

SENATE MEETINGS

APPROVED POLICIES AND OTHER MOTIONS

May 1, 2012

- **Academic Standards Committee Report #W2012-4:**
 - **Motion #1:** *Chang School Certificate in Energy Management and Innovation*
 - **Motion #2:** *Chang School Certificate in Advanced Nursing Leadership and Management*
 - **Motion #3:** *Chang School Certificate in Infrastructure Asset Management and Renewal*
 - **Motion #4:** *Chang School Certificate in Robotics and Embedded Systems*
 - **Motion #5:** *Chang School Certificate in Mining Management*
 - **Motion #6:** *Bachelor of Science degree program in Biomedical Sciences*
 - **Motion #7:** *Bachelor of Commerce degree program in Real Estate Management*
- **Yeates School of Graduate Studies Report #W2012-1 -**
 - **Motion:** *Option in Medical Physics in the PhD and MSc Physics program*

April 3, 2012

- **AGPC Report #W2012-3 –**
 - Name of the *Department of French and Spanish* changed to *Department of Languages, Literatures and Cultures*, effective fall 2013
- **Academic Standards Committee Report #W2012-3 –**
 - **Motion #1:** *Name change of the Bachelor of Arts in Early Childhood Education program to Bachelor of Arts in Early Childhood Studies*
 - **Motion #2:** *Certificate in Financial Mathematics Modeling.*
 - **Motion #3:** *Optional Specialization in Digital Entrepreneurship and Innovation.*
 - **Motion #4:** *Bachelor of Science degree program in Financial Mathematics.*

March 6, 2012

- **AGPC Report #W2012-2 –**
 - **Motion #1:** *Policy 159 – Amendment - Academic Accommodation of Students with Disabilities*
 - **Motion #2:** *Policy 46 – Amendment - Policy on Undergraduate Grading, Promotion and Academic Standing (GPA Policy) with respect to the requirements for a Probationary Contract*
 - **Motion #3:** *Policy 46 – Amendment - Policy on Undergraduate Grading, Promotion and Academic Standing (GPA Policy) with respect to denial of program reinstatement for a second time.*
 - **Motion #4:** *Policy 46 – Amendment - Policy on Undergraduate Grading, Promotion and Academic Standing (GPA Policy) with respect to rounding of percentage grades.*
 - **Motion #5:** *Policy 46 - Amendment - Policy on Undergraduate Grading, Promotion and Academic Standing (GPA Policy) with respect to the completion of INC grades.*

- **Nominating Committee:**
 - **Motion:** *Nominee of the Chang School representative on Senate*

- **Academic Standards Committee Report #W2012-2 –**
 - **Motion #1:** **[Not approved - Tabled to April, 2012 meeting]** *Name change of the Bachelor of Arts in Early Childhood Education program to Bachelor of Arts in Early Childhood Studies*

 - **Motion #2:** *Modifications to the admission requirements for Bachelor of Engineering degree programs*

 - **Motion #3:** *Phase out of Learning Edge Laptop Program for the Bachelor of Business Technology Management degree program*

 - **Motion #4:** *Certificate in News Studies*

 - **Motion #5:** *Bridging Certificate in Project Management from the Chang School.*

 - **Motion #6:** *Professional development Certificate in Health Studies from the Chang School.*

 - **Motion #7:** *Curriculum modifications to the Bachelor of Commerce programs in Accounting and Finance.*

 - **Motion #8:** *Periodic Program Review of the Bachelor of Computer Science degree program.*

 - **Motion #9:** *New Bachelor of Arts degree program in Professional Communication.*

January 24, 2012

- **AGPC Report #W2012-1 –**
 - **Motion #1:** *Name change of School of Early Childhood Education to **School of Early Childhood Studies***
 - **Motion #2:** *Name change from: Faculty of Engineering, Architecture and Science to **Faculty of Engineering and Architectural Science** for the Faculty resulting from the creation of a separate Faculty of Science.*
 - **Motion #3:** *Amendment of Senate Bylaws (2.2.1.1 - Faculty Senators – At-large Faculty, regarding the creation of the Faculty of Science) – effective Fall 2012, as outlined in this report.*
 - **Motion #4:** *Approval of Department/School Council bylaws - School of Professional Communication.*
- **Report of the Nominating Committee:**
 - *Approval of nominees for Senate representatives on the Chancellor’s Search Committee*
- **Report W2012-1of the Academic Standards Committee:**
 - **Motion #1:** *Certificate in Global Diasporas, Transnationalism and Migration Cities*
 - **Motion #2:** *Certificate in Social Sciences and Humanities Foundations*
 - **Motion #3:** *Certificate in Computer Security and Digital Forensics*
 - **Motion #4:** *Periodic Program Review of the **Bachelor of Interior Design** degree program*
 - **Motion #5:** *Bachelor of Arts in Creative Industries degree program*

December 6, 2011

- **AGPC Report #F2011-3 –**
Motion: *Name change of School of Radio and Television Arts to RTA – School of Media*
- **Academic Standards Committee Report F2011-2 –**
Motion: *That Senate approve the proposed revisions to the Minor in Sociology*
- **Motion from Students:**

Friendly amendment to change “instruct” to “request”.

Motion #1 as amended: *That Senate request the Provost to send a letter to staff and faculty asking that they provide academic accommodation for students who wish to partake in the National Day of Action on February 1st, 2012, including but not limited to:*

- *Encouraging all course instructors to refrain from penalizing missed attendances or setting academic deadlines for tests, assignments, and exams on February 1st;*
- *Encouraging all course instructors to provide reasonable access to materials covered in class on February 1st;*
- *Encouraging all course instructors to provide opportunities to make accommodations for missed labs or practicum placements on February 1st.*

Motion approved as amended.

Motion #2: *That Senate encourage the University administration to join forces with students' unions and labour unions on campus in writing a letter to the provincial government calling for greater investments in post-secondary education.*

Motion approved.

Motion #3: Amended to read:

That Senate supports the students' call for an affordable system of post secondary education at the National Day of Action on February 1, 2012.

Motion approved as amended.

