

Lakehead

UNIVERSITY

MEMORANDUM – 1 of 2

To: Karen Roche, Secretary of Senate

From: Dimiter Alexandrov, Chair, Senate Budget Committee

RE: Report of the Senate Budget Committee for the May 14, 2010
Senate Meeting

DATE: May 5, 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 May 15, 2009 Senate Meeting

1. Faculty of Science and Environmental Studies

(a) BA & BSc programs - non 4-year programs

The Committee recommends that Senate approve this Calendar Change with the following edition: that instead of reading “as early as their Third Year”, that it read “as early as the commencement of Fourth Year.” This wording will protect funding from government sources.

Items pertaining to the October 2, 2009 Senate Meeting

1. Faculty of Forestry and the Forest Environment

(a) New Degree and revision of an existing Degree and Transition option (added - not part of original)

The Committee recommends that Senate approve this Calendar Change.

2. Faculty of Social Sciences and Humanities

(a) MA Program in English - Program Review

The Committee recommends that Senate approve the submission of the program to external review with appropriate editorial modification to bring it current to 2010.

Items pertaining to the November 6, 2009 Senate Meeting

1. Faculty of Science and Environmental Studies

(a) Anthropology – Adjustments

The Committee recommends that Senate approve this Calendar Change.

(b) Anthropology - A3150

The Committee recommends that Senate approve this Calendar Change.

(c) Geology 3310 & 2112

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.

2. Faculty of Science and Environmental Studies

(a) Geography Prerequisites

The Committee recommends that Senate approve this Calendar Change.

3. Faculty of Social Sciences and Humanities

(a) Languages - New Courses

The Committee deferred this item pending action from the Chair of the Department.

(b) Northern Studies - Prerequisites 3112, 3212, 3312

The Committee recommends that Senate approve this Calendar Change.

Items pertaining to the March 26, 2010 Senate Meeting

1. Faculty of Engineering

(a) Electrical Engineering – Addition of course Number and Description

The Committee recommends that Senate approve this Calendar Change.

2. Faculty of Science and Environmental Studies

(a) Physics – Additional text entry – Minor in Physics

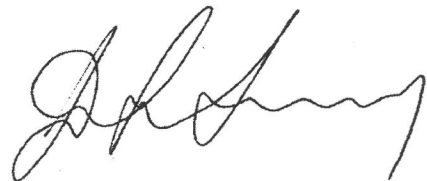
The Committee recommends that Senate approve this Calendar Change. (Motion carried with 3 in favour, 1 opposed, and 4 abstentions. The Chair of SBC is to ask the chair of SUSC for a list of minors and enrolments as per academic plan (2006) I.B.2.c.)

(c) Computer Science – Comp 0433

The Committee deferred this item pending SUSC consideration.

Items pertaining to the May 14, 2010 Senate Meeting

(See the SBC Memorandum –2 from May 5, 2010)



Dr. Dimiter Alexandrov, SBC Chair