

SENATE MINUTES OF MEETING TUESDAY, OCTOBER 6, 2015			
MEMBERS PRESENT:			
EX-OFFICIO:	FACULTY:		STUDENTS:
J. P. Boudreau	R. Babin	A. Pejovic-Milic	B. Badiuk
I. Coe	S. Banerjee	C. Schryer	J. D’Cruz
W. Cukier	R. Botelho	P. Walsh	N. Liu
T. Duever	Y. Derbal	T. Tenkate	V. Morton
C. Evans	M. Dionne	N. Walton	H. Mulla
C. Falzon	A. Ferworn	C. Zamaria	U. Odozor
U. George	A. Goss	J. Zboralski	M. Schlak
C. Hack	F. Gunn		K. Slimming
A. Kahan	E. Kam		A. Smith Schon
M. Lachemi	L. Kolasa		
H. Lane Vetere	V. Magness		
M. Lefebvre	J. Martin		
S. Levy	D. Mason		
J. Mactavish	A. Matthews David		
S. Murphy	A. McWilliams		
D. O’Neil Green	R. Meldrum		
P. Stenton	N. Naghibi		
J. Winton	D. Naylor		
S. Zolfaghari	A. O’Malley		
SENATE ASSOCIATES:			EX-OFFICIO STUDENTS:
A. M. Brinsmead			R. Ashraf
M. Zouri			C. McGee
REGRETS:	ABSENT:		ALUMNI:
C. Antonescu	P. Danziger		R. Rodrigues
M. Bountrogianni	J. Lisi		
M. Rodrigues	J. Machado		
O. Ullah	H. Parada		
B. Tan			
K. Tucker Scott			

1. Call to Order/Establishment of Quorum
2. Approval of Agenda
Motion: *That Senate approve the October 6, 2015 agenda*
A. McWilliams moved; R. Ashraf seconded.
Motion Approved.
3. Announcements - None
4. Minutes of Previous Meetings
Motion: *That Senate approve the minutes of the June 2, 2015 meeting*
D. Mason moved; J. P. Boudreau seconded.
Motion Approved.
5. Matters Arising from the Minutes - None
6. Correspondence – August 20, 2015 letter from the Chair of the Board of Governors requesting that Senate notify the Board by Oct. 19 of its four members for the 2015-2016 presidential search committee.
7. Reports
 - 7.1 Report of the President
 - 7.1.1 President's Update
S. Levy announced he will start his new role on December 1, 2015, and that an interim President will be appointed by the Board of Governors before then. He noted that the Board Chair, Janice Fukakusa, wanted him to ask Senate to recognize that these are unusual circumstances and that the Board is working with a tight timeline.

President Levy noted that undergraduate and graduate enrollment numbers are strong. He also thanked those responsible for managing Social Justice Week.

M. Lachemi spoke to the recent threats against faculty members and students at the U of T and their effect on Ryerson. He stated that he met with faculty members to hear their concerns, that measures were being taken to ensure the safety of Ryerson community members, and that further discussions will take place to take a lead on these issues.

President Levy ended by showing some photos and videos of the Ryerson Choir performing at the Student Learning Centre; the student-organized concert featuring Drake; and the Miracle Gala with David Foster, Stevie Wonder, Gordon Lightfoot, and Ronnie Hawkins to raise funds for children receiving organ transplants.
 - 7.2 Achievement Report
 - 7.3 The 2014 National Survey of Student Engagement (NSSE) Highlights Report – P. Stenton (http://www.ryerson.ca/senate/agenda/2015/2014_NSSE_Highlights_Report.pdf)
P. Stenton stated that this was the 5th time this survey was conducted. It is done on a tri-annual basis among 1st and 4th year undergraduate students, that all Ontario universities are

required to participate, and it is used extensively for Ryerson's planning. He encouraged Senators to read the Report, and to contact him if they have any questions.

7.4 Report of the Secretary

7.4.1 Update on the status of Policy 60 (*Academic Integrity*) and related Procedures. J. Turtle stated that the Procedures will be available as soon as possible.

7.5 Committee Reports

7.5.1 Report #F2015-1 of the Senate Priorities Committee (SPC)

7.5.1.1 Procedure to elect four Senate representatives to the 2015-2016 presidential search committee.

N. Naghibi, Vice Chair, chaired this portion of the meeting. N. Walton acted as Vice Chair.

Motion: *That Senate approve the use of an online, first-past-the-post voting procedure for electing four (4) Senate representatives to the presidential search committee, with details and timelines as described in the accompanying SPC report.*

A. Goss moved; R. Babin seconded;

A. Ferworn moved to call the question to vote; seconded by A. McWilliams.

Motion to call the question approved.

