



## MEMORANDUM

**To:** Ms. Barbara Eccles, Secretary of Senate

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

**Senate Meeting Date:** September 16, 2019

**Subject: Senate Academic Committee Report**

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The Senate Academic Committee (SAC) met on May 17, 2019.

1. Dr. Richard Maundrell was elected as the 2019-2020 Chair and Dr. Wayne Melville was elected as the 2019-2020 Vice Chair of the Senate Academic Committee.
2. **Senate Academic Committee - Quality Assurance Subcommittee**
  - 2.1 The Senate Academic Committee passed a motion to approve the SAC Quality Assurance's recommendation and forward it to the next appropriate committee in the Curriculum Navigator workflow:
    - Kine UG - Program Briefs for 6 new transfer pathways (2019-HBS-6938)
  - 2.2 The Senate Academic Committee passed a motion to approve the revisions to the Institutional Quality Assurance Process (IQAP) and forward to Senate as an item of information. Link to the IQAP is:  
<https://www.lakeheadu.ca/sites/default/files/uploads/108/documents/Lakeheadu%20IQAP%203.0%20May%202019%20re-ratified%20August%202019.pdf>
3. **Senate Academic Committee - Regulations Subcommittee**

The December 2019 and April 2020 final exams will be held in The Hangar due to construction at The Fieldhouse.

Respectfully Submitted

Dr. Richard Maundrell  
Chair, Senate Academic Committee