November 1, 2011

- **AGPC Report #F2011-2:**

Motion #1: *Deletion of Policy 96: Approval of Candidates for Degrees, Diplomas, Certificates, Academic Awards and Honorary Doctorates.*

Motion #2: *Deletion of Policy 123: Policy on Ryerson's Official Webpage.*

- **Academic Standards Committee Report #F2011-1:**

Motion #1: *Academic Variation for BLG 10A/B proposed by the School of Nursing.*

Motion #2: *Grading Scheme Modification for Practicum Seminar Courses in the Health Services Management and Health Information Management Degree Completion Programs.*

Motion #3: Curriculum modifications to the Bachelor of Commerce (Business Management) Economics and Management Science Major.

Motion #4: Curriculum modifications to the Bachelor of Arts (International Economics and Finance) program.

Motion #5: Curriculum modifications to the Bachelor of Science (Biology) regular program.

Motion #6: Curriculum modifications to the Bachelor of Science (Biology) options in Biophysics and Bioinformatics/ Computational Biology.

Motion #7: New option in Environmental Biology for the Bachelor of Science (Biology) program.

Motion #8: Name change from the Minor in Business Communication to the Minor in Professional Communication.

Motion #9: Revisions to the Minor in Biology

Motion #10: Revisions to the Economics

Motion #11: Revisions to the Minor in Public Administration.

Motion #12: Revisions to the Minor in Politics.

Motion #13: New Minor in Business Essentials.

Motion #14: New Minor in Physics.

Minor #15: New Minor in Labour and Employment Relations.

Motion #16: Curriculum modifications to the Bachelor of Commerce (Business Technology Management) program

October 4, 2011

AGPC Report #F2011-1 – Approval of nominees for standing committees as presented.

June 7, 2011 (Special Meeting)

- **AGPC Report #W2011-5:**

Motion: *Approval of the establishment of a **Faculty of Science**, pending approval by the Board of Governors, with the hiring of a Dean of the Faculty of Science by July 1, 2012, and the initial establishment of the Faculty by Fall 2012.*

- **Academic Standards Committee Report #W2011-4:**

Motion #1: *Approval of the proposed **curriculum framework** which will form the basis of Ryerson undergraduate curriculum policy as described in this report.*

Motion #2: *That the Vice Provost Academic report regularly over the next year to the Academic Standards Committee, Academic Governance and Policy Committee and as appropriate to Senate with respect to implementation.*

Motion #3: *Approval of the revision of Policy 148: Policy on Minors, effective Fall 2011.*

Motion #4: *Approval of the Bachelor of Arts in Philosophy degree program*

May 3, 2011

- **AGPC Report #W2011-4:**

Motion #1: Approval of The Institutional Quality Assurance Process, consisting of:

- Policy 110 – *Institutional Quality Assurance Process*
- Policy 112 – *Development of New Graduate and Undergraduate Programs*
- Policy 126 - *Periodic Program Review of Graduate and Undergraduate Programs, and*
- Policy 127 - *Curriculum Modifications: Graduate and Undergraduate Program*

Motion #2: *Amendment of Policy 145, Undergraduate Course Management Policy as presented in this report, effective Fall, 2011*

Motion #3: *Amendment of Policy 61, Student Code of Non-Academic Conduct, as presented in this report, effective Fall 2011*

Motion #4: *Move of the School of Health Services Management from the Faculty of Community Services to the Ted Rogers School of Management, effective July 1, 2011*

- **Matters Arising from April 5 Minutes** – *Clarification of Senate By-law, section 3.7*

- **Nominating Committee Report #W2011-1:**

Motion: *Approval of the members of various Committees*

- **Academic Standards Committee Report #W2011-3:**

Motion #1: *Periodic program review of the Bachelor of Architectural Science degree program*

Motion #2: *Periodic program review of the Bachelor of Social Work degree program*

Motion #3: *Review of the Advanced Certificate in International Business from the Chang School of Continuing Education*

Motion #4: *Approve the restructuring of the Certificate in Public Relations from the Chang School of Continuing Education*

Motion #5: *Restructuring of the Certificate in Graphic Communications from the Chang School of Continuing Education*

Motion #6: *Approval of the proposal for the Bachelor of Arts in History degree program*

Motion #7: *Approval of the proposal for the Minor in History*

Motion #8: *Approve the proposal for the Bachelor of Arts in Environment and Urban Sustainability Degree program*

- **Yeates School of Graduate Studies Report #W2011-1:**

Motion: *Amendments to Policy #142 – Policy and Procedures for Admissions and Studies (Masters and PhD Programs)*

- **Members' Business:**

Student Provincial Election Participation –

Motion #1: *That Senate support finding ways to ensure that student voters are able to participate in the provincial election on Thursday, October 6, 2011, including but not limited to encouraging faculty to not schedule tests, in class presentations or assignments on Election Day.*

Motion #2 (Amended): *That the Vice Provost Academic consult with CUPE 3904, CESAR, RSU and RFA to determine what reasonable accommodations can be made to allow students to vote.*

April 5, 2011

- **AGPC Report #W2011-3:**

Motion #1: *Amendment of section 3.7 of its Bylaws with respect to filling Senate vacancies during a term.*

Motion #2: *Amendment of section 6.2.2 of its Bylaw with respect to the composition of the Academic Governance and Policy Committee.*

Motion #3: *Nomination of Yanna Chevtchouk to fill a student vacancy on the Academic*

Governance and Policy Committee.

- **Academic Standards Committee - Report #W2011-2:**

Motion #1: *Certificate in Disaster and Emergency Management*

Motion #2: *Certificate in Advancing the AODA: Principles and Practices of Accessibility*

Motion #3: *Certificate in Community Engagement, Leadership and Development.*

March 1, 2011

- **AGPC - Report #W2011-2:**

Motion #1: *N. Walton approved to fill vacancy, representing Community Services*

Motion #2: *P. Monkhouse approved to fill vacancy, representing Chang School*

- **SRC Report #W2011-1:**

Motion: *Creation of the Ryerson Centre for Immigration and Settlement Studies*

- **Academic Standards Committee – Report #W2011-1:**

Motion #1: *Certificate in Health Informatics*

Motion #2: *Certificate in Retail Management*

Motion #3: *Certificate in Laboratory Practices Management*

Motion #4: *Certificate in Economics and Finance*

- **Report of the Ad hoc Committee to review Policy 46: Policy on Undergraduate Grading, Promotion, and Academic Standing (The “GPA Policy”):**

Motion: *Amendments to Policy 46 as outlined in the report.*

January 25, 2011

- [Report – Fall Break](#)

