

## MEMORANDUM

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

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

**RE:** Report of the Senate Budget Committee for the January 23<sup>rd</sup>, 2009 Senate Meeting

**DATE:** January 14, 2009

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The Senate Budget Committee met three times since the last Senate meeting, on Dec 12<sup>th</sup> and Dec 15<sup>th</sup>, 2008 and on January 9<sup>th</sup>, 2009 in an attempt to process the large number of items before the Committee. A meeting is also scheduled for January 16<sup>th</sup>, 2009; members of Senate should expect additional items to be presented by the SBC Chair on the Senate floor on January 23<sup>rd</sup> in addition to this report. This report presents a summary of the status of items either tabled or recommended for approval by the SBC. **Motions or requests of particular interest are found at: items 7 (c) Administrative Studies Major at Orillia (Faculty of Business Administration); and 12 (a) Aboriginal Education (Faculty of Education).** Questions concerning tabled items can be directed to the SBC Chair via email ([randall@lakeheadu.ca](mailto:randall@lakeheadu.ca)) or telephone (ext. 8381).

Items pertaining to the Feb 29, 2008 Senate Meeting

**1. Faculty of Professional Schools (now Health and Behavioural Sciences)**

- (a) Proposal for an Academic Unit of Health and Aging**  
The proposal was tabled.

Items pertaining to the April 25, 2008 Senate Meeting

**2. Faculty of Professional Schools (now Health and Behavioural Sciences)**

- (a) Kinesiology/Gerontology – new Undergraduate program with a concentration in Gerontology**  
The Committee has tabled this item pending the outcome of the review of the proposed program load (of 22 FCE) by SUSC.

Items pertaining to the May 20, 2008 Senate Meeting

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

- (a) Modular Degree Initiative**  
The Committee tabled this item as the proposal needs to be re-drafted to reflect the shifts of academic departments in and out of FSSH (i.e. Psychology, Outdoor Recreation, Parks & Tourism).

#### 4. Faculty of Graduate Studies

**(a) Report on the M.A. Program in Economics - November 29, 2007 (a revised version dated Oct. 26, 2008 is now available)**

This item remains tabled at SBC. Outstanding issues pertaining to staffing and program sustainability are to be resolved through the cooperation of the Economics Department, Dean of Social Sciences and Humanities and Dean of Graduate Studies *before* this report can go forward to OCGS.

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

Because of the approval of a separate MSc in Computer Science, there needs to be a revision of the report of this program to OCGS to reflect it being offered solely by the Department of Mathematical Sciences. Dean of Graduate Studies to report on the clarification of the required process at the next SBC meeting before this item returns to Senate. Item remains tabled.

*Items pertaining to the October 3, 2008 Senate Meeting*

#### 5. Faculty of Education

**(a) Lifelong Learning - Education 4726**

Clarification to the staffing/hiring implications raised previously by SBC have been received. The Committee recommends that Senate approve this calendar change.

#### 6. Faculty of Social Sciences and Humanities

**(a) Sociology 3503**

The Committee recommends that Senate approve this calendar change.

*Items pertaining to the November 7, 2008 Senate Meeting*

#### 7. Faculty of Business Administration

**(a) Business 4273**

The Committee recommends that Senate approve this calendar change.

**(b) Business Minor - Management Information Systems**

The Committee approved this minor, offered solely to Business students but expressed interest that the Faculty develop a minor available to non-Business students. The Committee recommends that Senate approve this calendar change.

**(c) Administrative Studies Major - Honours Bachelor of Commerce Program**

There was considerable discussion of this new program for the Orillia campus. The following motion was carried at SBC and constitutes our recommendation to Senate.

Moved to approve the proposed calendar change recognizing that there is a cost involved in the transfer credit evaluation (not in the current proposal) and subject to the following two conditions: 1) review of the program labelling by the Office of Institutional Analysis and Government Relations and by the Office of

Admissions and Recruitment to ensure that the program receives funding as a 4-year honours program, and 2) it is understood that staffing needs for this program will be subject to budgetary approval. Providing consistent and timely advice to potential students, especially transfer students, will ensure recruitment, retention and financial sustainability of the program. *Carried.*

## **8. Faculty of Science and Environmental Studies**

### **(a) BA Mathematics Group I and Group II**

The Committee recommends that Senate approve this calendar change.

### **(b) BSc Mathematics Group I and Group II**

The Committee recommends that Senate approve this calendar change.

### **(c) Reflecting New High School Curriculum**

The Committee recommends that Senate approve this calendar change.

### **(d) Mathematics 0150 and 0152**

The Committee recommends that Senate approve this calendar change.

### **(e) Geography 3271**

The Committee recommends that Senate approve this calendar change. In discussions at SBC the VP (Admin and Finance) is to inquire as to how faculty expenses are covered for field courses, in particular whether faculty expenses can be covered by student fees.

