



MEMORANDUM

To: Members of Senate

From: Dr. Donald Kerr

Chair, Senate Budget Committee

Senate Meeting Date: 26th October 2015

Subject: Senate Budget Committee Report

The Senate Budget Committee met once since the last meeting of Senate, on 22nd October. The Committee heard a presentation on this year's budget process, from the Provost and Vice-President Academic and the Vice-President Administration and Finance, including reviewing last year's budgetary results, an update on the current year's budget, and changes to our context, primarily in terms of enrolment numbers and projections.

The Committee also considered the following calendar changes:

2013-SOC-2932 – Program-New Graduate Degree—Social Justice Studies

The committee heard from Dr. Lori Chambers and Dr. Nancy Luckai with regard to this new program proposal. We considered the proposed budget, resources to support required classes over the first few years, the program's coherence with the University's academic plan and Strategic Mandate Agreement with the province, the interest of the program for both students and faculty members, and support for students.

The committee recommends this new program to Senate for Phase 1 approval.

2015-EDU-5206 – Course Name Change—Religious Education AQ

The committee did not see any budget implications for this, and recommends this course name change to Senate for approval.

Respectfully submitted,

Dr. Donald Kerr
Chair, Senate Budget Committee