

MINUTES OF ACADEMIC COUNCIL
October 7, 1997

MEMBERS PRESENT

Alnwick, K.
Altrows, L.
Aspevig, E.
Bardecki, M.
Black, M.
Booth, M.
Creery, M.
de Haan, R.
DeLuca, A.
Dewson, M.
Easton, J.
Elder, D.
Finn, M.
Friesen, E.
Frost, A.
Garnette, I.
Grayson, L.
Haines, R.
Harrison, L.
Heath, S.
Ho, D.
Kapp, R.
Kelley, A.
Kennedy, D.
Koc, M.
Lajeunesse, C.
Levine, I.
Malinski, R.
Maskow, M.
Mendelson, R.
Miller, M.
Mock, D.
Monro, J.
Morgan, H.
Morriss, M.
Nam, S.
Northwood, D.
Pearce, J.
Pettypiece, A.
Sandys, J.
Sharifi, F.
Sher, D.
Shukla, N.
Smith, D.
Tanner, G.
Tindugan, M.
Trubic, J.
Williams, S.
Wilson, L.
Wu, J.
Zamaria, C.
Zaver, N.

MEMBERS ABSENT

O'Connor, E.
Richard, M.
Sam Foh, C.
Shaw, D. (Regrets)
Silver, S.

1. President's Report

The President began his report by delivering his response to the report of the Vision Task Group.

A copy of this response is appended to the minutes.

In presenting the Report, the President acknowledged the presence of several Board members and introduced each of them. They were:

Dale Patterson, Chair of the Board; Jack Cockwell; Valetta Berger; Ron Bradt; Nensi Palu; Linda Friendly; John Easton and George Eaton.

After delivering the report, the President took questions from the meeting. Terry Grier, Chair of the Vision Task Group and President Emeritus, was recognized. He indicated that, speaking for himself as Chair for the group he was pleased that the work of the Vision Task Group obviously had been taken seriously and that Ryerson's administration had focused on several important priorities for action among the many recommendations contained in the Report of the Vision Task Group.

G. Tanner, Social Work student and Vice President Education at RYESAC was recognized and expressed thanks for the high priority given to student matters in the priorities identified by the President for action.

The President then turned to the second part of his report.

The President reported to Council that regretablely, Lisa Braverman has found herself unable to continue as Secretary of Academic Council. In the circumstance, Alan Wargo has been asked to fill in until a replacement can be found. He invited him to the table to function for the remainder of the meeting as Secretary of Academic Council.

D. Mock reported to Council that it will be his responsibility to strike an advisory committee consisting of a sub group of the Chairs of committees of Academic Council to advise on a replacement for Ms. Braverman.

The President noted that on Tuesday, October 28, there will be a United Way pancake breakfast from 7:45 a.m. to 9:30 a.m. in the Jorgenson Hall lobby. Food for this breakfast is donated by Versa. He and other members of the executive will be volunteer cooks for the occasion.

He acknowledged in particular the excellent work on behalf of the United Way Campaign undertaken by Dr. Margaret MacMillan, professor of History.

He also noted that Ms. Anne Golden, a recent recipient of an honorary doctoral degree from

Ryerson and Chair of the United Way, will be present at the United Way breakfast.

He then introduced Dr. Derek Northwood, the new Dean of the Faculty of Engineering and Applied Science, noting that Ryerson is excited that Dr. Northwood has undertaken to join Ryerson and work on behalf of the future development of the Faculty after a distinguished career at the University of Windsor.

He then invited Dr. Rena Mendelson to introduce Dr. Michael Owen, the new Director of the Office of Research Services. Dr. Mendelson introduced Dr. Michael Owen noting that he comes to Ryerson after carrying out a similar role at the University of Saskatchewan and that his academic credentials include a Baccalaureate degree from Carleton and a Ph.D. in History from the Ontario Institute For Studies in Education.

He expressed the thanks of the Executive Group to the RFA Executive for supporting Ryerson's initiative to bring about an end to the impasse in negotiations between the University and the Ryerson Faculty Association. He noted that just under 80% of the faculty had ratified the proposed basis for an agreement. He stressed however that he and other members of Ryerson's Executive Group are keenly aware that more than 20% of the members did not support that proposal. He said that he looks forward in the next few months to Ryerson's negotiating team and the RFA negotiating team making serious progress towards resolution of some of the very difficult issues that all of us face in the relationship between faculty and the University.

