



MEMORANDUM

To: Members of Senate
From: Dr. Donald Kerr
Chair, Senate Budget Committee
Senate Meeting Date: 18th January 2016
Subject: Senate Budget Committee Report

The Senate Budget Committee met on 11th December, and on 8th January. The committee did not meet quorum at the second meeting, and so an electronic vote was conducted on the business items following the meeting. Quorum was attained between the meeting and the electronic vote.

The Committee considered the following calendar changes:

2015-SCI-5255 – Courses-New-APBI
2015-SCI-5256 – Courses-New-UG-Biology
2015-SCI-5079 – New course – Biology 4470 – Global Change Biology

The committee heard from Dr. David Law and Dr. Todd Randall with regard to capacity in the Department of Biology, and also about how the department plans to schedule these courses.

The committee recommends Senate approve these new courses.

2014-PROVOST-3154 – University seminars course

The committee heard from Dr. David Law and Dr. Todd Randall about the plan for these courses, and that it is hoped they will attract new students to the University. The courses will initially be offered on a trial basis. The Dean of Science has committed to funding at least the first offering of this course.

The committee recommends Senate approve these new courses.

2015-SOC-5205 – Course-New-UG-Philosophy

The committee heard from Dr. Richard Maundrell about scheduling this course. The course will not be a required course; the requirement for all students to have a distinct

methods course has changed. The course will be offered in rotation with other second year courses, as an elective.

The committee recommends Senate approve this course.

2015-NAT-5078 – NRMT-1010 removal of co-requisite
 2015-SCI-5217 – Additional Anthropology Science Courses
 2015-SCI-5226 – Program-Modifications-UG-Geology-HBSc/BSc4_ minor changes (English & ICR updates)
 2015-SCI-5227 – Course Modification_UG_Geology_cross-listing requirement
 2015-SCI-5241 – Course-Modifications-UG-Geography-Prerequisite Update
 2015-SCI-5242 – Program_minor modification BSCBED2.EART PJ & IS – update ENGL course and add ICR note
 2015-SCI-5243 – Program changes_UG_Geology_HBESc-BESc-BSc Earth_course numbers and ICR note
 2015-SCI-5246 – Anthropology English & ICR Update
 2015-SCI-5247 – GEOA – English & ICR Update
 2015-SCI-5248 – Courses-Modifications-UG-Anthropology-Course Description updates
 2015-SCI-5257 – Courses-NewVersion-UG-Applied Bio-Molecular Science
 2015-NAT-5220 – Remove pre-requisite from NRMT-5530
 2015-SCI-5250 – Courses_modification_GEOLOGY_GR_Description /title updates
 2015-SCI-5251 – Courses_New_Geology_Graduate new courses
 2015-SCI-5252 – Courses_Discontinued_Geology GR Courses remove from calendar
 2015-BUS-5328 – Honours Bachelor of Commerce (International Business Major)
 2015-BUS-5331 – Program-Modification-UG-Business-Finance Major
 2015-BUS-5332 – Program-Modification-UG-Business-Finance Major Co-op option
 2015-BUS-5333-A – Course-Modification-Business-Course Description Changes
 2015-NAT-5362 – Program updates to reflect discontinue GEOG-1140
 2015-SCI-5263 – Program-Minor Modification-UG-Water Resource Science-ICR and Geography Requirements in First Year
 2015-SCI-5264 – Courses-Discontinue-UG-GEOG-Discontinued 1st year Courses
 2015-SCI-5265 – Courses-New-UG-GEOG – Creation of New Courses to replace and split 1120/1140
 2015-SCI-5266 – Courses-New-UG-GEOG – Course Prerequisite Update (GEOG 1170 & 1190)
 2015-SCI-5281 – Programs-Modifications-UG-ECON – ICR and “Type”updates
 2015-SCI-5289 – Program-changes-UG-PHYSICS-ICR update
 2015-SCI-5290 – Program-modifications-UG-PHYSICS-HBSCBED2-ICR update
 2015-SCI-5297 – Program-MinorModification-Biology
 2015-SCI-5298 – Program-MinorModification-Biology with Concurrent Education
 2015-SCI-5313 – Course-MinorModification-ENST4115-Revised Title
 2015-SCI-5341 – Program-MinorModification-Biology
 2015-SOC-5284 – Discontinued course: INTD 1035
 2015-BUS-5333-B – Course-Modification-Business-Course Description Changes

The committee was satisfied that these calendar changes have no or little budgetary implications, and recommends them to Senate for approval.

2015-SCI-5299 – Course-New-Biology3012-Aboriginal Ethnobotany

The committee noted that there are significant resource implications with 2015-SCI-5299; however, a detailed explanation of how the Faculty of Science and the Department of Biology will be covering these is provided.

The Committee recommends Senate approve this course, with the note that the Committee's approval is based on the claim that the costs for this course will be covered using existing resources.

2015-SOC-5229 – Courses-New and Modifications-UG-History-Public History courses

2015-SOC-5230 – Courses-Discontinuations-UG-History-Course Discontinuations

2015-SOC-5231 – Courses-New and Modifications-UG-History

The committee decided to delay making a decision on these proposed changes, until it could get more information with regard to the budgetary implications of the balance of new courses.

Respectfully submitted,

Dr. Donald Kerr
Chair, Senate Budget Committee