



EXECUTIVE COMMITTEE

Report to Academic Council
at its meeting of June 19, 2012

FOR ACTION

1. Academic Council Nominations

The Executive Committee recommends:

That Academic Council approve the appointment of the following individual to serve as an elected teaching staff member of Academic Council for a three year term (July 1, 2012-June 30, 2015):

Mark Green, Professor, Faculty of Science

And that Academic Council re-appoint Mark Green to serve as the Academic Colleague to the Council of Ontario Universities.

2. Academic Council Standing Committee Nominations

The Executive Committee recommends:

That Academic Council approve the appointment of the following individuals to serve as members of standing committees of Academic Council for three year terms (July 1, 2012-June 30, 2015):

a) Curriculum and Program Review Committee

Hossam Kishawy, Professor, Faculty of Engineering and Applied Science

Faisal Qureshi, Assistant Professor, Faculty of Science

b) Admissions and Scholarship Committee

Steven Downing, Assistant Professor, Faculty of Social Science and Humanities

Shantanu Dutta, Assistant Professor, Faculty of Business and Information Technology

c) Graduate Studies Committee

Jeremy Bradbury, Assistant Professor, Faculty of Science

Manon Lemonde, Associate Professor, Faculty of Health Sciences

Ramiro Liscano, Associate Professor, Faculty of Engineering and Applied Science

d) Research Board

Robin Kay, Associate Professor, Faculty of Education

Ayush Kumar, Assistant Professor Faculty of Health Sciences

Ramiro Liscano, Associate Professor, Faculty of Engineering and Applied Science

Barbara Perry, Professor, Faculty of Social Science and Humanities

3. Curriculum and Program Review Committee Report (Item 6.2)

The Executive Committee recommends:

That the proposal of the Curriculum and Program Review Committee to create two new Specializations in the Bachelor of Health Science program be brought forward to Academic Council, but that it not be approved until the Faculty has provided further clarification on the human resource and space requirements that will be associated with these new options.

Rationale

The Executive Committee reviewed the recommendation put forward by the Curriculum and Program Review Committee concerning the proposed new specializations in the Bachelor of Health Science program. In its capacity as the budget committee for Academic Council, the Committee was not able to determine from the documentation the degree to which the new specializations and the new courses will affect existing programming, particularly given the shortage of space for students in classrooms and labs at the north location. Thus, the Executive Committee determined that it would bring the proposal forward to Academic Council at this time, with its recommendation that it not be approved until its concerns relating to space and human resources are clarified.