



SENATE ORIENTATION

TUESDAY, SEPTEMBER 13, 2016

4:30 P.M. ----- POD-250



SENATE MEETINGS - 2016-2017

For Agendas and Minutes, go to: www.ryerson.ca/senate/MinutesAgendas.html/

ORIENTATION:

Tuesday, September 13, 2016 (4:30 p.m.) - Senate Members Orientation – POD-250

NOTE: Monthly scheduled Senate meetings (listed below) start at 5:00 p.m. (except for the 10:00 a.m. start on Monday, June 5, 2017). All meetings are held in POD-250.

Light dinner for the regularly scheduled meetings will be available from 4:30 p.m.

MEETING DATE	DEADLINE TO SUBMIT AGENDA ITEMS
Tuesday, October 4, 2016	Tuesday, September 13, 2016
Tuesday, November 1, 2016	Tuesday, October 18, 2016
Tuesday, December 6, 2016	Tuesday, November 15, 2016
Tuesday, January 31, 2017	Tuesday, January 17, 2017
Tuesday, March 7, 2017	Tuesday, February 14, 2017
Tuesday, April 4, 2017	Tuesday, March 21, 2017
Tuesday, May 2, 2017	Tuesday, April 18, 2017
*Monday, June 5, 2017 (at 10:00 a.m.) <i>*Note different day and time. This adjustment is required due to convocation ceremonies beginning on June 6, 2017.</i>	Tuesday, May 23, 2017

Please email John Turtle, Secretary of Senate (jturtle@ryerson.ca) or Lucia Stewart, Administrative Assistant (lstewart@ryerson.ca) if you require further information.

**SENATE MEMBERSHIP (2016-2017)
FACULTY**

	<u>TERM NUMBER</u>	<u>YEAR IN TERM</u>	<u>DEPARTMENT/SCHOOL</u>
<u>Arts</u>			
Tara Burke	(1)	(1 st)	Psychology
Brian Ceh	(1)	(1 st)	Geography & Environmental Studies
David Checkland	(2)	(2 nd)	Philosophy
Nima Naghibi	(2)	(1 st)	Chair, English
<u>Communication and Design</u>			
Alison Mathews David	(1)	(2 nd)	Fashion
Catherine Schryer	(1)	(2 nd)	Chair, Professional Communication
Lila Pine	(1)	(1 st)	RTA School of Media
Catherine Dowling	(1)	(1 st)	Interior Design
<u>Community Services</u>			
Roma Chumak-Horbatsch	(1)	(1 st)	Early Childhood Studies
Kathryn Church	(1)	(1 st)	Director, Disability Studies
Kathryn Underwood	(1)	(1 st)	Early Childhood Studies
Samantha Wehbi	(1)	(1 st)	Social Work
<u>Engineering and Architectural Science</u>			
Hitesh Doshi	(1)	(1 st)	Architectural Science
Jacob Friedman	(1)	(1 st)	Chair, Mechanical & Industrial Engineering
Krishna Kumar	(1)	(1 st)	Aerospace Engineering
Krishnan Venkatakrishnan	(1)	(1 st)	Mechanical & Industrial Engineering
<u>Science</u>			
Robert Botelho	(2)	(1 st)	Chemistry and Biology
Lawrence Kolasa	(1)	(2 nd)	Mathematics
Dave Mason	(1)	(2 nd)	Computer Science
<i>Vacant</i>	(1)	(1st)	Chair/Director
<u>Ted Rogers School of Management</u>			
Stan Benda	(1)	(1 st)	Law & Business
Robert Hudyma	(1)	(1 st)	Information Technology Management
Sergiy Rakhmayil	(1)	(1 st)	Finance
James Tiessen	(1)	(1 st)	Director, Health Services Management
<u>G. Raymond Chang School of Continuing Education</u>			
Costin Antonescu	(1)	(2 nd)	Chemistry & Biology
Youssef Derbal	(1)	(2 nd)	Information Technology Management
<u>Librarian</u>			
Naomi Eichenlaub	(1)	(1 st)	
<u>At-Large</u>			
Alex Ferworn	(2)	(1 st)	Computer Science
Eric Kam	(1)	(1 st)	Economics
Andrew McWilliams	(1)	(2 nd)	Chemistry and Biology
<i>Vacant (to complete term)</i>	(1)	(2nd)	Nursing
<u>C.U.P.E.</u>			
Joe Zboralski			
<u>Ryerson Faculty Association</u>			
Peter Danziger			

