

Lakehead

Memorandum

To: Karen Roche, Secretary of Senate
From: Laure Paquette, Chair, Senate Budget Committee
**Re: Report of the Senate Budget Committee for Nov 5, 2010
Senate Meeting**
Date: October 27, 2010

The Senate Budget Committee met on October 13 and 27, 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 or telephone (ext. 8237).

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.

Revision of Terms of Reference

The committee revised its terms of reference and plans to finalize them and refer them to Senate at its November meeting.

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 at its November 22nd meeting.

Laure Paquette, Senate Budget Committee