

## MEMORANDUM

**TO: Karen Roche, Secretary of Senate**

**FROM: Todd Randall, Chair Senate Budget Committee**

**RE: Report of the Senate Budget Committee for the October 3, 2008 Senate Meeting**

**DATE: September 24, 2008**

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The Senate Budget Committee met on September 19<sup>th</sup>, 2008. The purpose of the meeting was to review calendar changes that had been tabled at previous meetings of the SBC and those referred from the June 13, 2008 Senate Meeting. The SBC makes the following recommendations:

*Items pertaining to the Feb 29, 2008 Senate Meeting*

**1. Faculty of Professional Schools**

**(a) Proposal for an Academic Unit of Health and Aging**  
The proposal was tabled to an upcoming SBC meeting.

*Items pertaining to the April 25, 2008 Senate Meeting*

**2. Faculty of Science and Environmental Studies**

**(a) PhD in Chemistry and Materials Science**  
Discussion of this and similar items highlighted the need for the SBC to develop some "ground rules" for the internal evaluation of graduate programs (both new and existing). The proposal was tabled to an upcoming SBC meeting.

**3. Faculty of Professional Schools**

**(a) Kinesiology/Gerontology – new Undergraduate program with a concentration in Gerontology**  
Concern was raised with the program's requirement of 22 FCE. The proposal was tabled to an upcoming SBC meeting.

**(b) Gerontology 4230/Social Work 4253 and 4230**  
The Committee had previously tabled this item pending the outcome of Advisory Committee and Senate CEDL Committee as funding is through CEDL. The hiring and staffing implications of the change need clarification. The item was tabled.

*Items pertaining to the May 20, 2008 Senate Meeting*

**4. Faculty of Social Sciences and Humanities**

**(a) Sociology – Change of Titles, Year of offering, 3311, 2550, 4751**

The Committee recommends that Senate approve this calendar change.

**(b) Sociology/Anthropology – deletion, Sociology 3213**

The Committee recommends that Senate approve this calendar change.

**(c) Sociology/Anthropology/Environmental Studies – renumbered as 0.5 FCE credit, Sociology 4507**

The Committee recommends that Senate approve this calendar change.

**(d) Sociology – Deletion of 2203, 3207, and 4409**

The Committee recommends that Senate approve this calendar change.

**(e) Sociology – Addition of 5th year course entitled “Multivariate Statistical Analysis”**

The Committee recommends that Senate approve this calendar change.

**(f) Modular Degree Initiative**

The Committee tabled this item to an upcoming meeting, pending the outcome of the proposal’s evaluation by SUSC (Senate Undergraduate Studies Committee).

**5. Faculty of Graduate Studies**

**(a) Supervisory Responsibilities Regulation**

The Committee recommends that Senate approve this calendar change.

**(b) Report on the Master of Science Program in Chemistry - March 11, 2008**

Discussion of this and similar items highlighted the need for the Committee to develop some “ground rules” for the internal evaluation of graduate programs (both new and existing). The proposal was tabled to an upcoming SBC meeting.

**(c) Report on the M.A. Program in Economics - November 29, 2007**

Discussion of this and similar items highlighted the need for the Committee to develop some “ground rules” for the internal evaluation of graduate programs (both new and existing). The proposal was tabled to an upcoming SBC meeting.

**(d) Report on the M.A. /M. Sc. Program in Mathematical Sciences - April, 2008**

Discussion of this and similar items highlighted the need for the Committee to develop some “ground rules” for the internal evaluation of graduate programs (both new and existing). The proposal was tabled to an upcoming SBC meeting.

Items pertaining to the June 13, 2008 Senate Meeting

**6. Faculty of Education**

**(a) Education 3239 listing; Electives**

The Committee recommends that Senate approve this calendar change.

**7. Faculty of Social Sciences and Humanities**

**(a) Languages – Change of Advanced Proficiency Certificate, French 2420, 2611, 2615**

The Committee recommends that Senate approve this calendar change.

**(b) Library and Info Studies – deletion of Library and Info Studies 1100, 2030, 2050, 2170, 3010**

The Committee recommends that Senate approve this calendar change.

**8. Faculty of Business Administration**

**(a) Business Minor minimum marks – increased required minimum to 60%**

The Committee recommends that Senate approve this calendar change.

**(b) Business Administration 4478 – new course, Business 4478**

The Committee recommends that Senate approve this calendar change.

**9. Faculty of Engineering**

**(a) Control Engineering 5211 & 5611 – Changes to Course Titles**

The Committee recommends that Senate approve this calendar change.

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Dr Todd Randall, SBC Chair