STUDENTS AND ALUMNI

<u>FACULTY</u>	<u>DEPARTMENT/SCHOOL</u>	<u>TERM</u>
<u>Arts</u>		
Angelo Robb	Sociology	1 st
<u>Communication & Design</u>		
William Fraser	Professional Communication	1 st
<u>Community Services</u>		
Muhammad Masood	Public Health & Safety	1 st
<u>Engineering and Architectural Science</u>		
Youssef Helmy	Mechanical & Industrial Engineering	1 st
<u>Science</u>		
Nermin Piragic	Biomedical Science	1 st
<u>Ted Rogers School of Management</u>		
Alexander Wong	Business Management	1 st
<u>School of Graduate Studies</u>		
<i>Vacant</i>		1 st
<i>Vacant</i>		1 st
<u>G. Raymond Chang School of Continuing Education</u>		
<i>Vacant</i>		1 st
<i>Vacant</i>		1 st
<u>At-Large</u>		
Paulina Gusciora	Creative Industries	1 st
Amar Latchman	Industrial Engineering	1 st
Shayan Yazdanpanah	Aerospace Engineering	1 st
Fang Yue Zhang	Business Management	1 st
<u>RSU and CESAR Representatives</u>		
Victoria Morton	Vice-President Education, Ryerson Students Union (RSU)	
Janet Rodriguez	Vice-President Internal, Continuing Education Students Association of Ryerson (CESAR)	
<u>Alumni</u>		
Meghan Rodrigues		2 nd
Ryan Rodrigues		2 nd

EX-OFFICIO

Lawrence S. Bloomberg	Chancellor
Mohamed Lachemi	President and Vice-Chancellor
Chris Evans	Interim Provost and Vice President Academic
Janice Winton	Vice President, Administration and Finance
Usha George	Interim Vice President, Research and Innovation
Rivi Frankle	Interim Vice President, University Advancement
Marcia Moshé	Interim Vice Provost, Academic
Saeed Zolfaghari	Vice Provost, Faculty Affairs
Heather Lane Vetere	Vice Provost, Students
Paul Stenton	Deputy Provost & Vice Provost, University Planning
Denise O'Neil Green	Assistant Vice President/Vice Provost, Equity, Diversity and Inclusion
Pam Sugiman	Dean, Arts
Charles Falzon	Dean, Communication and Design
Lisa Barnoff	Dean, Community Services
Thomas Duever	Dean, Engineering and Architectural Science
Imogen Coe	Dean, Science
Steven Murphy	Dean, Ted Rogers School of Management
Jennifer Mactavish	Dean, Yeates School of Graduate Studies
Marie Bountrogianni	Dean, G. Raymond Chang School of Continuing Education
Charmaine Hack	Registrar
Madeleine Lefebvre	Chief Librarian

SENATE ASSOCIATES (non-voting)

Anne-Marie Brinsmead <i>Vacant</i>	Chang School of Continuing Education Chang School of Continuing Education
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Vacant
Vacant

CUPE
CUPE

John Turtle, Secretary of Senate

***Newly appointed members
Pending confirmation by Senate**

SENATE COMMITTEES – 2016-2018

ACADEMIC GOVERNANCE AND POLICY COMMITTEE (AGPC)				
2016-2017				
16 MEMBERS				
	NAME	POSITION	TERM EXPIRES	TERM #
EX-OFFICIO				
Provost and Vice President Academic (Chair)	Chris Evans (<i>Interim</i>)			
Vice Provost, Academic (Vice Chair)	Marcia Moshé (<i>Interim</i>)			
Vice Provost, Students	Heather Lane Vetere			
Registrar	Charmaine Hack			
Secretary of Senate (non-voting)	John Turtle			
SENATORS				
	*Tom Duever	Dean, Faculty of Engineering & Architectural Science	2018	1
	Eric Kam	Faculty, Arts	2017	2
	<i>Vacant</i>	<i>Faculty, Community Services</i>	<i>2018</i>	<i>1</i>
	Catherine Schryer	Chair, Comm. & Design	2017	1
	<i>Vacant</i>	<i>Faculty, TRSM</i>	<i>2018</i>	<i>1</i>
	Andrew McWilliams	Faculty, Science	2017	2
	Krishna Kumar	Faculty, FEAS	2017	2
	Anne-Marie Brinsmead	Chang School Program Director	2017	3
	<i>Vacant</i>	<i>Graduate Student Senator</i>	<i>2017</i>	<i>1</i>
	<i>Vacant</i>	<i>Undergraduate Student Senator</i>	<i>2017</i>	<i>1</i>
	<i>Vacant</i>	<i>Undergraduate Student Senator</i>	<i>2017</i>	<i>1</i>

Composition:

There shall be *ex officio* members, and members selected in accordance with the provisions of Articles 3.2.2. and 3.3.2 of the Senate bylaw, as follows:

- the Provost and Vice President Academic, who shall serve as Chair;
- the Vice Provost Academic, who shall serve as Vice Chair;
- the Vice Provost, Students;
- the Registrar;
- one (1) Dean;
- one (1) faculty Senator per Faculty, no more than one of whom may be a Chair/Director;
- one (1) Participating Associate from the Chang School;
- one (1) Senator who is a Chair/Director;
- two (2) undergraduate student Senators; and
- one (1) graduate student Senator.

