

SENATE MINUTES OF MEETING

Tuesday, April 3, 2018

MEMBERS PRESENT:

EX-OFFICIO:	FACULTY:		STUDENTS:
J. Austin	I. Baitz	R. Ravindran	R. Rezaee
L. Barnoff	R. Botelho	N. Thomlinson	N. Ul Saqib
M. Benarroch	T. Burke	J. Tiessen	
M. Bountrogianni	B. Ceh	K. Underwood	
D. Brown	Y. Derbal	J. Zboralski	
G. Craney	M. Dionne		
T. Duever	H. Doshi		
C. Falzon	N. Eichenlaub		
C. Hack	A. Ferworn		
M. Lachemi	J. Friedman		EX-OFFICIO
A. Levin	E. Harley		D. Lis
S. Liss	R. Hudyma		
J. Mactavish	E. Kam		
M. Moshé	V. Magness		
D. O'Neil Green	D. Mason		
C. Shepstone	A. McWilliams		
P. Sugiman	L. Pine		
S. Zolfaghari	S. Rakhmayil		

SENATE ASSOCIATES:

			ALUMNI:
A. M. Brinsmead			C. Tam
M. Zouri			

REGRETS:

ABSENT:

B. Baum		C. Antonescu	S. Faruqi
K. Church		B. Arkinson	E. Hysi
I. Coe		S. Asalya	K. Kumar
P. Danziger		S. Benda	F. Muto
S. Dolgoy		R. Chumak-Horbatsch	R. Syed
J. Makuch		C. Davenport	K. Venkatakrishna K.
I. Mishkel		C. Dowling	L. Yance
T. Nowshin		L. Emberson	

1. Call to Order/Establishment of Quorum

2. Approval of the Agenda

Motion: *That Senate approve the agenda for the April 3, 2018 meeting*

D. Mason moved; E. Kam seconded

Motion approved.

3. Announcements

C. Tam, one of the two alumni representatives on Senate, announced the Alumni expo scheduled for Wednesday, April 4, 2018 at Ryerson. He encouraged Senators to attend and/or let others know about the event.

4. Minutes of the Previous Meeting

Motion: *That Senate approve the minutes of the March 6, 2018 meeting*

V. Magness moved; A. McWilliams 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

Highlights

On March 28, Ryerson held its annual Award Night for faculty and staff. President Lachemi congratulated everyone who was honored at the event.

The President noted that Ryerson was recognized as one of the country's best diversity employers for the 4th year in a row. He thanked everyone who helped the University to attain this achievement, including Denise O'Neil Green and Christina Sass-Kortsak and their teams for their valuable efforts.

Regarding the current search for Ryerson's new Chancellor, the President reminded Senate that three of its members are on the search committee, which is in the process of reviewing the list of potential candidates. A recommendation to the Board of Governors from the committee is expected by this summer, and Senate will be updated accordingly.

The President was pleased to announce that Ryerson's women's basketball team captured the national title, after completing the season with no losses. It is the first time that one of our sports teams has won a national championship. The men's basketball team also won the silver medal at

the national championships for the second consecutive year. A video of the highlights of these games was shown at the meeting.

7.1.2 President Lachemi announced that J. Turtle, Secretary of Senate, will be competing his term at the end of June, 2018. The President thanked John for his 5 years of service in this role, and announced that he's accepting expressions of interest for the position from Senate and from the rest of the Ryerson community. There will be an [announcement about this process in Ryerson Today](#) on April 4, and an email will be sent to all faculty members. The deadline is April 27, 2018. The President added that he plans to establish a small committee to advise on this process, which will consist of two faculty Senators, one student Senator, one *ex officio* Senator, plus himself as Chair. He stated that he would like to make the process transparent and fair, and invited Senators to let him know of any recommendations or suggestions they have.

