

**SENATE MINUTES OF MEETING
TUESDAY, April 7, 2015**

MEMBERS PRESENT:

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

The meeting started with a Committee of the Whole discussion regarding Curriculum Renewal. C. Evans, Vice Provost Academic provided a brief overview of the issues, after which Senators discussed specific questions in groups and were encouraged to provide feedback.

1. Call to Order/Establishment of Quorum

2. Approval of Agenda

Motion: *That Senate approve the April 7, 2015 agenda*

A. McWilliams moved; D. Mason seconded

Motion Approved.

3. Announcements - None

4. Minutes of Previous Meeting

Motion: *That Senate approve the minutes of the March 3, 2015 meeting*

D. Mason moved; V. Magness 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 thanked Senators for providing feedback on the curriculum renewal issues discussed during the Committee of the Whole discussion. He then listed the recipients of Honourary Doctorates at this year's convocation ceremonies. A full list of the recipients and their brief bios is available at <http://www.ryerson.ca/ryersontoday/data/news/2015/04/20150410-honourary-doctorates-announced.html>. He then mentioned that the MTCU is conducting a search for a new Deputy Minister. The President's final point was that the provincial budget was expected to be announced at the end of April, although the exact date had not been made available.

7.2 Achievement Report

7.3 Report of the Secretary

7.3.1 Senate election results

The Secretary drew Senators' attention to the updated list of Senate members contained in the agenda package.

7.4 Update on the Provost's Response to the Final Report from the Interdisciplinary Programs Task Force, received by Senate in December, 2013.

Provost Lachemi reminded Senate that he had created a joint committee made up of representation from the University's administration and the Ryerson Faculty Association to guide his consideration of the Task Force recommendations. He updated Senate that the joint committee had submitted its report to him, and that he would provide his response to the Report and its recommendations at the May 2015 Senate meeting.

7.5 Committee Reports

7.5.1 Report #W2015-2 of the Academic Governance and Policy Committee (AGPC)

7.5.1.1 Nominating Committee recommendations to fill Senate vacancies for 2015-2016: J. Turtle

Motion: *That Senate approve the Nominating Committee's recommendations to fill Senate vacancies for 2015-2016.*

G. Hauck moved; E. Kam seconded

Motion Approved.

7.5.2 Report #W2015-3 of the Academic Standards Committee (ASC): C. Evans

7.5.2.1 **Motion #1:** *That Senate approve the Curriculum Revision for the Certificate in Graphic Communications*

C. Evans moved; H. Lane Vetere seconded

Motion Approved.

7.5.2.2 **Motion #2:** *That Senate approve the modification to the title of "Certificate in Environmental Engineering Science" to "Certificate in the Environmental Sciences"*

C. Evans moved; M. Bountrogianni seconded

Motion Approved.

7.5.2.3 **Motion #3:** *That Senate approve the Certificate in Digital Art Production*

C. Evans moved; R. Babin seconded

Motion Approved.

7.6 Presentation of the Draft Revision of Policy 60 (the *Student Code of Academic Conduct*):

D. Checkland and C. Evans, Co-Chairs, Policy 60 Review Committee

Prior to the update, President Levy thanked the co-chairs and the entire review committee for their work on this policy review. Chris Evans informed Senate that a draft of the proposed revisions was available on the Senate website at http://www.ryerson.ca/senate/agenda/2015/Policy_60_Draft_Senate_April_7_2015.pdf and that some hard copies were available at the meeting. He then provided an overview of the committee's goals and procedures, as well as the guiding principles of comparison and consultation, and a summary of Policy 60 changes already implemented over the past two years. He then described highlights in the draft revision coming to Senate for approval at a later meeting. He concluded by saying that questions and comments are welcome in the following weeks by writing to policy60@ryerson.ca.

In response to a question from V. Magness, David Checkland reminded Senate that procedural details will come to Senate for information if the actual policy is approved, and Chris Evans confirmed that the draft policy can be shared among staff and faculty for their input, but reiterated that only Senate members will vote on the final policy.

8. Old Business - None
9. New Business as Circulated - None
10. Members' Business - None
11. Consent Agenda - None
12. Adjournment
The meeting adjourned at 6:17 p.m.