

MEMORANDUM

To: Barbara H. Eccles, Secretary of Senate
From: Dr. Donald Kerr - Chair, Senate Budget Committee
Senate Meeting Date: May 15, 2017
Subject: Senate Budget Committee Report

The Senate Budget Committee met on 11th April, 4th May and 8th May.

April 11, 2017 Senate Budget Committee Meeting

The Committee met with the Dean of Science and Environmental Studies, Dr. Todd Randall and the Chair of Sustainability Sciences, Dr. Sreekumari Kurissery to discuss the associated budgetary implications with regard to:

- 2015-SCI-5446 – Certificate in Environmental Sustainability
- 2016-SCI-5882 – New Course ENSU 4810: Issues in Environmental Sustainability
- 2016-SCI-6048 – HBASc Environmental Sustainability Major (Specialization in Ecosystem Management)
- 2017-SCI-6150 – HBASc ENSU with Specialization in Ecosystem Management – Pathway with Georgian Env Tech

The Senate Budget Committee recommends that these changes be approved by Senate.

The Committee was provided with the following update:

- 2016-ENG-6018 – COURSES – DISCONTINUE – UG – CHEMICAL ENGINEERING – remove course from curriculum
- 2017-ENG-6094 – COURSES – MODIFY – UG – CHEMICAL ENGINEERING

At the March 30, 2017 SBC meeting the Committee approved the above two calendar changes contingent upon receiving a reasonable explanation from the Chair regarding potential budgetary implication concerns. The SBC Chair shared the Chair's email response with the Committee on March 31, 2017 and asked individuals to advise if they still felt there was insufficient information. No members indicated they had any concerns and the requests have been approved at the Senate Budget Committee level in Curriculum Navigator.

Dr. Heather Murchison provided the Committee with a presentation regarding the 2018-2023 Strategic Plan development and Mr. Gerry Munt facilitated a Strategic Plan consultation session.

The Committee considered the following calendar changes:

- 2016-EDU-5994-A – Programs Removed from UG Aboriginal Education Department
- 2016-EDU-6028 – Program-Minor Modification-UG-HBED Aboriginal Education-Course Number Changes
- 2016-EDU-6040 – Courses-New Courses-UG-HBED-Aboriginal Education
- 2016-EDU-6042 – Program-Minor Modification-Language and Course Number Changes- UG-NTEP-Aboriginal Education
- 2017-EDU-6130 – Courses-Modifications-UG-Math Requirements for Aboriginal Education HBED
- 2017-EDU-6075-A – Amendments to Education Regulations
- 2016-ENG-6014 – Regulations-Modification-UG-Engineering-Updates-Additions
- 2016-HBS-6054-B – Regulation-Modification-UG-Social work
- 2017-HBS-6072 – School of Nursing Regulation 8 Unsafe/Unethical/Unprofessional Behaviour
- 2016-SOC-5879 – Programs-Modifications-UG-Languages-Change to new Course Types and add Indigenous Content Requirement
- 2016-SOC-5906 – Courses-Modification-UG-Languages-New description added to notes.
- 2016-SOC-6024-A – Program Curriculum Change for HBA Sociology Programs
- 2016-SOC-6049 – Discontinue INDI 3060
- 2016-SOC-5943 – Courses-Modifications-UG-Philosophy
- 2017-UNIVREG-6170 – Regulation- XII Timely Feedback
- 2016-BUS-5953 – Academic Regulations for Graduate Programs in Business
- 2016-ENG-5836 – New MSc Environmental Eng. Course – Rheology
- 2017-ENG-6108 – COURSES – MODIFICATIONS – GRAD – ENGINEERING – Changes/Discontinue
- 2016-HBS-5923 – Regulation-Modification-GR-Health Sciences-Addition
- 2016-HBS-5976 – KINE GRAD REGULATIONS
- 2016-NAT-6035 – Lift restriction on elective set for MScF (course-based)

The Committee was satisfied that these calendar changes have no or little budgetary implications, and recommends them to Senate for approval.

May 4, 2017 Senate Budget Committee Meeting

The Committee was short quorum by two people and agreed to review the materials and proceed with an electronic vote following the meeting.

The Committee met with Assistant Chemistry Professor, Dr. Michael Campbell and the Chair of Chemistry, Dr. Craig MacKinnon to discuss potential budgetary implications with regard to:

- 2016-SCI-5970-B-A- Chemistry (new cyclotron course)

The Senate Budget Committee voted electronically to recommend that this change be approved by Senate.

The Committee considered the following calendar changes:

