Senate Committee Agenda Topics 2010- 2011

Each September, committees provide a summary of their respective agenda items to indicate matters that are likely to come before Senate during the academic year.

Academic Development (Chair: S. Cole; Secretary: P. Watkin)

Proposed SCAD agenda items for 2010-2011 include the following:

The Academic Plan; Review of new programs as developed by Faculties and Schools; Enrolment Planning; Assist with Quality Assurance Framework phase-in, including:

- o Review of Institutional Quality Assurance Processes (IQAPs);
- o Review of recommended procedures for new program proposal briefs.

Academic Procedures (Chair: C. Beach; Secretary: R. Coupland)

In addition to the approval of the

Spring 2011 and Fall 2011 convocation schedules

Faculty Board degree lists for the Fall 2010 and Spring 2011 convocations University sessional dates for 2011 - 12,

SCAP expects to:

Monitor and refine the implementation of the Senate approval of the change to letter grading, a GPA scale, and credit unit weighting. SCAP will continue to work with all Faculties and Schools on the implementation of these motions;

Conduct a review of the official transcript, with a goal of providing consistency among

appeal was brought to the University Student Appeals Board to conduct a review according to s.10 of the Senate Policy on Student Appeals, Rights and Discipline;

Ensure regular monthly updates from the SCAP Subcommittee on Examinations and develop new goals and direction for the SCAP Subcommitee on Calendars;

Review requests from u