



Senate Academic Committee

TO: Secretary of Senate

FROM: Dr. Douglas Ivison
Chair, Senate Academic Committee

DATE: March 31, 2016

SUBJECT: **Senate Academic Committee Report – April 11, 2016**

The Senate Academic Committee (SAC) met on March 23, 2016.

1.0 Quality Assurance Sub-Committee

- 1.1 SAC passed a motion to approve SAC-QA's recommendation to approve the Major Modification - APLS - ICR, Orillia, New Specializations and Concentration (2015-SCI-5224) request and forward to the next appropriate committee.
- 1.2 SAC passed a motion to approve SAC-QA's recommendation to approve the Major Modification – BA History 4 Year non-direct entry (2015-SOC-5228) request and forward to the next appropriate committee.
- 1.3 SAC passed a motion to approve SAC-QA's recommendation to approve the Major Modification – Certificate in Public History (2015-SOC-5232) request and forward to the next appropriate committee.
- 1.4 SAC passed a motion to approve SAC-QA's recommendation to approve the Major Modification – Changes to the HBCOMM Orillia (Business Administration and Global Entrepreneurship) (2016-BUS-5551) request and forward to the next appropriate committee.
- 1.5 SAC passed a motion to approve SAC-QA's recommendation to approve the Major Modification – New Concentration and Specialization Social Work – Women's studies (2016-HBS-5572) request and forward to the next appropriate committee.

2.0 Regulations Sub Committee

- 2.1 SAC passed a motion to approve SAC Regulations' recommendation to approve the to approve the proposal for changes to the Faculty of Education's Undergraduate Regulations (2016-EDU-5521) and forward to the next appropriate committee.
- 2.2 SAC passed a motion to approve SAC Regulations' recommendation to approve the proposal for changes to the Faculty of Education PhD Regulations (2016-EDU-5530) and forward to the next appropriate committee.
- 2.3 SAC passed a motion to approve SAC Regulations' recommendation to approve the proposed changes to the Department of Sustainability Sciences regulations (2015-SCI-

5407) and forward to the next appropriate committee.

- 2.4 SAC passed a motion to approve SAC Regulations' recommendation to approve the proposed changes to the Outdoor Recreation regulations (2015-SOC-5452) and forward to the next appropriate committee.
- 2.5 SAC passed a motion to approve SAC Regulations' recommendation to approve the proposed changes to the Masters of Education admission requirements (2016-EDU-5529) and forward to the next appropriate committee.
- 2.6 SAC passed a motion to approve SAC Regulations' recommendation to approve the proposed changes to the Psychology Department (2015-HBS-5552) and forward to the next appropriate committee.
- 2.7 SAC passed a motion to approve SAC Regulations' recommendation to approve the proposed changes to the Social Work Undergraduate regulations (2016-HBS-5564) and forward to the next appropriate committee.

3.0 Copyright Update

The University Librarian updated SAC on the status of the Access Copyright License (to expire August 31, 2016). A Copyright Working Group has been formed ([Terms of Reference](#)). In discussion about the definition of what is fair copying – the Copyright Act includes “education” as a fair dealing exception. A guideline for fair dealing is less than 10 percent. Faculty are encouraged to work with the Bookstore and Librarians with any questions regarding Course Packs and Copyright clearance workflow. A website with copyright guidelines and FAQs is available at <http://libguides.lakeheadu.ca/copyright/>

Respectfully submitted,

Dr. Douglas Ivison
Chair, Senate Academic Committee

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