

RYERSON UNIVERSITY
SENATE MEETING AGENDA

Tuesday, March 6, 2007

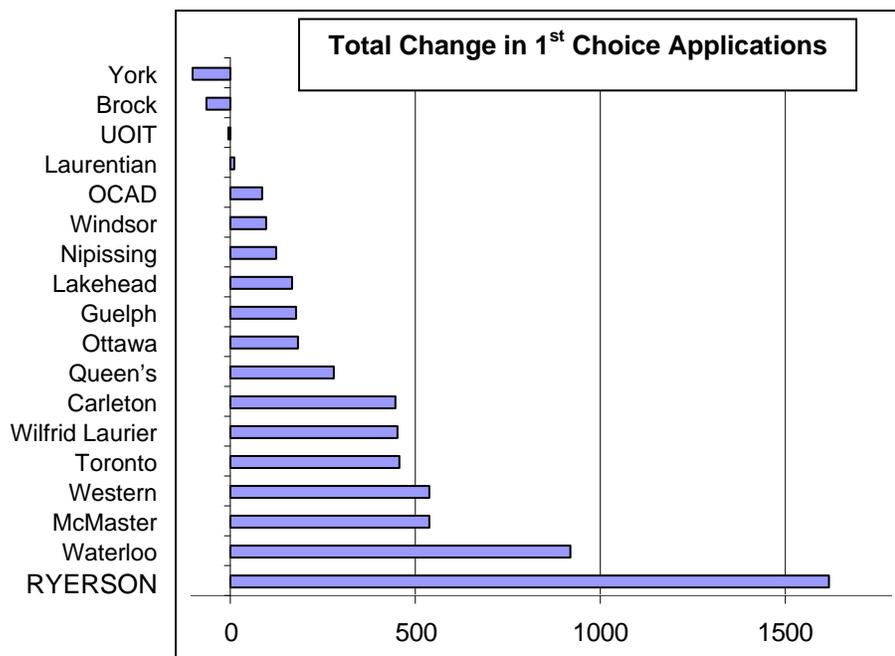
5:30 p.m. Dinner will be served in The Commons, Jorgenson Hall, Room POD-250.

6:00 p.m. Meeting in The Commons.

- | | |
|------------------------|--|
| Pages 1-4
Pages 5-9 | 1. President's Report
1.1 President's Update
1.2 Ryerson Achievement Report
1.3 Results of the 2006 Graduating Student Survey – Paul Stenton |
| Pages 10-11 | 2. Report of the Secretary of Academic Council – W2007-1
2.1 Academic Council Election Results |
| | 3. The Good of the University |
| Pages 12-18 | 4. Minutes:
4.1 Minutes of the January 30, 2007 Meeting |
| | 5. Business Arising from the Minutes |
| | 6. Correspondence |
| Page 19 | 7. Reports of Actions and Recommendations of Departmental and Divisional Councils
7.1 From Community Services:
Course changes from Urban & Regional Planning |
| Pages 20-22 | 7.2 From Engineering, Architecture and Science:
Course changes in First-Year and Common Engineering; and Mathematics |
| Pages 23-26 | 8. Reports of Committees
8.1 Report #W2007-2 of the Composition and By-Laws Committee
8.1.1 Motion : <i>That Academic Council approve the School By-laws submitted by the School of Journalism</i> |
| Page 27 | 8.2 Report #W2007-2 of the Nominating Committee:
8.2.1 Motion: <i>That Academic Council approve the nominees for the Standing Committees as listed in the report.</i> |
| Page 28 | 9. New Business
9.1 Amendments to Policy 157
9.1.1 Motion: <i>That Academic Council approve the amendments to policy 157.</i> |
| | 10. Adjournment |

President's Update February 20, 2007

Application Statistics Fall 2007 – First choice applications for Ryerson continue to position the university at the forefront of demand. We received the first report on non-secondary school applications from the Ontario Universities' Application Centre, and Ryerson first choice numbers are up 21.1% compared with an average system increase of 7.7%. The graph below includes secondary and non-secondary application statistics:



Search for Provost and Vice-President Academic – The process is continuing on track, with an anticipated announcement by the end of March.

Vice-Provost Students – It is a privilege to be working with our new Vice-Provost Students, Dr. Zouheir Fawaz, to support and promote the activities of our student community. Just a few recent examples include meeting with Dr. Fawaz and the Commerce Society students, talking with the student organizers of National Engineering Week (where both Mayor David Miller and I have signed on to participate in the Volkswagen Beetle Push on February 28th), taking part in the International Students Winter Celebration on February 1st and, at the invitation of the Ryerson Chinese Students and Scholars Association, recording a greeting for Chinese New Year. The position of Vice-Provost Students is a direct response to the recommendations of the President's Commission on Student Engagement and Experience, and Dr. Fawaz is already defining the mandate in proactive and positive ways that will enhance the focus on students at Ryerson.

Partnerships – Led by Chancellor G. Raymond Chang, it was an honour to participate in the announcement of a partnership in late January between the Ryerson University **G. Raymond Chang School of Continuing Education** and the **University of West Indies (UWI)** in Jamaica. The state-of-the art distance education program to train Caribbean nurses will help address the current shortage; approximately 35 per cent of nursing positions in the Caribbean are unfilled, according to the Pan American Health Organization.

United Way – I am very pleased and proud to report that the Ryerson United Way Campaign raised a total of \$101,771.29 which is \$1,771.29 over our \$100,000 goal. Special thanks to Terry Marks and Michael Dewson for their continuing leadership in encouraging our community to ever greater heights in this important cause.

Confirmed Honorary Doctorates – The following honorary doctorates have been confirmed, both for Convocation 2007 and, as noted below, for Convocation 2008.

