

MINUTES OF SENATE MEETING

Tuesday, December 7, 2010

MEMBERS PRESENT:

Ex-Officio:	Faculty:		Students:
K. Alnwick	A. Anderson	G. Mothersill	L. de Montbrun
C. Cassidy	R. Banerjee	C. Mooers	Y. Chevtchouk
G. R. Chang	M. Braun	M. Panitch	K. El Sayed
C. Evans	D. Chant	K. Raahemifar	A. Hyder
G. Fearon	L. Fang	A. Rauhala	D. Jaiswal
D. Foster	A. Furman	R. Ravindran	A. McAllister
U. George	D. Checkland	A. Saloojee	L. Salvador
J. Hanigsberg	R. Church	D. Sydor	C. Sule
G. Hauck	M. Dionne	N. Thomlinson	A. West
K. Jones	A. Ferworn	J. Turtle	T. Whitfield
M. Lachemi	A. Hunter	K. Webb	R. Zanussi
M. Lefebvre	M. Kolios	Z. C. Zhuang	
S. Levy	L. Lavallée		
M. Lovewell	V. Lem		
A. Shepard	J. Leshchyshyn		
P. Stenton	A. Mitchell		
SENATE ASSOCIATES:			ALUMNI:
P. Monkhouse			P. Nichols
C. Smith			A. Rasoul
F. Tang			
REGRETS:		ABSENT:	
H. Alighanbari		S. Ahmed	
D. Baxter		M. A. Aumeer	
D. Elder		F. Gunn	
J. Isbister		M. Munawar	
A. Kahan			
H. Lane Vetere			
N. M. Lister			
I. Omar			
M. Sengupta			

Members participated in an Interdisciplinarity group discussion prior to the start of the meeting. All seven groups provided Senate with a list of three questions and discussion notes.

1. Call to Order/Establishment of Quorum
2. Approval of Agenda
K. Alnwick moved, A. Rahuala seconded
Agenda approved
3. Announcements – There were no announcements.
4. Minutes of Previous Meeting
Motion: *That Senate approve the minutes of the November 2, 2010 meeting*
L. Fang moved, N. Thomlinson seconded
Minutes approved.
5. Matters Arising from the Minutes
 - 5.1 **Motion #1:** *That Senate request the Vice Provost Academic and the Vice Provost Students to jointly investigate the options available – including, but not necessarily restricted to, the establishment of a University-wide Examination Centre – to ensure that make-up tests and exams are conducted efficiently and with a high standard of academic integrity.*
N. Thomlinson moved, K. Raahemifar seconded
Motion approved
 - 5.2 **Motion #2:** *That Senate request the Vice Provost Academic and the Vice Provost Students report on their investigation before Senate recesses for the Summer of 2011.*
N. Thomlinson moved, L. Salvador seconded
Motion approved
6. Correspondence
7. Reports:
 - 7.1 Report of the President
 - 7.1.1 President's update
 - 7.1.2 Achievement Report
 - 7.2 Report of the Secretary – Announcement of presentation on Interdisciplinarity by Harvey Weingarten, February 17, 2011, 3-5 pm ENG102.
 - 7.3 Committee Reports
 - 7.3.1 Report #F2010-1 of the Research Ethics Board
 - 7.3.2 Report #F2010-3 of the Academic Governance and Policy Committee
 - 7.3.2.1 Amendment to the membership of the Research Ethics Board (REB)
Motion #1: *That Senate approve the addition of a Vice Chair and additional community member to the composition of the Research Ethics Board.*

A. Shepard moved, C. Cassidy seconded
Motion approved

7.3.2.2 Amendment of Policy 157: Establishment of Student E-Mail Accounts for Official University Communication

Motion #2: *That Senate approve the amendment of Policy 157: Establishment of Student E-Mail Accounts for Official University Communication as presented.*

A. Shepard moved, J. Leschychyn seconded
Motion approved

7.3.2.3 Department of Economics Council Bylaw

Motion #3: *That Senate approve the Department of Economics Council Bylaw*

A. Shepard moved, P. Nichols seconded
Motion approved

7.3.3 Report #F2010-3 of the Academic Standards Committee

Motion #1: *That Senate approve the periodic program review of the Early Childhood Education program.*

B. Evans moved, U George seconded
Motion approved

Motion #2: *That Senate approve the Certificate in Organizational Leadership.*

C. Evans moved, G. Fearon seconded
Motion approved

8. Old Business

- a. Fall Study Break – the report of that committee is expected to be completed by January meeting.
- b. Report on the amendment of the GPA policy is expected in January.

9. New Business as Circulated - none

10. Members' Business

- a. Discussion of capacity of Ryerson email system. There will be a global review of the system.
- b. L. Lavallée will draft a statement to be sent from Senate in regard to a Toronto Star article on universities being “Too Asian”. This will be vetted through the Senate Priorities Committee before being sent.

11. Consent Agenda

11.1 Course change forms:

(see www.ryerson.ca/senate/documents/course-changeforms-dec0710.pdf)

From Arts: English; Criminal Justice; History, French/Spanish; Geography; Liberal Studies; Philosophy; Politics & Public Administration.

From Communication and Design: Fashion; Graphic Communication Management; Interior Design; Journalism; Professional Communication; Radio and Television Arts; Theatre

From Community Services: Disability Studies; Early Childhood Education; Midwifery; Nutrition; Social Work

From Faculty of Engineering, Architecture and Science: Architectural Science; Chemistry & Biology; Electrical & Computer Engineering; First-year & Common Science; Mathematics; Mechanical and Industrial; Physics

From Ted Rogers School of Management: Hospitality & Tourism; Human Resources Management; Global Management Studies; Business Technology Management; Marketing Management; Retail Management

11. Adjournment 6:25 pm.

Respectfully submitted,

Diane R Schulman PhD
Secretary of Senate