

**Joint Meeting of
Senate Standing Committees on
Academic Planning & Priorities
and University Budget**

Friday, January 29, 2010

9:00 – 12:00 am

Room G-2110, Surrey Campus

Minutes

SSC University Budget

Present:

David Atkinson
Chris Burns
Dana Cserepes
Geoff Dean
Wade Deisman
Harj Dhaliwal (Chair)
Catherine Dubé
Deborah Dunn
Robert Finlayson
Rob Fleming
Claudette Kelly
Gordon Lee
Kathy Lylyk
Judith McGillivray
Douglas Torrance
Helen Vallee
Dana Wade

Regrets

Mary Androsiuk
Arvinder Bubber
David Davidson

SSC Academic Planning & Priorities

Present:

David Atkinson
Kathleen Bigsby
Brian Carr
Dana Cserepes
Bob Davis
Wade Deisman
Harj Dhaliwal
Rob Fleming
Aysha Haq
Stephanie Howes
Judith McGillivray
Robin Russell
Robin Tyndall
Robert Wood

Regrets:

Heidi Abramyk
Arvinder Bubber

University Community:

Jas Parmar, Qualifying
Studies

Recorder: Elizabeth Merritt, University Secretariat

1. Confirmation of Agenda

The agenda was confirmed by consensus.

2. Budget Presentations

The following deans provided budget presentations to the joint meeting of the Senate Standing Committees on Academic Planning & Priorities and University Budget.

Barbara Duggan	Design
Amy Ditchburn and Dana Goedbloed	Trades & Technology
Cathy MacDonald	Library
Brian Carr	Science & Horticulture
Rob Adamoski	Social Sciences
Wayne Tebb	Business
Rob Fleming	AVP, Academic
Mazen Guirguis	Humanities
Marc Guay & Claudette Kelly	Community & Health Studies

3. Adjournment

The meeting adjourned at 12:00pm.