



MEMORANDUM

Date: 3 September 2015
To: Ms. Barbara Eccles, Secretary of Senate
From: Dr. Douglas Ivison, Chair, Senate Academic Committee
Subject: **Senate Academic Committee Report**

The Senate Academic Committee (SAC) met on June 3, 2015 and September 3, 2015.

1. **Senate Academic 2015-2016 Chair and Vice-Chair Elections**

An election for a Chair and Vice-Chair for 2015-2016 was conducted on June 3, 2015.

- Dr. Douglas Ivison was re-elected as Chair
- Dr. Adam Cornwall was elected as Vice-Chair

2. **SAC Quality Assurance Sub-Committee**

Dr. Tim Hardie was elected to the Quality Assurance Sub-Committee.

3. **SAC Regulations Sub-Committee**

Dr. Daniel Hannah was elected to the Regulations Sub-Committee.

4. **SAC/O-AGC Joint Sub-Committee**

4.1 The following SAC members were appointed to the 2015-2016 SAC/O-AGC Joint Sub-Committee:

- Dr. Todd Randall
- Dr. Gillian Siddall

4.2 The Committee reviewed submitted courses for approval under the Indigenous Content Requirement and made recommendations to SAC. SAC passed a motion to approve the following courses as Type E Courses:

- History (HIST) 2510 -The Americas to 1870

- History/Indigenous Learning/Northern Studies (HIST/INDI/NORT)-The North American Fur Trade
- History/Indigenous Learning (HIST/INDI) 3333-Colonial Encounters in Canada
- Anthropology/Indigenous Learning (ANTH/INDI) 2173-The Archaeology of North America
- Anthropology (ANTH) 2550-Traditional Aboriginal Cultures in Canada
- Anthropology (ANTH) 3315-Archaeology of the Boreal Forest
- Anthropology (ANTH) 3551-Treaty and Aboriginal Rights in Canada

5. Writing Initiatives Sub-Committee

Dr. Scott Pound and Dr. John Gotwals were appointed to the Writing Initiatives Sub-Committee.

6. SAC 2014-2015

6.1 Year End Report

The Senate Academic Committee accepted and forwards the Chair's Year-end Report to Senate (attached).

6.2 SAC Terms of Reference

The Terms of Reference was reviewed and revisions were noted. The Sub-Committees will submit their revised terms of references at the next SAC meeting. SAC will submit its final Terms of Reference to Senate at an upcoming meeting.

6.3 SAC 2015-2016 Meeting Schedule

The Senate Academic Committee approved the SAC 2015-2016 meeting schedule.

Respectfully submitted.

Dr. Douglas Ivison
Chair, Senate Academic Committee

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