services/provost-vice-president-academic/quality-assurance/cyclical-program-reviews/executive-summaries>.

### 2. Senate Academic Committee/Ojimaawin-Aboriginal Governance Council (SAC/OAGC)

Dr. Betsy Birmingham and Ms. Karen Keiller were elected to the SAC/O-AGC Subcommittee for a one-year term.

### 3. Provost's Working Group – Orillia Campus

Dr. David Barnett will be putting together a Working Group to review the academic structure of the Orillia campus in relation to the Provost's Task Force Report (August 2013).

Dr. Richard Maundrell  
Chair, Senate Academic Committee

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