



MEMORANDUM

To: Ms. Barbara Eccles, Secretary of Senate

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

Senate Meeting: March 2, 2020

Subject: Senate Academic Committee Report

The Senate Academic Committee (SAC) met on January 27, 2020

1. Curriculum Calendar Changes Presentation

1.1 Following discussion at the 20 January 2020 Senate meeting, the Senate Academic Committee passed a motion to recommend that the Senate adopt the attached referral process, and the following calendar change deadlines for new programs and major modifications (including associated Regulations and Admissions requests):

Curriculum Navigator submissions by the Initiator – July 1

Dean and Faculty Council approval – September 30; and

That the following calendar change deadline for all other calendar changes be adopted:

Dean and Faculty Council approval, and at the Senate Referral stage in Curriculum Navigator – October 31

These deadlines are effective for all future proposed calendar changes, commencing with those proposed for inclusion in the 2021-2022 Academic Calendar.

2. Quality Assurance subcommittee

2.1 MOVED to recommend that the Senate approve the following calendar change requests:

- HBSc in Computer Science – Program with Confederation College (2019-SCI-6918)
- Replacing 2018-HBS-6666-B Canadore SSC transfer program (2019-HBS-6969)
- Program modifications – UG – Psychology programs (2019-HBS-7088)
- Program modifications – UG – Psychology programs & SSH (2019-HBS-7089)

- Program modifications – UG – Psychology programs & Education (2019-HBS-7090)
 - Program Major Modification GR Social Work Orillia (2019-HBS-6873)
 - Adding Bachelor of Kinesiology (2019-HBS-7103)
 - BSc Computer Science Combined Georgian Lakehead Credential (2019-SCI-6967)
 - Six graduate programs removed from Academic Calendar (2019-SOC-7165)
 - Program discontinuation UG Health Sciences (2020-HBS-7241)
 - Program discontinuation UG Health Sciences (2020-HBS-7242)
3. Senate Academic Committee - Regulations subcommittee
- 3.1 MOVED to recommend that the Senate approve the following calendar change requests:
- Master of Nursing Program Regulations (2019-HBS-7022)
 - Kine UG – Admission Requirements 6 new transfer pathways (2019-HBS-6937)
 - Admission requirements for HBA English transfer from Con College Film Production diploma (2019-SOC-6972-A)
 - MES-NBRT no longer being offered (2019-SOC-7014)
 - MES - Admission requirements (2019-SCI-7015-A)
 - MES – Regulations (2019-SCI-7015-B)
 - Modification to Admission Requirements for applicants from the United States (2019-UNIVREG-7087)
 - Regulation Modification UG Social Work (2019-HBS-7072)
 - Admission requirement – Modification – UG – Social Work (2019-HBS-7077)
 - Admission requirements for Honours Bachelor of Commerce 3-year College Transfer program – Orillia campus (2019-BUS-7146-B)
 - MA History Program Regulations (2019-SOC-7108)
4. Academic Schedule of Dates 2021/22, 2022/23, 2023/24, 2024/25
- 4.1 MOVED to recommend that the Senate approve the attached Academic Schedule of Dates.
5. Honorary Professor policy
- 5.1 MOVED to recommend that the Honorary Professor policy be rescinded.

Respectfully submitted,

Dr. Richard Maundrell
Chair, Senate Academic Committee