He recognized Dr. Linda Grayson, Vice President, Administration & Student Affairs, to comment on the new developments in the plan for the Yonge/Dundas area.

Dr. Grayson reported that the first round of negotiations regarding this re-development has been completed. Under the arrangements that have been made Ryerson will have access to 12 theatres for lecture purposes on weekday mornings. The agreement also calls for refurbishing of Victoria Mall and Lake Devo, which work is now completed or underway. Over the next eighteen months there will be considerable construction activity in the Yonge/Dundas area. We all look forward to the improvement in the neighbourhood that will benefit all Ryerson faculty, staff, and students. She noted that construction will be concentrated as much as possible outside the months and days of operation of Ryerson classes.

The President noted that some accreditation reviews have already begun this Fall and others are anticipated shortly. In particular, representatives of the Foundation for Interior Design Education

Research visited the President's office as part of the review for reaccreditation of Ryerson's Interior Design program. Next week, the Canadian Engineering Accreditation Board will be visiting Ryerson for a review of the accreditation status of Ryerson's engineering programs. He noted that Dean Northwood assures him that everything is in place for this review.

The President reported to Council that in terms of high school leaving marks, the 1997 class is the best in Ryerson's history. He then invited the Vice President, Academic to elaborate on the admission situation. Dr. Mock reported that Ryerson's admission in terms of numbers is right on target. Decisions about offers of admission had to be made with respect to some 24-25,000 applications in total. The basic requirements for entrance have gone up across the board and very few students are now able to enter Ryerson with a high school leaving average of less than 70%. He also noted that some 240 of Ryerson's new students were awarded scholarships and bring very high grades from their high school background.

The President announced to Council that the process for soliciting nominations for honorary degrees begins now and invited members of Council to bring forward to his office or the office of Secretary of Council any recommendations they thought appropriate. A name only will do as a start although, for obvious reasons, the more information that could be brought forward in support of a nomination, the better.

The President concluded his report by recognizing the excellent work Maria Gabrielle and Mathew Burpee, both from the Office of University Advancement, for their outstanding work in designing Ryerson's Web Page, which has won an award of excellence from the University & College Designers Association.

2. Election of Vice Chair of Council

S. Williams, Academic Director, School of Nursing and A. DeLuca, President of RYESAC, were nominated. S. Williams withdrew, so that A. DeLuca was acclaimed as Vice Chair.

3. The Good of the University

A. DeLuca thanked members of Council for their support and confidence. He finds the opportunity to carry out this responsibility at Council an exciting one and he then invited members of Council to comment under the Good of the University agenda item.

Stewart Nam, student representative from the Faculty of Applied Arts, was recognized. He expressed concerns over the requirement that Ryerson's tuition fees be paid entirely in September and asked why they cannot be paid in installments.

D. Mock replied that fees are an issue, strictly speaking, for the Board of Governors. With that caveat the responsibility to respond was turned over to L. Grayson.

L. Grayson replied that most universities in the province require early payment of tuition fees in order to facilitate the universities' cash flow. Most universities charge interest if fees are not paid by a prescribed early date. She stated that the principal reason for requiring students to pay tuition fees early was for financial reasons.

R. Haines, student representative from Applied Arts, then was recognized. He commented that students also have a cash flow problem and putting out some \$4,000.00 in September for Ryerson at the same time as putting up first and last months' rent and meeting ongoing expenses were the principal elements of that cash flow problem. He noted that OSAP pays 60% in September and 40% in January and students are therefore often very hard-pressed to come up with the kind of money that Ryerson is requiring of them.

D. Mock commented that he was sensitive to the issue that had been raised by R. Haines and that Ryerson certainly would have to look into the matter.

R. Haines then went on to suggest that there might be a lot of merit in Ryerson trying to take advantage of our connection with Ryerson's graduates working in the media as part of our plan to improve the institutional image. He also invited members of Council and of the community generally to attend the various productions of the Ryerson Theatre and Dance Schools.

