

SENATE

MINUTES OF MEETING

TUESDAY, December 4, 2012

MEMBERS PRESENT:

Ex-Officio:	Faculty:		Students:
L. S. Bloomberg	D. Chant	J. Shields	R. Diverlus
J. P. Boudreau	D. Checkland	K. Tucker Scott	M. Madik
I. Coe	L. Di Cintio	J. Turtle	M. Palermo
W. Cukier	M. Dionne	P. Walsh	J. Rodriguez
C. Evans	D. Elder	N. Walton	J. Sudhir
U. George	A. Ferworn	J. Wolofsky	M. Tabatabaei Anaraki
G. Hauck	D. Greatrix	C. Zamaria	A. Williams
J. Isbister	F. Gunn		H. Wong
K. Jones	E. Kam		
M. Lachemi	L. Lavallée		
H. Lane Vetere	V. Magness		
M. Lefebvre	D. Mason		
A. Levin	J. P. Pascal		
S. Levy	S. Rakhmayil		
J. Mactavish	D. Rose		
D. O'Neil Green	C. Schryer		
P. Stenton	M. Sharpe		
SENATE ASSOCIATES:			ALUMNI:
M. Lee Blickstead			T. Barnett
A. M. Brinsmead			
REGRETS:	ABSENT:		
M. Coomey	Y. Barsoom		
G. Fearon	D. Brogan		
A. Fung	C. Demetriades		
J. Hanigsberg	J. Girardo		
A. Hunter	A. Khalil		
A. Kahan	J. Maldonado		
T. Landau	K. Raahemifar		
J. Martin	A. Randall		
A. Pejovic-Milic	A. Saloojee		
A. Miri	Md. Sirajul Islam		
M. Yahya			

2. Approval of Agenda

M. Palermo moved; M. Lee Blickstead seconded
Motion approved.
3. Announcements – There were none.
4. Minutes of Previous Meeting
Motion: *That Senate approve the minutes of the December 4, 2012 meeting*

E. Kam moved; H. Lane Vetere seconded
Motion approved.
5. Matters Arising from the Minutes
6. Correspondence
7. Reports:
 - 7.1 Report of the President
 - 7.1.1 President's Update - President Sheldon to write a congratulatory letter on behalf of Senate to Jeffrey Edmonds, OPSEU Award Winner
 - 7.1.2 Achievement Report
 - 7.1.3 Update on implementation of the new curriculum renewal framework (C. Evans presented)
 - 7.1.4 Deans' Panel Discussion on curriculum renewal (I. Coe, G. Fearon, G. Hauck, K. Jones). Elaine Lam presented on behalf of G. Fearon.
 - 7.2 Report of the Secretary
 - 7.3 Committee Reports
 - 7.3.1 Report #F2012-3 of the Senate Priorities Committee (SPC)

Motion: *That Senate approve the establishment of a School of Creative Industries within the Faculty of Communication and Design*

G. Hauck moved; J.P. Boudreau seconded.

Motion to defer: D. Checkland moved and M. Dionne seconded a motion to defer back to SPC for more detailed report re Interdisciplinary studies option

Motion to defer was defeated: 18 opposed; 18 in favour; President broke the tie and voted to oppose.

Original Motion Approved.
 - 7.3.2 Report #F2012-1 of the Awards and Ceremonials Committee

7.3.3 Report #F2012-3 of the Academic Standards Committee

Motion #1: *That Senate approve the proposed curriculum modifications to the Bachelor of Engineering (Aerospace) Program.*

C. Evans moved; J. Shields seconded

Motion Approved.

Motion #2: *That Senate approve the proposed new Music Industry Module for the Bachelor of Arts (Creative Industries) Program.*

C. Evans moved; J. P. Boudreau seconded

Motion Approved.

Motion #3: *That Senate approve the proposed new Minor in Ethics.*

C. Evans moved; N. Walton seconded

Motion Approved.

7.3.4 Report #F2012-3 of the Academic Standards Committee (**Addendum**)

Motion: *That Senate approve the proposed modification to the admission requirements for the Bachelor of Arts program in Creative industries.*

C. Evans moved; H. Lane Vetere seconded

Motion Approved.

8. Old Business

9. New Business as Circulated

10. Members' Business

10.1 C. Zamaria reminded Senate of using the correct name: "*RTA School of Media*".

10.2 D. Checkland moved the following motion:

Motion: *That Senate instruct SPC on ongoing process re Interdisciplinary Program (by March 2013).*

J. P. Boudreau seconded this motion.

Motion Approved.

11. Consent Agenda (for information only):

(See:

http://www.ryerson.ca/senate/agenda/2012/course_change_summaries_dec_04_12.pdf)

11:1 Course changes in:

- Faculty of Arts – Arts & Contemporary Studies; History
- Faculty of Communication and Design – Journalism; Professional Communication; RTA School of Media
- Faculty of Community Services – Social Work; Midwifery
- Faculty of Engineering and Architectural Science – Aerospace Engineering

- Ted Rogers School of Management – Accounting and Finance PR
Table I: Accounting; Business Management; Business Technology Management; Economics; Entrepreneurship; Finance; Geography; Global Management; Hospitality and Tourism Management; Human Resources Management and Organizational Behaviour; Languages, Law and Business; Literature and Cultures; Marketing Management; Non-profit; Philosophy; Politics and Governance; Psychology; Public Administration; Professional Communication; Occupational and Public Health; Quantitative Methods; Retail Management; Sociology

12. Adjournment – The meeting adjourned at 6:35 p.m.