



MEMORANDUM

To: Barbara H. Eccles, Secretary of Senate
From: Dr. Sarah Jacoba - Chair, Senate Budget Committee
Senate Meeting Date: March 30, 2020
Subject: Senate Budget Committee Report

The Senate Budget Committee met on March 13 and 20, 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-EDU-7101 – New Course-UG-Aboriginal Education- Dialects separated pathway
- 2019-HBS-6937 – Kine UG – Admission Requirements for 6 new Transfer Pathways
- 2019-HBS-7088 – Program modifications – UG – Psychology programs
- 2019-HBS-7089 – Program modifications – UG – Psychology programs & SSH
- 2019-HBS-7090 – Program modifications – UG – Psychology programs & Education
- 2019-HBS-7092 – Course modifications – UG – Psychology courses
- 2019-HBS-7093 – Course modifications – UG – Psychology
- 2019-HBS-7094 – Course modifications – UG – Psychology
- 2019-HBS-7095 – Course modifications – UG – Psychology courses
- 2019-HBS-7096 – Course modifications – UG – Psychology courses
- 2019-HBS-7097 – Course modifications – UG – Psychology courses
- 2019-HBS-7103 – Adding Bachelor of Kinesiology
- 2020-HBS-7254 – Undergrad Nursing Course Change
- 2019-SCI-7114 – New Undergraduate Econ Course
- 2019-SCI-7154 – HBASc ENV5 Electives restriction - clarification
- 2019-SCI-7172 – ECON 2117 – Note Update
- 2019-SOC-7138 – Name change for cross-listed course (WOME-3517)
- 2019-SOC-7142 – Cross-list POLI 2311 with CRIM 2311
- 2019-SOC-7166 – Course modifications-UG-Sociology-Adding Prerequisites
- 2019-SOC-7168 – Program Modification-UG-Sociology Concurrent Education- Adding university regulation to our portion of the calendar.

- 2019-UNIVREG-7087 – Modification to Admission Requirements for Applicants from the United States
- 2019-EDU-7201 – Removing One Year Education Professional Program regulations
- 2019-EDU-7208 – Minor changes to Environmental Science and History teachables
- 2020-ENG-7237 – COURSES – MODIFICATION AND ADD – UG – CIVIL ENGINEERING
- 2020-ENG-7238 – PROGRAMS – MODIFICATION – UG – CIVIL ENGINEERING – Update list of electives
- 2020-ENG-7239 – COURSE – NEW COURSE – UG – CHEMICAL ENGINEERING
- 2020-ENG-7248 – PROGRAMS – MODIFICATION – UG – CHEM ENGINEERING – new core course
- 2019-HBS-7098 – Regulations modification – UG - Psychology
- 2019-HBS-7106 – Kinesiology regulation modification for 4193 special event undergraduate
- 2020-LAW-7230 – Changes to Course Descriptions to reflect Integrated Practice Curriculum requirements
- 2019-SCI-7145 – Program Change Updates for WRS
- 2019-SOC-7164 – Program Modifications-UG-Sociology-Adding university regulation to our portion of the calendar.
- 2019-SOC-7209 – Course addition for Women’s Studies

Graduate

- 2020-HBS-7257 – Course reduction for MSc Kinesiology and MSc Kine Gerontology Specialization
- 2020-SCI-7229 – Courses-Modifications-GR-Biology-Correcting mistake in grade scheme
- 2020-SCI-7235 – Course-Modification-GR-Chemistry-Update-Description

2. 2020/21 Lakehead University Operating Budget

The Vice-President, Administration and Finance; and Provost and Vice-President, Academic provided a 2020/21 Budget presentation that included an overview of the following:

- Integrating our Planning and Budgeting at Lakehead University
- Current Context: Tuition
- Current Context: Enrolment
- Facts and Figures: Revenue
- Facts and Figures: Expenses
- Considerations and Opportunities

The Committee adopted the following motion:

MOVED to recommend that the Senate endorses the draft 2020/21 operating budget.

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