

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 April 23, 2010
Senate Meeting**

DATE: April 14, 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 – undergraduate

The Committee recommends that Senate approve this program subject to standard budgetary approval.

2. Faculty of Education

(a) Education 4410 – undergraduate

The Committee recommends that this item to be approved pending clarification about the teaching load.

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.

2. Faculty of Social Sciences and Humanities

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

The Committee recommends that Senate approve this Calendar Change.

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

The Committee recommends that Senate approve this Calendar Change.

Items pertaining to the January 29, 2010 Senate Meeting

1. Faculty of Social Sciences and Humanities

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

The Committee considered a motion to defer this item pending further investigation from the side of the SBC members about budgetary implications.

Items pertaining to the March 26, 2010 Senate Meeting

1. Faculty of Science and Environmental Studies

(a) Math – Remove HBA Mathematics of Finance Option – undergraduate

The Committee recommends that Senate approve this Calendar Change.

(b) Physics – Additional text entry – Minor in Physics – undergraduate

The Committee deferred this item, pending consideration by SUSC.

(c) Computer Science – Comp 0433 – undergraduate


The Committee deferred this item, pending consideration by SUSC.

(d) New HBSc (Water Resource Science Major) with Specialization in Applied Environmental Water Management – undergraduate

The Committee recommends that Senate approve this Calendar Change subject to standard budgetary approval.

Items pertaining to the April 23, 2010 Senate Meeting

(There are not any items)



Dr. Dimitar Alexandrov, SBC Chair