- [AGPC Report –](#)

- *Establishment of a School of Accounting and Finance in the Ted Rogers School of Management*

- [Senate Priorities Report –](#)

- *Amendment of the terms of reference of the “Awards & Ceremonials Committee to include the creation of an Awards Action Sub-committee*

December 7, 2010

- *VP Academic and VP Students to investigation of a University-wide Examination Centre*
- *Report on above to be submitted to Senate before Summer of 2011*
- *AGPC Report –*
 - *Addition of Vice Chair and additional community member to the composition of the Research Ethics Board*
 - *Amendment to Policy 157: Establishment of Student E-mail Accounts for Official University Communication*
 - *Department of Economics Council Bylaw*
- *Academic Standards Committee:*
 - *Motion #1: Periodic Program Review - Early Childhood Education*
 - *Motion #2: Certificate in Organizational Leadership*

November 2, 2010

Academic Governance and Policy Committee (AGPC) – Report #F2010-2:

Motion #1: *Policy 110: Institutional Quality Assurance Process*

Motion #2: *Policy 112: Development of New Graduate and Undergraduate Programs*

Motion #3: *Policy 126: Periodic Program Review of Graduate and Undergraduate Programs*

Motion #4: *Policy 127: Curriculum Modifications: Graduate and Undergraduate Programs*

Academic Standards Committee – Report #F2010-2:

Motion #1: *Curriculum changes in Bachelor of Arts, Geographic Analysis program*

Motion #2: *Minor in News Studies – School of Journalism*

Motion #3: *Minor in Fashion Studies – School of Fashion*

Awards and Ceremonials Committee- Report #F2010-1:

Motion: *Policy 161: Student Awards Policy*

Nominating Committee – Report #F2010-2:

Motion: *Nominations to Senate Standing Committees*

October 5, 2010

Nominating Committee – Report #F2010-1:

Motion: *Nominations to Senate Standing Committees*

Academic Standards Committee - Report #F2010-1:

Motion #1: *Curriculum changes in the Bachelor of Social Work Program*

Motion #2: *Curriculum changes in the Public Administration and Governance program*

Motion #3: *Changes in the Environmental Engineering Science, Fundamental in Interior Design, and Gerontology certificate programs*

May 4, 2010

Academic Governance and Policy Committee (AGPC) Report #W2010-4:

- Motion #1: *Statement on Freedom of Speech*
- Motion #2: *Nominees for Senate standing committees as presented in the report*

Academic Standards Committee - Report #W2010-2:

- Motion #1: *The periodic program reviews of the Aerospace, Chemical, Civil, Electrical, Industrial and Mechanical Engineering programs.*
- Motion #2: *The periodic program review of the Retail management program with the condition stated in the ASC Evaluation.*
- Motion #3: *The Certificate in Music: Global and Cultural Contexts.*
- Motion #4: *The Certificate in Program and Portfolio Management.*
- Motion #5: *The Certificate in Public Administration and Leadership.*
- Motion #6: *The Certificate in Public/Private management and Governance.*

April 6, 2010

▪ **Academic Governance and Policy Committee Report – W2010-3:**

Motion #1: **Senate Bylaw** - Section 3.3.1: “*Senate: Elections shall be held annually before March 1*”, to read: “*Senate Elections shall be held annually before April 1*”.

Motion #2: *Department of English - Council bylaw.*

▪ **Fall Reading Break:**

Motion #1: *The creation of a fall reading break in the first week of November, starting in the 2011-2012 academic year.*

Motion #2: *Ad hoc committee to determine an implementation strategy and report back to Senate no later than October, 2010.*

March 2, 2010

Academic Governance and Policy Committee (AGPC) #W2010-3:

- Amendment of Policy 95: *International Institutional Partnerships*, and the renaming of that Policy to: “*The Development and Approval of International Partnerships and International (and National) Mobility Programs*”.
- Amendment of Policy 155: *Approval of Collaborative Academic Program Agreements.*

Academic Standards Committee Report:

- Motion #1: *revised Global Management Minor*
- Motion #2: *revised Nonprofit and Voluntary Sector Management Minor*
- Motion #3: *revised Marketing Minor*
- Motion #4: *revised Human Resources Management Minor and the new Organizational Leadership Minor.*

- Motion #5: *renaming of the Information Technology program to Business Technology Management.*
- Motion #6: *Certificate in Demographic Analysis.*
- Motion #7: *Certificate in English Literature and Popular Culture.*
- Motion #8: *Revised Certificate in Strategic Marketing.*

January 26, 2010

Amendment to Senate Policy #158: *Program Advisory Councils*

Name change: Department of Professional Communication to “*School of Professional Communication*”

School of Graduate Studies:

Motion #1: *Submission of the proposal for a **PhD in Computer Science** to the Ontario Council on Graduate Studies for Standard Appraisal*

Motion #2: *Submission of the proposal for a **PhD in Biomedical Physics** to the Ontario Council on Graduate Studies for Standard Appraisal*

Motion #3: *Submission of the proposal for a **PhD in Molecular Science** to the Ontario Council on Graduate Studies for Standard Appraisal*

Motion #4: *Submission of the proposal for a **PhD in Economics** to the Ontario Council on Graduate Studies for Standard Appraisal*

December 1, 2009

- **Motion #1:** *Bylaw of the Department of Politics and Public Administration Council*
- **Motion #2:** *Bylaw of the Arts and Contemporary Studies Program Council*
- **Academic Standards Committee:**
 - Certificate in Ethics

November 3, 2009

- Academic Standards Committee:
 - **Motion #1:** *Proposed revisions to admission requirements for the Direct Entry program in Early Childhood Education.*
 - **Motion #2:** *Proposed curriculum changes in the Hospitality and Tourism Management program*

- **Motion #3:** *Proposed curriculum re-organization in the Journalism program*

October 6, 2009

- Policy #118 – Revised SRC Integrity Policy
- Establishment of the Ryerson University Law Centre
- Province-wide Day of Action:
 - Motion #2 - amended to read: *“That Senate instruct the Provost to send a letter to faculty asking that they provide academic accommodation for those students who wish to participate in the Province-wide day of action on November 5, 2009 for a Poverty-free Ontario”.*
 - Motion #3: *“That Senate encourage the University administration to join forces with the students’ unions and labour unions on campus to lobby for substantial investments from the provincial and federal government to adequately fund public post-secondary education to ensure quality and that it is accessible for all”.*