4. Minutes of the May 6, 1997 meeting

It was duly moved and seconded that the minutes be adopted as circulated.

CARRIED.

5. Business arising out of the minutes

The Registrar was recognized and noted that with respect to the issues Dr. Kittler raised about timetabling he had provided to all members of Council a formal response contained with the agenda; in addition he had discussed these matters with Dr. Kittler. He expects to report back to Council at a later date on timetabling issues and the Registrar's response to these issues as a function of its overall responsibility for the efficiency and effectiveness of Ryerson's timetabling process.

6. Correspondence

Note was made of the letter from M. Pomerance to Secretary of Council dated September 26, 1997 re: timetabling.

D. Mock commented that the letter is self explanatory and the concerns expressed in it are part of an ongoing discussion of timetabling at Ryerson.

7. Reports of Actions and Recommendations of Departmental and Divisional Councils

A. Course changes respecting the Justice Studies program

These were received for information.

B. Motion: that the name Film and Photography Department be changed to School of Image Arts.

It was moved by D. Mock and seconded by I. Levine that the name Film and Photography Department be changed to the School of Image Arts.

CARRIED

The Vice President, Academic noted that an implication of the change of the name of the academic unit is, that the program will change correspondingly, that is to the Image Arts Program.

C. Motion: that the School of Nutrition, Consumer and Family Studies be changed to School of Nutrition

It was moved by J. Sandys and seconded by S. Williams that the name School of Nutrition, Consumer and Family Studies be changed to the School of Nutrition.

CARRIED.

D. Motion: that the name Food, Nutrition, Consumer and Family Studies Program be changed to Food and Nutrition Program

It was moved by S. Williams and seconded by J. Sandys that the name Food, Nutrition, Consumer and Family Studies Program be changed to Food and Nutrition Program.

CARRIED.

8. Reports of Committees

A. Report #130 of the Academic Standards Committee

This was presented by D. Mock, Chair of the Standards Committee.

1. Proposed revisions to the program in Administration and Information Management

It was duly moved and seconded that

Academic Council approve the proposed revisions to the Bachelor of Applied Arts (Administration and Information Management) program.

CARRIED.

2. Proposal for a Bachelor of Commerce Program in Retail Management

It was moved by D. Mock and seconded by D. Smith that

Whereas the societal need for a Bachelor of Commerce (Retail Management) has been demonstrated in accordance with Ryerson policy and procedures and

Whereas the Academic Standards Committee has arrived at a favourable conclusion on the academic quality of the proposed program,

It is hereby moved:

That Academic Council affirm the academic quality of the proposed Bachelor of Commerce (Retail Management) program.

M. Finn, faculty representative from Arts, asked for elaboration on the sources of personnel for the retail sector to date.

D. Mock replied that the senior executives recruited for the retail field largely have been coming to Canada from other jurisdictions.

S. Heath, Dean, Faculty of Business, confirmed this statement based on his experience. As a senior officer of some corporations concerned with the retail field, he had found that it was necessary to search elsewhere to obtain the requisite talent. He stressed his view that the program as proposed represents a tremendous opportunity for Ryerson.

M. Koc, another elected faculty representative from Arts, commented that he was quite impressed with the program put forward in this proposal.

I. Levine noted that the program is interdisciplinary and he said that he is very pleased with the involvement of several faculty members from his Faculty, and in particular from the Fashion and Business & Technical Communication departments.

R. Haines asked for clarification on the extent of industry support for the proposal.

D. Mock replied that this is well established in a formal way as a function of the work of the Advisory Committee for the program and the ultimate support of the Retail Council of Canada.

D. Smith added that in fact it was an industry initiative that led to the development of the proposal for the program.

The proposal CARRIED.

C. Lajeunesse recognized in particular Mr. Tony LaMantia, Vice President, Strategic Alliances of Eatons and The Eaton School of Retailing for his continuing work in support of this proposal and his generous support of Ryerson throughout the work in the development of the proposal.

B. Report #2 of the Committee on Information Technology

It was moved by M. Pomerance and duly seconded

that the report #2 of the Committee on Information Technology be adopted.

