



MEMORANDUM

To: Barbara H. Eccles, Secretary of Senate
From: Dr. Sarah Jacoba - Chair, Senate Budget Committee
Senate Meeting Date: January 20, 2020
Subject: Senate Budget Committee Report

The Senate Budget Committee met on December 3, 2019 and January 6, 2020 and conducted the following business:

1. Calendar Changes

The Senate Budget Committee approved recommending the following calendar changes to the Senate for approval:

Undergraduate

- 2019-HBS-7104 – Course modifications Kinesiology undergraduate
- 2019-NAT-6996 – Cross-list BIOL/NRMT-3232 Conservation Biology with ENST-3232
- 2019-SCI-6965 – Chemistry 3rd-year lab courses, semester changes
- 2019-SCI-6983-A – ENST Course Updates
- 2019-SCI-6983-B – ENST Course Updates
- 2019-SCI-6985-A – Biology programs – replacing “Stream” language
- 2019-SCI-6985-B – Biology programs – replacing “Stream” language
- 2019-SCI-6986 – BIOL 3232 Cross Listing with ENST
- 2019-SCI-7016 – ECON Course Update
- 2019-SCI-7032 – ENST Program Updates
- 2019-SCI-7033 – ENST Program Updates
- 2019-SCI-7049 – Geomatics Certificate Change
- 2019-SCI-7050 – Course_minor modification_UG_Physics-offering update
- 2018-SOC-6657 – Courses Modifications – UG- Languages – French for Beginners. Changes of specification.
- 2019-SOC-7034 – Deletion of Lab hour
- 2019-SOC-7035 – Precisions about the course
- 2019-SOC-7037 – Discontinuing this module (French 4533)
- 2019-SOC-7038 – Discontinuing this module (French 3815)
- 2019-SOC-7039 – Discontinuing this module (French 4517)
- 2019-SOC-7040 – Discontinuing module (French 3835)
- 2019-SOC-7043 – Discontinuing this module (French 2611)
- 2019-BUS-7121 – Honours Bachelor of Commerce (Information Systems Major)

- 2019-BUS-7143 – Program Modifications-UG-Business Orillia-Calendar Cleanup-course requirements
- 2019-SOC-7010 – Course changes in HBOR transfer program
- 2019-SOC-7067 – Discontinuation of Outdoor Recreation 4920
- 2019-SOC-7068 – New course Outdoor Recreation
- 2019-SOC-7079 – Course Modification-UG-Languages-Change to French 2101
- 2019-SOC-7082 – Program Modifications-UG-Outdoor Recreation
- 2019-SOC-7083 – Program Modifications-UG-Outdoor Recreation w/ Fac of Science
- 2019-SOC-7084 – Program Modifications-UG-Outdoor Recreation w/ Fac of Education
- 2019-SOC-7100 – Change to BOR4 program.
- 2019-SOC-7119 – Specify the title to reflect what is being taught

Following discussions with the Dean of Health and Behavioural Sciences, the Committee also approved the following calendar change to go to the next step in the Curriculum Navigator workflow (Site Visit – External Review Team):

- **2019-HBS-7021 – New Master of Nursing Program**

2. 2020/21 Annual Integrated Planning and Budget Development Process

Dr. Barnett, Provost & Vice-President (Academic), and Mrs. Pozihun, Vice-President, Administration and Finance, delivered a presentation that included the following topics:

- Integrating our planning and budgeting at Lakehead University
- Setting the stage for budget planning
 - Provide an overview of the provincial Strategic mandate Agreement (SMA3) methodology and approach
 - Landscape – Demographics
 - Budget Context and Planning

3. Informational Item

The next Senate Budget Committee meeting will be taking place on Wednesday, February 19, 2020 from 1:15pm-2:15pm.