

MINUTES OF SENATE MEETING

Tuesday, January 25, 2011

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

Award Presentation – 2011 Faculty Service and Counselor Awards

1. Call to Order/Establishment of Quorum
2. Approval of Agenda –

K Alnwick moved. K. Raahemifar seconded.
Motion approved.
3. Announcements – P. Monkhouse announced that C. Smith would be retiring in March.
4. Minutes of Previous Meeting
Motion: *That Senate approve the minutes of the December 7, 2010 meeting.*

K Alnwick moved. K. Raahemifar seconded.
Motion approved.
5. Matters Arising from the Minutes
 - 5.1 Report of the *Ad hoc* Committee re Fall Break
Motion #1:*That Ryerson Senate approve a move to a 12-week undergraduate teaching semester with implementation commencing Fall 2012.*

Alan Shepard moved, Liana Salvador seconded
Motion approved.

Motion #2:*That the Faculty of Engineering, Architecture and Science submit a report to Senate on or before the December 2011 meeting which confirms strategies to address accreditation issues in relation to a 12-week undergraduate teaching semester.*

Alan Shepard moved, Liana Salvador seconded
Motion approved.
 - 5.2 Interdisciplinarity discussion questions
6. Correspondence
 - 6.1 Letters to Maclean’s Magazine and Toronto Star re article “Too Asian”
 - 6.2 Response from Maclean’s Magazine
7. Reports:
 - 7.1 Report of the President
 - 7.1.1 President’s update
 - 7.1.2 Achievement Report
 - 7.1.3 Presentation - 2011-2012 Budget planning context – Paul Stenton

P. Stenton will report, as requested, on the total savings from last year's 3% budget cut, the amount of increased grants from the province, and the amount reinvested in programs.

7.1.4 Ombudsperson's Report - 2009-2010 (see:
<http://www.rverson.ca/senate/agenda/2011/ombuds-report-2009-10.pdf>)

7.2 Report of the Secretary – The secretary report on the Senate elections

7.3 Committee Reports

7.3.1 Report #W2011-1 of the Academic Governance and Policy Committee
Motion: *That Senate approve the establishment of a School of Accounting and Finance in the Ted Rogers School of Management*

K. Jones, Moved, D. Sydor seconded
Motion approved.

7.3.2 Report #W2011-1 of the Senate Priorities Committee
Motion: *That Senate approve the amendment of the terms of reference of the Awards & Ceremonials Committee to include the creation of an Awards Action Sub-Committee*

Neil Thomlinson moved, Keith Alnwick seconded
Motion approved.

8. Old Business
9. New Business as Circulated
10. Members' Business
11. Consent Agenda
11.1 Course changes – Chemistry and Biology
12. Adjournment – meeting adjourned at 7:30 pm

Respectfully submitted,

Diane R Schulman, PhD
Secretary of Senate