He then read the following statement to Council as Chair of the Information Technology Committee: "I bring this report to Council today at a time of great movement and feeling at Ryerson. Our recent and exciting new commitments to the visioning process, and to forming a healthy alliance with the downtown community where we hope to thrive, have led many to see this as a period of rebirth and redevelopment of this University toward the twenty-first century. That century, it need hardly be said, will be in large part founded upon the machines, attitudes, capabilities and innovations we like to group together under the label, "Information Technology.

While we look forward to Ryerson's future with the greatest optimism and promise of energy, both as teachers and students of the human condition, and while we applaud the steps taken by our leaders in making new options available to us, I believe we must see that the challenge waiting ahead of us is both rich and dangerous. Ryerson has dedicated itself to becoming one of Canada's great universities. The social mandate of the great university extends beyond itself; beyond the Provincial offices that provide its funding; and beyond the limited interests of any particular group. What we are responsible for is the intellectual, scientific and creative growth of

Canada's future generations, and more. Because Information Technology is worldwide, and because knowledge no longer respects national boundaries, every great university must assume itself to be responsible for the development of knowledge for all mankind. Our new relationship with the business community, while offering much support for academic activity, can also be constructive and censorious unless it is managed with the greatest delicacy. Our commitment to building a harmonic working environment through discussion between labour and management is a vital one, but in the great university there will always, and fruitfully, be conflicts of passion and focus: the mathematicians, for instance, who compose advanced computer algorithms for the production of a graphical virtual reality will compete for funds and attention with cold temperature physicists attempting to produce superconductors at higher and higher temperatures. While the superconductors would make possible human locomotion at tremendous speeds, those virtual realities would make locomotion unnecessary, and so on. These internal strains and pressures make the University one of the most challenging and exciting places to live and work today, and we must respect them if we are to allow the University to grow.

It is into such an environment that Information Technology has been imported with such force. This small report represents more than a year of the committee's time in trying to assess and address a central, critical issue, namely, the ability of members of the Ryerson Community to get into the electronic environment. There is much that is not here. First, this report doesn't attempt to discuss technical aspects of the various possible modes of access or to predetermine budget allocations that would optimally support Information Technology access, principally because the financial cast of such a discussion brings it outside our purview. We have also not made specific address to the moral responsibility of students, faculty and staff to use email and the Internet graciously, peacefully, and inoffensively. Our presumption is that codes of conduct being developed at Ryerson independently will address rules of email and Internet access, and procedures for controlling abuse.

Thirdly, we have been able to do nothing but bring to light the serious debate over whether to fund the further development of the downtown campus as a electronic site-- computer laboratories, classrooms with plug-in interfaces, in short, the wired University-- or instead to fund the expansion of dial-in facilities so that we can access the electronic world from any site on earth. Either address to the issue is expensive enough that it would be impossible to go in both directions at once. This debate continues, and we hope it will be one in which more members of the community will participate.

What, however, does the report say? It says at least nine things:

- (1) Information Technology is academically important--its importance, indeed, is of the first rank.
- (2) Students may well use Information Technology to do the basic University work for which grades are assigned, and the shape and scope of that work is changing: it now involves communication with peers, teachers and sources around the world.

- (3) Much creditable student work is self-generated and IT makes self-generation of work increasingly possible, relevant, and varied.
- (4) Our need for Information Technology is dynamic, not static: it will grow, and grow exponentially.
- (5) Faculty members are learners, and their teaching and SRC activity will increasingly depend on their ability to communicate and delve internationally and swiftly.
- (6) The University as--to use Einstein's phrase--a rigid body, an architectural and geographical site, is expanding and diffusing. The campus as we know it is now implanted wherever there is an IT access point.
- (7) The use of computer labs on campus has associated issues of safety and security, yet:
- (8) Many students have no recourse but to use computer labs on campus.
- (9) We must provide some reasonable measure of free access to email and the Internet for students and faculty, all the while recognizing that there will be users with special needs who may have to be charged for special access.

While this report may give the appearance of being slight, it in fact offers an opportunity for Academic Council, by adopting it, to guarantee a serious measure of assurance of access to IT for everyone at Ryerson: an assurance which, going beyond the relatively arbitrary arrangements we have been living with until now, would safeguard all of our academic interests against impediments that may lie ahead."

