

MINUTES OF SENATE MEETING

Tuesday, January 24, 2012

MEMBERS PRESENT:

Ex-Officio:	Faculty:		Students:
K. Alnwick	H. Alighanbari	A. Miri	S. Bentley
J. P. Boudreau	T. Antimirova	K. Raahemifar	K. Brown
G. R. Chang	R. Banerjee	R. Ravindran	H. Canas
W. Cukier	M. Braun	A. Rauhala	S. El-Tawil
C. Evans	D. Chant	D. Rose	N. Hamzavi
G. Fearon	D. Checkland	J. Saber	A. McAllister
U. George	R. Church	A. Saloojee	G. Morshed
J. Hanigsberg	D. Denisoff	C. Schryer	S. Ortiz
G. Hauck	M. Dionne	M. Sharpe	V. Ovoian
J. Isbister	D. Elder	K. Webb	M. Palermo
K. Jones	L. Fang	A. Wellington	
M. Lachemi	A. Ferworn		
H. Lane Vetere	A. Furman		
M. Lefebvre	L. Lavallée		
S. Levy	V. Lem		
A. Shepard	J. Martin		
P. Stenton	D. Mason		
SENATE ASSOCIATES:			ALUMNI:
M. Lee Blickstead			T. Barnett
A. M. Brinsmead			
F. Tang			
REGRETS:	ABSENT:		
R. Boyagoda	U. Asagwara		
M. Coomey	S. Gasparitsch		
J. Girardo	W. Manzoor		
C. Demetriades	L. Salvador		
A. Kahan	R. Zanussi		
K. El Sayed			
J. Mactavish			
J. Turtle			
N. Walton			
Z. C. Zhuang			

1. Call to Order/Establishment of Quorum

2. Approval of Agenda
K. Raahemifar moved; L. Fang seconded
Motion Approved.

3. Announcements - none

4. Minutes of Previous Meeting
Motion: *That Senate approve the minutes of the December 6, 2011 meeting*

K. Alnwick moved; S. El-Tawil seconded.
Motion Approved.

5. Matters Arising from the Minutes
5.1 Letter from Provost - Students' Day of Action

6. Correspondence

7. Reports:

7.1 Report of the President
7.1.1 President's Update
7.1.2 Achievement Report
7.1.3 2012-13 Budget Environment – Paul Stenton
7.1.4 Ombudsperson's Report - 2010-2011 (see:
http://www.ryerson.ca/senate/agenda/2012/omdbuds_report_2010_11.pdf)

Due to illness, the Ombudsperson was not present to speak to this report.

7.2 Report of the Secretary
7.2.1 Senate Elections 2012-13

7.3 Committee Reports
7.3.1 Report of the Faculty of Science Implementation Committee – M. Yeates

7.3.2 Report of the Curriculum Renewal Committee – C. Evans

7.3.3 Report #W2012-1 of the Academic Governance and Policy
Committee:

Motion #1: *That Senate approve the name change of **Early Childhood Education** to **Early Childhood Studies**.*

Moved by D. Chant; seconded by L. Lavallée
Motion Approved.

Motion #2: *That Senate approve the name **Faculty of Engineering and Architectural Science** for the Faculty resulting from the creation of a separate Faculty of Science.*

Moved by M. Lachemi; seconded by D. Mason
Motion Approved.

Motion #3: *That Senate approve the amendment of its Bylaws, effective Fall 2012, as outlined in this report.*

Moved by D. Checkland; seconded by D. Mason

Motion Approved.

Motion #4: *That Senate approve the bylaws of the School of Professional Communication.*

Moved by G. Hauck; seconded by C. Schryer

Motion Approved.

7.3.4 Report of the Nominating Committee:

Motion: *That Senate approve the nominees for Senate representatives on the Chancellor's Search Committee.*

Moved by G. Hauck; seconded by D. Mason

Motion Approved.

7.3.5 Report W2012-1 of the Academic Standards Committee

Motion #1: *That Senate approve the proposed Certificate in Global Diasporas, Transnationalism and Migration Cities.*

C. Evans moved all five motions. Motion #1 seconded by A. Miri

Motion Approved.

Motion #2: *That Senate approve the proposed Certificate in Social Sciences and Humanities Foundations.*

Seconded by J. P. Boudreau

Motion Approved.

Motion #3: *That Senate approve the proposed Certificate in Computer Security and Digital Forensics.*

Seconded by A. Ferworn

Motion Approved.

Motion #4: *That Senate approve the Periodic Program Review of the Bachelor of Interior Design degree program.*

Seconded by G. Hauck

Motion Approved.

Motion #5: *That Senate approve the Bachelor of Arts in Creative Industries degree program.*

Seconded by A. Rauhala

Motion Approved.

8. Old Business
9. New Business as Circulated
10. Members' Business
11. Consent Agenda [see:
http://www.ryerson.ca/content/dam/senate/agenda/2012/coursechange_forms_jan_24_12.pdf
 - 11.1 Course Change Forms from:
 - Arts:** French/Spanish, History, and Philosophy
 - Communication and Design:** Theatre School
 - Community Services:** Midwifery
 - TRSM:** Accounting, Business Technology Management, Global Management, Hospitality & Tourism Management, Law & Business, Marketing
 - Engineering, Architecture & Science:** Electrical & Computer Engineering,
12. Adjournment
The meeting adjourned at 6:15 p.m.

Respectfully submitted,

Diane R. Schulman, Ph.D.
Secretary of Senate