

Lakehead

Memorandum

To: Karen Roche, Secretary of Senate
From: Laure Paquette, Chair, Senate Budget Committee
Re: Report of the Senate Budget Committee for Jan 28, 2011 Senate Meeting
Date: January 18, 2011

The Senate Budget Committee met on Dec 8 and 17, 2010 and Jan 17, 2011. 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 me chair via email to laure.paquette@lakeheadu.ca or telephone (ext. 8237).

If there are deadlines facing academic units that are affected by the committee's work, please contact the chair at your earliest convenience so that the committee can plan its work.

Please note that the committee considers not just whether new funds are necessary, but also, given the current fiscal climate, whether existing funds are put to the best use. This second concern is behind many of the reports requested and questions asked.

The Senate Budget Committee recommends the following for Senate approval:

Items for Referral from Senate Meeting of November 5, 2010:

Faculty of Science and Environmental Studies

- Physics course title and description updates

Faculty of Natural Resources Management

- "Advisory Committee "changed to "Supervisory Committee"

Faculty of Social Sciences and Humanities

- English – Program Change to HBA English and French
- English – Young Adult Lit

- English - adding Area C – Diversity
- Philosophy
- ORPT – OUTD 4732/5732
- History

Faculty of Graduate Studies

- ORPT – OUTD 5515/4415
- ORPT – OUTD 5371/4371
- ORPT – OUTD 5555/4815
- ORPT – OUTD 5734
- ORPT – OUTD 5735
- Women's Studies
- Chemistry: PhD in Chemical and Materials Science
- Masters of Public Health

Faculty of Education

- Kindergarten
- Religious Educ Part II
- Ontario Regulation 176/10
- Specialist AQ
- Education 4667
- Education 4700

Items for Referral from Senate Meeting of December 3, 2010:

Faculty of Engineering

- Delete ENGI-1234, 2939. Add ENGI-1XXX; Change ENGI-2151, COMP-0411 changes 1,2,3.

Faculty of Health Behavioural Sciences

- KINE-1710 - Course title/description update

Faculty of Graduate Studies

- Kinesiology Misc. clean up changes
- Biology – Graduate Seminars and Required half courses
- BUS 5061/5071/5091

Faculty of Science & Environmental Studies

- Splitting MATH-1281
- Replacing MATH-4101, 4221
- MATH-2231, 2233
- Game Programming Specialization
- Update list of electives for Computer Science
- GEOG- 4211
- GEOG-4351
- GEOG- 3251
- GEOG- 3311
- GEOG- 4771

Interdisciplinary Studies

- Interdisciplinary Codes

Senate Budget Committee recommends Senate approval of the motion (referred at the December 3, 2010 Senate meeting -Item #11.1):

“For all 4-year non-direct entry degrees in the Faculty of Science and Environmental Studies students will be moved into these programs only when they are no longer academically eligible to stay in an Honours program.”

Items for information

The committee acknowledged that three of the five conditions for its recommendation for approval of the Chemistry PhD have been met. The committee asked the chair to forward its recommendation for approval of the program as soon as the last two conditions are met. The remaining conditions are Ministry approval of the program and awarding of additional BIU's.

The recommendation for Senate approval for the abolition of the MF program was passed at the November 10, 2010 Senate Budget Committee meeting at the request of the Faculty of Natural Resource Management.

The committee heard a report from G. Munt about the progress of new planning and budgeting procedures.

The committee will be considering implications arising from IQAP, the academic plan, and the planning and budgeting process at future meetings.

The committee has developed a format for programs asked to report back on their enrolments, expenditures, and income. This format will be available shortly at <http://senate.lakeheadu.ca/wp/?pg=20>.

Laure Paquette, Senate Budget Committee