

Minutes of Academic Council

March 7, 2000

Members Present:

Claude Lajeunesse (Chair)	Karen Duplisea
Dennis Mock	Edward Slopek
Linda Grayson	Mary McCrae
Rena Mendelson	Michael Bardecki
Ira Levine	David Day
Errol Aspevig	Leo Michelis
Judith Sandys	Lynn Harrison
Marilynn Booth	Katherine Penny
Derek Northwood	Peter Pille
Keith Alnwick	Alan Kaplan
Eva Friesen	Beth Moore Milroy
Jack Radford	Judy Pearce
Marion Creery	Monique Richard
Diane Granfield	Michael Miller
David Mason	Juliana Carvalho
Juri Silmberg	Desmond Glynn
John Hicks	Robert Haines
Peter Tretter	Linda Sculac
Judy Okten	Naushad Jamani
Mark Gunaratnam	Rahim Virji

Regrets:

Rose Amato

Susan Silver

Michael Dewson

Absent:

Charles Zamaria

Sandra Tullio-Pow

Michael Finn

Jean-Paul Chavy

Pat Morrison

Gordon Cressy

Tim Sly

Kamran Behdinan

Don Elder

Sharon Frenkel

Perry Chen See

Michael Dewson

Ethan Zon

Amirmakin Aziz

Kishor Pillai

Erin George

Matthew Butko

John Craig Eaton

1. President's Report

The President recognized Michael Kolios of Math., Physics and Computer Science, who recently received a grant from the Canadian Foundation for Innovation in the amount of \$183,285.00. This grant will be used to fund research involving high frequency ultrasound imaging for the monitoring of apoptosis. The ultrasound machine will be used in research for improving the efficacy of drugs in treating cancer cells.

As Chair of the Awards and Ceremonials Committee of Academic Council, Dr. Lajeuneuse announced the names of those receiving honorary doctorates in the Spring convocation. They are as follows:

- Christopher Chapman - Film-maker (Applied Arts)
  
- Pamela Wallin - CBC and Maclean TV Journalist  
(Applied Arts)
  
- Carol Stephenson - Lucent Technologies Canada  
President and CEO  
(Engineering)
  
- Stephen Foster - Starwood Hotels and Resorts Vice  
President (an alumnus of  
Ryerson), (Business)
  
- Alan Slaight - President and CEO of Standard  
Broadcasting (Business)
  
- Russell Joliffe - Founder of Ryerson School of  
Social Work (Arts and  
Community Services)

Terry Grier - Former Ryerson President  
(Community Services)

Ruth Grier - Former Provincial Cabinet Minister  
(Community Services)

Dr. Lajeunesse indicated that the name of the ninth recipient,  
for Engineering and Applied Science, was forthcoming.

2. Good of the University

R. Haines assumed the Chair for this portion of the agenda. Peter Tretter inquired about the procedures for running the elections of full-time students to Academic Council. He inquired whether there were any irregularities noted by the Secretary of Academic Council. The Secretary of Academic Council responded that, to her knowledge, all of the normal election procedures were being followed and materials had been distributed and posted. She indicated that any specific complaint should be directed to her office and she would respond as necessary.

3. Minutes of the Meeting of February 1, 2000

It was noted that the President should have been listed as present. Otherwise, there were no other corrections to the minutes. Approval of the minutes was moved by D. Mason and

seconded by M. Miller.

The motion was passed.

4. Business Arising from the Minutes

The Academic Appeals Policy was returned to the table through a motion by D. Mason and seconded by E. Aspevig.

The motion was passed without further comment by Academic Council.

Bylaws for the Academic Appeals Committee were passed by a motion put forward by R. Haines and seconded by J. Pearce.

5. Correspondence

There was no correspondence received for Academic Council.

6. Reports of Actions and Recommendations of Departmental and Divisional Councils

D. Mock referred Council to pages 11 through 45 for the various curriculum changes put forward by Continuing Education. Page 11 of the Agenda highlighted the actions and recommendations of the Divisional Council in Continuing Education. D. Mock

reviewed the various changes, referencing their corresponding pages in the package. He noted that the material referred to in paragraphs 3 and 6 on page 11 of the Council package was also contained in the report from the Academic Standards Committee. Paragraph 8 on page 12 of the package, referred to various C.E. certificate changes in Applied Science and Engineering. He indicated that the changes referred to in Civil Engineering and highlighted on page 21, part of page 22, pages 26, 27, 28 and 29 were correct as presented. The changes put forward by Electrical Engineering and found on pages 30, 31, 32 and 33 were to be withdrawn and not to be recorded on the record. D. mock reviewed the remainder of the changes presented for information for Academic Council.

7. Reports of Committees

A motion was made by E. Aspevig and seconded by R. Haines to amend the Agenda for the March meeting in order to add the report of the Nominating Committee.

The motion was passed.

i. Report #2000-02 of Nominating Committee

The report was circulated at the meeting of Academic Council. A motion was moved by E. Aspevig and seconded by M. Booth to approve the nomination as presented.

The motion was passed.

ii. Report #2000-02 of the Academic Standards Committee

The Academic Standards Committee report was presented by D. Mock. The report was found on pages 46 through 53 of the Agenda package.

Proposed Certificate in eBusiness

D. Mock reviewed the proposal for a Certificate in eBusiness. He outlined the curriculum, noting one correction, such that "Group 2" should read "Group B". The motion was put forward by D. Mock and seconded by R. Haines that Academic Council approve the proposed certificate in eBusiness.

The motion was passed.

