

MEMORANDUM

TO: Karen Roche, Secretary of Senate

FROM: Todd Randall, Chair Senate Budget Committee

RE: Report of the Senate Budget Committee for the February 27th, 2009 Senate Meeting

DATE: February 18, 2009

The Senate Budget Committee met twice times since the last Senate meeting, on Feb 6th and Feb 17th, 2009 and cleared a large number of the *smaller* items before the Committee. 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 2(a) Kinesiology/Gerontology – new Undergraduate program with a concentration in Gerontology; 5(b) HBSc and BSc Bioinformatics; 7(e) Master of Public Health and 8 (a) Proposed MBA program.** Questions concerning tabled items can be directed to the SBC Chair via email (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
This item sat tabled at SBC longer than it need have. At the May 20, 2008 Senate Meeting SUSC had recommended that Senate not approve the proposed change given its program load of 22 FCE. Without approval from both committees (SBC and SUSC), a proposed change cannot go forward with a positive recommendation to Senate. For clarity, SBC does not recommend that Senate approve this calendar change and asks that the Department of Kinesiology to review its proposal and re-submit it to Senate.

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, awaiting resolution of outstanding issues pertaining to staffing and program sustainability *before* this report can go forward to OCGS.

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

Because recently approved 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. Item remains tabled awaiting a revised report from Math.

Items pertaining to the December 5, 2008 Senate Meeting

5. Faculty of Science and Environmental Studies

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

(b) HBSc and BSc Bioinformatics

The Committee recommends that Senate approve this proposal subject to the conditions stated in the following motion that passed unanimously at the SBC meeting of Feb 6th, 2009. “Moved to approve the proposed HBSc and BSc Bioinformatics programs starting 2010-11 (1st year of intake) subject to a report to the Senate Budget Committee in January 2011 on the admissions for 2010-11 and the applications for 2011-12 to ensure that the program is en route to meeting its enrolment targets.”

(c) Bioinformatics and Biological Chemistry – tabled.

(d) 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.

6. Faculty of Social Sciences and Humanities

(a) Sociology - Add Critical Inquiry – tabled.

(b) Sociology - Add two new half year Courses - Orillia – tabled.

(c) Sociology - Change 2911 – tabled.

(d) Languages - African and Caribbean Literature

The Committee recommends that Senate approve this calendar change.

(e) Visual Arts - Minor Program Changes

The Committee recommends that Senate approve this calendar change.

(f) History - Program Changes

The Committee recommends that Senate approve this calendar change.

(g) Women's Studies - History 3105

The Committee recommends that Senate approve this calendar change.

(h) Music - Calendar Changes

The Committee recommends that Senate approve this calendar change.

(i) Political Science - Delete POLI 4211

The Committee recommends that Senate approve this calendar change.

(j) Political Science - Remove 3311, 3313 and 3359 Prerequisites

The Committee recommends that Senate approve this calendar change.

(k) Political Science - Addition of 4330 to list of Political Theory courses

The Committee recommends that Senate approve this calendar change.

(l) Political Science - Delete 2530

The Committee recommends that Senate approve this calendar change.

(m) Political Science - Course Description POLI 4110

The Committee recommends that Senate approve this calendar change.

(n) English - Graduate course changes

The Committee recommends that Senate approve this calendar change.

7. Faculty of Health and Behavioural Sciences

(a) Psychology - Add C Core Half Course

The Committee recommends that Senate approve this calendar change.

(b) Psychology - PSYC 4901

The Committee recommends that Senate approve this calendar change.

(c) Psychology - Update Faculty Listing

The Committee recommends that Senate approve this calendar change.

(d) Psychology - PSYC 6092 (9092)

The Committee recommends that Senate approve this calendar change.

(e) Master of Public Health

The Committee recommends that Senate approve the proposed changes to the MPH program subject to the normal budgetary process.

8. Faculty of Business Administration

(a) Proposed MBA program

The Committee recommends that Senate approve the proposed Calendar entry for the MPA program. The latest version of this proposed change (dated Feb 3, 2009) reflects the revisions suggested by OCGS and the negotiation of tuition and other financial particulars.

Items pertaining to the January 23, 2009 Senate Meeting

9. Faculty of Health and Behavioural Sciences

(a) Kinesiology - Change in titles

The Committee recommends that Senate approve this calendar change.

(b) Gerontology Minor

The Committee recommends that Senate approve this calendar change.

(c) Kinesiology - KINE 5454 and change to KINE 5730

The Committee recommends that Senate approve this calendar change.

10. Faculty of Education

(a) Education 1572 – tabled.

(b) Course Route – M.Ed. Route – tabled.

Dr Todd Randall, SBC Chair