- 2017-BUS-6092 – Structural Change to Business 1066Y (split course into Business 1056 and Business 1076)
- 2017-BUS-6101 – Structural Change to Business 1066Y (split course into Business 1056 and Business 1076)
- 2017-BUS-6109 – Accounting major – CPA national accreditation standard alignment
- 2017-BUS-6110 – Accounting major CPA national accreditation standard alignment
- 2016-EDU-5812 – Certificate in Education Studies
- 2016-ENG-6016 – COURSES – MODIFICATION-UG-ENGINEERING – content, title and offering changes
- 2017-ENG-6097 – PROGRAMS – MODIFICATIONS – UG – MECHANICAL ENGINEERING – Changes to offering hours
- 2017-ENG-6102 – COURSES – MODIFICATIONS – UG – MECHANICAL ENGINEERING – add restriction for 4th students
- 2017-ENG-6104 – PROGRAMS – MODIFICATIONS – UG – SOFTWARE ENGINEERING – addition of complementary studies rule
- 2017-ENG-6105 – PROGRAMS – MODIFICATION – UG – ELECTRICAL ENGINEERING – addition of text for complementary studies rule
- 2017-ENG-6106 – PROGRAMS – MODIFICATION – UG – ELECTRICAL ENGINEERING – GEORGIAN PARTNERSHIP – Changes to reflect discontinued courses
- 2017-ENG-6119 – REGULATIONS – MODIFICATIONS – UG – ENGINEERING – co-op changes
- 2016-HBS-5934 – ADMISSION Req for Kine Educ Accelerated
- 2016-LAW-6004 – Modifications to Law courses
- 2016-LAW-6005 – Modifications to the JD program
- 2016-NAT-6036 NRMT-1010 – Update Co-requisite
- 2015-SCI-4959 – ENST 4115 Plant Ecology of Disturbed Habitats
- 2016-SCI-5935 – GEOG – Visual Arts Requirement Update
- 2016-SCI-5966 – GEOG 2511 Change
- 2016-SCI-5979 – Program-Modification-UG-Computer Science-Elective in CS Restructuring
- 2016-SCI-5980 – Program-MajorMod-UG-Computer Science-New Specialization
- 2016-SCI-5981 – Course-New-UG-Computer Science-Health Informatics Specialization
- 2016-SCI-5982 – Course-Modification-UG-Computer Science-Update for new proposed specialization
- 2016-SOC-6020 – Courses-Modifications-UG-Philosophy
- 2016-SOC-6044 – Undergraduate Courses – New Cross-lists with Sociology – Women’s Studies
- 2016-SOC-6008 – Undergraduate Courses – Women’s Studies
- 2017-SOC-6077 – Modification to BA (General) College Pathways Program
- 2017-SOC-6081 – Major Modifications – BA.GENE
- 2017-SOC-6085 – New Double Major Honours Political Science and Women’s Studies
- 2016-BUS-5971 – Admission Requirements for Graduate Diploma in Accounting
- 2016-BUS-5972 – Graduate Diploma in Accounting (Phase 3 “final Approval”)
- 2016-BUS-5973 – Graduate Diploma in Accounting courses

- 2017-ENG-6107 – COURSES – MODIFICATIONS – GRADUATE PHD – ENGINEERING – changes in PhD courses to include all engineering disciplines
- 2017-ENG-6112 – PROGRAMS – MODIFICATIONS – GRAD – PHD ENGINEERING –
- 2017-ENG-6113-A – REGULATIONS – MODIFICATIONS – PHD – ENGINEERING
- 2017-ENG-6113-B – ADMISSION REQ – MODIFICATIONS – PHD – ENGINEERING
- 2016-HBS-6056 – Program-Discontinued-GR-Social Work-Certificate programs no longer offered
- 2016-HBS-6057 – Program-Discontinued-GR-Social Work- Certificate programs no longer offered
- 2017-HBS-6078 – Concentration/Specialization-New-GR-Health Sciences
- 2017-NAT-6169 – Clarification of PhD Forestry Regulation-Supervisory Committee

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

May 8, 2017 Senate Budget Committee Meeting

The Committee was short quorum by two people and agreed to review the materials and proceed with an electronic vote following the meeting.

The Committee met with the Dean of Science and Environmental Studies, Dr. Todd Randall and the Chair of Anthropology, Dr. Carney Matheson to discuss potential budgetary implications with regard to:

- 2015-SCI-5262-A – Masters of Science

The Senate Budget Committee voted electronically to recommend that this change be approved at the current stage in the workflow.

The Committee met with the Chair of Psychology, Dr. Mirella Stroink to discuss potential budgetary implications with regard to:

- 2017-HBS-6089 – New Third year Psychology course

The Senate Budget Committee voted electronically to recommend that this change be approved by Senate.

The Committee considered the following calendar changes:

- 2016-EDU-6022 – Course-Modifications-UG-Changes to NLTC.NASL-NLIP Program
- 2016-EDU-6027 – Program-Major Modification-UG-NLTC.NASL-NLIP
- 2017-EDU-6075-B – Amendments to Education Admission Requirements
- 2016-HBS-6054-A – Admission-Modification-UG-Social Work-One-Year admissions requirements-Date change
- 2017-HBS-6103 – Kine_UG_Stats_Note
- 2016-SCI-5899 – Updates to the ICR Courses
- 2016-SCI-5988 – ENST – Title Change

- 2016-SOC-5925 – New College Pathways Programs for ORPT
- 2016-SOC-6015 – Certificate – Writing
- 2017-SOC-6073 – Undergraduate--Media Studies--New Concentration in Photographic Production
- 2017-EDU-6131 – Major Modification Orillia Med
- 2017-ENG-6116 – COURSES – ADDITIONS – GRAD – ENGINEERING – New courses for all MSC Engineering programs
- 2017-ENG-6117 – PROGRAMS – MODIFICATIONS – GRAD – ENGINEERING – Updates to clarify Course Based Program
- 2017-ENG-6118 – REGULATIONS – MODIFICATIONS – GRAD – ENGI – Changes to clarify course based msc programs

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

May 12, 2017 Senate Budget Committee Meeting

The Committee met with the Chair of Sociology, Dr. Antony Puddephatt to discuss potential budgetary implications with regard to:

- 2016-SOC-6039 – Course additions and deletions Sociology

The Senate Budget Committee recommends that this change be approved by Senate.

The Committee elected Dr. Hassan Naser as the Senate Budget Committee Chair effective July 1, 2017 to December 31, 2017 (contingent upon Senate approval of his re-appointment to the Senate Budget Committee). The Committee will hold a Chair election in the first term to fill the vacancy from January 1, 2018 to June 30, 2018.