SENATE MEETING AGENDA
(See YSGS Program Name Changes in Agenda/Minutes of January 31, 2017)

Tuesday, October 6, 2015

THE COMMONS - POD 250

4:30 p.m. Light dinner is available
5:00 p.m. Senate Meeting starts

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1. Call to Order/Establishment of Quorum

2. Approval of Agenda
Motion: *That Senate approve the October 6, 2015 agenda*

3. Announcements

Pages 1-7 4. Minutes of Previous Meetings
Motion: *That Senate approve the minutes of the June 2, 2015 meeting*

5. Matters Arising from the Minutes

6. Correspondence

7. Reports

Pages 8-13 7.1 Report of the President
7.1.1 President's Update

Pages 14-20 7.2 Achievement Report

7.3 2014 NSSE Highlights Report – P. Stenton
(http://www.ryerson.ca/senate/agenda/2015/2014_NSSE_Highlights_Report.pdf)

7.4 Report of the Secretary
7.4.1 Update on the status of Policy 60 (*Academic Integrity)* and related Procedures

7.5 Committee Reports

Page 21 7.5.1 Report #F2015-1 of the Senate Priorities Committee (SPC)
7.5.1.1 Procedure to elect four Senate representatives to the 2015-2016 presidential search committee.

Motion: *That Senate approve the use of an online, first-past-the-post voting procedure for electing four (4) Senate representatives to the presidential search committee, with details and timelines as*

described in the accompanying SPC report.

Pages 22-32 7.5.2 Report #F2015-1 of the Academic Governance and Policy Committee (AGPC)

7.5.2.1 Updated Senate membership and Senate committee membership lists

Motion: *That Senate approve the nominees to fill Senate and Senate committee vacancies as described in the attached lists.*

Pages 33-185 7.6 Report #F2015-1 of the Yeates School of Graduate Studies (YSGS)

Pages 36-62 7.6.1 Child and Youth Care

Motion: *That Senate approve the Master of Child and Youth Care Program.*

Pages 63-92 7.6.2 Biomedical Engineering

(see **updated** program proposal at:
http://www.ryerson.ca/senate/agenda/2015/YSGS_BME_QC_Senate_Brief_2015_Oct_6_2015.pdf

Motion: *That Senate approve the Biomedical Engineering Graduate Program.*

Pages 93-113 7.6.3 Mathematical Modelling and Methods

Motion: *That Senate approve the Mathematical Modelling and Methods PhD Program.*

Pages 114-132 7.6.4 Data Science and Analytics

Motion: *That Senate approve the Master of Data Science and Analytics Program*

Pages 133-158 7.6.5 Engineering Innovation and Entrepreneurship

Motion: *That Senate approve the Master of Engineering ` Innovation and Entrepreneurship Program*

Pages 160-171 7.6.6 Canadian Business for International Students and New Canadians

Motion: *That Senate approve the Canadian Business for International Students and New Canadians PMDip Program*
***(See correction - name changed to "Canadian Business" – Agenda/Minutes of January 31, 2017)*

Pages 172-176 7.6.7 Chartered Financial Accountant

Motion: *That Senate approve the Chartered Financial Accountant PMDip Program*
***(See correction – name changed to "Accounting" – Agenda/Minutes of January 31, 2017)*

Pages 177-187 7.6.8 Certified Financial Analyst

Motion: *That Senate approve the Certified Financial Analyst PMDip Program*
****(See correction – name changed to "Financial Analysis" – Agenda/Minutes of January 31, 2017)*

Pages 188-204 7.6.9 Finance and Social Innovation

Motion: *That Senate approve the Finance and Social Innovation PMDip Program*
***(See correction – name changed to "Finance for Social Innovation" – Agenda/Minutes of January 31, 2017)*

8. Old Business

9. New Business as Circulated

10. Members' Business

11. Consent Agenda
    11.1 Curriculum/Course Changes:
    (http://www.ryerson.ca/senate/agenda/2015/Course_change_forms_October_6_2015.pdf)
    - Faculty of Arts: Department of Philosophy
    - Faculty of Community Services: School of Disability Studies; School of Midwifery
    - Ted Rogers School of Management: Real Estate Management

12. Adjournment