SPRING CONVOCATION 2007

FCAD– Edward Burtynski, David Suzuki
ARTS – Ramsay Cook
BUSINESS – Donald Triggs, Michael Belcourt
COMMUNITY SERVICES – Gail Donner, Rosalie Abella
FEAS – George Vari

FALL CONVOCATION 2007

ARTS & COMMUNITY SERVICES
– Stephen Lewis & Michelle Landsberg
GRADUATE STUDIES – Shirley Tilghman

SPRING CONVOCATION 2008

FCAD – Norm Jewison

Master Plan – On Saturday, February 10th, Ryerson hosted Master Plan Charrette Workshops on campus with the Master Planning Team. The event was an overwhelming success, with over two hundred people registered to participate: students, faculty, staff, alumni, and members of our neighbouring community. The format of the day invited participants to share opinions and propose practical ideas in breakout groups addressing eight themes, described on the web site at <http://www.ryerson.ca/about/masterplan/charrette/>, and centred on the essential Ryerson identity, aspects of connection to the community, and elements of the potential design.

The messages received from participants included many compelling ideas and suggestions for the Master Planning Team, and ranged, for example, from specific pictures of entrance archways, lightstands and entry markers, spaces and structures to nurture and showcase Ryerson creativity, and student housing models, to a vigorous debate about the future of Kerr Hall and reflections on the importance of the Quad, perspectives on growth along campus and neighbourhood streets, closing Gould Street, the need to recognize the importance of disciplinary ‘silos’ while providing spaces to promote interdisciplinary interaction, and the extensive role Ryerson can play in City development by embracing the potential for combined consumer and student spaces.

It is impossible to include all of the great reflections and outstanding contributions generated by the day in a short summary. The notes and powerpoint presentations prepared by the groups are being made available to the Master Planning Team to inform their further work. The most fantastic feature of the event was the level of wholehearted involvement by the participants, especially the students, who challenged the Master Planning Team to invent a solution for Ryerson that would be its defining signature in a stunning and distinctive way.

Compliments and special thanks to Dr. Linda Grayson, Vice President Administration and Finance, for organizing and running a highly successful day that exceeded all expectations in the vigor of its response – along with colleagues in a number of areas who provided tremendous assistance and service over the day.

The Master Plan is generating response among groups beyond campus. On February 1st, I was the guest of the Rotary Club, Forest Hill Chapter, and the Master Plan presentation was very well received with great interest.

Photography Gallery and Research Centre – The announcement of the selection of Diamond + Schmitt as the architects heading the design team was widely reported in the media, and in online and print periodicals including *Novae Res Urbis - City of Toronto Edition*, and *Canadian Architect*.

Government Relations –

Ministry of Citizenship and Immigration – On February 1st, Ontario Citizenship and Immigration Minister Mike Colle was on campus to announce an investment of \$29.2 million (\$8.3 million from Ottawa) for programs to assist internationally-educated immigrants. Ryerson has been awarded \$5 million for projects in dietetics, engineering, and financial services, building on already well-established expertise in this area.

Premier Dalton McGuinty’s Business Mission to India – Following up Ryerson participation on the trip, Vice President Adam Kahan is arranging a meeting within the next few weeks bringing together a number of participants in the mission – Ravi Seethapathy has kindly consented to co-host the meeting with me.

Ongoing advocacy – Contacts and discussions are a continuing feature at all levels of government: municipal, provincial, and federal, both for Ryerson (where the emphasis is on capital) and more generally about funding support in my role as Chair of the COU Government and Community Relations Committee.

Achievements – I am proud to acknowledge and celebrate Ryerson achievements, and encourage everyone to let me know about wonderful accomplishments by members of our community. Congratulations to:

