



## Senate Academic Committee

**TO:** Karen Roche, Secretary of Senate

**FROM:** Dr. Douglas Ivison  
Chair, Senate Academic Committee

**DATE:** March 12, 2015

**SUBJECT:** **Senate Academic Committee Report – Part 2– March 23, 2015**

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The Senate Academic Committee (SAC) met on March 6, 2015.

**1. Senate Academic Committee/Ogimaawin-Aboriginal Governance Council Joint Sub-Committee**

As mandated by the Senate Academic Committee, the SAC/O-AGC joint subcommittee developed a process to implement the Indigenous Content Requirement (ICR). The document attached to this report outlines the criteria for determining whether courses satisfy the ICR and the process for evaluating courses. The SAC/O-AGC joint subcommittee will be tasked with determining whether courses satisfy the ICR, and courses that meet the criteria will be designated as Type E courses.

SAC passed a motion that the proposed ICR Evaluation Process be approved and forwarded to Senate for its approval.

SAC also approved the revised Terms of Reference for the SAC/O-AGC subcommittee (attached).

**Recommendation:** that Senate approve the Indigenous Content Requirement Evaluation Process.

**Recommendation:** that the revised SAC/O-AGC Terms of Reference (March 2015) be approved.

**2. Review of Academic Plan**

The Provost provided SAC with a Status Report on the implementation of the Academic Plan and discussed the process for reviewing the Academic Plan. The membership of the working group responsible for leading the review was endorsed by SAC.

**3. Definitions Ad-Hoc Working Group**

The Working Group will work with the feedback received to prepare their final report. An Implementation Plan is also being developed. Once accepted by the Senate Academic Committee, the final report and Plan will be brought forward to Senate for approval.

**4. 2016 Academic Schedule – Fall Reading Week**

The Ad-Hoc Academic Scheduling Committee will review the Academic Schedule for 2016-17 in response to the recent LUSU referendum, in which students voted strongly in favour of the concept of a Fall Reading Week.

Respectfully submitted,

Dr. Douglas Ivison  
Chair, Senate Academic Committee

Attachments

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