

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

**MEMBERS PRESENT:**

<b>EX-OFFICIO:</b>	<b>FACULTY:</b>		<b>STUDENTS:</b>
J. P. Boudreau	R. Babin	N. Naghibi	A. Adeli
M. Bountrogianni	S. Banerjee	D. Naylor	J. D’Cruz
I. Coe	R. Botelho	A. O’Malley	Z. Fatima
T. Duever	P. Danziger	H. Parada	A. McKnight
C. Evans	M. Dionne	R. Ravindran	S. Pereira
U. George	S. Dolgoy	D. Rose	M. Rix
C. Hack	C. Falzon	A. Sadeghian	J. Root
G. Hauck	A. Ferworn	B. Tan	A. Shah
A. Kahan	A. Goss	K. Tucker Scott	U. Siddiqui
M. Lachemi	F. Gunn	P. Walsh	D. Tenty
H. Lane Vetere	E. Kam	C. Zamaria	M. Yousaf
M. Lefebvre	J. Leshchyshyn	J. Zboralski	J. Zyfi
S. Levy	J. Lisi		
J. Mactavish	V. Magness		
S. Murphy	J. Martin		
D. O’Neil Green	D. Mason		
P. Stenton	A. McWilliams		
S. Zolfaghari	R. Meldrum		
<b>SENATE ASSOCIATES:</b>			
M. Lee Blickstead			
A. M. Brinsmead			
<b>REGRETS:</b>	<b>ABSENT:</b>		<b>ALUMNI:</b>
D. Anderson	D. Angarita		M. Sarkis
D. Checkland	G. Farok		
W. Cukier			
J. Hanigsberg			

1. Call to Order/Establishment of Quorum
2. Approval of the Amended Agenda (Item 7.3.1.4 was removed)  
**Motion:** *That Senate approve the amended November 4, 2014 agenda*  
M. Dionne moved; R. Ravindran seconded  
**Motion approved.**
3. Announcements
4. Minutes of Previous Meeting  
**Motion:** *That Senate approve the minutes of the October 7, 2014 meeting*  
A. McWilliams moved; E. Kam 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 noted that Julia Hanigsberg was not able to attend the meeting, and that it would have been her last Senate meeting before leaving Ryerson for her new position as CEO at Holland Bloorview. He asked for and received Senators' permission to send a note to Julia on their behalf, to thank her for her contributions to Ryerson and congratulating her on her new appointment.

President Levy discussed the most recent *Maclean's* university rankings. He noted that Ryerson was listed as Number 8 in the Overall category across the country, which he credited to good work by people across Ryerson.

M. Dionne congratulated President Levy on receiving the 2014 Egerton Ryerson Award from the organization People for Education. She noted that the award is presented to individuals who have made extraordinary enhancements to public education.

7.2 Report of the Secretary

7.2.1 Update on the motion deferred from the October 2014 Senate meeting for AGPC to develop policy clarifying the definition of an "Academic Director"

**Motion:** *That Senate defer discussion of the definition of an "Academic Director" to a Senate meeting not later than June 2015*

C. Falzon moved; K. Tucker Scott seconded

**Motion approved.**

7.2.2 Ryerson's Mental Health Advisory Committee Report

The Secretary thanked the Committee on behalf of Senate, and noted that issues related to the Report might be on subsequent Senate agendas.

### 7.3 Committee Reports

7.3.1 Report #F2014-1 of the Academic Governance and Policy Committee (AGPC)

7.3.1.1 Revised Institutional Quality Assurance Process (IQAP) policies (Policies 110, 112, 126 & 127)

**Motion #1:** *That Senate approve the revised IQAP policies*

C. Evans moved; S. Dolgoy seconded

**Motion approved.**

7.3.1.2 Department of Geography name change

**Motion #2:** *That Senate approve changing the name of the Department of Geography to the Department of Geography and Environmental Studies*

C. Evans moved; A. Adeli seconded

**Motion approved.**

7.3.1.3 Department Council Bylaws for Politics and Public Administration

**Motion #3:** *That Senate approve the Department Council Bylaws for Politics and Public Administration*

C. Evans moved; A. McWilliams seconded

**Motion approved.**

~~7.3.1.4 Graduate Program Council Bylaws for Philosophy~~

~~**Motion #4:** *That Senate approve the Graduate Program Council Bylaws for Philosophy*~~

~~**This item was removed from the agenda, to return at a later meeting.**~~

7.3.2 Report #F2014-1 of the Awards and Ceremonials Committee, for information.

7.3.3 Report #F2014-2 of the Academic Standards Committee (ASC): C. Evans

7.3.3.1 Minor in global Politics and Development (Faculty of Arts)

**Motion #1:** *That Senate approve the Minor in Global Politics and Development*

C. Evans moved; M. Sarkis seconded

**Motion approved.**

7.3.3.2 Arts & Contemporary Studies – Option in Anthropology Studies

**Motion #2:** *That Senate approve the Arts and Contemporary Studies Option in Anthropology Studies*

C. Evans moved; J. P. Boudreau seconded

**Motion approved.**

7.3.3.3 Minor in Public Relations

**Motion #3:** *That Senate approve the Minor in Public Relations*

C. Evans moved; J. P. Boudreau seconded

**Motion approved.**

7.3.3.4 Graphic Communications Management – Curriculum Modifications

**Motion #4:** *That Senate approve the Graphic Communications Management curriculum modifications*

C. Evans moved; V. Magness seconded

**Motion approved.**

7.3.3.5 Computer Science Curriculum Revisions

**Motion #5:** *That Senate approve the Computer Science curriculum revisions*

C. Evans moved; I. Coe seconded

**Motion approved.**

8. Old Business - None

9. New Business as Circulated - None

10. Members' Business - None

11. Consent Agenda

11.1 Course changes from:

(see [www.ryerson.ca/senate/agenda/2014/Course\\_change\\_forms\\_Nov\\_4\\_2014.pdf](http://www.ryerson.ca/senate/agenda/2014/Course_change_forms_Nov_4_2014.pdf))

**Faculty of Arts** - Criminology; Economics; English; History; Languages, Literatures & Cultures; Philosophy; Politics and Public Administration; Psychology; Sociology

**Faculty of Communication and Design** – Creative Industries; Fashion; Graphic Communications Management; Image Arts; Interior Design; Journalism; Professional Communication; RTA School of Media; Theatre School

**Faculty of Community Services** - Disability Studies; Early Childhood Studies; Midwifery; Nutrition; Social Work;

**Ted Rogers School of Management** – Business Management; Health Services Management; Law and Business; Retail Management

**Faculty of Engineering and Architectural Science** – Aerospace Engineering; Architecture; Industrial Engineering;

**Faculty of Science** – Chemistry & Biology; Computer Science; Mathematics; Physics

12. Adjournment

The meeting adjourned at 5:30 p.m.