- ❖ the Civil Engineering “Hill pavers” for a 2nd Place finish at the 33rd annual Great Northern Concrete Toboggan Race (GNCTR) in Winnipeg. This was Ryerson’s first year at the GNCTR, and the 11-member team brought home four awards, the most among the 19 competing universities: Second Place Overall, Best Rookie Team, First Place Brake Design and First Place Oral Presentation. The toboggan reached a top speed of 56 km/h and ranked first in the race portion of the competition.
- ❖ Erin Weinkauff, Radio and Television Arts, and Melissa Koch, Food and Nutrition, representing Canada at the World University Games in Torino, Italy as members of the Black Ice synchronized skating team. [The World University Games – or Universiade - is the second-largest winter sports event with over 1,400 student-athletes from 38 countries; participants must be 17-28 years old, and enrolled full-time.]
- ❖ School of Business Management students Shane Fields and Craig Saunders, and School of Information Technology Management students Johnny Chan and Grant Van Wyngaarden, for their 3rd place finish at the 28th Annual Inter-Collegiate Business Competition held at Queen’s University. [The undergraduate business case competition is Canada's oldest and largest, with competitors from 31 universities in 2007. The School of Information Technology Management competed in the ICBC this year for the first time.]
- ❖ The 16-member 'Ryerson MBA Team' for a fantastic finish in the 2007 MBA Games competition hosted by the University of Alberta from January 4-7th. Ryerson achieved third place overall in the academic category, and third place in the marketing case competition. Ryerson's MBA program was launched just a few months ago, so the strong showing at the MBA Games is being recognized by many of the other competing university MBA students and organizers as an especially outstanding accomplishment. [The annual MBA Games event is the largest gathering of the best and brightest MBA students in Canada. This year's games brought together 300 students representing 16 schools from coast to coast, competing in three categories; academic, athletic and spirit.]
- ❖ Amber Kelly, Retail Management, recipient of the inaugural Ivanhoe Cambridge Retail Evolution Program Award for her concept *Denim Diva* – the award includes up to \$150,000 and guidance from retail professionals in leasing, marketing, design and construction, law and finance
- ❖ Andre Garber, Radio and Television Arts, national recipient of the 2006 MuchMoreMusic AccessAbility Scholarship
- ❖ Tonika Morgan, Arts and Contemporary Studies, recipient of a Second Chance Foundation scholarship
- ❖ Boonaa Mohammed, Radio and Television Arts, Winner, Best New Artist, CBC Radio “Poetry Face-Off!” for the Toronto area, who will now face off against finalists from across the country in April 2007 during National Poetry Month.
- ❖ Professor Sheldon Rosen, Ryerson Theatre School, and Professor Jonathan Aitken, School of Fashion, on being awarded a SSHRC grant for their project on kinetic typography
- ❖ Isadore Sharp, Chairman & Chief Executive Officer, Four Seasons Hotels Limited (Architectural Science 1952) for achieving the *Fortune List of 100 Top Companies to Work For* for the 10th consecutive year, and the *All Star* list as one of only 18 organizations on the list every year since inception in 1998
- ❖ Mark Heinzl, Journalism 1991, named Business Editor of the Toronto Star on January 27th – joining Fred Kuntz, Journalism 1982, appointed Toronto Star Editor-in-Chief on October 17th, 2006 and Diana Zlomislic, Journalism 2000, named Editor of The Saturday Star on January 13th, 2007
- ❖ Julia Kwan, Image Arts 1993, recipient of the Claude Jutra Award at the 2007 Genie Awards on February 13th, where her film “Eve and the Fire Horse” was also nominated in five categories
- ❖ Tanja-Tiziana Burdi, Radio and Television Arts 2004, whose first book, *CIRCA: An Urban Retrospective*, and accompanying photo exhibit, are being launched on February 17th, 2007 at Le Petit Dejeuner, Toronto
- ❖ Douglas Curran, Photographic Arts 1976, for his exhibit, *The Village is Tilting: Dancing AIDS in Malawi*, at the University of British Columbia Museum of Anthropology, documenting the past decade of the Chewa, Malawi’s largest ethnic group.

RYERSON ACHIEVEMENT REPORT

A sampling of achievements and appearances in the media by members of the Ryerson Community for the March 2007 meeting of Academic Council

EVENTS

The Minister of Human Resources and Social Development, the Honourable Monte Solberg recently announced that the **Sustainable Urbanism Initiative (SUI)**, a consortium of **Ryerson faculty, students** and other consultants, was chosen as one of the winning teams of Equilibrium sustainable housing competition to design and build a net zero energy healthy housing project in Toronto. The team from Ryerson has designed a three-townhouse development, The Davenport Townhouses, which are to be built in the Annex area of Toronto. The houses will generate as much energy as they use over the year, and will address many other issues of sustainable living. The demonstration project will give many students from Ryerson the opportunity to participate in the design, construction, monitoring, demonstration and publicity process over the next two years. Eventually, the properties will be sold on the open market.

The Master Plan Charrette on February 10th provided an opportunity for members of the **Ryerson community** to discuss and comment on the planning directions being developed by the Master Planning Team. More than 200 Students, Faculty, Staff and representatives from our immediate neighbours attended the day-long community consultation session.

The Ontario government has invested \$5 million to establish four Ryerson programs and to extend an existing program for internationally educated professionals (IEPs). The funding is part of a \$29 million investment, announced by the Honourable Mike Colle, Minister of Citizenship and Immigration, at a news conference held at The G. Raymond Chang School of Continuing Education. Ryerson's new programs will help newcomers pursue careers in engineering, financial services, accounting and dietary education. New interactive programming to build professional communication competencies will also be developed. **President Levy** and **Dean Anita Shilton** spoke at the news conference along with **Janet Omoro**, a student in the International Dietitians Pre-Registration Program, who credits the program as being instrumental in her career. Previously, unable to work in Ontario due to complicated licensing requirements she will not only become licensed this year but will also complete her PhD in Nutrition.

The G. Raymond Chang School of Continuing Education and the University of West Indies in Jamaica announced the launch of a state-of-the-art distance education program to train Caribbean nurses. The *Jamaica Observer*, *Jamaica Gleaner*, *Antigua Sun Weekend* and *Cay Compass* (Cayman Islands) quoted **Chancellor Chang** in articles about the new program. **Dean Anita Shilton** was also quoted in the *Antigua Sun Weekend*.

Fourth-year Retail Management student **Amber Kelly** is the winner the Ivanhoe Cambridge Retail Evolution Program Award for her retail concept "Denim Diva". The award includes \$150,000 in funds to launch her business venture this year in one of Ivanhoe Cambridge's shopping centres in the Greater Toronto Area. CFRB-AM, CBC Radio's *Here and Now* *Northumberland News* and *Cobourg Daily Star* covered the award. *Chatham Daily News* profiled runner-up **Stephen Maciejowski**.

Ryerson's marketing team from the **School of Business Management** and its management information systems team from the **School of Information Technology Management** each received top honours at the Inter-Collegiate Business Competition. The competition is Canada's oldest and largest attracting competitors from 31 universities this year. In one of the best showings the fourth-year students beat out groups from top business schools across Canada to finish third in their respective categories.

At the annual MBA Games, **Ryerson's MBA Team** won two trophies representing a third place overall ranking in the academic category of the games and a third place finish in the marketing case competition. The annual MBA Games is the largest gathering of the best and brightest MBA students in Canada. This year's games brought together 300 students representing 16 schools from coast to coast including the first ever participation of Ryerson. Ryerson's MBA program was launched just a few months ago. The strong showing at the MBA Games is an especially outstanding accomplishment.