7.2 Communications Report

7.3 Report of the Secretary

7.3.1 Senate elections results. J. Turtle directed Senators' attention to the Senate membership list for 2018-2019 that was included in the agenda package. He noted that the only faculty position not filled for next year is the Chair representative from the Faculty of Science, which will be filled once the Chair positions in Science have been determined, likely by July 1, 2018. He also noted that the Chang School and YSGS student representatives have not yet been determined, but that those positions will likely be filled prior to the start of the next Senate session.

7.4 Committee Reports

7.4.1 Report #W2018-3 of the Senate Priorities Committee (SPC): M. Lachemi

7.4.1.1 Notice of a Committee of the Whole discussion at the May 1 Senate meeting regarding Policy 159 ([Academic Accommodation of Students with Disabilities](#))

M. Lachemi announced that there will be a second Committee of the Whole discussion for the Winter term. It will take place prior to the May 1 Senate meeting, and will be focused on the first stages of the review of Policy 159.

7.4.2 Report #W2018-3 of the Academic Governance and Policy Committee (AGPC): M. Benarroch

7.4.2.1 Academic Policy Review Committee (APRC) update

M. Moshé explained that the examination policy subcommittee has been very active in their consultations, and has prepared a draft revision of the policy. Issues include the difference between a student having an exam overload vs. an exam conflict, the extent to which both overloads and conflicts take into account Chang School exams, the procedures for resolving overloads and conflicts, ideas for scheduling makeup exams, and how to address the situation where a student requests to leave an exam early due to illness. There is also now a draft version of a grade assessment and grade recalculation policy, which will be brought to AGPC in April for their initial feedback. Finally, there is the Senate Policy Framework, which is scheduled to be reviewed by AGPC in April, so that it can potentially come to Senate at the May 1 meeting. If approved at that meeting, it will lay the groundwork for new and revised policies to come to Senate for approval at the May 29 meeting.

7.4.3 Report #W2018-2 of the Academic Standards Committee: M. Moshé

7.4.3.1 Periodic Program Review – Journalism, Faculty of Communication & Design

Motion: *That Senate approve the periodic program review for the Journalism program as described in the agenda package*

M. Moshé moved; N. Ul Saqib seconded

M. Moshé recognized the former Chair of Journalism, Ivor Shapiro, and the current Chair, Janice Neil, for their leadership on this program review. She highlighted key points in the program's curriculum and the review.

Motion approved.

7.4.3.2 Periodic Program Review – Graphic Communications Management, Faculty of Communication & Design

Motion: *That Senate approve the periodic program review for the Graphic Communications Management program as described in the agenda package*

M. Moshé moved; A. McWilliams seconded

M. Moshé recognized the Chair, Ian Baitz, and faculty member G. Mothersill, who led their team on this review. She highlighted key points in the program's curriculum and the review.

Motion approved.

7.4.3.3. *For information: Chang School Certificates – February and March 2018*
Minor changes to existing certificates

8. Old Business - None

9. New Business as Circulated - None

10. Members' Business

L. Pine said she was asked by a number of racialized and Indigenous faculty members, and by the Equity Committee of the RFA, to raise the issue of the "policing program" recently completed in the Chang School. She asked (a) if Ryerson will be continuing with the program, (b) if the program is planned to continue, what will be the process of consultation moving forward, (c) what does Ryerson get out of a relationship with the Toronto Police Service, and (d) how did it happen that police officers were enrolled in courses without notifying students or instructors, and without asking for permission from instructors.

M. Benarroch explained that this was a pilot program, it was completed at the end of March, and Ryerson has been approached to discuss renewing the program, although that would not happen immediately. He informed Senate that he already held a meeting with the Dean of Arts, the Dean of Community Services, the Dean of the Chang School, and the Vice President, Equity and Community Inclusion, to discuss what sort of process and consultation would have to take place if the University were to enter into another agreement with the Toronto Police Service. He is currently working on a plan for moving forward and will keep Senate apprised.

11. Consent Agenda - None

12. Adjournment

The meeting adjourned at 5:45 p.m.