

## MEMORANDUM

**TO:** Karen Roche, University Secretary

**FROM:** Todd Randall, Chair, Senate Budget Committee

**RE:** Report of the Senate Budget Committee for the October 19<sup>th</sup>, 2012 Senate Meeting

**DATE:** October 12<sup>th</sup>, 2012

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The Senate Budget Committee met twice (Sept 21<sup>st</sup> and Oct 5<sup>th</sup>) since its last report to Senate. Much of the Committee's time was spent discussing and formulating a response to the Draft Strategic Plan presented to Senate on September 14<sup>th</sup>. These comments were compiled by the SBC Chair and submitted to representatives from the Board on October 12<sup>th</sup>. The Committee also considered a small number of Calendar changes, summarized below. These proposals had been approved by SUSC in advance of their consideration at SBC. Some key questions (of the respective units) are raised during SBC's evaluations of these kinds of proposed Calendar changes including: 1) the prospective enrollment in the new course / new program; and 2) the need for additional resources (e.g, teaching staff, materials, library, etc) to offer the new course. This report presents a summary of the status of items recommended for approval or tabled by the SBC. Questions concerning items in this report can be directed to the SBC Chair via email ([randall@lakeheadu.ca](mailto:randall@lakeheadu.ca)) or telephone (ext. 8381).

### Items pertaining to the May 18<sup>th</sup>, 2012 Senate Meeting

#### 1. Faculty of Natural Resources Management

##### **(a) Clarification to Open Electives in HBScF**

The Senate Budget Committee recommends that Senate approve this calendar change, as there were no additional resources requested by the academic unit to make this clarification to open electives in the HBScF program.

### Items pertaining to the September 14<sup>th</sup>, 2012 Senate Meeting

#### 2. Faculty of Natural Resources Management

##### **(a) Addition of Lab Session to NRMT 2055**

The Senate Budget Committee has tabled this item to its next meeting pending clarification of any resource requirements to add this laboratory section to NRMT 2055.

##### **(b) Add GEOG 3731 and GEOL 3410 HBScF**

The Senate Budget Committee recommends that Senate approve this calendar change, as there were no additional resources requested by the academic unit or related units (i.e. Geography or Geology) to add these elective choices in the HBScF program.

**(c) Replace OUTD 3290 with OUTD 2810 in HBEM**

The Senate Budget Committee recommends that Senate approve this calendar change, as there were no additional resources requested by the academic unit or related units (i.e. Outdoor Recreation) to make this substitution in the HBEM program. It was reported at SBC that the course OUTD 3290 is likely to be deleted from the Calendar as it is no longer offered.

Respectfully submitted,



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Dr Todd Randall,  
Chair, Senate Budget Committee