Ryerson University **Civil Engineering students** won second place at the annual Great Northern Concrete Toboggan Race in Winnipeg. The competition challenges engineering students to design, construct and race a five-person toboggan consisting of a concrete running surface and its own braking system. Despite being Ryerson's first year in the competition, the 11-member team brought home four awards, the most among the 19 competing universities. The team also received honours for Best Rookie Team, First Place Brake Design and First Place Oral Presentation.

Ryerson students gathered at Lake Devo before marching to Queen's Park to join students from across Ontario on the Day of Protest against rising tuition fees.

Media Appearances

President Sheldon Levy, Errol Aspevig, Provost and Vice-President Academic were quoted in articles on the rise of white culture groups on private on-line chat rooms in the *National Post* and *Toronto Star* respectively. **Nora Loreto, RSU Vice-President of Education** was also quoted in the *National Post* story. **Julia Hanigsberg, General Counsel and Secretary of the Board of Governors** was interviewed by Global News.

President Levy appeared on CBC-TV, CHEX-TV, CKWS-TV and Global News discussing university applications and demand for a university education and was also quoted in the *Globe and Mail* and the *Toronto Star*. "We must find the resources necessary to accommodate the students and to fund a quality system," he told the *Globe and Mail*.

Nora Loreto RSU Vice-President of Education discussed the RSU's YouTube campaign against rising tuition costs on CBC Radio's, *Here and Now* and in the *Toronto Star*.

Wendy Cukier, Faculty of Business, was quoted in an *Ottawa Citizen* article on the need to define firearms and assault weapons. She also spoke to the *Ottawa Sun* about MBA programs.

The *Vancouver Province* reported that Image Arts alumna **Julia Kwan** and her film *Eve and the Fire Horse* were nominated for five Genies. She also received the Claude Jutra first-time director award.

Myer Siemiatycki, Graduate Program in Immigration and Settlement Studies, Department of Politics and Public Administration, was quoted in a number of *Globe and Mail* articles on such topics as multiculturalism and Canada's visible minorities; immigrants and integration; a Quebec village's code of conduct for immigrants; and visible minorities and local elections.

The *Globe and Mail*, *Daily Commercial News and Construction Record*, *Novae Res Urbis* and *Canadian Architect* reported that the University had named Diamond + Schmitt as architects for the Ryerson Photo Gallery and Research Centre.

Halifax Daily News reported that Ryerson student **Allison White** was a contestant on the MuchMusic show *Takeover*, where competitors vie for a chance to program some of the station's content.

Kenora Daily Miner & News profiled a study that counts Ryerson among the partners working with an international relief agency and other experts from the U.S. and Britain to improve the living conditions of First Nations people in northern parts of Ontario.

Avner Levin, Business Management, spoke to CFYK-AM (Yellowknife) about the controversy surrounding a government employee using his work email to distribute racist messages. He also appeared on CBO-FM (Ottawa) and CBCS-FM (Sudbury) discussing a public school board using GPS technology for their maintenance fleet. He spoke to ROB-TV's *Workopolis* about workplace privacy and its legal implications.

ROG-TV's *Goldhawk* spoke to **Greg Inwood**, Politics and Public Administration, about the federal Conservatives' attack ads against the Liberals. He also appeared on CFTR-AM, 680 News, and CIGM-AM (Sudbury) regarding the Tory government's green plan; and on CFTR-AM, 680 News, on the topic of NDP support for the Tories.

The *Burlington Post* profiled a new play on dementia by Ryerson's ACT II Studio.

Carolyn Meyer, Department of Professional Communication, commented in the *Montreal Gazette* and the *Ottawa Citizen* on people's lack of etiquette when using popular technologies such as Blackberries.

Stephen Muzzatti, Department of Sociology, commented in the *Globe and Mail* on the media exposure given to a false video posted on YouTube.

The *Hamilton Spectator* profiled Journalism student **Saphia Khambalia**, a contestant in the Miss World Canada pageant.

Dean **Daniel Doz**, Faculty of Communication & Design, appeared on CJBC-AM and CBON-FM Sudbury to discuss his participation in the Premier's recent trade mission to India.

Mustafa Koc, Department of Sociology, Centre for Studies in Food Security, appeared on CBQ-FM, Voyage North Hour 1 and CKPR-TV (Thunder Bay) to discuss his upcoming conference presentation on food security.

The *Victoria Times Colonist* profiled **George Heller**, who is a member of the School of Retail Management's advisory board.

The *Toronto Star* profiled student **Cheryl Johnson**, masters in public policy and administration, and her research on the participation of visible minorities in federal public service

The *Barrie Examiner* reported that **Rachel Dodds**, Hospitality and Tourism Management, was to speak on sustainable ecotourism and public relations at Georgian College.

Alan Kaplan, Business Management, spoke about RRSP ads and contributions on CBCK-FM and CBCS-FM.

The *Vancouver Province* profiled Interior Design alumna **Angelina Kekich**, who won top honours last year on the reality show, *Making it Big*. She is now working as a costume designer on a television series called *Blood Ties*, produced in B.C., to air on Citytv and the Space Channel this summer.

Arne Kislenko, Department of History, spoke to the *Globe and Mail* about investing in RRSPs.

Murray Pomerance, Department of Sociology, spoke to Citytv's *City Online* and *Money Day* about media coverage of the Picton murder trial. He also appeared on CHML-AM's *Roy Green Show*, discussing the feud between mogul Donald Trump and TV personality Rosie O'Donnell.

The *Toronto Star* profiled Image Arts student **Randy Horton**'s robotic art installation in a weekly column about interesting university student research.

Paul Knox, Chair School of Journalism, appeared on CBC Radio's *Here and Now*, as well as CP24's *Money Day*, discussing media coverage of the Robert Picton murder trial. He was also quoted in the *Scarborough Mirror* about the media fairness protocol.

