

**SENATE MINUTES OF MEETING
TUESDAY, January 28, 2014**

MEMBERS PRESENT:			
EX-OFFICIO:	FACULTY:		STUDENTS:
M. Bountrogianni	D. Checkland	S. Rahkmayil	A. Adeli
C. Evans	S. Dolgoy	R. Ravindran	S. Campbell
U. George	M. Dionne	D. Rose	G. Goldar
C. Hack	C. Falzon	F. Stewart	A. Hassan
J. Hanigsberg	A. Ferworn	N. Thomlinson	R. Lawrence
G. Hauck	D. Greatrix	P. Walsh	J. Rodriguez
J. Isbister	F. Gunn	N. Walton	U. Siddiqui
A. Kahan	E. Kam	J. Wolofsky	M. Tabatabaei Anaraki
S. Krishnan	L. Lavallée	C. Zamaria	S. Torabi
M. Lachemi	V. Magness		
M. Lefebvre	J. Martin		
H. Lane Vetere	D. Mason		
S. Levy	A. McWilliams		
J. Mactavish	J. P. Pascal		
S. Murphy			
D. O'Neil Green			
P. Stenton			
SENATE ASSOCIATES:			
M. Lee Blickstead			
A.M. Brinsmead			
REGRETS:	ABSENT:		ALUMNI:
L. Bloomberg	P. Diverlus		G. Farok
J. P. Boudreau	D. Elder		M. Sarkis
D. Chant	R. Hoilett		
I. Coe	Md. Sirajul Islam		
W. Cukier	M. Ismail		
L. Di Cintio	S. Kim		
A. Hunter	P. Noorzad		
A. Lam	A. Saloojee		
A. Pejovic Milic	D. Valliere		
K. Tucker-Scott			
K. Raahemifar			

1. Call to Order/Establishment of Quorum

2. Approval of Agenda

Motion: *That Senate approve the January 28, 2014 agenda*

M. Konig Sarkis moved; M. Lefebvre seconded

Motion Approved.

3. Announcements - None

4. Minutes of Previous Meetings

Motion #: *That Senate approve the minutes of the December 3, 2013 meeting*

M. Dionne moved; A. McWilliams 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

President Levy announced R. Ravindran's new appointment as the 2014 President of the American Society of Materials International. President Levy also mentioned that there were no updates from the government regarding the Strategic Mandate Agreement (SMA) process.

7.1.2 Achievement Report

7.2 Report of the Secretary

7.2.1 The Secretary announced the names of the Senate members elected to the Presidential Search Committee, and mentioned that a letter with the names was sent to the Secretary of the Board of Governors (included in the agenda package).

Motion: *That Senate approve to destroy the ballots of the Presidential Search Committee election of Senate members.*

A. Ferworn moved; N. Thomlinson seconded

Motion Approved.

7.2.2 Notice of Senate elections for 2014-15

7.3 Ombudsperson's Report: N. Farrell presented this report.

http://www.rverson.ca/senate/agenda/2014/Ombudsperson_final_report_2012_13.pdf

7.4 Committee Reports

7.4.1 Report #W2014-1 of the Academic Governance and Policy Committee (AGPC)

7.4.1.1 In response to the June 2013 motion that Senate request AGPC to formulate a draft policy, based on the September 18 2012 YSGS document "Proposal for a Framework for Professional Master's Diplomas," for consideration by Senate:

C. Evans presented the revised Policy 112.

Motion #1: *That Senate approve the proposed modifications to Policy 112 (Development of New Graduate and Undergraduate Programs) as described in the attached revision.*

C. Evans moved; A. Ferworn seconded

Motion Approved.

7.4.1.2 School of Social Work Bylaws

Motion #2: *That Senate approve the Bylaws for the School of Social Work as described in the attached document.*

L. Lavallée moved; D. Mason seconded

Motion Approved.

7.4.2 Report #W2014-1 of the Senate Priorities Committee (SPC)

7.4.2.1 Responses to Senate questions regarding the Optional Specialization in Zone Education: C. Evans described how the responses were gathered and presented them for Senate's information.

7.4.2.2 Verbal Interim Report from the Policy 60 (*Student Code of Academic Conduct*) Review Committee: C. Evans and D. Checkland presented this report.

M. Dionne suggested that the Policy 60 procedures be contained within the policy when it is presented to Senate for approval.

Motion: *That Senate approve Charles Sule to replace Pardis Noorzad, who withdrew voluntarily, as the graduate student representative on the Committee.*

C. Evans moved; D. Checkland seconded

Motion Approved.

7.4.3 Report #W2014-1 of the Academic Standards Committee (ASC): C. Evans.

7.4.3.1 Certificate Review of the Interdisciplinary Certificate in Non-Profit and Voluntary Sector Management

Motion #1: *That Senate approve the Certificate Review of the Interdisciplinary Certificate in Non-Profit and Voluntary Sector Management*

C. Evans moved; N. Thomlinson seconded

Motion Approved.

7.4.3.2 Periodic Program Review of the Bachelor of Applied Science in Nutrition and Food

Motion #2: *That Senate approve the Periodic Program Review of the Bachelor of Applied Science in Nutrition and Food*

C. Evans moved; A. Adeli seconded

Motion Approved.

7.4.4 Report #W2014-1 of the Awards and Ceremonials Committee:
M. Lachemi presented this report for Senate's information.

8. Old Business

9. New Business as Circulated

10. Members' Business: Neil Thomlinson brought forward the following motion.

10.1 **Motion:** *That the Vice Provost Students be asked to provide Senate with a report on the activity of the Make-Up Test Centre, the demands made upon it, and its current ability to meet faculty and student demand; and to make such recommendations as may be necessary to ensure that the Centre is able to meet University-wide demand for the timely supervision of make-up tests and exams beginning with the Winter 2014 term:*

H. Lane Vetere responded. She will present a report with recommendations at a Senate meeting this session.

N. Thomlinson moved; D. Checkland seconded

Motion Approved.

11. Consent Agenda

11.1 Course changes (for information only) from:

http://www.ryerson.ca/senate/agenda/2014/course_change_forms_Dec_3_2013.pdf

- Arts (Psychology)
- Communication & Design (Image Arts; Journalism; Professional Communication; RTA School of Media)
- Science (Chemistry and Biology; Faculty of Science – orientation; Computer Science; Co-operative Learning – Contemporary Science; Mathematics; Physics)
- Ted Rogers School of Management (Business Management, Accounting, Law and Business, Marketing)

12. Adjournment

Meeting adjourned at 6:10 p.m.