

Lakehead

UNIVERSITY

MEMORANDUM

To: Karen Roche, Secretary of Senate

From: Dimiter Alexandrov, Chair, Senate Budget Committee

RE: Report of the Senate Budget Committee for the January 29, 2010

Senate Meeting

DATE: January 20, 2010

This report presents a summary of the status of items recommended for approval by the SBC. Questions concerning items in this report can be directed to the SBC Chair via e-mail (dalexand@lakeheadu.ca) or telephone 343-8311

Items pertaining to the November 6, 2009 Senate Meeting

1. Faculty of Engineering

(a) Engineering 4539 - undergraduate

The Committee recommends that Senate approve this Calendar Change.

2. Faculty of Education

(a) One Year B. Ed. Admission Degree Type - undergraduate

The Committee recommends that Senate approve this Calendar Change.

3. Faculty of Social Sciences and Humanities

(a) Sociology – Life Course Studies

The Committee deferred this item. Chair will invite the chair of Sociology or her delegate to discuss the change with the committee.

4. Faculty of Science and Environmental Studies

(a) Biology 4111 – undergraduate

The Committee recommends that Senate approve this Calendar Change.

(b) Economics – HBSC in Resource and Environmental Economics

The Committee deferred this item, pending consideration by other committees.

(c) General Science 0350 & 0370 – undergraduate

The Committee deferred this item. Chair must contact CEDL to see whether it has the necessary software and hardware.

Items pertaining to the December 4, 2009 Senate Meeting

1. Department of Interdisciplinary Studies

(a) New Program in Environmental Sustainability

The Committee deferred this item. Change is deferred while it is referred to the quality assurance subcommittee of the Senate Academic Committee and Senate Undergraduate Studies Committee.

(b) Addition of Inquiry Special Topics Course

The Committee deferred this item. Chair must ask about the need for the two courses.

2. Faculty of Science and Environmental Studies

(a) Mathematics – Co-op – undergraduate

The Committee recommends that Senate approve this Calendar Change.

(b) Mathematics – Remove Apprenticeship and Internship – undergraduate

The Committee recommends that Senate approve this Calendar Change.

(c) Mathematics – NNEP – undergraduate

The Committee recommends that Senate approve this Calendar Change.

(d) Biology 4231 - undergraduate

The Committee deferred this item. Committee awaits report from Senate Undergraduate Studies Committee.

(e) Biology 3219 – undergraduate

The Committee deferred this item. Committee awaits report from Senate Undergraduate Studies Committee.

(f) Geography 4431 – undergraduate

The Committee recommends that Senate approve this Calendar Change.

(g) Geography Prerequisites – undergraduate

The Committee deferred this item. There are potential budgetary issues.

(h) Geography – Limiting Clauses Removed – undergraduate

The Committee recommends that Senate approve this Calendar Change.

3. Faculty of Business Administration

(a) Business 3058, 2018, 3018 – undergraduate

The Committee deferred this item, pending consideration of the change by Senate Undergraduate Studies Committee.

(b) M.Sc. Mgmt Program Admission Requirement Changes

The Committee recommends that Senate approve this Calendar Change.

4. Faculty of Education

(a) Educ 4509 – Title Change (Additional Qualifications) – undergraduate

The Committee recommends that Senate approve this Calendar Change.

(b) Educ 4708 – Outdoor Experimental Education – undergraduate

The Committee recommends that Senate approve this Calendar Change.

(c) Educ 4847 – Senior Curriculum and Instruction – undergraduate

The Committee recommends that Senate approve this Calendar Change.

5. Faculty of Social Sciences and Humanities

(a) Music – Restructuring of Music History Courses – undergraduate

The Committee deferred this item, pending consideration by Senate Undergraduate Studies Committee.

(b) Languages – New Course – undergraduate

The Committee deferred this item, pending consideration by Senate Undergraduate Studies Committee.

(c) Women Studies 2112, 2711, 4113, 4010, 3111 – undergraduate

The Committee deferred this item, pending consideration by Senate Undergraduate Studies Committee.

(d) Northern Studies – Include in Sections of Calendar – undergraduate

The Committee deferred this item, pending consideration by Senate Undergraduate Studies Committee.

(e) Sociology – Program Requirements

The Committee deferred this item, pending consideration by Graduate Studies Committee.

6. Faculty of Health and Behavioural Science

(a) Kinesiology Academic Program Changes

The Committee approved this item, pending consideration by Graduate Studies Committee.

7. Faculty of Forestry and the Forest Environment

(a) Forestry M.Sc.F., MF Program Requirements

The Committee deferred this item, pending consideration by Graduate Studies Committee.

8. Faculty of Graduate Studies

(a) Master of Science – Biology – internal program review

The Committee deferred this item, pending consideration by Graduate Studies Committee.

Items pertaining to the January 29, 2010 Senate Meeting

(There are not any items)

Dr. Dimiter Alexandrov, SBC Chair