An extensive discussion followed in which several members of Council sought to clarify the benefit to be gained through the adoption of this report, given that it could be argued that adoption of the report might not have much impact.

In response the Chair and others clarified that the adoption of the report would bind Ryerson to an academic policy that Ryerson would be responsible for maintaining some degree of free access to Information Technology within and from outside the University. Absent such a policy, it was noted, there would be the possibility that the University could introduce a policy for charges for any and all forms of access. From another perspective, it was noted that its not within the capacity of Council or the Information Technology Committee that reports to it to define a particular level of financial support for free access. The issue of level of support would be a matter of annual planning and budgeting discussions and it would be up to others, in other processes, to monitor discussions and decisions to ensure that this principle is satisfied to the

extent possible.

The motion to adopt the report CARRIED.

C. Report #80 of the Nominating Committee

This was presented by E. Aspevig. The Chair acknowledged with his thanks on behalf of the committee and Council the work of Lisa Braverman and Teresa Hunter in facilitating the work of the Nominating Committee.

In presenting his report E. Aspevig noted that further student nominations could be anticipated at the next meeting of Council.

Nominees were acclaimed as indicated.

ACADEMIC AWARDS AND CEREMONIALS COMMITTEE

COMPOSITION

Thirteen (13) members to include: the President, two representatives of each Faculty/Division, one of whom shall be a dean or chair.

CONTINUING

C. Lajeunesse (Chair) President

J. Monro	faculty, Bus. Mgmt.	(Bus.)
W. Petrozzi	faculty, Politics	(Arts)
E. Mesbur	Director, Social Work	(C.S.)
I. MacGregor-Bannerman	faculty, Theatre	(A.A.)
K. Cleaver	faculty, Fashion	(A.A.)
G. Zywno	faculty, Electrical Eng.	(Eng.)

ELECTED

A. DeLuca	President, RYESAC	(Bus.)
D. Northwood	Dean, Faculty of Eng. & App. Sci.	(Eng.)
T. Sly	faculty, Environmental Health	(C.S.)
A. Wargo	Chair, History	(Arts)

VACANCIES

Two from C.E.

ACADEMIC STANDARDS COMMITTEE

COMPOSITION

Seventeen (17) members to include: the Vice President, Academic, Registrar as members representative of ex-officio, faculty, students and alumni on Council. Membership shall not be limited to members of Academic Council.

CONTINUING

D. Mock (Chair)	Vice President, Academic	(ex-officio)
K. Alnwick	Registrar	(ex-officio)
D. Rajagopal	Chair, Economics	(Arts)
K. Kellett-Betsos	faculty, French	(Arts)
A. Kittler	faculty, Bus. Mgmt.	(Bus.)
P. Jensen	Director, NCFS	(C.S.)
M. Zeytinoglu	Chair, Electrical Eng.	(Eng.)
J. Wu	faculty, Mechanical Eng.	(Eng.)
S. Cody	faculty, Bus. & Tech. Comm.	(A.A.)
C. Lusby	faculty, AIM	(C.E.)
A. Kelley	student, AIM	(Bus.)
R. Goldsmith	faculty, Applied Geography	(Arts)
R. Pushchak	faculty, Environmental Health	(C.S.)

ELECTED

D. Mason	faculty, Math, Physics & Comp. Sci.	(Eng.)
M. Braun	faculty, Film & Photo	(A.A.)

VACANCIES

Two students from A.A., C.S., Eng., or Arts

ADMISSIONS COMMITTEE

COMPOSITION

Twelve (12) members, one elected from each of the six Faculties/Divisions of the University, who may or may not be members of Academic Council, three elected from the students of Academic Council, one alumnus, the Registrar or Registrar's appointee and the Vice President, Academic.

CONTINUING

K. Alnwick (Chair)	Registrar	(ex-officio)
D. Mock	Vice President, Academic	(ex-officio)
J. Lea	faculty, Mechanical Eng.	(Eng.)
C. Cassidy	Chair, Politics	(Arts)
D. Smith	faculty, Bus. Mgmt.	(Bus.)
J. Easton	alumnus, Applied Chem. & Bio.	(Co-op Ed.)
J. Keeble	faculty, RTA	(A.A.)

