

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 March 26, 2010
Senate Meeting**

DATE: March 16, 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 Science and Environmental Studies

(a) Economics – HBSC in Resource and Environmental Economics

The Committee deferred this item, pending consideration by SUSC.

(b) General Science 0350 & 0370 – undergraduate

The Committee recommends that Senate approve this Calendar Change.

Items pertaining to the December 4, 2009 Senate Meeting

1. Department of Interdisciplinary Studies

(a) Addition of Inquiry Special Topics Course

The Committee considered a motion to table the request.

Report of Senate Budget Committee for the March 26, 2010 Senate Meeting

2. Faculty of Science and Environmental Studies

(a) Biology 4231 – undergraduate

The Committee recommends that Senate approve this Calendar Change.

(b) Biology 3219 – undergraduate

The Committee recommends that Senate approve this Calendar Change.

(c) Geography Prerequisites – undergraduate

The Committee considered a motion to approve the change, conditional on the approval of SUSC.

3. Faculty of Business Administration

(a) Business 3058, 2018, 3018 – undergraduate

The Committee recommends that Senate approve this Calendar Change.

4. Faculty of Social Sciences and Himanities

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

The Committee deferred this item, pending further information from the Chair of the Department of Music.

(b) Languages – New Course – undergraduate

The Committee considered a motion to adopt the changes, pending amendment regarding deletions for FR 1120 and program references to FR 2420.

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

The Committee deferred this item, pending further information from the corresponding authorities.

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

The Committee recommends that Senate approve this Calendar Change.

Items pertaining to the January 29, 2010 Senate Meeting

1. Faculty of Health and Behavioural Science

(a) Kinesiology – Updates to Regulations – undergraduate

The Committee recommends that Senate approve this Calendar Change.

(b) Kinesiology – Co-op and Course Descriptions – undergraduate

The Committee recommends that Senate approve this Calendar Change.

(c) Psychology 4531 – Name Change and Course Description – undergraduate

The Committee recommends that Senate approve this Calendar Change.

2. Faculty of Education

(a) EDUC – 3296 Requirement Notes – undergraduate

The Committee recommends that Senate approve this Calendar Change.

3. Faculty of Social Sciences and Humanities

(a) History - Deletions, Additions and Changes - undergraduate

The Committee considered a motion to accept all items as submitted, except #7 with the modification of using the same course number for a Fall or Winter course.

(b) Indigenous Learning - 1312 & 1314 – undergraduate

The Committee recommends that Senate approve this Calendar Change.

(c) Northern Studies - Prerequisites 3112, 3212, 3312 – undergraduate

The Committee considered a motion to defer this item - the Committee to develop either additional questions for the director of the program or to collect further information about the program.

(d) History - Major Research Project – undergraduate

The Committee recommends that Senate approve this Calendar Change.

4. Orillia Campus

(a) Change of Designation, Interim Director of Education, Orillia Campus

The Committee recommends that Senate approve the change in designation.

Items pertaining to the February 26, 2010 Senate Meeting

1. Faculty of Health and Behavioural Science

(a) Clinical Psychology – Practicum Requirements – Graduate

The Committee recommends that Senate approve this Calendar Change.

Other Items

1. Faculty of Education

(a) Report on HBEd (Aboriginal Education)

The Committee considered a motion to accept the report on the HBEd. (Aboriginal Education). The Chair is to request more information on the total costs to operate the program.

Items pertaining to the March 26, 2010 Senate Meeting

(There are not any items)



Dr. Dimiter Alexandrov, SBC Chair