Tim Sly, Occupational and Public Health, appeared on CBC Radio's *Here and Now* discussing the cleanliness of shopping cart handles

Lu Wang, Department of Geography, spoke to the *Toronto Sun*, OMNI News, Fairchild TV, CBC Radio's *Here and Now*, *Sing Tao*, and *Ming Pao* about her study on Chinese immigrants seeking Chinese-speaking physicians in Toronto.

Michael Doucet, Department of Geography, was quoted in a *Toronto Star* article on gender inequity among university faculty bodies.

Ida Berger, Business Management, Centre for Voluntary Sector Studies, spoke to the *Hamilton Spectator* about baby boomers and fundraising. She also spoke to CBC Radio's *Ontario News* about modernizing the Girl Guides.

Student **David George-Cosh** published an article on Facebook.com in the *Kitchener-Waterloo Record*, during his internship at the newspaper.

Dana Lee, Radio and Television Arts, published an article in trade publication *Playback* on continuing education media offerings.

The Canadian Press reported on a study regarding the toxicity of zebra mussels by **Andrew Laursen**, Chemistry and Biology.

ITBusiness.ca reported on a study exploring the depths of Blackberry addiction by **Catherine Middleton**, Information Technology Management.

The *Toronto Sun* profiled Ryerson's newest Canada Research Chair, **Souraya Sidani**, School of Nursing.

The *St. Catharines Standard* covered a lecture given at Brock University by **Marilyn Lee**, Occupational and Public Health.

Andrew Hay, customer service coordinator, RAC, was quoted in a *Metro News* article on attendance at gyms after the holiday break.

Vinita Srivastava, Journalism, was a commentator on TVO's *The Agenda* for a segment on where people get their news and information.

Rena Mendelson, Nutrition, spoke to the *Toronto Star* about food banks falling short on items such as fruit, dairy and meat. She also appeared on CFTR-AM discussing New Year's resolutions.

Suanne Kelman, Journalism, was part of a panel on the state of marriage in modern society on TVO's *The Agenda*.

Catherine Frazee, School of Disability Studies, appeared on CBC Radio's *The Current*, discussing the controversial decision by a Seattle couple to stunt the growth of their severely disabled child.

Prepared by the Office of Public Affairs.

**Report of the Secretary of Academic Council (Revised)
#W2007-2 - March 6, 2007**

The results of the Academic Council Elections (Students and Faculty) for 2007-2008 are listed below.

STUDENT ELECTION RESULTS

521 - Total ballots submitted

705 - Total votes cast

CANDIDATES

DEPARTMENT/SCHOOL

ARTS:

Ashley Aseltine 6
***April Bahadur 32**
***Melanie Merglesky 18**
 Tasmia Rahman 6
(DECLINED TO VOTE) 4

Arts & Contemporary Studies
International Economics
Arts & Contemporary Studies
 Politics and Governance

BUSINESS:

Abdul Hussain 10
 Amanpreet Bhathal 26
 Rochelle James 63
***Michael Levine 85**
***Tobias Whitfield 80**
(DECLINED TO VOTE) 12

Business Management
 Business Management
 Retail Management
Business Management
Business Management

COMMUNICATION & DESIGN:

***Saron Ghebresslassie 11**
***Rebecca Rose 17**
(DECLINED TO VOTE) 5

Radio & Television Arts
Journalism

COMMUNITY SERVICES:

Matthew Alexander 41
 Jan'nah Allen 10
***Tom Schwerdtfeger 47**
 David Smith 23
***Melanie Stanton 52**

Urban & Regional Planning
 Nursing
Urban & Regional Planning
 Nutrition & Food
Nutrition & Food

ENGINEERING ARCHITECTURE & SCIENCE:

*Samih Abdelgadir	23	Electrical Engineering
*Salman Omer	25	Aerospace Engineering
(DECLINED TO VOTE)	14	

SCHOOL OF GRADUATE STUDIES:

Robin Castelino	17	Electrical and Computer Engineering
*Omar Falou	23	Electrical and Computer Engineering
*Reza Sadjadi	47	Civil Engineering
(DECLINED TO VOTE)	1	

*Candidates elected

FACULTY/CHAIR ELECTION RESULTS		
<u>FACULTY</u>	<u>NOMINEE</u>	<u>DEPARTMENT/SCHOOL</u>
ARTS	Martin Antony	Psychology
	David Checkland	Philosophy
BUSINESS	James Norrie	ITM (Chair)
	Tarun Dewan	Business Management (Marketing)
	Fei Song	Business Management (HR)
COMMUNICATION & DESIGN	David Tucker	Radio and Television Arts (Chair)
	Ian Baitz	Graphic Communications Mgmt.
COMMUNITY SERVICES	Dana Lee	Radio and Television Arts
	Alison Matthews-David	Fashion
	Ron Keeble	Urban & Regional Planning
ENGINEERING, ARCHITECTURE & SCIENCE	Donald Rose	Nursing
	Melanie Panitch	Director, Disability Studies
CONTINUING EDUCATION	Pedro Goldman	Physics (Chair)
	Jason Lassaline	Aerospace Engineering
	Ravi Ravindran	Mechanical & Industrial Engineering
	No elections required.	