### **(f) Geography Mapping Sciences**

The Committee recommends that Senate approve this calendar change.

### **(g) Physics 4611**

The Committee recommends that Senate approve this calendar change.

## **9. Faculty of Social Sciences and Humanities**

### **(a) English 3819/Indigenous Learning**

The Committee recommends that Senate approve this calendar change.

### **(b) Women's Studies 4110**

The Committee recommends that Senate approve this calendar change.

## **10. Faculty of Education**

### **(a) Education 3210 and 4273**

The Committee recommends that Senate approve this calendar change.

### Items pertaining to the December 5, 2008 Senate Meeting

A total of 51 items were referred to SBC at this meeting, of which 11 were approved at our Jan 9<sup>th</sup>, 2009 meeting. All of the remaining 40 items remain tabled before the Committee. Decisions for many of the remaining items to occur at our Jan 16<sup>th</sup> meeting.

## 11. Faculty of Science and Environmental Studies

**(a) HBSc Applied Bio-Molecular Science** – tabled.

**(b) Physics Rearrangement**

The Committee recommends that Senate approve this calendar change.

**(c) Mathematics 2131**

The Committee recommends that Senate approve this calendar change.

**(d) HBSc and BSc Bioinformatics** – tabled.

**(e) Bioinformatics and Biological Chemistry** – tabled.

**(f) BIOL 3470**

The Committee recommends that Senate approve this calendar change.

**(g) Biology Research Internship 3990**

The Committee recommends that Senate approve this calendar change.

**(h) Biology Research Internship 3991**

The Committee recommends that Senate approve this calendar change.

**(i) Change Biology 3151 Biogeography**

The Committee recommends that Senate approve this calendar change.

**(j) Rename HBESc Environmental Studies**

The Committee recommends that Senate approve this calendar change.

**(k) Rename HBESc Geography**

The Committee recommends that Senate approve this calendar change.

**(l) Rename HBES Geography**

The Committee recommends that Senate approve this calendar change.

**(m) Rename HBESc in Earth Science**

The Committee recommends that Senate approve this calendar change.

**(n) Concurrent Educ HBESc**

The Committee recommends that Senate approve this calendar change.

**(o) Biology 5010 division** – tabled, pending the outcome of review by FGS Council. This change results in an increase of 0.5 FCE to Departmental load.

## 12. Faculty of Education

**(a) Aboriginal Education**

The Committee recommends that Senate approve this calendar change. The Senate Budget Committee reminds the Faculty of Education that it had previously requested an evaluation of the budgetary implications of the HBEd (Aboriginal Education) program and that we are awaiting that evaluation.

- (b) Professional Year Requirements, 4284, PJ Requirements – tabled.
- (c) Education 3499 – tabled.
- (d) Course Title change ED 6020 and 6040 – tabled.

### 13. Faculty of Social Sciences and Humanities

- (a) Sociology - Minor Program Changes – tabled.
- (b) Sociology - SOCI 2612 and 2613 – tabled.
- (c) Sociology - Add Critical Inquiry – tabled.
- (d) Sociology - Add two new half year Courses - Orillia – tabled.
- (e) Sociology - Change 2911 – tabled.
- (f) Philosophy - Minor Program Changes – tabled.
- (g) Languages - Minor Program Changes – tabled.
- (h) Languages - African and Caribbean Literature – tabled.
- (i) Economics - Minor Program Changes – tabled.
- (j) Northern Studies - Minor Program Changes – tabled.
- (k) Northern Studies - Calendar addition – tabled.
- (l) Visual Arts - Minor Program Changes – tabled.
- (m) History - Minor Program Changes – tabled.
- (n) History - Program Changes – tabled.
- (o) Women's Studies - Minor Program Changes – tabled.
- (p) Women's Studies - History 3105 – tabled.
- (q) Music - Calendar Changes – tabled.
- (r) Political Science - Minor Program Changes – tabled.
- (s) Political Science - Delete POLI 4211 – tabled.
- (t) Political Science – Minor in International Politics Changes – tabled.
- (u) Political Science - Delete Minor in Law and Politics – tabled.
- (v) Political Science - Remove 3311, 3313 and 3359 Prerequisites – tabled.
- (w) Political Science - Addition of 4330 to list of Political Theory courses – tabled.
- (x) Political Science - Delete 2530 – tabled.
- (y) Political Science - Course Description POLI 4110 – tabled.
- (z) English - Graduate course changes – tabled.

### 14. Faculty of Health and Behavioural Sciences

- (a) Psychology - Add C Core Half Course – tabled.
- (b) Psychology - PSYC 4901 – tabled.
- (c) Psychology - Update Faculty Listing – tabled.
- (d) Psychology - PSYC 6092 (9092) – tabled.
- (e) Master of Public Health – tabled.

### 15. Faculty of Business Administration

- (a) Proposed MBA program – tabled.

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Dr Todd Randall, SBC Chair