



Senate Committee on Academic Development
Report to Senate – Meeting of October 23, 2008

Proposal to Name the Department of Mining Engineering

Conclusions/Recommendation

Recommendation:

On academic grounds, SCAD recommends that Senate approve the naming of the Department of Mining Engineering in the Faculty of Applied Science, as proposed in the Notice of Motion dated 9 September 2008: *that the Department of Mining Engineering*



Senate Budget Review Committee

Report to Senate – October 7, 2008

no-101111Bu3

of

Proposal to Name the Department of Mining Engineering at Queen's University

Introduction

On October 7, 2008, the Senate Budget Review Committee (SBRC) met to discuss the Proposal to Name the Department of the

Respectfully submitted,

M u r A



Queen's
UNIVERSITY

Memo

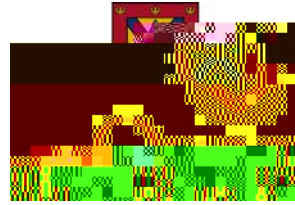
TO Patrick Deane, Chair, SCAD
Jennifer Medves, Chair SBRC
FROM Georgina Moore, Secretary of the Senate
DATE September 23, 2008

UNIVERSITY SECRETARIAT
Mackintosh-Corry Hall, Room B400
Queen's University
Kingston, Ontario, Canada K7L 3N6
Tel 613 533-6095
Fax 613 533-2793

SUBJECT

The attached proposal was approved by the Applied Science Faculty Board on September 17,

Memo



TO

FROM

DATE

SUBJECT

FACULTY OF APPLIED SCIENCE
OFFICE OF THE DEAN

Beamish-Munro Hall, Room 200
Queen's University
Kingston, Ontario, Canada K7L 3N6
Tel 613 533-2055
Fax 613 533-6500
<http://appsci.queensu.ca/>

At its meeting on September 17, 2008, the Applied Science Faculty Board approved unanimously, the following motion:

"that the Department of Mining Engineering at Queen's University be named "The (name of benefactor) Department of Mining Engineering at Queen's University".

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Memo



TO P. Oosthuizen, Chair, Faculty Board, Faculty of Applied Science

CC K. Woodhouse, Dean, Faculty of Applied Science

FROM Laeeque K. Daneshmend, Head of Department

DATE 9 September 2008

SUBJECT Notice of Motion for Naming the Department of Mining Engineering

DEPARTMENT OF
MINING ENGINEERING

Goodwin Hall
Queen's University
Kingston, Ontario, Canada K7L 3N6
Tel 613 533-2230
Fax 613 533-6597

- Broadening exposure of undergraduates in other disciplines to the minerals sector, including other engineering disciplines and social sciences students.
- Delivering a “professional” M.Sc. Program in Minerals Resources Management with a particular focus on:
 - delivery via distance education and short course formats
 - educating informed decision makers in the global minerals sector

The Faculty of Applied Science has worked with a generous prospective benefactor who intends to give \$10 Million toward enhancing and sustaining excellence in mineral resource studies at Queen’s. The benefactor has also expressed deep interest in providing volunteer leadership to raise an additional \$15 Million toward the over-arching \$25 million goal for a Centre in Mineral Resource Studies, an initiative encompassing both the Faculties of Applied Science and Arts and Science.

That the Department of Mining Engineering at Queen's University be named "The (name of benefactor) Department of Mining Engineering at Queen's University".

Note: if approved at Faculty Board, this motion will then be carried forward to Senate, via SCAD.

With this leadership gift of \$10 Million, the Department will achieve its undergraduate and graduate program goals through the following:

- \$8 Million to be placed in perpetuity in the Pooled Endowment Fund: the revenues from which will be used to fund:
 - Academic positions
 - Fellowships/Professorships/Chairs etc.
 - Could be tenure-track or term appointments or special appointments, depending on needs of the programs and profiles of available candidates
 - Aim for a healthy mix of academic and non-academic backgrounds: including industry, government, and NGO’s
 - Support for the new academic positions: staff & operating costs
- \$2 Million expendable over 5 to 10 years, for, but not limited to, the development of:
 - Programs and curricula
 - Course materials
 - Infrastructure (e.g. distance learning facilities – both on- and off- campus)

Note that:

4.

- 4.11. The University Secretariat shall be responsible for maintaining and updating an inventory of named facilities.
- 4.12. The Director of Development for Donor Relations and Stewardship shall advise on consistent application of current, approved naming policies with respect to recognition of philanthropic donations.