May 5, 2009

- Motion #1- Policy #150 – **Accommodation of Student Religious, Aboriginal and Spiritual Observance Obligations**
- Motion #2- That the University take all possible steps to promote community awareness and understanding of the policy and related observance issues.
- Motion #3 -That a review of experience with policy timelines be carried out after one year with a report to Senate in Fall 2010.
- School of Graduate Studies: Submission of the proposal for a new field in **Film Preservation and Collections Management** within the existing MA in Photographic Preservation and Collections Management to the Ontario Council on Graduate Studies for Standard Appraisal.
- Nominating Committee Report – approval of Senate Standing Committees for 2009-10.
- SRC Report – Amendment of Policy #56: **Publication of Research Results**
- Academic Standards Committee:
 - Motion #1 - Periodic program review of the **Hospitality and Tourism Management Program** with the recommendations listed in the ASC Evaluation section
 - Motion #2 – Periodic program review of the **Midwifery Program**
 - Motion #3 – Certificate in **Applied Digital Geography and GIS**, and the **Advanced Certificate in Applied Digital Geography and GIS programs**
 - Motion #4 – Certificate program in **Economics**
 - Motion #5 – Certificate program in **Publishing**
 - Motion #6 – Revisions in the **Applied Digital Geography and GIS certificate Programs**
 - Motion #7 – Certificate in **Dietetics Practice in Canada for Internationally Educated Dietetics Professionals**
 - Motion #8 – Certificate in **Financial Management in Canada**
 - Motion #9 – **Inter-professional Certificate in Advanced Neuroscience-Stroke Care**

March 31, 2009

- Policy 160: Approval and Presentation of Posthumous Academic Awards, effective April 1, 2009
- Amendment of the Bylaw of the Urban and Regional Planning School Council
- Amended Bylaw of Civil Engineering
- Academic Standards Committee:
 - Periodic program review of the Occupational and Public Health program with the recommendations listed the ASC Evaluation
 - Periodic program review of the International Economics and Finance program
 - Periodic program review of the Disability Studies program with the recommendations listed in the ASC Evaluation section
 - Certificate in Criminology and Criminal Justice

March 3, 2009

- Amendment of Policy # 145: The Course Management Policy, effective September 1, 2009
- Changes to the bylaw of the Department of Physics Council - one Postdoctoral Fellow included in its membership
- Amendment of Section 5.2 of the Senate bylaw (effective July 1, 2009) to state: “Vice-chair: The Vice-Chair shall be elected by and from elected Senators in conjunction with elections to the Senate Priorities Committee.”
- Amendment of Policy 134: Undergraduate Academic Consideration and Appeals Policy, as presented to Senate on January 27, 2009, to be implemented for Fall, 2009
- Amendment of the Student Code of Academic Conduct to replace Faculty Appeals Committees with an Academic Integrity Council, effective September 1, 2009

January 27, 2009

- Senate Bylaw [Effective July 1, 2009]
- Policy #46: Policy on Grading, Promotion and Academic Standing (GPA Policy) [Effective September 1, 2009]
- **Academic Standards Report W2009-1:**
 - Revisions to Accounting courses and Accounting Minor with the recommendations and requests stated in the ASC Evaluation section.

December 2, 2008

- **Academic Standards Committee report F2008-2:**
 - Motion #1: *Approval of the Certificate in Sustainability for the G. Raymond Chang School of Continuing Education.*
 - Motion #2: *Approval of the revisions to admission requirements for the Direct Entry Program in Early Childhood Education.*

November, 4, 2008

- Approval of the By-Laws of the School of Early Childhood Education Council
- **Academic Standards Committee report F2008-1:**
 - Approval of the following:
 - Curriculum changes in the Criminal Justice program.
 - Curriculum changes in the Midwifery Program
 - Midwifery 2-year stream for health care professionals
 - Changes to admission requirements for the Biology, Chemistry, Contemporary Science, Mathematics and Its Applications, and Medical Physics programs
 - Revisions to the Mathematics Minor
 - Revisions to the Entrepreneurship Major
 - Revisions to the Global Management Major
 - Revisions to the Marketing Management Major and the Marketing Minor
 - Proposed Law and Business Major
 - Revisions to the Finance Minor
 - Sales Management and Service Quality Minor
 - Curriculum revisions in the Retail Management program
 - Retail and Services Management Minor

October, 7, 2008

- Provincial Day of Action to Drop Tuition Fees (presented by RSU and CESAR representatives)
- **Motion:**
 - Be it resolved that Ryerson Senate encourage all course instructors for the fall term to refrain from penalizing missed attendance and setting academic deadlines for tests, assignments and exams on November 5, 2008; and
 - Be it further resolved that Ryerson Senate encourage course instructors to provide reasonable access, for students participating in the day of action, to materials covered on November 5, 2008; and
 - Be it further resolved that the Provost communicate the academic provisions contained within this motion to all faculty, instructors and staff and students by email and campus news.
- **School of Graduate Studies:**
 - **Motion #1:** *Submission of proposal for a **Master of Arts in Philosophy (MA)** to the Ontario Council on Graduate Studies for Standard Appraisal.*
 - **Motion #2:** *Submission of the proposal for a **Master of Professional Communication (MPC)** to the Ontario Council on Graduate Studies for Standard Appraisal.*
- **Composition and By-Laws Committee:**

- **Motion #1:** *That the **election procedures for 2009** be implemented in accordance with the Report of the Senate Review Committee approved at the June, 2008 meeting of Senate.*
- **Motion #2:** *Approval of By-laws of the **Department of Politics and Public Administration Council.***
- **Nominating Committee:**
 - **Motion #1:** *Approval of nominees to Senate and Senate Standing Committees as presented in this report.*
 - **Motion #2:** *Approval of nominees to the **Presidential Advisory Review Committee** as presented in this report.*

June 3, 2008

- Academic Plan: “*Shaping our Future: An Academic Plan for 2008-2013*”
- *Report of the Senate Review Committee*

May 6, 2008

- **Report of the Ad hoc Committee to Review the Student Code of Non-Academic Conduct (policy #61):**
Motion: *Approval of the revised Student Code of Non-Academic Conduct (policy #61)*
- **Report #W2008-2 of the Composition and By-Laws Committee:**
Motion: *Approval of an increase of four (4) members-at-large and one (1) graduate student member on the Research Ethics Board, effective immediately.*
- **Report #W2008-1 of the Nominating Committee:**
Motion: *Approval the list of representatives of the Senate Standing Committees as presented in this report*
- **Report #W2008-3 of the Academic Standards Committee:**
Motion #1: *Approval of the Periodic Program Review of the Collaborative Nursing and Post Diploma Degree Completion Nursing Programs.*

Motion #2: *Approval of the proposed revisions to Policy #112 – Approval Process for New Undergraduate Programs, and to Policy #126 - Periodic Program Review of Undergraduate Programs.*

Motion #3: *Approval of the revisions in Architecture and Landscape Design Certificate Programs.*

Motion #4: *Approval of the new Certificate Programs in Introductory International Economics, Microeconomic Theory and Policy, Macroeconomic*

Theory and Policy, Industrial Organization and Policy, and Quantitative Economics.

