

SENATE MINUTES OF MEETING

Tuesday, May 1, 2018

MEMBERS PRESENT:			
EX-OFFICIO:	FACULTY:		STUDENTS:
J. Austin	I. Baitz	V. Magness	B. Arkinson
L. Barnoff	S. Benda	D. Mason	L. Emberson
M. Benarroch	T. Burke	A. McWilliams	S. Faruqi
M. Bountrogianni	K. Church	L. Pine	R. Rezaee
G. Craney	P. Danziger	S. Rakhmayil	
T. Duever	Y. Derbal	N. Thomlinson	
C. Falzon	M. Dionne	J. Tiessen	
M. Lachemi	S. Dolgoy	K. Underwood	
A. Levin	H. Doshi	J. Zboralski	
S. Liss	C. Dowling		EX-OFFICIO
J. Mactavish	N. Eichenlaub		L. Yance
M. Moshé	A. Ferworn		
D. O'Neil Green	J. Friedman		
C. Shepstone	R. Hudyma		
P. Sugiman	E. Kam		
SENATE ASSOCIATES:			ALUMNI:
A. M. Brinsmead			J. Makuch
M. Zouri			C. Tam
REGRETS:		ABSENT:	
C. Antonescu	I. Mishkel	S. Asalya	D. Lis
B. Baum	S. Zolfaghari	B. Ceh	F. Muto
R. Botelho		R. Chumak-Horbatsch	T. Nowshin
D. Brown		C. Davenport	N. Ul Saqib
I. Coe		E. Hysi	K. Venkatakrishna
C. Hack		K. Kumar	
E. Harley		R. Ravindran	

5:00pm – Committee of the Whole Discussion

Senate members participated in a Committee of the Whole discussion regarding the initial stages of the review of [Policy 159 \(Academic Accommodations for Students with Disabilities\)](#). The Vice chair of Senate, A. Ferworn, chaired this portion of the meeting. M. Moshé highlighted some key points to enable Senators to consider questions about the policy, and J. Austin also provided a brief summary. Some questions to be discussed were posted for members. Approximately 10 Senators engaged in the discussion; some of their key points are summarized here.

R. Rezaee commented that the current version of the policy has some disadvantages compared to the original version, that there can be issues for students receiving accommodations under the current policy, and that disability issues should be discussed in multiple policies that affect students.

K. Underwood described some issues with the Accessibility for Ontarians with Disabilities Act (AODA), as well as some ongoing discussions regarding its implementation.

K. Church stated that accommodation and accessibility are separate processes, and suggested that they should be covered in separate policies.

H. Doshi commented that faculty members may need more advice and support to provide appropriate accommodation for students. S. Dolgoy and S. Rakhmayil echoed that comment. C. Halliday, Director, Student Learning Support, reported that space and resources are limited, and that the unit is managing as well as possible.

B. Arkinson commented that receiving accommodation can be especially challenging for Chang School students.

J. Turtle informed members that if they wish to provide further comments, they could do so by sending an email to policyreview@ryerson.ca

The Committee of the Whole discussion ended at 5:45pm, at which point the regular Senate meeting followed.

1. Call to Order/Establishment of Quorum
2. Approval of the Agenda
Motion: *That Senate approve the agenda for the May 1, 2018 meeting*

V. Magness moved; and A. McWilliams seconded.

R. Rezaee requested to have a motion added to the agenda. M. Lachemi informed her that she could speak to her issue as an item under Members' Business.

Motion Approved.

3. Announcements - None
4. Minutes of the Previous Meeting
Motion: *That Senate approve the minutes of the April 3, 2018 meeting*

D. Mason moved; J. Zboralski 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:

President Lachemi announced that the Board of Governors approved the University's 2018-2019 balanced budget of \$606M on April 26, 2018. He highlighted some key areas of the budget, including a priority on teaching and learning; support for the new Daphne Cockwell Health Sciences Complex; and several strategic initiatives, including a focus on mental health and implementation of the Truth and Reconciliation Commission recommendations.

