



MEMORANDUM

To: Ms. Barbara Eccles, Secretary of Senate

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

Senate Meeting: May 11, 2020

Subject: Senate Academic Committee Report

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

1. Adjunct Professor and Professional Associate policies

MOVED that the Professional Associate Policy be rescinded; and
 That the amendments to the Adjunct Professor Policy be approved; and
 That any current Professional Associate's be considered for Adjunct appointments at time of renewal.

2. Senate Academic Committee – Quality Assurance subcommittee

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

- Bachelor of Administration College Transfer Program for graduates of a 2-year college diploma (2019-BUS-7173-A)
- PROGRAMS - SPECIAL MODIFICATION- GRAD - CHEMICAL ENGINEERING - COURSE BASED OPTION TO PROGRAM (2020-ENG-7258)
- Program - New Programs - PHD - Engineering – Replacing Change request number: 2017-ENG-6112 – Phase 1 post site visit (2018-ENG-6551)
- New Master of Nursing Program - Phase 1 post site visit (2019-HBS-7021)
- *Program-Major Modification-Name Change-UG-Native Access Program (NAP) (2020-SOC-7312) – moved by e-vote April 29, 2020*

3. Senate Academic Committee - Regulations subcommittee

MOVED to recommend that the Senate approve the following calendar change request:

- REGULATIONS - MODIFY - UG - ENGINEERING - LU- Georgian inclusion (2020-ENG-7247)

4. Items of Information:

4.1 Academic Housing of Indigenous Languages

See attached Memo from the Deans of Education and Social Sciences and Humanities

4.2 Executive Summary and Implementation Plan - Outdoor Recreation, Parks and Tourism undergraduate cyclical program review 2019

SAC-QA reviewed the Final Assessment Report (FAR) and Implementation Plan (IP) for the Cyclical Program Review of the undergraduate Outdoor Recreation, Parks and Tourism programs and reported to SAC. SAC passed a motion to accept the Final Assessment Report and Implementation Plan of the Cyclical Review of the Outdoor Recreation, Parks and Tourism programs and forward an Executive Summary to Senate as an item of information. The Executive Summary is available online at

<https://www.lakeheadu.ca/faculty-and-staff/departments/services/provost-vice-president-academic/quality-assurance/cyclical-program-reviews/executive-summaries>

Respectfully submitted,

Dr. Richard Maundrell
Chair, Senate Academic Committee

Memo: Academic Housing of Indigenous Languages

17 November 2019

**From: Dr. Betsy Birmingham, Dean SSH
Dr. Wayne Melville, Dean EDUC**

To: Dr. Richard Maundrell, Chair SAC

Dear Dr. Maundrell,

We are proposing to move the academic housing for Indigenous Language courses from the Department of Languages (in the Faculty of Social Sciences and Humanities) to the Department of Aboriginal Education (in the Faculty of Education).

This move is proposed to correct an historic anomaly by which the Department of Aboriginal Education has staffed, scheduled and maintained the calendar for the languages, while the Chair of Languages received student enquiries, Marks Management requests and Special Permissions.

The proposal will remove the necessity for two Departments to be involved in the administration of the courses and remove a source of confusion for students.

In making this proposal, we have worked with the Deputy Provost, the Chair of Languages, the Acting Chair of Aboriginal Education and the Chair of Indigenous Studies, all of whom approve the change. We have also consulted with Finance and Institutional Analysis, and there are no budget or enrolment implications.

We look forward to working with SAC to finally address this anomaly. If there are any questions, please ask.

Regards,

Dr. Betsy Birmingham
Dean, SSH

Dr. Wayne Melville
Dean, EDUC