Motion #5: *Approval of the discontinuation of the Advanced Certificate in International Economics.*

Motion #6: *Approval of the revised Certificate in English as a Second Additional Language.*

Motion #7: *Approval of the revised Certificate in Financial Planning.*

Motion #8: *Approval of the revised Certificate in Image Arts, Certificate in Media Writing Fundamentals and Certificate in Public Relations.*

April 1, 2008

- **Report of the Ad hoc Committee to review Policy 157:**
Motion: *Approval of the amendments to Policy #157: “Establishment of Student Email Accounts for Official University Communication: (the Email Policy)”*
- **Report of the Senate Appeals Committee to review the Student Code of Academic Conduct (Policy #60):**
Motion: *Approval of the revised Student Code of Academic Conduct Policy (Policy #60)*
- **Report #W2008-1 of the Composition and By-Laws Committee:**
Motion #1: *Approval of the **Graphic Communications Management School Council By-Laws***
Motion #2: *Approval of the amendments to the **Physics Department Council By-Laws***
- **Report #W2008-1 of the School of Graduate Studies:**
Motion: *Approval of the submission of the proposal for a **Master of Arts in Fashion** to the Ontario Council on Graduate Studies for Standard Appraisal.*
- **Report #W2008-2 of the Academic Standards Committee:**
Motion #1: *Approval of the periodic program review of the **Urban and Regional Planning** program with the recommendations listed in the ASC Evaluation section.*
Motion #2: *Approval of the periodic program review of the **Journalism program** with the recommendations listed in the ASC Evaluation section.*

March 4, 2008

Policy #157: "Establishment of Student Email Accounts for Official University Communication: (the Email Policy)

√√ January 29, 2008

- **Report of the Ad hoc GPA Review Committee:**
*Motion: Approval of the revisions to Policy #46, **The Undergraduate Grading, Promotion and Academic Standing Policy** as presented for implementation in Fall 2008.*
- **√√ Senate Academic Standards Committee (#W2008-1):**
Motion: Approval of the **Periodic Program Review of the Computer Engineering program** with the recommendations listed in the ASC Evaluation section.

December 4, 2007

- School of Graduate Studies:
Motion #1: That the Senate approve the submission of the proposal for a Master of Planning (MPI) in Urban Development to the Ontario Council on Graduate Studies for Standard Appraisal.

Motion #2: That the Senate approve the submission of the proposal for a PhD in Policy Studies to the Ontario Council on Graduate Studies for Standard Appraisal.

Motion #3: That the Senate approve the proposed complex changes to the **PhD/MA Psychology graduate program**.
- Senate Academic Standards Committee (#F2007-3):
Motion: Approval of the revised academic standing variations in the **Post-Diploma Degree Completion Nursing** program.

November 6, 2007

Senate Academic Standards Committee Report (#F2007-2):

- **Motion #1:** Proposed curriculum changes in the **Politics and Governance** program.
- **Motion #2:** Proposed revisions to the Minor in **Politics**.
- **Motion #3:** Proposed curriculum changes in the **Information Technology Management** program.
- **Motion #4:** The discontinuation of the Minor in **Information Systems** and the Minor in **Management of Information Systems and Telecommunications**.
- **Motion #5:** The new Minor in **Information Technology Management**.
- **Motion #6:** Changes to curriculum requirements of the **ITM Advanced Standing** programs.
- **Motion #7:** Proposed curriculum changes in the **Aerospace Engineering** program.
- **Motion #8:** Proposed curriculum changes in the **Chemical Engineering** program.
- **Motion #9:** Proposed curriculum changes in the **Civil Engineering** program.
- **Motion #10:** Proposed curriculum changes in the **Computer Engineering** program.
- **Motion #11:** Proposed curriculum changes in the **Electrical Engineering** program.
- **Motion #12:** Proposed curriculum changes in the **Industrial Engineering** program.
- **Motion #13:** Proposed curriculum changes in the **Mechanical Engineering** program.
- **Motion #14:** Proposed curriculum changes in the **Biology** program.

- Motion #15: Proposed curriculum changes in the **Chemistry** program.
- Motion #16: Proposed curriculum changes in the **Medical Physics** program.
- Motion #17: Proposed curriculum changes in the **International Economics and Finance** program.
- Motion #18: Proposed revisions to admission requirements for the Direct Entry (full- and part-time) program in **Early Childhood Education**.
- Motion #19: Proposed curriculum changes in the **Early Childhood Education** program with the condition stated in the ASC Evaluation section.

October 2, 2007

- Discontinuation of Part-time B.A. Program in Justice Studies
- Restructuring of the Management, Entrepreneurship and Strategy Department into three separate departments: Entrepreneurship/Strategy (E&S), Law and Business (L&B), and Global Management Studies (GMS)
- The submission of the proposal for an MA in Literatures of Modernity to the Ontario Council on Graduate Studies for Standard Appraisal.
- The submission of the proposal for an MBSc/MASc in Building Science to the Ontario Council on Graduate Studies for Standard Appraisal.
- The revised Policy and Procedures for Admissions and Studies (Masters and PhD Programs) (Policy #142)
- The revised Graduate Student Academic Appeals Policy (Policy #152)
- Council by-laws of the Departments of Marketing; Management of Human Resources; Accounting; Finance; Entrepreneurship & Strategy; Law & Business; and Global Management Studies; and the Ted Rogers School of Management.
- $\sqrt{\sqrt{\text{Academic Standards Report}}}$:
 - The **periodic program review** with the recommendations listed in the ASC Evaluation section as conducted by the School of Information Technology Management.
 - The IEEQB/Certificate program.