The President updated Senate on the process for selecting the next Secretary of Senate. A number of expressions of interest have been received, a small committee will review those expressions, and the President will update Senate at its next meeting.

The President reminded Senate that Ryerson is celebrating a double anniversary in 2018 – 70 years as an educational institution and 25 years as a University. The anniversary logo will be displayed around campus, a website has been created where alumni were invited to share their stories, and there are several upcoming events at which Ryerson's anniversary will be celebrated. For example, on May 10 the Honorary Doctorate gala dinner will take place; in attendance will be former president Terry Greer, who was president at the time Ryerson gained University status. There is also the Ryerson faculty conference on May 17, and on June 1 there will be a party on Gould Street.

7.2 Communications Report - as presented in the agenda.

7.3 Report of the Secretary

7.3.1 Update on committee memberships

J. Turtle informed members that he is working on finalizing Senate committees (specifically AGPC and SPC). He will provide another update at the May 29 meeting.

7.4 Committee Reports

7.4.1 Report #W2018-4 of the Academic Governance and Policy Committee (AGPC):

M. Benarroch

7.4.1.1 Department of Electrical and Computer Engineering name change

Motion: *That Senate approve changing the name of the Department of Electrical & Computer Engineering to the Department of Electrical, Computer, & Biomedical Engineering*

M. Benarroch moved and T. Duever seconded

Motion Approved.

7.4.1.2 Senate Policy Framework

Motion: *That Senate approve the Ryerson Senate Policy Framework*

M. Benarroch; V. Magness seconded.

R. Rezaee commented that a preamble section for policies can be beneficial. J. Turtle agreed to look into the best way to include that comment into a revised version of the Framework.

Motion Approved.

7.4.1.3 Child and Youth Care School Council Bylaws

Motion: *That Senate approve the Child and Youth Care School Council Bylaws*

M. Benarroch moved; V. Magness seconded.

Motion Approved.

7.4.1.4 Criminology MA Program Council Bylaws

Motion: *That Senate approve the Criminology MA Program Council Bylaws*

J. Mactavish moved; R. Rezaee seconded

V. Magness asked about if there was a dispute resolution section in these bylaws. J. Turtle responded that it was not on the list of mandatory items on the checklist, but a few Senators pointed out that these bylaws do include dispute resolution sections (Sections 4.8 and 4.9), which satisfied V. Magness's concern.

Motion Approved.

7.4.1.5 Academic Policy Review Committee (APRC) update: M. Moshé

M. Moshé provided an update of the committee's work. She stated that the policy on Grade

Reassessment and Grade Recalculation was approved by the committee and will be submitted to AGPC next week. If approved there, it will be in the May 29 Senate agenda.

7.4.2 Report #W2018-3 of the Academic Standards Committee: M. Moshé

7.4.2.1 Periodic Program Review – Politics and Governance, Faculty of Arts

Motion: *That Senate approve the Periodic Program Review for Politics and Governance*

M. Moshé moved; M. Bountrogianni seconded

M. Moshé provided an overview of the PPR process and outcomes, and commended Department Chair Chris Gore for this very comprehensive review.

Motion Approved.

7.4.2.2 G. Raymond Chang School Certificate in Global Management Studies – Discontinue

Motion: *That Senate approve the discontinuation of the Chang School Certificate in Global Management Studies*

M. Moshé moved; I. Baitz seconded

Motion Approved.

7.4.2.3 G. Raymond Chang School Certificate in Foundations of International Management – Proposal (new)

Motion: *That Senate approve the proposal for a Chang School Certificate in Foundations of International Management*

M. Moshé moved; M. Bountrogianni seconded

Motion Approved.

7.4.2.4 G. Raymond Chang School Certificate in Entering Foreign Markets – Proposal (new)

Motion: *That Senate approve the proposal for a Chang School Certificate in Entering Foreign Markets*

M. Moshé moved; M. Bountrogianni seconded

Motion Approved.

