

MEMORANDUM

To: Barbara H. Eccles, Secretary of Senate

From: Dr. Sarah Jacoba - Chair, Senate Budget Committee

Senate Meeting Date: May 11, 2020

Subject: Senate Budget Committee Report

The Senate Budget Committee met on April 29 and May 8, 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

- 2020-ENG-7247 REGULATIONS MODIFY UG ENGINEERING LU-Georgian inclusion
- 2019-SCI-6918 HBSC in Computer Science Program with Confederation College
- 2019-SCI-7139 Admission-Requirement LU-CC Computer Science program
- 2019-BUS-7173-A Bachelor of Administration College Transfer Program for graduates of a 2 year college diploma
- 2019-BUS-7173-B Bachelor of Administration College Transfer Program for graduates of a 2 year college diploma
- 2020-SOC-7312 Program-Major Modification-Name Change-UG-Native Access Program (NAP)

Graduate

- 2019-EDU-6994 Modification to PhD Educational Studies Regulations
- 2018-ENG-6551 PROGRAMS NEW PROGRAM PHD ENGINEERING Replacing Change Request Number: 2017-ENG-6112
- 2020-ENG-7246 REGULATIONS MODIFICATION PHD ECE change to reflect new course process
- 2020-FGS-7259 Modifications to the Master's Program Regulations
- 2020-FGS-7270 Modification to PHD Regulations
- 2019-HBS-7021 New Master of Nursing Program
- 2019-HBS-7186-A Regulations-Modification-GR-Health Sciences
- 2019-HBS-7186-B Regulations-Modification-GR-Health Sciences
- 2019-HBS-7213 Admission_modification_GR_Psychology

- 2019-HBS-7214 Regulation_modification_GR_Psychology
- 2019-SCI-7030 New Course Codes for MSC Comp Sci Artificial Intelligence Specialization
- 2019-SCI-7031 MSc Computer Science with Specialization in Artificial Intelligence
- 2019-SOC-7211 Admission Requirements-Major Modification-GR-English
- 2019-SOC-7212 Program-Major Modification-GR-English-Specialization in Social Justice Studies
- 2020-ENG-7258 PROGRAMS SPECIAL MODIFICATION GRAD CHEMICAL ENGINEERING – COURSE BASED OPTION TO PROGRAM

2. Chair Election

• The Committee elected Dr. Judith Leggatt to serve as the Senate Budget Committee Chair effective July 1, 2020 to June 30, 2021.

3. 2020/21 Operating Budget Update

 The Vice-President, Administration and Finance; and the Provost and Vice-President, Academic provided an update on the 2020/21 operating budget.