Purchasing Certificate Revisions

D. Mock reviewed the proposal which entailed significant revisions to the current Purchasing Certificate. There would be curricular restructuring of the basic Purchasing Certificate, renaming of the Certificate as "Purchasing and Supply Chain Management" and the discontinuation of the Advanced Certificate in

Purchasing. A motion was put forward by D. Mock and seconded by J. Radford that Academic Council approve the Certificate in Purchasing and Supply Chain Management and the discontinuation of the Advanced Certificate in Purchasing.

The motion was passed.

D. Mock noted that since the field was undergoing rapid change, the Academic Standards Committee had requested a full review of the Certificate to be conducted within two years.

Proposed Revision to the Certificate in Training and Development

D. Mock reviewed curriculum changes where there were no fundamental curriculum change; however, several AIM courses would be transferred to Human Resources. A motion was put forward by D. Mock and seconded by E. Aspevig that Academic Council endorse the revisions to the Certificate in Training and Development as set out in the Standards report.

The motion was passed.

Proposed Revisions to the Certificate in Long-Term Care

## Administration

D. Mock reviewed the objectives as well as the curriculum changes that were entailed in these revisions. The motion was put forward by D. Mock and seconded by M. Booth that Academic Council approve the Certificate in Long-Term Care Administration.

The motion was passed.

## Proposed Course Weighting Change in Chemical Engineering

D. Mock reviewed the proposal to assign the course CHE222 a weighting of two in recognition of its relative importance to the program. The motion was put forward by D. Mock and seconded by D. Northwood that Academic Council approve a course weighting of two for CHE222.

The motion was passed.

## iii. Report #2000-02 of the SRC Committee

R. Mendelson reviewed the process of updating policies for SRC, noting that for the proposal, SRC recommended that the present policy dealing with the dissemination

of research results and private consulting be separated. She noted one change, found on page 56 of the Agenda package, where under the sub-heading "Non-competition agreements", the second line, would add the word "agree" in the sentence, "Ryerson may agree with the sponsor(s)". R. Mendelson put forward the motion, seconded by R. Harrelson that Academic Council approve amending the "Policy on Confidentiality of Research Results and Private Consulting" creating two separate policies: (i) Policy on Dissemination of Research Results, and (ii) Policy on Private Consulting.

The motion was passed.

A second motion was put forward by R. Mendelson and seconded by R. Haines that Academic Council approve the Policy on Dissemination of Research Results as presented.

The motion was passed.

- iv. Report #2000-01 of the Planning and Policy Advisory Committee - Response to 2000-2001 Academic Priorities

D. Mason, as Chair of PPAC, reviewed the PPAC report, noting that the Academic Priorities document from the

office of the Vice President, Academic, was attached. The Committee applauded the Vice President, Academic for the transparency in the document, and he reviewed briefly the various comments as noted in their report.

This material was presented for the information of Academic Council.

There was no discussion nor comment on either the report nor the Academic Priorities.

8. New Business

Report #2000-01 of the Council for the School of Graduate Studies

R. Mendelson put forward the fourth of the graduate proposals from Engineering, this one being for Chemical Engineering. R. Mendelson reviewed the proposal, noting that this was now proceeding to OCGS once it was approved by Academic Council.

R. Mendelson put forward the motion which was seconded by D. Northwood, that "Therefore, the Council of School of Graduate Studies recommends that Academic Council approve the proposal for the M.A.Sc/M.Eng Program in Chemical Engineering in the Faculty of Engineering and Applied Science and the Joint Ph.D. Program in Chemical Engineering (with Daltech/Dalhousie

University) for submission to the Ontario Council for Graduate Studies for Standard Appraisal.

The motion was passed.

R. Mendelson put forward a second motion which was seconded by I. Levine that Academic Council approve the Council for the School of Graduate Studies' Policies and Procedures for Admissions and Studies for the Masters Program.

In the discussion, R. Mendelson noted that the documentation had already been partially approved with any new material shown as bolded. The original had been approved by Council in May, 1998. She also noted that this policy dealt with copies or projects, which may be in a traditional format. As a result, the issue of a copy in a non-traditional format would need to be dealt with through the structures that were developed. Questions were raised by G. Turcotte, an observer to Academic Council. She inquired regarding the definition of the "Comprehensive exam", noting this was generally only done for Ph.D.'s and not for Masters. During the discussion, R. Mendelson agreed that this term was not being used in this policy in the same context as for a Ph.D. and that the word should be amended.

M. Doucette requested clarification on page 133 of the Agenda package, particularly section 4.10, which he found to be

confusing. R. Mendelson agreed to amend the wording of this paragraph to make clear when the designations would be given to the students. M. Doucette also raised the issue of the number of copies of a thesis that could be requested. R. Mendelson responded that the numbers requested in the policy were standard.

With these amendments duly approved by the mover and seconder, the motion was passed.

A third motion was put forward by R. Mendelson and seconded by E. Aspevig that Academic Council approve the Council of Graduate Studies' Policy and Procedures for Funding Graduate Students. P. Tretter raised an objection to Academic Council considering this policy, indicating he did not think it was within the jurisdiction of Academic Council. The Council voted on the objection, with the objection failing.

G. Turcotte inquired in regard to page 138 of the Agreement indicating that, normally, such agreements were done in advance. R. Mendelson agreed that these agreements were to be prepared in advance.

G. Turcotte also indicated that she thought normally ORS would be administering the funding. R. Mendelson responded that the ORS office would work in conjunction with the Council of Graduate Studies to ensure that there were appropriate funding

mechanisms.

The motion was passed.

At this point in the Agenda, R. Haines, a student member of Academic Council moved a motion to amend the Agenda to permit the addition of a motion to support Ryesac's quest to continue a freeze on tuition deregulation. This motion was seconded by D. Mason. Academic Council then voted on the motion to amend the Agenda, with the motion being defeated.

As there was no other new business, the meeting was adjourned on a motion by D. Mason and seconded by J. Silmberg, at 6:45 p.m.