<u>FACULTY</u>	<u>NOMINEE</u>	<u>DEPARTMENT/SCHOOL</u>
ARTS	Martin Antony	Psychology
	David Checkland	Philosophy
BUSINESS	James Norrie	ITM (Chair)
	Tarun Dewan	Business Management (Marketing)
	Fei Song	Business Management (HR)
COMMUNICATION & DESIGN	David Tucker	Radio and Television Arts (Chair)
	Ian Baitz	Graphic Communications Mgmt.
COMMUNITY SERVICES	Dana Lee	Radio and Television Arts
	Alison Matthews-David	Fashion
	Ron Keeble	Urban & Regional Planning
ENGINEERING, ARCHITECTURE & SCIENCE	Donald Rose	Nursing
	Melanie Panitch	Director, Disability Studies
CONTINUING EDUCATION	Pedro Goldman	Physics (Chair)
	Jason Lassaline	Aerospace Engineering
	Ravi Ravindran	Mechanical & Industrial Engineering
	No elections required.	

MINUTES OF ACADEMIC COUNCIL MEETING

Tuesday, March 6, 2007

Members Present:			
<u>Ex-Officio:</u>	<u>Faculty:</u>		<u>Students:</u>
K. Alnwick	P. Albanese	C. Katsanis	G. Alivio
E. Aspevig	I. Baitz	J. Lassaline	A. Ashraf
L. Bishop	C. Baskin	R. Keeble	R. Castelino
S. Boctor	J. P. Boudreau	D. Lee	O. Falou
G. R. Chang	V. Chan	D. Mason	T. Haug
D. Doz	P. Corson	A. Mitchell	N. Loreto
Z. Fawaz	M. Dionne	M. Panitch	B. McIlroy
U. George	S. Edwards	S. Rosen	S. Omer
S. Giles	D. Elder	P. Schneiderman	J. Pierce
L. Grayson	C. Evans	A. Singh	R. Rose
K. Jones	E. Evans	C. Stuart	A. Warnick
A. Kahan	M. Greig		
S. Levy	R. Hudyma		
A. Shilton	G. Hunt		<u>Alumni:</u>
P. Stenton	D. Johnston		A. Ganuelas
			A. Walker
<u>Regrets:</u>	<u>Absent:</u>		
L. Brown	D. Androustos		
C. Cassidy	T. Koulik		
T. Dewan	A. Lyn		
M. Dewson			
C. Farrell			
R. Gherman			
J. Morgan			
R. Ravindran			
D. Sydor			
A. Venetsanopoulos			
M. Yeates			
L. Yung			

1. **President's Update** – In addition to his written report, the President commented that generally Ryerson does a very good job of maintaining personal privacy, but that there have been a few incidents of postings on websites and emails which contain student names and numbers. He asked that all members be diligent and that they pass on the need for diligence to their colleagues.

The signed multi-year agreement has been returned by the province and there have been no changes made.

The President passed the floor to the Provost to announce new Faculty Awards. He acknowledged Judy Britnell and Gosha Zywno for their work, along with the task force, on developing these teaching awards. There have been Faculty specific teaching awards for decades, and a proposal has been accepted by the President and the Provost for the following additional awards each of which will carry a stipend of \$2000: Educational Innovation; Educational Leadership, Experiential Teaching; Interdisciplinary Teaching. There will also be a President's Award for Excellence in teaching, which will carry a stipend of \$3000 and a Chancellor's Award of Distinction, which will carry a \$5000 award. As this award is for extraordinary accomplishments, it does not need to be presented each year. When it is awarded, it will be presented at Convocation. The President will host an awards dinner for all award recipients and their partners.

P. Stenton presented the results of the 2006 Graduating Student Survey. He asked that any detailed questions be directed to him by email. The graduating student survey is of all students who apply for graduation. The survey has been done three times in the past, and there is a peer group of institutions. The response rate was 48%, which is very good. He briefly discussed several items in the survey. Compared to the previous survey there are several areas where there is significant improvement, and a few areas where there was a drop. It is clear from the survey that there is an issue around teaching assistants. Ryerson does better than its peers in some significant areas. Overall satisfaction with the university remains unchanged over time and is high.

N. Loreto asked if, in the future, the materials could be distributed sooner. The President replied that members can feel free to ask questions at the next meeting, or to email P. Stenton with questions. N. Loreto commented on the figures on student debt, asking if that level of debt is reasonable. She noted that some students at Ryerson have less debt as they live at home.

J.P. Boudreau commented on the concern about recommended readings and asked for a clarification on the item. P. Stenton replied that the item asks about student perception of whether recommended readings contribute to their growth and development. Ryerson is at the median for this item. JP Boudreau further commented that it is important to consider these items carefully, comparing the responses on required and recommended readings. He further asked about whether the concerns about TAs were broken down any further to whether they were lab TAs or other types of TAs and it was responded that it was not. It was agreed that the TA issue needs to be addressed more carefully.

R. Hudyma noted that the survey was sent to potential graduates, and asked how many of these students actually did graduate. P. Stenton responded that this number will be made available and that the data on individual Faculties will be reported later.

J. Pierce noted, and asked why, there were not many responses in Figure 5 on items at the bottom of the survey. It was responded that not everyone responded to each item.

The President stated that questions on the survey will be addressed at the next Academic Council meeting, or they can be emailed to P. Stenton.

2. Report of the Secretary of Academic Council - D. Schulman reported that a revised election report had been circulated, and that elections for CE representatives and an alumni representative had not yet been held.

R. Rose asked if there were any rules about acclamation, as there were only two student nominees in Communication and Design. D. Schulman responded that there is nothing in the By Laws about acclamation.

3. Good of the University – The President reported that the *ad hoc* committee established to consider the Good of the University session has met and hopes to have a report to Council at the next meeting.

L. Evans chaired the session.

N. Loreto reported that there was an excellent turnout of students at the Day of Action, but a poor turnout of faculty and administrators and there were faculty who would not allow students to participate. There will be a Day of Anger on March 8.

