



SENATE MINUTES OF MEETING

Tuesday, December 6, 2016

MEMBERS PRESENT:

EX-OFFICIO:	FACULTY:		STUDENTS:
M. Bountrogianni	S. Benda	J. Friedman	P. Haastrup
C. Evans	T. Burke	E. Harley	E. Hysi
C. Falzon	B. Ceh	R. Hudyma	A. Latif
U. George	D. Checkland	K. Kumar	N. Piragic
C. Hack	R. Chumak-Horbatsch	D. Mason	A. Robb
M. Lachemi	K. Church	A. McWilliams	P. Santhanarasa
H. Lane Vetere	P. Danziger	L. Pine	
M. Lefebvre	Y. Derbal	S. Rakhmayil	
M. Moshé	H. Doshi	K. Underwood	
S. Murphy	C. Dowling	K. Venkatakrisnan	
P. Stenton	N. Eichenlaub	S. Wehbi	
S. Zolfaghari	A. Ferworn		
SENATE ASSOCIATES:			EX-OFFICIO STUDENTS:
A. M. Brinsmead			V. Morton
M. Zouri			J. Rodriguez
REGRETS:		ABSENT:	ALUMNI:
C. Antonescu	R. Rodrigues	R. Botelho	M. Rodrigues
L. Barnoff	C. Schryer		
I. Coe	P. Sugiman	W. Fraser	
T. Duever	E. Tadesse	P. Gusciora	
R. Frankle	J. Tiessen	A. Latchman	
Y. Helmy	A. Wong		
E. Kam	J. Zboralski		
L. Kolasa	F. Y. Zhang		
J. Mactavish	J. Winton		
M. Masood			
A. Mathews-David			
N. Naghibi			
D. O'Neil Green			

Alex Ferworn, Vice Chair of Senate, chaired the Committee of the Whole discussion that preceded the formal Senate meeting. Chris Evans, Interim Provost & Vice President Academic, gave a brief introduction and presentation on some issues under consideration as part of the current review of the Policy and Procedures Relating to Search Committees and Appointments in the Academic Administration ("the AAA policy"). An open discussion followed, so that Chris and others working on the AAA policy review could take the questions and comments under consideration as part of the review process.

1. Call to Order/Establishment of Quorum

2. Approval of Agenda

Motion: *That Senate approve the agenda for the December 6, 2016 meeting*

C. Mason moved; C. Falzon seconded

Motion Approved.

3. Announcements

D. Checkland announced that Ryerson has become a member of Academics Without Borders. He provided further details regarding this organization and noted that funding will be provided to those volunteers who wish to take this opportunity (during their sabbatical or other leave) to participate. He also noted that a representative from the organization will be invited to speak at Ryerson at some point.

4. Minutes of Previous Meeting

Motion: *That Senate approve the minutes of the November 1, 2016 meeting*

D. Mason moved; J. Rodriguez – 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 Lachemi announced that Steven Liss has been appointed as the new VP Research & Innovation. He will be starting on April 3, 2017. President Lachemi thanked U. George, Interim VPRI, for her work over the past months.

The Crown Prince and Princess from Norway visited Ryerson as part of the collaboration between Canada and Norway regarding innovation and entrepreneurship. They visited the SLC and were especially interested in its design because the architect is from Norway.

President Lachemi also spoke to the statement shared with Senate members through email prior to the meeting, and emphasized Ryerson's stance regarding collegiality and free speech regarding important and controversial issues. He reiterated that Ryerson is committed to working with faculty, staff and students to ensure that they are safe from discrimination and harassment. He invited members to contact him to offer comments or advice regarding this matter.

The third video presentation in a series from Alumni Relations, featuring Professor Pnina Alon-Shenker from Law & Business, was shown at the meeting.

7.2 Achievement Report – included in the agenda.

7.3 Report of the Secretary

The Secretary reported that the following vacant Senate positions have been filled by new members to Senate:

Graduate Studies: Eno Hysi, Biomedical Physics; and Peter Haastrup, Policy Studies

At-Large Student: Amal Latif, Politics & Governance

Chang School student representatives: Piratheep Santhanarasa and Esther Tadesse

7.4 Committee Reports

7.4.1 Report #F2016-1 of the Scholarly Research and Creative Activity Committee (SRCAC): U. George

7.4.1.1 Policy 51 (Proposed new title: *Ethical Conduct for Research Involving Human Participants*). Draft policy and summary of changes attached.

Motion: *That Senate approve the revised Policy 51 (Proposed new title: Ethical Conduct for Research Involving Human Participants) as included in the agenda*

U. George moved; K. Kumar seconded. U. George and L. Lavallee spoke to this report

Motion Approved.

7.4.1.2 Update on review process for Policy 118 (*SRC Integrity*)

U. George provided some information regarding the review process for policy #118. Jennifer MacInnis, Legal Counsel and Senior Director, Applied research & Commercialization, provided further information on this policy and noted that Senate will be kept informed about the process.

7.4.2 Report #F2016-3 of the Academic Governance and Policy Committee (AGPC): C. Evans

7.4.2.1 Policy 76 (*Development and Review of Certificate Programs*). Draft revision to change the minimum number of courses in a certificate from six to four.

Motion: *That Senate approve the revisions to Policy 76 (Development and Review of Certificate Programs) as described in the agenda*

M. Bountrogianni moved; and J. Rodriguez seconded

Dean Bountrogianni provided further details regarding this motion.

Motion Approved

7.4.3 Report #F2016-3 of the Academic Standards Committee (ASC): M. Moshé

7.4.3.1 Cancellation of EID 500 (Experiential Semester in Digital Entrepreneurship and Innovation) and the Optional Specialization in Digital Entrepreneurship and Innovation

Motion: *That Senate approve the cancellation of EID 500(Experiential Semester in Digital Entrepreneurship and Innovation) and the Optional Specialization in Digital Entrepreneurship and Innovation*

M. Moshé moved; and E. Hysi seconded

Motion Approved.

7.4.4 Report #F2016-1 of the Awards and Ceremonials Committee for information: C. Evans

8. Old Business - None

9. New Business as Circulated - None

10. Members' Business - None

11. Consent Agenda – *(for information only)*

11.1 Course changes from:

Faculty of Arts: *Economics; English; History; Languages, Literatures & Cultures; Politics & Public Administration; Sociology*

Faculty of Communication & Design: *Creative Industries; Fashion; Journalism; RTA School of Media*

Faculty of Community Services: *Disability Studies; Nutrition*

Faculty of Engineering & Architectural Science: *Civil Engineering; Electrical & Computer Engineering*

Faculty of Science: *Chemistry & Biology; Computer Science; Physics*

Ted Rogers School of Management: *Health Services Management; Hospitality & Tourism Management; Information Technology Management;*

12. Adjournment

The meeting adjourned at 6:30 p.m.