May 1, 2007

- Tripartite Curriculum Review Report
- Academic Standards Report:
 - Certificate in Enterprise Mainframe Computing for IBMZ Series Computers
 - Certificate in Environmental Public Health Leadership
 - Discontinuation of the Certificates in Computer Programming (Computer Systems) and Computer Programming (Engineering)
 - Revisions in Certificate in Family Supports
 - Revision in Certificate in Project Management
 - Program in Mathematics and its Applications leading to the Bachelor of Science (Mathematics) degree
 - Reduction in the Liberal Studies requirement for Engineering programs to a minimum of four one-semester courses

- Program in Biomedical Engineering leading to the Bachelor of Engineering (Biomedical Engineering) degree

April 4, 2007

There were no policies or motions for approval

March 6, 2007

- School of Journalism By-laws
- Amendments to Policy 157 – Email Policy

January 30, 2007

- Revisions to Policy 76: Revised Policies and Procedures pertaining to Certificate Education at Ryerson and to amend the policy to replace the “Chang School” with the “G. Raymond Chang School of Continuing Education”
- Submission of the proposal for a Master of Science in Applied Mathematics to the Ontario Council on Graduate Studies for Standard Appraisal
- Submission of the proposal for a MA/PhD in Psychology to the Ontario Council on Graduate Studies for Standard Appraisal
- Proposed changes to Academic Council’s By-Laws with respect to the composition of the Learning and Teaching Committee.
- Proposed changes to Academic Council’s By-Laws with respect to the composition and terms of reference of the Awards & Ceremonials Committee
- By-Laws of the Department of Civil Engineering
- Nominees for the Standing Committees as listed in the Nominating Committee report
- Proposed revisions to admission requirements for the Direct Entry (full- and part-time) program in Child and Youth Care
- Proposed revisions to admission requirements for the Fashion Communication, Fashion Design, Graphic Communications Management and Interior Design programs

December 5, 2006

- Periodic Program Review (School of Nutrition)
- Periodic Program Review (School of Graphic Communications Management)
- Proposed Revisions to admission requirements for the Collaborative Nursing Degree Program

November 7, 2006

- Discontinuation of Diploma in Arts
- Separation of the School of Criminal Justice from the Department of Politics and Public Administration as of January 1, 2007; and renamed the Department of Criminal Justice and Criminology.

- Discontinuation of the two-year Bachelor of Journalism program from university graduates (post-baccalaureate program), effective end of Winter 2008
- Proposal for an MHS in Nutrition Communication to the Ontario Council on Graduate Studies for Standard Appraisal.
- New members of Academic Standards Committee, and the Composition & By-Laws Committee
- New Minor in English
- Proposed curriculum changes in the Midwifery Education Program
- Proposed curriculum changes in the Electrical Engineering and Computer Engineering programs
- Proposed curriculum changes in the Journalism program
- Proposed revision to the academic standing variations in the Journalism program
- Proposed curriculum changes in the Image Arts program
- Proposed revisions to admission requirements for the programs in the Faculty of Engineering, Architecture and Science
- Proposed revisions to admission requirements for the programs in the Faculty of Business
- Proposed revisions to admission requirements for the International Economics and Finance program
- Proposed curriculum revision in the Optional Specialization in Management Sciences
- Proposed revisions to the Minor in Human Resources Management
- Proposed clarification to the academic standing variation in the Nursing programs
- Amended motion re Tuition Freeze

October 3, 2006

- Policy #159: Academic Accommodation of Students with Disabilities

May 9, 2006

- Proposal for an **MSc. in Computer Science** to the Ontario Council for Graduate Studies for Standard Appraisal
- Submission of the proposal for a **Master of Architecture** to the Ontario Council for Graduate Studies for Standard Appraisal.
- Submission of the proposal for a **Master of Journalism** to the Ontario Council for Graduate Studies for Standard Appraisal
- Submission of the proposal for an **MA in Media Production** to the Ontario Council for Graduate Studies for Standard Appraisal
- Submission of the proposal for an **MFA in Documentary Media** to the Ontario Council for Graduate Studies for Standard Appraisal
- Proposed curriculum restructuring in the Architectural Science program
- By-Laws of the Urban and Regional Planning School Council

April 11, 2006

- Amendment of the Student Code of Academic Conduct as outlined in the report
- Certificate in Design for Arts and Entertainment

March 7, 2006

- Submission of the proposal for a *PhD/MASc/MEng in Aerospace Engineering* to the Ontario Council for Graduate Studies for Standard Appraisal.
- Addition of DEF to *the Policies and Procedures for Admissions and Studies (Master's and PhD Programs)* (Policy #142) in section 5.9: Other Performance Designations p.11).
- Amendment of Examination Policy (Policy #135) so that the language is inclusive of Graduate Programs and students, and so that the policy is consistent with the Policies of the School of Graduate Studies
- Consideration of a draft policy presented by the *ad hoc* committee as its contribution to the Benefactor Naming Policy

- Report W2006-2 of the Academic Standards Committee:-
 - Certificate in Audio Production Fundamentals
 - Certificate in Television Production Fundamentals
 - Certificate in Media Writing Fundamentals
 - Certificate in Proficiency in Spanish
 - Proposed revisions to the Certificate in Business Communication
 - Revision to the Certificate in Financial Planning
 - Revisions to the Certificate in Project Management
 - Revision to the Certificate in Retail and Services Management I
 - Discontinuation of the Certificate in Retail and Services Management II
 - Revisions to the Certificate in Training and Development

January 31, 2006

- Revision to Policy #139: “Funding of Graduate Students”
- Submission of a proposal for Masters of Social Work (MSW) to the Ontario Council for Graduate Studies for Standard Appraisal

- Report W2006-1 of the Academic Standards Committee:
 - Certificate in Canadian Social Work Practice

December 6, 2005

- Amendment of Policy 145, Course Management Policy.
- Amendment of By-Laws re Composition of the Animal Care Committee

November 8, 2005

- Re-organization of the School of Business Management into five departments – Accounting, Finance, Human Resource Management, Strategy (Management and Entrepreneurship) and Marketing.
- Name change from “*Department of Business and Technical Communication*” to “*Department of Professional Communication*”.
- Change in degree requirements under the Professional and Professionally-Related Tables I & II to: “Fall 2006 1st year admits will require a total of 10 courses. All students graduating after June 2006 will be required to have one interdisciplinary or international course, course project (charrette) or an exchange experience as part of their degree requirements”.

