

Lakehead

Memorandum

To: Karen Roche, Secretary of Senate
From: Laure Paquette, Chair, Senate Budget Committee
Re: Report of the Senate Budget Committee for Dec 3, 2010 Senate Meeting
Date: November 24, 2010

The Senate Budget Committee met on Nov 10 and 24, 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).

If issues arise from the committee's work, members of the university community are urged to contact the Chair of the committee, if possible in writing or on email in case the advice of the members becomes necessary. All reports to Senate are available on the Senate website. Minutes are available on request from the present Chair for meetings held after September 2009.

Items for Action

Revision of Terms of Reference

The committee finalized its terms of reference and plans to finalize them and is asking Senate to refer them to Senate Organization.

Motion: that Senate refer the Budget Committee's revised terms of reference to Senate Organization.

Items for Referrals from Senate Meeting of December 4, 2009

Faculty of Social Sciences and Humanities - G. Siddall
(a) Languages, New Courses

The committee passed a motion recommending the change.

Items for Referrals from Senate Meeting of October 1, 2010

Calendar Changes Referred by Senate on October 1, 2010:

Faculty of Business Administration - B. Dadgostar

(b) Business 3293, 4233 & cross-calendar with Engineering - Undergraduate

The committee passed a motion recommending the change.

Faculty of Natural Resources Management - Ulf Runesson

(b) Natural Resources Management - Graduate

The committee passed a motion recommending the change.

Items for Referrals from Senate Meeting of November 5, 2010

Calendar Changes Referred by Senate on November 5, 2010:

Calendar Changes Referred by Senate on November 5, 2010:

Faculty of Science and Environmental Studies - A. Dean

(i) Minor Program in Mathematics

The committee passed a motion recommending the change.

(ii) Splitting Mathematics 1160 and 1180 into 2 – 0.5 FCE courses—
attachment

The committee passed a motion recommending the change.

(iii) Delete Computer Science 0314

The committee passed a motion recommending the change.

(iv) Renaming MATH 1210 and 1230

The committee passed a motion recommending the change.

(v) Update prerequisite for COMP 3473

The committee passed a motion recommending the change.

Faculty of Social Sciences and Humanities

(vi) Sociology- prerequisites

The committee passed a motion recommending the change.

Items for information

Institutional Analysis

The committee heard a report on funding of the university at its Nov 10th meeting.

Guide for Guests Invited to Meet with the Committee

The committee approved a guide for guests invited to appear before the committee when requesting calendar changes, amended according to the advice of the Ad Hoc Senate Committee on Calendar Changes.

Faculty of Education Expenses, HBED (Aboriginal Education)

The committee heard a report from the Dean on the expenses, HBEd (Aboriginal Education) program at its November 24th meeting.

Budget Guidelines and Deadlines

The committee heard a report from the Vice-President (Finance and Administration) on the budget guidelines and deadlines.

Laure Paquette, Senate Budget Committee