

**MINUTES OF SENATE MEETING
TUESDAY, November 3, 2009**

Members Present:			
<u>Ex-Officio:</u>	<u>Faculty:</u>		<u>Students:</u>
G. R. Chang	A. Anderson	Y. T. Leong	A. Ahmed
C. Cassidy	V. Chan	J. Leshchyshyn	M. A. Aumeer
M. Dewson	D. Checkland	A. Levin	K. S. Baig
G. Fearon	Y. Derbal	A. Lindgren	J. McLarnon
U. George	M. Dionne	J. Macalik	A. Nofal
L. Grayson	F. Donald	D. Mason	N. Rawdah
K. Jones	D. Elder	A. Mitchell	S. Reaburn
M. Lachemi	A. El-Rabbany	G. Mooers	L. Salvador
M. Lefebvre	S. Espin	G. Mothersill	A. Sharif
S. Levy	F. Gunn	M. Panitch	A. West
A. Shepard	M. Haider	A. M. Singh	N. Williams
P. Stenton	G. Kapelos	C. Stuart	
M. Yeates	R. Keeble	N. Thomlinson	
M. Zeytinoglu	M. Kolios	K. Tucker Scott	
	H. Lane Vetere	J. Turtle	
	D. Lee	K. Webb	
	V. Lem		
<u>Senate Associates:</u>			<u>Alumni:</u>
P. Monkhouse			P. Nichols
C. Smith			
F. Tang			
<u>Regrets:</u>	<u>Absent:</u>		
K. Alnwick	P. Goldman		
A. Bal	S. Samuelsson		
P. Corson	O. Taha		
D. Doz	V. Quan		
T. Hassan			
O. Ijiwoye			
T. A. Jhuman			
A. Kahan			
N.M. Lister			
A. Rasoul			
A. Venetsanopoulos			

Transfer from Colleges of Applied Arts and Technology –

There was a presentation by K. Jones, followed by a discussion, prior to the official start of the meeting.

1. **Call to Order/Establishment of Quorum** – Quorum was established.
2. **Approval of Agenda** - Agenda was approved.
3. **Announcements**
 - a. There were no announcements.
4. **Minutes of Previous Meeting**

Motion: That Senate approve the Minutes of the October 6, 2009 meeting.
D. Mason moved, M. Lachemi seconded.

Motion approved.
5. **Matters Arising from the Minutes** – There was none.
6. **Correspondence** – There was none.
7. **Reports**
 - 7.1 **Report of the President**
 - a. M. Dewson was thanked for his years as service as Chair of the United Way Campaign.
 - b. Update on the AUCC report on the economic benefit of international students in Canada
 - 7.2 **Report of the Secretary** – no report
 - 7.3 **Report of the Vice Provost, University Planning**

Three surveys were provided. There were no questions.
 - 7.4 **Update from the Commission on the Academic Structure of Ryerson University**

M. Yeates reviewed the report on the status of the Commission and activities to date. A green paper will be developed to present a number of scenarios at the end of November and Town Halls will be held.
 - 7.5 **Committee Reports**
 - 7.5.1 **Report #F2009-1 of the Awards and Ceremonials Committee**

A summary report of 2009 convocations was presented.
 - 7.5.2 **Report of the Academic Governance and Policy Committee**

A list of the members of the Nominating Committee was presented.
 - 7.5.3 **Report #F2009-1 of the Academic Standards Committee**

M. Zeytinoglu moved all the motions.

Motion #1: *That Senate approve the proposed revisions to admission requirements for the Direct Entry program in Early Childhood Education.*

Seconded by U. George.

Motion approved.

Motion #2: *That Senate approve the proposed curriculum changes in the Hospitality and Tourism Management program.*

Seconded by K. Jones.

Motion approved.

Motion #3: *That Senate approve the proposed curriculum re-organization in the Journalism program.*

Seconded by G. Mothersill.

Motion approved.

8. Old Business – There was none.

9. New Business as Circulated – There was none

10. Members Business –There was none.

11. Consent Agenda

Course changes were presented for information only.

The President reviewed process of moving consent agenda to the floor.

12. Adjournment – The meeting adjourned at 6:25 p.m.

Respectfully submitted,

Diane R. Schulman, PhD
Secretary of Senate