

**SENATE
MINUTES OF MEETING**

TUESDAY, May 7, 2013

MEMBERS PRESENT:

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

1. Call to Order/Establishment of Quorum
2. Approval of Agenda
Motion: *That Senate approve the May 7, 2013 agenda*
L. Lavallée moved; G. Hauck seconded
Motion Approved.
3. Announcements
4. Minutes of Previous Meeting
Motion: *That Senate approve the minutes of the April 2, 2013 meeting*
G. Ferworn moved; D. Checkland seconded
Motion Approved.
5. Matters Arising from the Minutes - None
6. Correspondence - None
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 June, 4, 2013 meeting
 - 7.3 Committee Reports
 - 7.3.1 Report #W2013-4 of the AGPC –
 - 7.3.1.1 Report of the Senate Learning and Teaching Committee (*for information*) – Presented by C. Evans
 - 7.3.1.2 Amendment of Procedures accompanying Policy 126: *Periodic Program Review of Graduate and Undergraduate Programs* (for information) – Presented by C. Evans
 - 7.3.2 Curriculum Implementation Committee's Green Paper –
- Presented by C. Evans
 - 7.3.3 Yeates School of Graduate Studies Submissions:
 - 7.3.3.1 Program Changes: MBA Specialization in Mining Management (*for information*)
 - 7.3.3.2 New Programs: Professional Master's Diplomas:
 - 7.3.3.2.1 Aerospace Design Management
 - 7.3.3.2.2 Dietetics
 - 7.3.3.2.3 Enterprise Information Security, Privacy and Data Protection
 - 7.3.3.2.4 Geomatics Engineering
 - 7.3.3.2.5 International Disaster Studies

Motion: *That Senate approve the Proposed Professional Master's Diplomas as approved by YSGS Council at its April 18, 2013 meeting.*

J. Shields suggested that Senate pass a policy based on the Framework, which Senate approved in September, 2012. Meeting agreed for motion to be submitted for the June 4, 2013 agenda.

A. Ferworn moved; M. Lefebvre seconded
Motion Approved.

7.3.4 Report #W2013-4 of the Academic Standards Committee

7.3.4.1 Certificate in Aboriginal Knowledges and Experiences
Motion #1: *That Senate approve the Certificate in Aboriginal Knowledges and Experiences*

C. Evans moved; G. Hauck seconded
Motion Approved.

7.3.4.2 Review of the Certificate in Food Security
Motion #2: *That Senate approve the Review of the Certificate in Food Security*

C. Evans moved; L. Lavallée seconded
Motion Approved.

7.3.4.3 Certificate in Entrepreneurship and Multiculturalism
Motion #3: *That Senate approve the Certificate in Entrepreneurship and Multiculturalism*

C. Evans moved; D. Mason seconded.
Motion Approved.

8. Old Business - None
9. New Business as Circulated
10. Members' Business
11. Consent Agenda
12. Adjournment