



MEMORANDUM

To: Ms. Barbara Eccles, Secretary of Senate

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

Senate Meeting Date: December 2, 2019

Subject: Senate Academic Committee Report

The Senate Academic Committee (SAC) met on November 14, 2019

1. Senate Academic Committee - Quality Assurance subcommittee
 - 1.1 The Senate Academic Committee passed a motion to accept the Quality Assurance subcommittee's recommendations and forward the following requests to the next committee in the Curriculum Navigator workflow:
 - New Master of Nursing program (2019-HBS-7021)
 - School of Kinesiology – Transfer pathway with Cambrian (2019-HBS-6938-B)
2. Senate Academic Committee - Regulations subcommittee
 - 2.1 The Senate Academic Committee passed a motion to accept the Regulations subcommittee Terms of Reference (attached).
 - 2.2 The Senate Academic Committee passed a motion to accept the revisions to the Academic Integrity Code (attached to motion on Senate agenda).
 - 2.3 The Senate Academic Committee passed a motion to accept the Regulations subcommittee's recommendations and forward the following requests to the next committee in the Curriculum Navigator workflow:
 - Admission Requirement-NEW-GR-MSc Archaeological Science (2019-SCI-6932-A)
 - MSC-Admission & Regulations Requirements (2019-SCI-6932-B)
 - Master of Nursing Admission Requirements (2019-HBS-7023)
 - 2.4 Membership
 - Dr. Mark Gallagher was elected to SAC-Regulations for a two-year term.

3. Joint Senate Academic Committee / Ogimaawin-Aboriginal Governance Council (SAC/O-AGC) subcommittee

3.1 The Senate Academic Committee passed a motion to accept the SAC/O-AGC subcommittee's recommendation and forward the following request to the next committee in the Curriculum Navigator workflow:

- School of Kinesiology – Transfer pathway with Cambrian (2019-HBS-6938-B)

4. Policy Review

4.1 The Senate Academic Committee passed a motion to rescind the Undergraduate Program Review Policy and Procedures policy (attached to Senate motion).

4.2 The Senate Academic Committee passed a motion to rescind the English Proficiency (Admissions) policy (attached to Senate motion).

Respectfully submitted,

Dr. Richard Maundrell
Chair, Senate Academic Committee

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Senate Academic Committee Regulations Subcommittee

Five (5) days' notice shall be given for all meetings except that a meeting may be held at any time without due notice if all members of the Committee are able to be present and/or consent thereto.

Quorum: Unless otherwise stated in the approved terms of reference, quorum for Senate and all Senate committee is simply majority of all filled positions.

Composition

1. Vice-Provost (Students) & Registrar
2. Chair, Senate Academic Committee
3. Chair, Senate Undergraduate Studies Committee
4. One Faculty or Dean representative member from the Senate Academic Committee
5. One student representative

Organization

1. Vice-Provost (Students) & Registrar – Chair
2. Secretary: Academic & Curriculum Development Coordinator

Terms of Reference

1. To review and recommend undergraduate and graduate admission policy and requirement changes for all degree programs, including certificates;
2. To review and recommend transfer credit policy at the undergraduate level;
3. To review and recommend undergraduate and graduate faculty and/or program regulation changes;
4. To examine and recommend additions/changes to general University admission policies and requirements, as well as general University regulations pertaining to undergraduate studies;
5. To review and comment on all faculty, school, departmental and other regulations, at both the undergraduate and graduate levels, which may affect university requirements and/or which may be of concern to more than one Faculty;
6. To review and make recommendations on the Academic Schedule of Dates;

7. To undertake other tasks as referred by Senate Academic.