Motion Approved

Nomination forms for Senate representatives to serve on the Presidential Search Committee were made available at the meeting, and Senate was informed they would also be posted on the Senate website.

7.5.2 Report #F2015-1 of the Academic Governance and Policy Committee (AGPC)

7.5.2.1 Updated Senate membership and Senate committee membership lists

Motion: *That Senate approve the nominees to fill Senate and Senate committee vacancies as described in the attached lists.*

J. P. Boudreau moved; A. O'Malley seconded.

Motion Approved.

7.6 Report #F2015-1 of the Yeates School of Graduate Studies (YSGS): A. Bonato (on behalf of J. MacTavish)

S. Levy resumed as Chair of the meeting.

A. Ferworn moved the motions in Items 7.6.1 through 7.6.5.

7.6.1 Child and Youth Care

Motion: *That Senate approve the Master of Child and Youth Care Program.*

J. P. Boudreau seconded.

M. Dionne and another Senator asked about the spaces and financial assistance available to students. The Graduate Program Director for CYC, U. George, P. Stenton, and S. Levy responded.

Motion Approved.

7.6.2 Biomedical Engineering (see updated version with curriculum details)

Motion: *That Senate approve the Biomedical Engineering Graduate Program.*

D. Naylor seconded.

A. McWilliams asked about the timeframe for new faculty hires described in the proposal, as well as the distinctiveness of the proposed program. M. Dionne asked about funding availability for students, and noted apparent omissions regarding Sections 2.3 and 3.6 in the proposal. A. Bonato and a representative from the proposed program responded.

Motion Approved.

7.6.3 Mathematical Modelling and Methods

Motion: *That Senate approve the Mathematical Modelling and Methods PhD Program.*

L. Kolasa seconded.

D. Checkland asked about funding for graduate teaching assistants, specifically in the spring/summer session. The Chair of Mathematics addressed this question.

M. Dionne asked about the timeline for graduate fellowships, and provided advice to amend the proposal on that point. A. Bonato

Motion Approved.

M. Lachemi congratulated the Faculty of Science on being the first Faculty to have Bachelors, Masters and PhD degrees in all of its programs.

7.6.4 Data Science and Analytics

Motion: *That Senate approve the Master of Data Science and Analytics Program.*

V. Magness seconded.

M. Dionne asked about student financial support. A representative from the proposed program responded.

Motion Approved.

7.6.5 Engineering Innovation and Entrepreneurship

Motion: *That Senate approve the Master of Engineering Innovation and Entrepreneurship Program.*

D. Naylor seconded.

M. Dionne asked about the phrase “cost recovery” in the proposal, the expected tuition, and student financial support. A. Bonato and a representative for the proposed program responded.

A Senator asked about the distinctiveness of the proposed program compared to MBA programs in similar areas. A representative for the proposed program responded.

Motion Approved.

7.6.6 Canadian Business for International Students and New Canadians

Motion: *That Senate approve the Canadian Business for International Students and New Canadians PMDip Program.*

A. Ferworn moved; S. Murphy seconded.

Motion Approved.

7.6.7 Chartered Financial Accountant

Motion: *That Senate approve the Chartered Financial Accountant PMDip Program.*

A. Ferworn moved; S. Murphy seconded.

Motion Approved.

7.6.8 Certified Financial Analyst

Motion: *That Senate approve the Certified Financial Analyst PMDip Program.*

A. Ferworn moved; S. Murphy seconded.

Motion Approved.

7.6.9 Finance and Social Innovation

Motion: *That Senate approve the Finance and Social Innovation PMDip Program.*

A. Ferworn, S. Murphy seconded.

Motion Approved.

8. Old Business

9. New Business as Circulated

10. Members' Business

D. Checkland encouraged faculty members to express their interest in serving on the newly formed Designated Decision Makers' Council (DDMC) described in the revised Policy 60 (*Academic Integrity*).

He also announced a Notice of Motion for the November Senate meeting regarding the establishment of a committee to explore Senate-election and Senate-related election procedures.

11. Consent Agenda

11.1 Curriculum/Course Changes:

http://www.ryerson.ca/senate/agenda/2015/Course_change_forms_October_6_2015.pdf

- Faculty of Arts: Department of Philosophy
- Faculty of Community Services: School of Disability Studies; School of Midwifery
- Ted Rogers School of Management: Real Estate Management

12. Adjournment

The meeting adjourned at 6:14 p.m.