

# Lakehead

UNIVERSITY

## MEMORANDUM

**TO:** Karen Roche, Secretary of Senate  
**FROM:** Gillian Siddall, Chair  
**RE:** Senate Academic Committee  
**DATE:** Report of the Senate Academic Committee (SAC)  
April 16, 2010

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Please accept my report with respect to the regular meeting of Senate Academic Committee held on April 16, 2010.

### **3.1 (iii) Establishment of Chair of Undergraduate Education, Orillia Campus**

Following discussion of this issue, the committee recommended that the two deans should work together to determine the details of the governance issues regarding the proposed Chair position in Orillia. Whatever model they agree to should not be seen as precedent-setting.

The committee moved unanimously to endorse its original motion, recommending that Senate approve the establishment of a Chair of Undergraduate Education at the Orillia Campus.

It was further moved that SAC request Deans' Council to review and clarify further principles respecting governance between the two campuses.

### **3.1 (iv) Math – Remove HBA Mathematics of Finance option**

The committee moved unanimously to recommend that Senate approve the deletion of the program option within the proposed calendar change.

### **3.1 (v) Education – Police Background / TB skin test**

The committee moved unanimously to recommend that Senate approve the calendar change.

### **3.1 (vi) Graduate Studies Regulations – Thesis Examinations**

The committee moved unanimously to recommend that Senate approve the calendar change.

## **5.3 Diversity Awareness Policy**

The committee reviewed the proposed policy at its March 18, 2010 meeting and provided feedback on the document.

The committee moved unanimously to recommend that Senate approve the Diversity Awareness Policy, as amended. It should be forwarded to Senators as a Notice of Motion at its April meeting.

Respectfully submitted,  
G. Siddall