ELECTED

L. Young-Lewis	faculty, Nursing	(C.S.)
A. Casey	Program Director	(C.E.)

VACANCIES

Three students from Academic Council

APPEALS COMMITTEE

COMPOSITION

Nineteen (19) members to include: Director of Student Services or designate; one administrator, one faculty, one student from each Faculty/Division. Membership not limited to members of Council.

CONTINUING

R. Rinkoff (Co-Chair)	faculty, E.C.E.	(C.S.)
E. Harlow (Co-Chair)	faculty, Philosophy	(Arts)
A. Chu	faculty, Fashion	(A.A.)
J. Dianda	Chair, Philosophy	(Arts)
D. Clarke	faculty, Bus. Mgmt.	(Bus.)
M. Miller	Chair, Arch./Landscape	(Eng.)
P. Stott	faculty, Math, Physics & Comp. Sci.	(Eng.)
J. Monro	Director, Student Affairs	(Bus.)
N. Zaver	part-time student	(C.E.)
M. Black	Chair, GCM	(A.A.)
M. Lee	faculty, Environmental Health	(C.S.)
D. Glynn	Program Director	(C.E.)
J. McGowan	student, Bus. Mgmt.	(Bus.)
J. Pearce	faculty, Nursing	(C.S.)

ELECTED

N. Shukla	student, Math, Physics & Comp. Sci.	(Eng.)
C. Mathies	Asst. Director of Athletics	(Designate of Director of Student Services)

VACANCIES

One student from Arts

One student from A.A.

One student from C.S.

COMMITTEE ON INFORMATION TECHNOLOGY

COMPOSITION

The Information Technology Committee shall consist of fourteen (14) persons, 4 ex-officio and 8 elected by the Academic Council: two programme students, 1 C.E. student, 1 faculty member from each of Arts, Applied Arts, Community Services, Business, Engineering, and 1 representative from C.E. appointed by C.E., the Chief Librarian, 1 rep. from CCS appointed by CCS, the VP, Academic, the VP, Administration, and the Registrar, and shall be chaired by one of its faculty members.

CONTINUING

Ex-Officio:

D. Mock	Vice President, Academic
L. Grayson	Vice President, Administration
K. Alnwick	Registrar
R. Malinski	Chief Librarian

Faculty/C.E. representatives/students:

M. Pomerance (Chair)	Chair, Sociology	(Arts)
D. Gillies	faculty, Film & Photo	(A.A.)
V. Gibson	faculty, AIM	(Bus.)
J. Britnell	faculty, Nursing	(C.S.)
J. Hicks	Program Director	(C.E.)
N. Zaver	part-time student	(C.E.)
R. Lemieux	Managing Director, CCS	

ELECTED

L. Fang faculty, Mechanical Eng. (Eng.)

VACANCIES

Two program students

ETHICS REVIEW BOARD

TERMS OF REFERENCE/COMPOSITION

This Board will consist of the equivalent of two members and one student from each Faculty or Division within Ryerson, chosen where possible from faculty and students having an interest in or actually involved in research, especially in research involving human subjects. The Nominating Committee may from time to time replace members who retire from the Board or who go on leave. The Board will elect one of its members as chair, that person to supervise all Ethics Review Committees.

CONTINUING

D. Checkland(Chair)	faculty, Philosophy	(Arts)
W. Glassman	faculty, Psychology	(Arts)
R. Morley	faculty, Bus. Mgmt.	(Bus.)
R. Rinkoff	faculty, E.C.E.	(C.S.)
V. Whitworth	faculty, Applied Chem. & Bio.	(Eng.)
M. Hunter	faculty, Hosp. & Tour. Mgmt.	(Bus.)
S. Williams	Director, Nursing	(C.S.)
D. Shaw	alumna, AIM	(Bus.)

ELECTED

A. Meinhard	faculty, Bus. Mgmt.	(Bus.)
J. Waalen	faculty, Psychology	(Arts)

VACANCIES

Two faculty from C.E.
One faculty from A.A.
One student from Arts
One student from Eng.
One student from A.A.
One student from C.S.
One student from C.E.

