

**SENATE MINUTES OF MEETING
TUESDAY, JUNE 2, 2015**

MEMBERS PRESENT:

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

1. Call to Order/Establishment of Quorum

2. Approval of Agenda

Motion: *That Senate approve the June 2, 2015 agenda*

A. McWilliams moved; M. Sarkis seconded

Motion Approved.

3. Announcements - None

4. Minutes of Previous Meetings

Motion: *That Senate approve the minutes of the May 5, 2015 meeting*

M. Rix moved; A. Goss 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 reminded Senate that spring convocation ceremonies begin the next day, with 14 ceremonies this year compared to 13 last year, and encouraged faculty members to attend because graduands' families and friends appreciate their presence on stage.

The President also informed the meeting of the result of the major capital competition held to meet the future demands on universities and colleges in the GTA, which is that York University and Seneca College will have a new campus in Markham. The government also announced that there might be one or two more campuses in Halton and Peel for as-yet unannounced universities and/or colleges. Regarding Ryerson's potential expansion, the President has written to the government regarding financing for a new Science building to address pressing space-demands.

The President then asked the Registrar to update Senate on admissions numbers for the 2015-2016 academic year. Charmaine Hack reported that the numbers are on target, and mentioned that her office has received great support from programs. President Levy thanked Charmaine and the Registrar's office for their excellent work on admissions.

President Levy acknowledged that the Truth and Reconciliation Report was released in its summary form today, and that its author, Justice Murray Sinclair, was awarded an Honourary Doctorate by Ryerson two years ago. In relation to the Report, he noted that Ryerson's convocation program makes reference to the origin of Ryerson University's name, and that the University is honoured to have the eagle staff present at convocation ceremonies.

President Levy thanked Gerd Hauck, outgoing Dean of the Faculty of Communication and Design, for his many contributions to the Faculty and the University.

7.2 Report of the Secretary

J. Turtle reminded members that volunteers are required for convocation ceremonies. He also stated that there was a slight correction to Page 2 of the agenda – Allison Mathews David's Faculty is Communication and Design, not Community Services. Finally, he noted that the new RSU and CESAR representatives are included on the Senate members list, and that Charles Falzon is a new *ex officio* member of Senate because he is the new Dean of the Faculty of Communication and Design.

7.3 Committee Reports

7.3.1 Report from the Policy 60 (*Student Code of Academic Conduct*) Review Committee: C. Evans and D. Checkland, Co-Chairs

7.3.1.1 Revised Policy 60 (*Academic Integrity*)

Motion: *That Senate approve the revised Policy 60 (Academic Integrity) to come into effect September 1, 2015.*

D. Checkland moved; C. Evans seconded

C. Evans noted that the draft of the revised Policy 60 is now aligned with the draft of the revised Policy 118, which is also on the agenda for approval. D. Checkland provided details on how the two policies are related, as well as other significant aspects of the draft revision of Policy 60.

V. Magness asked for clarification regarding the wording of the proposed new penalty of a course-grade reduction. A. McWilliams and D. Mason provided suggestions that the Chair noted would be incorporated into the draft revision.

Motion Approved

President Levy, on behalf of Senate, thanked the co-chairs D. Checkland and C. Evans, and all those who worked on or assisted the Policy 60 review committee. D. Checkland listed the committee members and resource persons, and thanked them for their work.

7.3.2 Report #W2015-1 of the Scholarly, Research, and Creative Activity Committee (SRCAC): W. Cukier

7.3.2.1 Revisions to Policy 118 (SRC Integrity)

(see also http://www.ryerson.ca/senate/agenda/2015/Tri_Agency_Framework.pdf)

Motion: *That Senate approve the revised Policy 118 (Scholarly, Research and Creative Activity (SRC) Integrity)*

W. Cukier moved; R. Ravindran seconded.

W. Cukier noted that the extent of the inter-relationship between Policy 60 and Policy 118 was

just recently re-recognized, and expressed her appreciation to the Policy 60 committee for making late modifications as a result. She also noted that the current draft revision now complies with Tri-Agency requirements, and that further minor revisions might be coming to Senate in the near future.

P. Danziger inquired if Section 6.4 applies to students and faculty members.

J. MacInnis explained how faculty, students and staff are addressed in the policy.

Motion Approved.

7.3.3 Report #W2015-5 of the Academic Governance and Policy Committee (AGPC)

7.3.3.1 Nominating Committee Report #W2015-2 - Recommendation to fill vacancy on Senate for 2015-2016: Alison Matthews-David, Fashion, Faculty of Communication and Design

Motion: *That Senate approve the above-noted nominee to fill the vacancy of Faculty Senate member representing Community Services*

M. Dionne moved; A. McWilliams seconded.

Motion Approved.

