



Senate Academic Committee

TO: Karen Roche, Secretary of Senate

FROM: Dr. Douglas Ivison
Chair, Senate Academic Committee

DATE: May 7, 2015

SUBJECT: **Senate Academic Committee Report – Part 1 – May 14, 2015**

The Senate Academic Committee (SAC) met on April 24, 2015 and subsequently held an electronic vote in May 2015.

1. SAC Quality Assurance Sub-Committee

1.1 SAC QA reviewed the following proposals and reported to SAC:

- **HBOR BA.GEOG, Major Modification (2014-SOC-4590)**
- **HBOR BSc.NATU, Major Modification (2014-SOC-4591)**
- **HBOR, Major Modification (2014-SOC-4592)**
- **HBOR BA.HIST, Major Modification (2014-SOC-4593)**
- **BOR, Non-direct entry (2014-SOC-4598)**
- **HBOR BEd I/S, Major Modification (2014-SOC-4648)**
- **HBOR BEd J/I, Major Modification (2014-SOC-4649)**
- **HBOR BEd P/J, Major Modification (2014-SOC-4650)**

SAC passed a motion that these proposals be approved and forwarded to the next Senate Committee.

1.2 SAC QA reviewed the proposal for **Computer science UG Programs, Major Modification (2015-SCI-4688)** and reported to SAC. SAC passed a motion that the proposal (2015-SCI-4688) be approved and forwarded to the next Senate Committee.

1.3 SAC QA reviewed the proposal for **BA & HBA Political Science (Orillia), Major Modification (2015-SOC-4703)** and reported to SAC. SAC passed a motion that the proposal (2015-SOC-4703) be approved and forwarded to the next Senate Committee.

1.4 SAC QA reviewed the proposal for **BASc.CRIM, Non-direct entry (2015-SOC-4672)** and reported to SAC. SAC passed a motion that the proposal (2015-SOC-4672) be approved and forwarded to the next Senate Committee.

1.5 SAC QA reviewed the proposal for **NTEP BA & BEd INDI I/S, Major Modification (2015-EDU-4669)** and reported to SAC. SAC passed a motion that the proposal (2015-EDU-4669) be approved and forwarded to the next Senate Committee.

1.6 SAC QA reviewed the proposal for **FHBS.NURS, Major Modification (2015-HBS-4726)** and reported to SAC. SAC passed a motion that the proposal (2015-HBS-4726) be approved and forwarded to the next Senate Committee.

1.7 SAC QA reviewed the proposal for **Certificate in Music Performance and Pedagogy, New (2015-SOC-4926) [previously 2014-SOC-4535]** and reported to SAC. SAC

passed a motion that the proposal (2015-SOC-4926) be approved and forwarded to the next Senate Committee.

1.8 SAC QA reviewed the proposal for **HBASc Media Studies (Orillia), Major Modifications (2014-SOC-4608)** and reported to SAC. SAC passed a motion that the proposal (2014-SOC-4608) be approved and forwarded to the next Senate Committee.

1.9 SAC QA reviewed the proposal for **Engineering Graduate Programs – course and project based options, Major Modification (2015-ENG-4756)** and reported to SAC. SAC passed a motion that the proposal (2015-ENG-4756) be approved and forwarded to the next Senate Committee.

1.10 SAC QA reviewed the proposal for **HBASc Environmental Sustainability, Transfer program (2015-SCI-4735)** and reported to SAC. SAC passed a motion that the proposal (2015-SCI-4735) be approved and forwarded to the next Senate Committee.

1.11 SAC QA reviewed the proposal for **HBASc.BEd P/J Environmental Sustainability, Major Modification (2015-SCI-4740)** and reported to SAC. SAC passed a motion that the proposal (2015-SCI-4740) be approved and forwarded to the next Senate Committee.

1.12 SAC QA reviewed the proposals for **HBA. BEd I/S French and History (Double Major), Special Modification (2015-SOC-4955)** [previously 2014-SSH-4628A] and **HBA French and History (Double Major), Special Modification (2015-SOC-4956)** [previously 2014-SSH-4628 B] and reported to SAC. SAC passed a motion that the proposals (2015-SOC-4955) and (2015-SOC-4956) be approved and forwarded to the next Senate Committee.

1.13 SAC QA reviewed the proposal for **Specialization as a Teacher of Aboriginal Learners, Major Modification (2015-EDU-4953)** [previously 2015-EDU-4670] and reported to SAC. SAC passed a motion that the proposal (2015-EDU-4953) be approved and forwarded to the next Senate Committee.

1.14 SAC QA reviewed the proposal for **Bachelor of Administration (Management), Major Modification (2015-BUS-4954)** [previously 2014-BUS-4381] and reported to SAC. SAC passed a motion that the proposal (2015-BUS-4954) be approved and forwarded to the next Senate Committee.

1.15 SAC QA reported that the following proposals will not be submitted for approval by Senate until the Fall of 2015:

- **2013-SOC-2932 - New Grad program Social Justice Studies**
- **2014-HBS-4397 - New PhD in Health Sciences**
- **2015-SOC-4965 (was 2014-SOC-4563-A-B)- Women's Studies HBOR Major Modification**
- **2014-HBS-4411 - New Transfer Pathway BA Gerontology**

1.16 SAC QA reported that the following proposals will be removed from Curriculum Navigator and will be replaced with a new request number to allow for the correct approval processes to occur:

- 2014-SOC-4535 will be removed from Curriculum Navigator (CN) and has been replaced with **2015-SOC-4926 - Music performance and pedagogy Certificate**
- 2014-SOC-4628-A will be removed from CN and has been replaced with **2015-SOC-4955 - HBA French and History double major**
- 2014-SOC-4628-B will be removed from CN and has been replaced with **2015-SOC-4956 - HBA/BEEd French and History double major**

These requests will be sent to Senate for final approval upon completion of all reviews and approvals.

2. Regulations

2.1 SAC Regulations reviewed the **Honours Bachelor of Education Aboriginal Regulations (2015-EDU-4696)** proposal and reported to SAC. SAC passed a motion that the proposal 2015-EDU-4696 be approved by SAC and forwarded to the next Senate Committee.

2.2 SAC Regulations reviewed the **PhD Dissertation Format Submission Changes (2015-FGS-4957)** proposal and reported to SAC. SAC passed a motion that the proposal 2015-FGS-4957 be approved by SAC and forwarded to the next Senate Committee.

2.3 SAC Regulations reviewed the **Masters Thesis Submission (2015-FGS-4958)** proposal and reported to SAC. SAC passed a motion that the proposal 2015-FGS-4958 be approved by SAC and forwarded to the next Senate Committee.

Respectfully submitted,

Dr. Douglas Ivison
Chair, Senate Academic Committee

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