

# Lakehead

## Memorandum

**To: Karen Roche, Secretary of Senate**  
**From: Laure Paquette, Chair, Senate Budget Committee**  
**Re: Report of the Senate Budget Committee for Oct 1, 2010  
Senate Meeting**  
**Date: September 22, 2010**

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The Senate Budget Committee met on May 27, June 14, and September 20, 2010. This report presents a summary of the status of items for information, for discussion or for referral by the committee. Questions regarding any items concerning can be directed to the chair via email to [laure.paquette@lakeheadu.ca](mailto:laure.paquette@lakeheadu.ca) or telephone (ext. 8237).

### **Items for Referrals from Senate Meeting of December 4, 2009**

#### ***Department of Interdisciplinary Studies***

##### Addition of Inquiry Special Topics Course

The item was withdrawn by the proposing department.

#### ***Faculty of Social Sciences and Humanities***

##### Languages - New Courses

The committee passed a motion to drop the item from the agenda of future meetings.

### **Items for Referrals from Senate Meeting of March 26, 2010**

#### ***Faculty of Science and Environmental Studies***

##### Computer Science - Comp 0433 - 2011-2012

The committee passed a motion to drop the item from the agenda of future meetings.

### **Items for Referrals from Senate Meeting of May 14, 2010**

#### ***Faculty of Social Sciences and Humanities***

##### History - cross-listing History 3171 & 3172 with Northern Studies - Undergraduate -

The committee passed a motion to recommend the change.

## ***Faculty of Graduate Studies***

### Graduate Studies in Research in Education

The committee passed a motion to recommend the change.

### Psychology PhD Science Comprehensive requirements

The committee passed a motion to recommend the change.

## ***Faculty of Health and Behavioural Sciences***

### Kinesiology - Type III Diploma

The change, which was recommended for approval at its January 15, 2007 meeting, may need to be vetted for its language by the Registrar's Office.

## **Items for information**

### *New Budget and Planning Process*

The committee will consider several possible issues regarding the new budget and planning process being introduced after meeting with Mr. G. Munt, Special Advisor to the University President, at its first October meeting.

### *Guide for Guests Invited to Meet with the Committee*

The committee is working on a guide for guests invited to appear before the committee when requesting calendar changes, and will be seeking the advice of the Ad Hoc Senate Committee on Calendar Changes.

### *Ad Hoc Committee on Calendar Changes*

The committee met with Rhonda Koster, then chair of the above committee, and made suggestions regarding their proposed document.

### *Faculty of Education Expenses, HBED (Aboriginal Education)*

The committee passed a motion requesting that the report from the Dean on expenses, HBED (Aboriginal Education) be made to the committee before November 1, 2010, based on the previous year's data. The committee wishes to consider the real cost and sustainability of this important program at Lakehead University.