Standing Committee Report to Senate

Senate: December 2, 2013

Committee Name: **Senate Committee on Academic Development (SCAD)**
Date of Meeting: **November 6, 2013**

Discussion:

- Discussion continued about the referral from Senate regarding the development of a policy for the closure of academic programs. A SCAD sub-committee comprised of: L. Daneshmend (Chair), I. Duchaine (Student) J. Emrich (Staff), and P. Oosthuizen (Faculty) was established and will start meeting in mid-November to begin the detail work of drafting a policy. SCAD Observers will be welcome at all meetings of the sub-committee. SCAD will receive monthly updates on the sub-committee's progress.
- SCAD reviewed the Checklist used for Chairs/Professorships submissions. Amendments were suggested and further discussion about the Checklist will continue at a future meeting of SCAD.

Decisions:

- Recommend amendments to SCAD's Terms of Reference and Composition for referral to the Senate Governance and Nominating for its consideration and final recommendation to Senate.
- Recommend to Senate the approval of the establishment of the *Sally Smith Chair in Nursing*.
- Recommend to Senate a change in degree designation: Master of Science (Primary Health Care Nursing) to Master of Nursing (Primary Health Care Nurse Practitioner, MN (PHCNP)
- Recommend to Senate a change in degree designation: Master of Science (MSc) to Master of Nursing Science (MNSc).
- Recommended to Senate the introduction of a Graduate Diploma in Business in Queen's School of Business.

Sincerely,

Laeeque Daneshmend, Chair of the Senate Committee on Academic Development

Members: H. Abdollah; L. Anstey; I. Duchaine; J. Emrich; A. Gill; J. Hutchinson; A. Jack-Davies; K. McAuley; P. Oosthuizen

Observers: I. Reeve (President SGPS); A. Williams (AMS); C. Reinholtz (QUFA)