- Name change from the *Faculty of Engineering and Applied Science* to *Faculty of Engineering, Architecture and Science*”.
- Revision of Policy 150: Accommodation of Student Religious Observance Obligations
- **√√Report #F2005-2 of the Academic Standards Committee:**
 - Motion #1:** New Minor in Disability Studies
 - Motion #2:** Curriculum restructuring in the Theatre Technical Production program.
 - Motion #3:** Program name change of “Technical Production” to “Performance Production”, and the degree name from “Bachelor of Fine Arts (Technical Production)” to “Bachelor of Fine Arts (Performance Production)”.
 - Motion #4:** Academic standing variations in the Theatre Performance Production program.
 - Motion #5:** Curriculum restructuring in Fashion Communication and Fashion Design programs.
 - Motion #6:** Curriculum and academic regulation changes in the Midwifery Education Program.
 - Motion #7:** Curriculum restructuring in the Arts and Contemporary Studies program.
 - Motion #8:** Curriculum changes in the Health Services Management program.
 - Motion #9:** Changes to admission guidelines for the Health Services Management program.
 - Motion #10:** Curriculum change in the Information Technology Management program.
 - Motion #11:** Program name change from Post RN Degree Program to Post Diploma Degree Completion Program in Nursing.
 - Motion #12:** Revisions to the academic standing and graduation requirement variations in the Nursing programs.
 - √√Motion #13:** Periodic program review as conducted by the School of Health Services Management.

October 11, 2005

- By-laws of the Department of Mathematics Council
- By-laws of the Department of Physics
- Periodic Program Review – Radio and Television Arts
- New Minor in Criminal Justice
- Letter to Premier Dalton McGuinty re tuition fee freeze

September 13, 2005 (Special Meeting)

School of Graduate Studies:

- Submission of the proposal for a Master of Science in Molecular Science (MSc.) to the Ontario Council for Graduate Studies for Standard Appraisal.
- Submission of the proposal for a Master of Business Administration (MBA) to the Ontario Council for Graduate Studies for Standard Appraisal.

May 9, 2005:

School of Graduate Studies:

- Submission of the proposal for an MBA/MMSc in Management of Technology and Innovation to the Ontario Council for Graduate Studies for Standard Appraisal

Report #W2005-2 of the Academic Standards Committee:

- Program in Child and Youth Care leading to the Bachelor of Arts (Child and Youth Care)
- Program in Psychology leading to the Bachelor of Arts (Psychology).
- New Minor in Child and Youth Services

- Revised admission requirements to Engineering programs
- Revised admission requirements to the Computer Science program

April 5, 2005:

School of Graduate Studies:

- Submission of the proposal for a MSc. In Biomedical Physics to the Ontario Council for Graduate Studies for Standard Appraisal

Report #W2005-2 of the Composition and By-laws Committee:

- Department of Computer Science Council By-Laws

Report #W2005-1 of the Academic Standards Committee:

- Program in Medical Physics leading to the Bachelor of Science (Medical Physics)

Other:

- Amendment of Section 2.2 of Policy 46: Policy on Grading, Promotion and Academic Standing (The “GPA Policy”)
- Policy #126: Periodic Program Review of Undergraduate Programs.

March 1, 2005:

Report #W2005-2 of the Composition and By-Laws Committee:

- Department of Chemistry and Biology Department Council By-laws
- Department of Aerospace Engineering Department Council By-laws

Report #W2005-1 of the Academic Standards Committee:

- Revised transfer credit allowance for Occupational and Public Health two-year degree options for university graduates
- Revisions to the Certificate in Information Systems Management
- Certificate in Residential Care for Children and Youth
- Certificate in Physical Activity: Assessment and Promotion
- Certificate in Database Technology
- Certificate in Information Systems Development
- Certificate in Database and Knowledge Management

Other:

- Revised Policy #112 –“Approval Process for New Undergraduate Programs”
- Motion re Benefactor Naming

January 25, 2005:

Report #W2005-1 of the Composition and By-Laws Committee:

- Change to the By-laws with respect to the order of the agenda (section 5.1)
- Change to the By-laws with respect to the dismissal of members for non-attendance (section 2.6.4)

- Change to the Terms of Reference and Composition of the Learning & Teaching Committee (Section 3.6.11).
- Implementation of the change in composition and mandate of the Learning & Teaching Committee be phased in as outlined.
- Change to the composition of the Research Ethics Board (Section 3.6.14)

December 7, 2004:

Report #F2004-3 of the Academic Standards Committee:

- Revised admission requirements to the International Economics and Finance Program
- Revised admission requirements to the Early Childhood Education Direct Entry Program
- Full-time Midwifery Education Program.
- Dual-stream curriculum in the Early Childhood Education program
- Table of professional electives for the Politics and Governance program
- Revisions to the academic standing variations in the nursing programs administered by the School of Nursing
- Revisions to the academic standing variations in the Theatre Acting and Theatre Dance programs
- Degree name of Bachelor of Applied Science (Nutrition and Food) for students graduating from the Nutrition and Food program offered and administered by the School of Nutrition.
- Department name change from Food and Nutrition to Nutrition and Food

November 9, 2004:

Report #F2004-2 – School of Graduate Studies:

- MA in Early Childhood Studies to the Ontario Council for Graduate Studies for Standard Appraisal.
- PhD in Chemical Engineering to the Ontario Council for Graduate Studies for Standard Appraisal.