D. Elder reported that the issue around the eighteen CUPE instructors who were not paid has been resolved, and he thanked the Dean and the University for that. He commended the instructors who continued to teach while not being paid. E. Aspevig commented that as soon as HR was informed of the problem, it did all it could to alleviate the situation and four of the instructors received financial assistance. HR was not the source of the problem.

A. Ganuelas, who is currently a student teacher, commented that he is impressed with Ryerson's reputation with high school students. He asked that everyone work to improve that reputation.

4. Minutes

Motion: That Academic Council approve the minutes of the January 30, 2007 meeting.

D. Mason moved, N. Loreto seconded

N. Loreto asked that the minutes reflect that she stated that she commented on the amount of time that students work *to pay their tuition*. D. Schulman commented that she did not say that. The President accepted that that was what she meant, as an amendment to the minutes.

Minutes approved.

5. Business Arising

6. Correspondence - The President read a letter from the Premier Dalton McGuinty to Mayor David Miller, in response to the letter on Ryerson's master plan, circulated at the last meeting. The Premier stated that the Ontario government is proud to be part of the proposed expansion, and that he looks forward to working with the city and with Ryerson to ensure the project's success.

7. Reports of Actions and Recommendations of Departmental and Divisional Councils
Course changes were submitted for information only.

8. Reports of Committees

8.1 Report of the Composition and By Laws Committee - W2007-2

Motion: That Academic Council approve the School By-Laws submitted by the School of Journalism

N. Loreto moved, G. Alivio seconded

The President stated that these By Laws meet the requirements of Policy 45.

Motion approved.

8.2 Report of the Nominating Committee W2007-2

The first three names are replacements to Academic Council, appointed by the Deans, and are for information only. Approval is needed for the member of the Research Ethics Board.

Motion: That Academic Council approve the nominee for the Research Ethics Board.

M. Dionne moved, D. Doz seconded

In answer to a question from J.P. Boudreau regarding membership on the Research Ethics Board, D. Schulman clarified that there was a replacement for an FCAD member.

Motion approved

9. New Business

9.1 Amendment to Policy 157: Establishment of Student E-Mail Accounts for Official University Communication

Motion: That Academic Council approve the amendment of Policy 157: Establishment of Student E-Mail Accounts for Official University Communication

C. Stewart moved, D. Mason seconded

D. Schulman reported that continuing education students will now have Ryerson email accounts. They are now being included in the policy. Other changes to the policy are administrative.

M. Dionne asked a question of clarification on how this fits with other academic council policies such as the requirement to notify students for academic misconduct. D. Schulman responded that students are required to monitor their Ryerson accounts for such e-mail

notices and that this is considered official communication. Students are given a choice on all appeals forms about how they wish to receive decisions.

N. Loreto commented on the change of name to VP Administration and Finance, and asked if this will be changed throughout all policies, etc. She also asked if students keep their e-mail address when they graduate.

A. Kahan replied that a survey showed that a very small percentage of students who were allowed to keep e-mail addresses as alumni used them (<1%), and that, given the cost, the decision to keep them did not make sense.

S. Levy responded that he would get back to Council on the name of the VP position.

J.P. Boudreau commented that as the first point of contact in the appeals process, he appreciates the box on the appeals form indicating the manner in which decisions are to be sent. He asked that the form indicate that the address should be a Ryerson e-mail address.

C. Stuart noted that the implementation date of the policy should be September 2007, not 2008.

Motion approved

10. Adjournment

The meeting was adjourned at 6:55 p.m.

Respectfully Submitted,

Diane R. Schulman, Ph.D.
Secretary of Academic Council

INITIATING SCHOOL/DEPARTMENT: Mathematics **DATE of SUBMISSION: Feb 14, 2007**

Is this the Teaching School/Department, Program School/Department, or both? _____ Teaching Department_____

Provost and Vice-President Academic

Date

Please add extra rows as needed if more courses are involved.

Course Code/ Number	Course Title	Nature of Change								Program(s) / School(s) / Department(s)/ Continuing Education affected and informed of change	Purpose of Change	Minors Affected	Implementation Date	
		Hours and Mode	New Course (Y/N)	Check one ✓			Check one ✓							
				Re-position	Addition	Deletion	Required	Elective	Professional Elective					Professionally- Related Elective
MTH140& CMTH140	Calculus I	Lect: 4 hrs Lab: 1 hr	N				✓				AEROENGIN-1 COMPENG-1 CHEMENG-1 CIVILENG-1 GEOMATIC-1 GEOMATICCP-1 ELECENG-1 INDUSENG-1 MECHENG-1	Adding 1 lab hour per week (from 1 to 2 lab hrs/wk)		F2008
MTH405	Formal Languages					✓					COMPSCI	No longer required by the Computer Science curriculum		

**Report of the Composition & By Laws Committee
W2007-2**

The Committee has reviewed the School By Laws submitted and approved by the School of Journalism, and has determined that they meet the requirements of Academic Council Policy 45: [Constitutional Provisions for Department/School Councils](#).

Motion: That Academic Council approve the School By Laws submitted by the School of Journalism.

Respectfully Submitted,

S. Levy, Chair , for the Committee

L. Brown, V. Chan, M. Dionne, C. Farrell, R. Keeble, D. Lee, N. Loreto, A. Mitchell, D. Schulman (*ex-officio, non-voting*)

Ryerson University School of Journalism School Council

By-laws and procedures

APPROVED
1 FEBRUARY 2007

1. Authority

The Journalism School Council derives its authority from Policy No. 45 of the Academic Policies and Procedures of Ryerson University (Policy 45).

2. Mandate

The Council has the following mandate:

- a) To develop, review, recommend and enact School policies, consistent with those of Ryerson University and the Faculty of Communication and Design;
- b) To foster understanding and co-operation among faculty, staff and students.

