

SENATE
MINUTES OF MEETING
TUESDAY, JUNE 5, 2012

MEMBERS PRESENT:

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

1. Call to Order/Establishment of Quorum

2. Approval of Agenda

**K. Alnwick moved; M. Lachemi seconded
Motion approved.**

3. Announcements - None

4. Minutes of Previous Meeting

Motion: *That Senate approve the minutes of the May 1, 2012 meeting*

**L. Fang moved; D. Mason seconded
Motion approved.**

5. Matters Arising from the Minutes - None

6. Correspondence

6.1 Letter regarding Iranian..... Meeting agreed to have letter written to...

7. Reports:

7.1 Report of the President

7.1.1 President's Update

7.1.2 Progress Indicators and Related Statistics, presented by P. Stenton

7.1.3 Academic Plan Update 2008-2013, presented by A. Shepard

http://ryerson.ca/senate/documents/academicplan_update_June_5_2012.pdf

7.2 Report of the Vice President Research and Innovation presented by W. Cukier

7.3 Report of the Secretary - None

7.4 Committee Reports:

7.4.1 Report of the Curriculum Review Committee presented by C. Evans
Policy Recommendations listed. See Complete White Paper:

http://www.ryerson.ca/senate/documents/CRC_White_Paper_May_3_2012.pdf

Motion #1: [*Amended to read:] *Whereas the White Paper recommends (Recommendation #7, p. 6) that "the University expresses its intent to make the breadth elective category a field for mandated breadth over time – " and*

Whereas there is no time like the present to express such an intent (with appropriate provisos),

Be it resolved that Senate adopt the following amended Recommendation #7:

Long-Term Goals of the Breadth Elective Category - The 'breadth elective' category should, as sufficient courses are offered, become a field wherein mandated breadth is appropriate and feasible. The extent and nature of such mandated breadth will need to be revisited by Senate as courses become available. In endorsing this recommendation Senate is expressing its intent that almost all schools/departments will make spaces and/or courses available to students not

registered in their programs, to a degree consistent with their resources and negotiated with the Provost, while recognizing that this will not be possible at the outset of the implementation process, when most breadth electives are bound to continue to emanate from the Faculty of Arts. The model of mandated breadth adopted in the long term might include not just a required number of courses from the social sciences and humanities, but possibly also from a science and technology category as well as from a category of applied areas such as business and design. There will need to be a commitment by the University to ensure that sufficient courses exist in whatever set of breadth categories is finally selected.

**C. Evans moved; H. Lane Vetere seconded
Friendly Amendment moved by D. Checkland; M. Dionne seconded
Amended Motion approved.**

Motion #2: *That Senate establish (in accordance with Article 7.1 of the Senate Bylaw) a new ad hoc committee and refer the draft Omnibus Curriculum Policy #2 to it (in accordance with Senate Bylaw 9.7.21.4), and that the terms of reference, composition, and timeline of the ad hoc committee be as follows:*

- *Terms of Reference:* The Committee is hereby charged to further identify for Senate's approval key principles comprising the general goals of the new curricular structure (including definitions of "breadth" and "writing course" or "writing requirement"); to further elaborate draft Policy #2 and identify and make recommendations regarding the implementation of that Policy and the "White Paper" more generally; and to hold at least one round of public consultations with the Ryerson community prior to reporting back to Senate.
- *Composition:* The Committee shall consist of the Vice-Provost Academic, the Interim Secretary of Senate, the Vice-Provost Students, the Registrar, one faculty member from each Faculty named by the Deans thereof (in consultation with the Chairs/Directors thereof), one member from the Chang School named by the Dean in consultation with the School Council, two student Senators elected by and from the student Senators for 2012-13.
- *Timeline:* The ad hoc Committee shall report in time for consideration at the February meeting of Senate. Should the Committee find this timeline inadequate, it shall report so to the December meeting of Senate and seek an extension, which will not be unreasonably withheld.

**C. Evans moved; G. Hauck seconded
Motion approved.**

7.4.2 Report #W2012-4 of the Academic Governance and Policy Committee:

Motion #1: *That Senate approve the Streamlined Procedural Framework for Dealing with Suspicion of Academic Misconduct (Policy #60), which would then serve as the basis for the Committee's ongoing review of Senate Policy 60.*

**C. Evans moved; J. Isbister seconded
Motion approved (1 opposed).**

Motion #2: *That Senate approve the bylaws of the School of Accounting and Finance*

C. Evans moved; K. Jones seconded
Motion approved.

Motion #3: *That Senate approve Policy #2: Undergraduate Curriculum Program Structure*

C. Evans moved; K. Jones seconded
Motion approved.

Motion #4: *That Senate approve the amended section 6.3.6 of the Senate Bylaw (amendment of the Research Ethics Board's Terms of Reference)*

C. Evans moved; D. Rose seconded
Motion approved.

Motion #5: *That Senate approve the revised YSGS Course Management Policy #151, as approved by YSGS Council at its April 12, 2012 meeting*

J. Mactavish moved; G. Hauck seconded
Motion approved.

7.4.3 Report of the Nominating Committee

Motion #1: *That Senate approve the nominee from Arts to complete the Arts Faculty representative's 2012-2013 term on Senate*

A. Shepard moved; D. Rose seconded
Motion approved.

Motion #2: *That Senate approve the membership of Standing Committees as presented in this report*

A. Shepard moved; D. Rose seconded
Motion approved.

7.4.4 Report #W2012-5 of the Academic Standards Committee

Motion: *That Senate approve the proposed concurrent Bachelor of Arts (Early Childhood Studies, Ryerson University) – Bachelor of Education (Primary/Junior, York University) degree program.*

C. Evans moved; D. Chant seconded
Motion approved.

8. Old Business

8.1 Motion on Class time –

Motion: *That Senate request the Secretary of Senate consult with faculty members and student representatives, then report back to the October meeting before implementing the motion passed at the May Senate meeting to shift class start times from ten minutes after the hour to on the hour.*

K. Alnwick moved; D. Mason seconded
Motion approved.

9. New Business as Circulated - None

10. Members' Business

10.1 Motion by R. Ravindran – Appreciation of Provost and Vice President Academic's Service to Ryerson

Motion: *That Senate place on record sincere appreciation of the Provost and Vice President Academic, Dr. Alan Shepard, for his exemplary vision, compassion, outstanding academic leadership and, above all, reaching out for students over the past five years. The Senate wishes Dr. Shepard every success as he proceeds to lead Concordia University.*

R. Ravindran moved; D. Checkland seconded

Motion approved.

10.2 D. Checkland suggested including in the agenda the process of entering grades into the Ryerson system. K. Alnwick will speak to this at the October Senate meeting.

11. Consent Agenda (for information only)

From Chang School: Discontinuation of Nursing Leadership and Management Certificate

From Health Services Management: New Course (EID 100) – Digital Skills and Innovation for the Global Economy

12. Adjournment

Meeting adjourned at 6:10 p.m.