7.4.2.5 G. Raymond Chang School Certificate in Advanced International Trade Management – Proposal (new)

Motion: *That Senate approve the proposal for a Chang School Certificate in Advanced International Trade Management*

M. Moshé moved; M. Bountrogianni seconded

Motion Approved.

7.4.2.6 Early Childhood Studies/York University BA/BEd Program – Curriculum Modification

Motion: *That Senate approve the Early Childhood Studies/York University BA/BEd Program Curriculum Modification*

M. Moshé moved; V. Magness seconded

Motion Approved.

7.4.2.7 For Information: G. Raymond Chang School Certificate in Preparation for Practice in Canada for Internationally Educated Professionals in Nutrition – Name Change to Certificate in Canadian Dietetic Knowledge Competencies

7.4.3 Report #W2018-1 of the Scholarly Research and Creative Activity Committee (SRCAC): S. Liss

7.4.3.1 Policy 52 - Ethics Review of Research Involving Animals

Motion: *That Senate approve the revised version of Policy 52 - Ethics Review of Research Involving Animals*

S. Liss moved; A. McWilliams seconded

V. Magness asked if Ryerson still houses animals. S. Liss explained that there are no animals on campus for research purposes, but that some Ryerson-related research using animals is done at St. Michael's Hospital.

Motion Approved.

7.4.3.2 Policy 58 - Research Using Biohazardous Materials

Motion: *That Senate approve the revised version of Policy 58 – Research Using Biohazardous Materials*

S. Liss moved; T. Duever seconded

Motion Approved.

7.4.3.3 Policy 143 - Indirect Costs Associated with Scholarly, Research and Creative (SRC) Funding

Motion: *That Senate approve the revised version of Policy 143 – Indirect Costs Associated with Scholarly, Research and Creative (SRC) Funding*

S. Liss moved; V. Magness seconded

K. Underwood asked two questions about the distribution of indirect costs, specifically the 15% that is allocated to faculty members: What happens to those funds if they are not accessed by faculty members? And, in general, can there be more clarity regarding the procedures around how faculty access those funds? S. Liss promised to follow up and report back to Senate at the May 29 meeting.

Motion Approved.

7.4.5 Report #W2018-1 from the Yeates School of Graduate Studies (YSGS): J. Mactavish

7.4.5.1 Periodic Program Review (PPR) Final Assessment Report (FAR) – Building Science (MAsc, MBSc)

Motion: *That Senate approve the periodic program review for the Building Science (MAsc, MBSc) program as described in the Senate Agenda*

J. Mactavish moved; H. Doshi seconded

Motion Approved.

7.4.5.2 Periodic Program Review (PPR) Final Assessment Report (FAR) – Environmental Applied Science and Management (MAsc, PhD)

Motion: *That Senate approve the periodic program review for the Environmental Applied Science and Management (MAsc, PhD) program as described in the Senate agenda*

J. Mactavish; A McWilliams seconded

President Lachemi noted that some of the space issues described in the PPR will be addressed when the Daphne Cockwell Health Sciences Complex opens.

Motion Approved.

7.4.5.3 Periodic Program Review (PPR) Final Assessment Report (FAR) – Nutrition Communication (MHSc)

Motion: *That Senate approve the periodic program review for the Nutrition Communication (MHSc) program as described in the Senate agenda*

J. Mactavish moved; E. Kam seconded

Motion Approved

8. Old Business - None

9. New Business as Circulated - None

10. Members' Business –

R. Rezaee stated that YSGS should offer the opportunity to students who request to continue in their graduate program and utilize University resources after they have met their degree requirements.

J. Mactavish commented that the aim of graduate studies is to support students to complete their degrees in a timely manner. She agreed to meet with R. Rezaee to discuss her request.

President Lachemi commented that degree-completion time periods are an important indicator of a program's success, and that extending that period would not be beneficial to students or the University. He noted that students can currently take courses beyond those required for their degree, but that funding to take those courses would not be appropriate.

11. Consent Agenda - None

12. Adjournment – 6:50pm