3. Membership

Membership shall be confirmed by the Chair each September in a notice to all faculty members, staff, and students, and shall consist of the following members of the School of Journalism:

- (a) The Chair of the School;
- (b) All full-time faculty members except those on leave;
- (c) One representative of part-time and sessional instructors who is under contract to teach in the Fall and Winter semesters;
- (d) The maximum number of students allowed under Policy 45. The total number of students shall be no greater than half the number of full-time faculty Council members. Wherever possible, student members will include representatives from each year of the undergraduate and graduate programs;

- (e) One member of the administrative staff and one member of the technical staff;
- (f) Additional members approved by a majority vote of Council as defined in Article 8 (a).

4. Selection of student, staff and part-time/sessional instructor members

- (a) Each September, the Chair will inform the Journalism Course Union (JCU) and the equivalent graduate student organization as to the number of students required for positions on the Council. The JCU will forward to the Chair the names of the elected JCU president and representatives for each year in the undergraduate program. The equivalent graduate student organization will forward to the Chair the names of elected representatives for each year in the graduate program. If additional members are required, they will be chosen by the JCU president from the elected members of the JCU executive.
- (b) Staff representatives will be appointed or renewed each September by the Chair.
- (c) The representative of part-time and sessional instructors will be chosen each September by means of an election in which all part-time and sessional instructors under contract to teach in the Fall or Winter semesters are entitled to vote.

5. Designation and duties of Chair

- (a) The Chair of the School of Journalism, or his or her designate, shall act as Chair of the Council.
- (b) The Chair is responsible for scheduling meetings, setting and distributing an agenda, maintaining order and decorum, and forwarding decisions to the Dean, Faculty of Communication and Design, for approval.

6. Obligations of members

- (a) Council members are expected to attend all meetings unless they are ill or have a conflicting meeting or class, in which case they shall notify the Chair.
- (b) Only those who attend Council meetings are entitled to vote.

7. Quorum

The quorum for meetings shall be 50% of the members.

8. Voting

- (a) Each member of the Council may cast one vote. The support of a simple majority (50% plus one) of those casting either a “yes” or a “no” vote is required to carry a motion, except as provided in Article 13 (b).

(b) The Chair shall not vote except to break a tie.

9. Committees

The Council shall establish a curriculum committee as mandated in Section (d) of Policy 45. It may at any time establish other committees to assist in dealing with matters concerning the operation of the School. Committees shall include faculty and student representatives in the same proportion as they are represented on the Council.

10. Frequency and notice of meetings

(a) The Council shall meet at least once in each Fall and Winter semester.

(b) The Chair, or his or her designate, shall forward to each Council member by e-mail a notice of meeting 14 days in advance of each meeting. An agenda, including all relevant documents, will be forwarded to each Council member by e-mail at least three days in advance of each meeting.

(c) A Council member who wishes to propose an agenda item must submit it by e-mail to the Chair at least seven days in advance of the meeting at which the member wishes it to be considered.

11. Openness

The following members of the School of Journalism may attend Council meetings as observers:

- a) faculty members, part-time and sessional instructors;
- b) full-time or part-time staff;
- c) students enrolled in a full-time Journalism program who are taking a Ryerson course or courses.

Other observers may be admitted by majority vote of the Council as defined in Article 8 (a). If admitted, they may be invited to address the meeting by majority vote as defined in Article 8 (a).

12. Minutes

All proceedings of Council, including attendance, will be recorded and a report distributed to all members no later than 14 days after each meeting. Minutes are public documents and may be viewed on the School premises by any faculty, student or staff member of the School. The Chair will forward a copy of all minutes to the Dean, Faculty of Communication and Design.

13. Amendments to by-laws and procedures

(a) A Council member who wishes to propose an amendment to by-laws or procedures must circulate the proposed wording to all other members at least seven days in advance of the meeting at which the member wishes it considered.

(b) The support of at least two-thirds of members who are present is required to carry a motion for amendment of the by-laws or procedures.

Report of the Nominating Committee
W2007-2
March 6, 2007

Academic Council

Beth McIlroy, Continuing Education Student Representative, Appointed by Dean to replace B. Campbell

Salman Omer, Student, Communication & Design, Appointed by the Dean to replace Maudud Quazi,

Andrea Walker, Alumna, to replace L. Merali

Research Ethics Board

Laura Nenych, Faculty, Communication & Design (Radio and Television Arts), to replace Susan Cody

Respectfully submitted,

M. Dionne, Chair, for the Committee

I. Baitz, C. Cassidy, C. Evans, E. Evans, O. Falou, K. Jones, T. Koulik, L. Merali, M. Panitch,
D. Schulman (non-voting)

RYERSON UNIVERSITY
POLICY OF ACADEMIC COUNCIL

**ESTABLISHMENT OF STUDENT E-MAIL ACCOUNTS FOR OFFICIAL
UNIVERSITY COMMUNICATION**

Policy Number:	157
Approval Date:	February 2003
Review Date:	February 2007
Responsible Offices:	Provost and Vice President Academic; Vice President, Administration & Finance; Vice Provost Students
Review Date:	September, 2009
Implementation date:	Academic Year beginning September 2003 Academic Year beginning September 2008 for Continuing Education Students

All students in full and part-time graduate and undergraduate degree programs and all continuing education students are required to activate and maintain a Ryerson University central Matrix e-mail account which shall be an official means by which they will receive University communications.

Only the Provost and Vice President Academic, the Vice President, Administration and Finance, and the Vice Provost Students may authorize use of the Matrix system for the simultaneous sending of e-mails to all students.

Procedures for student activation and use, as well as the Ryerson Student Computing Guidelines, shall be available on the Ryerson University website.