Report #F2004-2 of the Academic Standards Committee:

- Bachelor of Arts (International Economics and Finance)
- New Minor in Politics
- Curriculum Restructuring in Retail Management

October 5, 2004:

Report #F2004-01 of the Academic Standards Committee:

- [Motion #1: Periodic Program Review - Theatre School](#)
- [Motion #2: Periodic Program Review - School of Fashion](#)
- [Motion #3: Periodic Program Review - School of Graphic Communications Management \(Rejected\)](#)

Report #F2004-01 - School of Graduate Studies:

[Motion: Submission of a proposal for an MN in Nursing to the OCGS for Standard Appraisal.](#)

May 4, 2004:

Report #W2004-05 of Academic Standards Committee:

- **Motion #1: Periodic program review of the Applied Chemistry and Biology Program as conducted by the Department of Chemistry and Biology**
- **Motion #2: New Minor in Biology**
- **Motion #3: New Minor in Chemistry**
- **Motion #4: Revisions to the Minor in Psychology**
- **Motion #5: Proposed Curriculum restructuring presented by the Department of Chemistry and Biology.**
- **Motion #6: Designation of Bachelor of Science (Biology) and Bachelor of Science (Chemistry) for students graduating respectively from the Biology and Chemistry programs offered by the Department of Chemistry and Biology**
- **Motion #7: Program in Criminal Justice leading to the Bachelor of Arts (Criminal Justice)**
- **Motion #8: Program in Politics and Governance leading to the Bachelor of Arts (Politics and Governance)**
- **Motion #9: Program in Sociology leading to the Bachelor of Arts (Sociology)**

Addendum to Academic Standards Report #W2004-5:

- **Motion #10: Program in Contemporary Science leading to the Bachelor of Science (Contemporary Science).**

March 30, 2004:

- **Report #W2004-01 of the Learning and Teaching Committee:**
 - **Motion: Amendment of Policy #135, Examination Policy, to add Section III.A.8 and amend Section VI.B.4, as noted in the report.**
- **From the Registrar:**
 - **Motion: Replace the term “Aegrotat Standing” with “Aegrotat Grade” in all policies, procedures and publications of the University.**
- **Report #W2004-04 of Academic Standards Committee:**
 - **Motion #1: Certificate in Mental Health and Addictions.**
 - **Motion #2: Revisions to the Certificate in Health Services Management and the discontinuation of the Certificate in Long Term Care Administration.**
 - **Motion #3: Revisions to the Certificate in Environmental Engineering Science and the discontinuation of the Certificate in Environmental Management.**
 - **Motion #4: Discontinuation of the Certificate in New Media Studies from Continuing Education (see Addendum).**

****Addendum (distributed at the meeting):**

- **Motion #5: Discontinuation of the Certificate in Civil Engineering, Certificate in Industrial Engineering Technology, Certificate in Mechanical Engineering Technology, and Advanced Certificate in Mechanical Engineering Technology.**

March 2, 2004:

Academic Standards Committee Report #W2004-03:

- [Certificate program in Certificate in Applied Digital Geography and GIS](#)

February 3, 2004:

- [School of Graduate Studies \(Master of Arts in Public Policy and Administration\)](#)
- [Academic Standards Committee Report #W2004-2:](#)
 - Bachelor of Science (Computer Science) for student graduating from the Computer Science program
 - Curriculum Restructuring in Computer Science

January 13, 2004:

- [Amendment to Student Code of Conduct \(Sec. A1.a Plagiarism: iv\)](#)
- [Revision to Suspension Motion - Amendment of Policy #46 \(Section 2.4.3\)](#)
- [Academic Policy on Language Competency for Engineering Students](#)
- [Academic Standards Committee Report #W2004-1:](#)
 - Periodic Program Review: - School of Social Work
 - Period Program Review: - Department of Geography
 - Curriculum Restructuring in Geographic Analysis
 - Change to the Admission Requirements to the Post RN Degree Program
 - Certificate Program in Advanced Safety Management
 - Certificate Program in Fundraising Management

December 2, 2003:

- [Composition & By-Laws Report #F2003-2:](#)
- [School Council By-Laws: Child & Youth Care; Chemistry & Biology; Chemical Engineering](#)
- [Academic Standards Report #F2003-2:](#)
- Bachelor of Design (Fashion Design) and Bachelor of Design (Fashion Communication)
- Bachelor of Arts (Radio & Television)
- Curriculum Restructuring in Radio and Television Arts
- [Policy #158 - Program Advisory Councils](#)

November 4, 2003:

- [Grad Studies: Various Motions](#)
- [Composition & By-Laws Report #F2003-1: Amendment to Section 3.6..1 of the By-Laws of Academic Council](#)

October 7, 2003:

- [Addition to Student Code of Academic Conduct - Section A5. Violations of Departmental Policies on Professional Behaviour](#)
- [Program Reviews: Image Arts, Public Administration and Midwifery Education Program](#)
- [Specialization in Engineering Management Science](#)
- [Restructing in Journalism](#)

May 27, 2003:

[Learning Together: Academic Plan](#)

May 6, 2003:

- [Policy #135:Examination Policy](#)
- [Policy #134\(a\): Undergraduate Academic Consideration and Appeals](#)
- **[Motions – Curriculum Changes](#)**

April 01, 2003:

- [Policy #61: Revised Student Code of Non-Academic Conduct](#)
- [Policy 134\(a\): Undergraduate Academic Consideration and Appeals](#)
- [Policy #46 \(revised\) – Policy on Grading, Promotions and Academic Standing \(GPA Policy\)](#)
(see section 2.2.2.DEF)
- [Statement of Students’ Rights & Responsibilities](#)

- **[Motions – Curriculum Changes](#)**

▪ **March 4, 2003:**

- [Policy #60 -Revised Student Code of Academic Conduct](#)
- **[Motions – Curriculum Changes](#)**

▪ **February 4, 2003:**

- [New Policy #157 – Establishment of Student E-Mail Accounts for Official University Communication](#)
- [Reformatted Policy #1: Admission to Undergraduate Programs.](#)
- **[Motions – Curriculum Changes](#)**

▪ **January 14, 2003:**

- Composition & By-Laws Committee Report #W2003-1
- Revision of Section 3.6.4 (The composition and terms of reference of the Animal Care Committee)

• **[Motions - Curriculum Changes](#)**

▪ **December 3, 2002:**

- **[Ryerson Gold Medal Award](#)**

- [New Policy #155 – Approval of Collaborative Academic Program Agreements](#)
- [Motions – Curriculum Changes](#)

▪ **November 5, 2002:**

- [Motions – Curriculum Changes](#)

▪ **October 1, 2002:**

New Policy:

- [Policy #156 – Removal of Students from Field Placements/Practicums and Laboratory Settings](#)
- **Revised Policies:**
 - [Policy #57– Private Consulting \(Note: Policy Deleted\)](#)
 - [Policy #96– Approval of Candidates for Degrees, Diplomas, Certificates, Academic](#)