INSTRUCTOR COURSE EVALUATION COMMITTEE

COMPOSITION

Twelve (12) members to include: President of RYESAC, Vice President Faculty and Staff Affairs, an appointee of the President of RYESAC, representative from the Psychology department, representative from the RFA, representative from the CUPE, six additional members to be elected by and from the Academic Council.

CONTINUING

(No Chair)

M. Dewson	Vice President, Fac. & Staff Affairs	(ex-officio)
A. Heisey	rep. from CUPE	(CUPE)
A. DeLuca	President, RYESAC	(Bus.)
G. Tanner	appointee, President of RYESAC	(C.S.)

ELECTED

D. Sher	student, Bus. Mgmt.	(Bus.)
D. Kennedy	faculty, Electrical Eng.	(Eng.)
S. Silver	faculty, Social Work	(C.S.)
C. Ramsey	faculty, Psychology	(Arts)

N. Shukla student, Math, Physics & Comp. Sci. (Eng.)

VACANCIES

Two students from Departments, Schools or Faculties particularly affected by a student ownership issue

One member appointed from within ORS

LEARNING & TEACHING COMMITTEE

COMPOSITION

Representatives of each Faculty/Division, a librarian, two from Student Development and Counselling, Director of Student Services, students from each Faculty/Division, the chair or delegate from GREET and the Learning and Teaching Co-ordinator.

CONTINUING

J. Chappell (Chair)	faculty, NCFS	(C.S.)
J. Thorpe	Counsellor, Std. Dev. & Counselling	
M. Creery	Director of Student Services	
I. Sakinofsky	faculty, Bus. Mgmt.	(Bus.)
D. Vasilevich	faculty, Interior Design	(A.A.)
R. Rosen	Learning & Teaching Co-ord.	
Z. Murphy	Librarian	(Library)
S. Liss	faculty, Applied Chem. & Bio.	(Eng.)
C. Sam Foh	alumnus, AIM	(Bus./C.E.)
D. Glynn	Program Director	(C.E.)
J. Switaj	Counsellor, Std. Dev. & Counselling	

ELECTED

J. Naiman	faculty, Sociology	(Arts)
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VACANCIES

Chair or delegate from GREET

One student from Arts

One student from A.A.

One student from Bus.

One student from C.S.

One student from Eng.

NOMINATING COMMITTEE

COMPOSITION

Nine (9) members to include: 2 deans of Faculties; 4 faculty, of whom not more than one will be a chair or academic director; 3 students/alumni, all from Council.

CONTINUING

E. Aspevig (Chair)	Dean, Faculty of Arts	(Arts)
J. Sandys	Dean, Faculty of Comm. Serv.	(C.S.)
C. Stoute	faculty, Electrical Eng.	(Eng.)
I. Devine	Director, Hosp. & Tour. Mgmt.	(Bus.)
A. Pettypiece	faculty, Bus. & Tech. Comm.	(A.A.)
C. Sam Foh	alumnus, AIM	(Bus./C.E.)

ELECTED

J. Bernhard	faculty, E.C.E.	(C.S.)
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VACANCIES

Two students from Academic Council from Arts, A.A., C.S., or Eng.

PLANNING & PRIORITIES ADVISORY COMMITTEE

COMPOSITION

Seventeen (17) members to include: the President, the Vice President, Academic, the Vice President, Administration, the Vice President, Faculty and Staff Affairs, Director of Finance, Director of Student Services, 1 Dean, 6 faculty members three of whom must be from Council and not more than two of whom are Chairs/Directors, 1 Associate, 3 student members from Council.

CONTINUING

(No Chair)

C. Lajeunesse	President	(ex-officio)
D. Mock	Vice President, Academic	(ex-officio)
L. Grayson	Vice President, Administration	(ex-officio)
M. Dewson	Vice President, Fac. & Staff Affairs	(ex-officio)
J. Winton	Exec. Director of Finance	(ex-officio)
M. Creery	Director of Student Services	(ex-officio)
M. Maskow	Director of Media Ed.	(Associate)
S. Heath	Dean, Faculty of Business	(Bus.)
R. Scott	faculty, Film & Photo	(A.A.)
C. Sam Foh	alumnus, AIM	(Bus./C.E.)
D. Mason	faculty, Math, Physics & Comp. Sci.	(Eng.)