7.3.3.2 Revisions to Policy 148 (*Minors Policy*)

Motion: *That Senate approve the revised Policy 148 (Minors Policy)*

C. Evans moved; M. Bountrogianni seconded

D. Checkland offered a friendly amendment that the term “coherence” be retained in the policy and the proposed replacement term “relationship” be removed. The friendly amendment was accepted by the mover and seconder.

D. Checkland asked who decides which courses are available to which students for a given minor. C. Evans explained that the Academic Standards Committee works with the proposers of each minor and consults with affected programs to arrive at an acceptable decision.

D. Checkland asked if there are data on how many students get minors and which minors they get. D. Mason suggested that such data be regularly reported. The Chair offered that the suggestion will be taken under advisement, and that Senate will be informed if for some reason the data are difficult to provide.

Motion Approved.

7.3.4 Report #W2015-5 of the Academic Standards Committee (ASC):

C. Evans

7.3.4.1 Overview of ASC activities in 2014-2015 as an information item for Senate

7.3.4.2 Periodic Program Review for the Bachelor of Science (BSc) in Biology

Motion #1: *That Senate approve the Periodic Program Review for the Bachelor of Science (BSc) in Biology*

C. Evans moved; A. McWilliams seconded.

Motion Approved.

7.3.4.3 Periodic Program Review for the Bachelor of Fine Arts (BFA) in Theatre

Motion #2: *That Senate approve the Periodic Program Review for the Bachelor of Fine Arts (BFA) in Theatre*

C. Evans moved; G. Hauck seconded.

Motion Approved.

7.3.4.4 Periodic Program Review for the Bachelor of Commerce (BComm) in Hospitality and Tourism Management

Motion #3: *That Senate approve the Periodic Program Review for the Bachelor of Commerce (BComm) in Hospitality and Tourism Management*

C. Evans moved; V. Magness seconded.

D. Mason noted that Acadia University is apparently incorrectly referred to in the document as the University of Wolfville. C. Evans agreed to make the correction.

Motion Approved.

7.3.4.5 Periodic Program Review for the Bachelor of Science (BSc) in Chemistry

Motion #4: *That Senate approve the Periodic Program Review for the Bachelor of Science (BSc) in Chemistry*

C. Evans moved; A. McWilliams seconded.

Motion Approved.

7.4 Report #W2015-2 of the Yeates School of Graduate Studies

7.4.1 Early Childhood Studies Graduate Degree Program Review (see the following reports):

http://www.ryerson.ca/senate/agenda/2015/YSGS_MA_ECS_self_study_report.pdf

http://www.ryerson.ca/senate/agenda/2015/Peer_Review_Report_MA_ECS_June_2_2015.pdf

http://www.ryerson.ca/senate/agenda/2015/Response_to_Peer_Review_Report_MA_ECS_June_2_2015.pdf

http://www.ryerson.ca/senate/agenda/2015/YSGS_Response_re_PRT_Report_MA_ECS_June_2_2015.pdf

Motion #1: *That Senate approve the Early Childhood Studies Graduate Degree Program Review as recommended by YSGS Council at its May 14, 2015 meeting*

J. Mactavish moved; R. Ravindran seconded.

M. Dionne referred to Recommendation #6 and inquired if there are workload agreements in place regarding the supervision of MRPs. U. George explained that such supervision is considered part of a faculty member's workload. M. Dionne followed up with a question about whether or not there is difficulty getting faculty members to supervise MRPs. U. George replied that it can vary from year to year, but that usually there is not a shortage of supervisors.

Motion Approved.

7.4.2 Proposal for additional options in the M.Sc. Computer Science program

Motion #2: *That Senate approve a modification to the M.Sc. Computer Science program for three options of degree requirements*

J. Mactavish moved; D. Mason seconded.

Motion Approved.

7.4.3 MBA-MTI Curriculum Changes (for information)

Adding the Specialization in Entrepreneurship to the MBA-MTI (as described in the Specialization Proposal)

7.5 The 2013-2014 Academic Integrity Data Report from the Academic Integrity Office (AIO) and the Senate Office as an information item:

C. Evans and J. Turtle

8. Old Business - None

9. New Business as Circulated - None

10. Members' Business

V. Magness inquired about the student-to-faculty ratio at Ryerson and asked if it's an issue the Administration wants to address. Provost Lachemi responded that he wasn't sure which figures were at issue, and the Chair requested that more information be provided so that a fuller response would be possible.

D. Checkland added P. Danziger's name to the list of people to be thanked for their involvement on the Policy 60 review.

President Levy ended the meeting by thanking Senate for their contributions over the year and wished everyone well.

11. Consent Agenda

11.1 Academic Plan Update

11.2 Office of the Vice President, Research and Innovation (OVPRI) Report

12. Adjournment

The meeting adjourned at 6:25 p.m.