

**SENATE MINUTES OF MEETING
TUESDAY, March 4, 2014**

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

At 5:00 p.m. members were invited to join one of eight groups to participate in the Committee-of-the-Whole roundtable discussions regarding the Draft Academic Plan Framework for 2014-2019.

Groups 1 & 3: Priority 1 and supporting strategies

Groups 2 & 4: Priority 2 and supporting strategies

Groups 5 & 7: Priority 3 and supporting strategies

Groups 6 & 8: Priority 4 and supporting strategies

At 5:45 p.m. the regular Senate meeting began:

1. Call to Order/Establishment of Quorum

2. Approval of Agenda

Motion: *That Senate approve the March 4, 2014 agenda*

A. McWilliams moved; A. Ferworn seconded.

Motion approved.

3. Announcements - None

4. Minutes of Previous Meetings

Motion: *That Senate approve the minutes of the January 28, 2014 meeting*

G. Farok moved; M. Sarkis 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 provided a brief overview of his recent trip to South Africa, including experiences there that led to his greater appreciation of Professor Anver Saloojee's major role in the elimination of apartheid. The President also briefly described his visit to India on the same trip, where the Governor General was on a mission to open Startup India, a university innovation centre at the Mumbai Stock Exchange. The President said Ryerson is one of the most well known Canadian universities in India, and recognized for executing on the promises it makes.

The President also provided an update on the Strategic Mandate Agreements (SMAs), including that there are no formal agreements in place yet, but they are expected soon, and that Ryerson welcomed the government's recommendation that we should emphasize more our diverse population in our revised SMA submission. The President also reiterated his position that nothing is in Ryerson's SMA that would require approval from Senate or the Board of Governors, because there was not time to get that approval.

7.2 Report of the Secretary

7.2.1 J. Turtle reminded members about the 2014-15 Senate elections, which were in progress at the time of the meeting, and encouraged members to vote.

7.3 P. Stenton, Vice Provost, University Planning, gave a short presentation regarding the 2014-15 budget. Some highlights included that (a) we are on track for a balanced operating budget, a Board of Governors requirement, (b) our enrollments at the undergraduate level are up (at least partially due to the lowering of the GPA threshold for Clear standing) while graduate enrollments are stable and (c) clarification that Ryerson will get full funding for undergraduate enrollments beyond those anticipated in the original budget for this year. He also announced that there would be town hall meetings taking place to discuss the budget planning.

7.4 Committee Reports

7.4.1 Report #W2014-2 of the Academic Standards Committee (ASC):

7.4.1.1 **Motion #1:** *That Senate approve the Certificate in Data Analytics, Big Data & Predictive Analytics*

C. Evans moved; M. Sarkis seconded.

Motion approved.

7.4.1.2 **Motion #2:** *That Senate approve the Certificate in Caribbean Studies*

C. Evans moved; J. P. Boudreau seconded.

Motion approved.

7.4.1.3 **Motion #3:** *That Senate approve the discontinuation of the following certificates: Industrial Organization and Policy; Introductory International Economics; Macroeconomic Theory and Policy; Microeconomic Theory and Policy; Quantitative Economics*

C. Evans moved; J. P. Boudreau seconded.

Motion approved.

7.4.1.4 **Motion #4:** *That Senate approve a reduction of the graduation requirements and addition of specialization streams for the Certificate in Economics*

C. Evans moved; D. Mason seconded.

Motion approved.

7.4.1.5 **Motion #5:** *That Senate approve revisions to the Certificate in Sustainability Management*

C. Evans moved; G. Farok seconded

Motion approved.

7.4.1.6 **Motion #6:** *That Senate approve course-repositioning changes to the Certificate in Energy Management and Innovation*

C. Evans moved; A. McWilliams seconded
Motions approved.

7.4.1.7 **Motion #7:** *That Senate approve the name revision of the Optional Specialization in Zone Education to the Optional Specialization in Zone Learning*

C. Evans moved; H. Lane Vetere seconded
Motion approved.

7.4.1.8 The following are for information only:

- *Certificate in IBM Mainframe Systems xOS Computing: On Pause 2014-15*
- *Certificate in Laboratory Management and Practices: On Pause 2014-15*
- *Certificate in Image Arts (Specialization in New Media): Under Review*

7.4.2 **Addendum** Report #W2014-2 of the Academic Standards Committee (ASC)

7.4.2.1 **Motion #1:** *That Senate approve the name revision of the Certificate in Organizational Leadership to the Leadership in Organizations Certificate*

C. Evans moved; M. Sarkis seconded
Motion approved.

7.4.2.2 **Motion #2:** *That Senate approve the discontinuation of the Certificate in Environmental Public Health Leadership and cancellation of CVPH courses in the Certificate*

7.4.2.3 **Motion #3:** *That Senate approve the deletion and addition of elective courses in the Certificate in Architectural Preservation and Conservation, and the Certificate in Advanced Architecture*

It was noted that the course code CKAR 206 (Certificate in Advanced Architecture: Computer-Aided Architectural Drawing) on pages 31 and 3, should be amended to read: CKAR 215.

C. Evans moved; J. Mactavish seconded
Motion approved.

7.4.2.4 The following is for information only.
Certificate in Advanced Neuroscience-Stroke Care: On Pause

8. Old Business - None
9. New Business as Circulated - None
10. Members' Business - None
11. Consent Agenda - None
12. Adjournment
The meeting adjourned at 6:50 p.m.