

MEMORANDUM

TO: Karen Roche, Secretary of Senate

FROM: Todd Randall, Chair Senate Budget Committee

RE: Part II - Report of the Senate Budget Committee for the January 23rd, 2009 Senate Meeting

DATE: January 23, 2009

The Senate Budget Committee met on Friday, January 16th, 2009 and has the following recommendations in addition to those that had been included in the first part of our Report to this Senate meeting. There are a number of previously-tabled items now being recommended for approval by Senate. If an item currently before SBC is not listed below, then its status remains as indicated in Part I of the SBC Report dated Jan 14, 2009.

Items pertaining to the May 20, 2008 Senate Meeting

1. Faculty of Graduate Studies

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

The Dean of Graduate Studies confirmed via email to the SBC Chair (on Jan 19, 2009) that Math is required to revise its report to OCGS to reflect it being offered solely by the Department of Mathematical Sciences. Item remains tabled, awaiting a revised report.

Items pertaining to the December 5, 2008 Senate Meeting

Important Note: A number of the proposed Calendar changes refer to clarifications of the requirements for minor programs (as requested by SUSC). While SBC has approved these “housekeeping” and “streamlining” changes for those indicated below, SBC will be returning at some point in the future to the listing of approved minors to deal with issues relating to their sustainability (i.e., financial viability).

2. Faculty of Education

(a) Professional Year Requirements, 4284, PJ Requirements

The Committee recommends that Senate approve this calendar change.

(b) Education 3499

The Committee recommends that Senate approve this calendar change.

(c) Course Title change ED 6020 and 6040

The Committee recommends that Senate approve this calendar change.

3. Faculty of Social Sciences and Humanities

(a) Sociology - Minor Program Changes

The Committee recommends that Senate approve this calendar change.

(b) Sociology - SOCI 2612 and 2613

The Committee recommends that Senate approve this calendar change.

(c) Philosophy - Minor Program Changes

The Committee recommends that Senate approve this calendar change.

(d) Languages - Minor Program Changes

The Committee recommends that Senate approve this calendar change.

(e) Languages - African and Caribbean Literature

SBC is requesting an expanded rationale for this proposed change. Item is tabled.

(f) Economics - Minor Program Changes

The Committee recommends that Senate approve this calendar change.

(g) Northern Studies - Minor Program Changes

The Committee recommends that Senate approve this calendar change.

(h) Northern Studies - Calendar addition

The Committee recommends that Senate approve this calendar change.

(i) Visual Arts - Minor Program Changes

This item is tabled pending a rationale for the 3.5 FCE load for the proposed minor versus the standard of 3.0 FCE.

(j) History - Minor Program Changes

The Committee recommends that Senate approve this calendar change.

(k) Women's Studies - Minor Program Changes

The Committee recommends that Senate approve this calendar change.

(l) Political Science - Minor Program Changes

The Committee recommends that Senate approve this calendar change.

(m) Political Science – Minor in International Politics Changes

The Committee recommends that Senate approve this calendar change.

(n) Political Science - Delete Minor in Law and Politics

The Committee recommends that Senate approve this calendar change.

Dr Todd Randall, SBC Chair