ELECTED

M. Novick	faculty, Social Work	(C.S.)
A. DeLuca	President, RYESAC	(Bus.)
J. Pearce	faculty, Nursing	(C.S.)
M. Finn	faculty, French	(Arts)

VACANCIES

One faculty from Academic Council from Bus.

One student from Academic Council from Arts, A.A., Eng., or C.S.

PROCEDURES COMMITTEE

COMPOSITION

Four (4) members from Council and the President.

CONTINUING

STANDING COMMITTEE ON OPEN COLLEGE

COMPOSITION

Its composition will be a representative of each Faculty/Division and include the Director of Media Education. It will meet only as required and its membership will change only when necessary.

CONTINUING

M. Maskow (Chair)	Director of Media Ed.	(Open College)
P. Jensen	Director, NCFS	(C.S.)
M. MacMillan	faculty, History	(Arts)
M. Coomey	faculty, RTA	(A.A.)
D. Schlanger	faculty, Centre for Entrepreneurship	(Bus.)
J. Hicks	Program Director	(C.E.)

ELECTED

G. Johnston	student, Open College	(Open College)
P. Hiscocks	faculty, Electrical Eng.	(Eng.)

STANDING COMMITTEE ON SCHOLARLY, RESEARCH AND CREATIVE ACTIVITY (SRC)

COMPOSITION

Fourteen (14) members to include a representative of each Faculty, who may include a chair or dean, 2 students and the Director of ORS, and the Vice President, Academic, ex-officio.

CONTINUING

M. Foster (Chair)	faculty, Bus. Mgmt.	(Bus.)
R. Mendelson	Associate Vice President, Academic (Designate of Vice President, Academic)	
T. Sly	faculty, Environmental Health	(C.S.)
C. Ravindran	faculty, Mechanical Eng.	(Eng.)
F. Duerden	faculty, Applied Geography	(Arts)
A. Meinhard	faculty, Bus. Mgmt.	(Bus.)
M. Murphy	faculty, RTA	(A.A.)
C. Sam Foh	alumnus, AIM	(Bus./C.E.)
D. Mason	faculty, Math, Physics & Comp. Sci.	(Eng.)
D. Woit	faculty, Math, Physics & Comp. Sci.	(Eng.)

L. Harrison	faculty, Hosp. & Tour. Mgmt.	(Bus.)
J. Sandys	Dean, Faculty of Comm. Serv.	(C.S.)
B. Jackson	Librarian	(Library)
M. Owen	Director of ORS	

ELECTED

G. Swede	faculty, Psychology	(Arts)
G. Tanner	student, Social Work	(C.S.)

STUDENT DISCIPLINE COMMITTEE

COMPOSITION

The Student Discipline Committee shall consist of eleven (11) persons elected by the members of the Academic Council, four of whom shall be students, three department/school chairs/directors and four members of faculty. Members of the Committee need not be members of Academic Council.

CONTINUING

M. Booth	Dean, C.E.	(C.E.)
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A. Mitchell	faculty, Interior Design	(A.A.)
S. Boctor	faculty, Electrical Eng.	(Eng.)
V. Whitworth	faculty, Applied Chem. & Bio.	(Eng.)
S. Williams (Chair)	Director, Nursing	(C.S.)
J. Dianda	Chair, Philosophy	(Arts)
S. Bowen	faculty, Bus. Mgmt.	(Bus.)

ELECTED

J. McGowan	student, Bus. Mgmt.	(Bus.)
N. Shukla	student, Math, Physics & Comp. Sci.	(Eng.)
G. Tanner	student, Social Work	(C.S.)
D. Steele	student, Theatre	(A.A.)

9. New Business

D. Mock noted that he is in the process of establishing an Academic Appeals Review Committee consisting of nine individuals in total. Four will be drawn from Academic Council. The review of the appeal process that is being launched is an important serious task and he hopes that students would volunteer or be recommended to his office by others.

He indicated that the Academic Appeals Review Committee would review all relevant policies and procedures and identify problems and potential solutions. They would operate through a hearing process and would report back to the Vice President, Academic, and through his office to Academic Council within the current academic year.

10. Adjournment

The meeting adjourned at 8:05 p.m.