Terms of Reference:

- to propose, oversee, and periodically review Senate bylaws, policies and University procedures regarding any matter within the purview of Senate, except those matters for which responsibility is specifically assigned, in this Bylaw, to the SRCAC;
- to recommend to Senate the establishment of Policy Review Committees, each mandated by Senate to undertake a periodic review or special review of an existing policy or policy area; to ensure that such Review Committees draw substantially on appropriate experience and expertise in the policy area (i.e., from those who serve, or who have recently served on an existing Senate Standing Committee); and to ensure that appropriate co-ordination with other existing policies occurs by, when necessary, having a Policy Review Committee report to the AGPC rather than directly to Senate;
- to propose new Senate policy in areas when and where the absence of policy is demonstrably necessary or prudent, and to propose, when advisable, the formation of a special task force or sub-committee to draft such policies;
- to request reports from other University committees, sub-committees or departments whose business has an academic policy dimension, or a substantial effect on the academic mandate or performance of the University; and
- to bring forward to Senate a list of nominees to constitute an Annual Nominating Committee in accordance with Article 3.2.2.2 of this Bylaw.

ACADEMIC STANDARDS COMMITTEE				
21 MEMBERS - 2016-2017				
	NAME	DEPARTMENT/SCHOOL	TERM EXPIRES	TERM #
Chair, Vice Provost Academic	Marcia Moshé (<i>Interim</i>)			
Registrar	Charmaine Hack			
Assistant Vice President/Vice Provost, Equity, Diversity and Inclusion	Denise O'Neil Green			
Secretary of Senate (non-voting)	John Turtle			
Director, Curriculum Quality Assurance (non-voting)	Katherine Penny			
FACULTY				
Arts	*Ann-Marie Lee Loy	English	2018	1
	Anne Marie Singh	Criminology	2018	1
Communication & Design	Wendy Freeman	Professional Communication	2017	1
	*James Nadler	Director, Creative Industries	2018	1
Community Services	Thomas Tenkate	Occ. & Public Health	2017	1
	*Annette Bailey	Nursing	2018	1
Eng. & Architectural Science	Medhat Shehata	Assoc. Chair, Civil Engineering	2018	3
	*Donatus Oguamanam	Mechanical & Industrial Eng.	2018	1
Science	<i>Vacant</i>		<i>2018</i>	<i>1</i>
	Vadim Bostan	Chemistry & Biology	2017	2
Ted Rogers School of Management	*Yi Feng	Finance & Accounting	2018	1
	James Tiessen	Business Management	2018	2
Librarian	Jay Wolofsky		2017	1
Continuing Education	*Linda Koechli	CE	2018	1
	*Dalia Hanna	CE	2018	1
STUDENTS				
	<i>Vacant</i>		<i>2017</i>	<i>1</i>
	<i>Vacant</i>		<i>2017</i>	<i>1</i>

Composition:

Twenty-one (21) members to include: Vice Provost Academic, who shall serve as chair (1); the Registrar (1); twelve (12) faculty, two representatives from each faculty (one of these faculty shall serve as Vice-Chair); one (1) additional faculty member from the Faculty of the Vice Chair; two (2) representative of The Chang School; one (1) Librarian; two (2) students. The Secretary of Senate (1) is a non-voting member.

Terms of Reference:

General Purpose: Provides advice to Senate with respect to the quality of both operating and proposed undergraduate programs (degree, diploma, certificate, and special-purpose programs), including undertaking periodic program reviews, assessment of new undergraduate program proposals, review and formulation of policies governing undergraduate curriculum structure, and regarding such other matters as referred to it by Senate or the Provost and Vice President Academic.

Reporting: The ASC reports directly to Senate regarding recommendations about undergraduate programs (e.g., new programs, program reviews, program changes). It directs to the AGPC recommendations regarding policy changes or changes to its terms of reference and composition.

AWARDS & CEREMONIALS COMMITTEE				
2016-2017				
21 MEMBERS				
	NAME	DEPARTMENT/SCHOOL	TERM EXPIRES	TERM #
Provost (Chair)	Chris Evans (<i>Interim</i>)			
Dean of Graduate Studies	Jennifer Mactavish			
Registrar	Charmaine Hack	(non-voting)		
Secretary of Senate	John Turtle	(non-voting)		
Director, Convocation & Awards	Ann MacKay	(Resource Person)		
FACULTY				
Arts	John Shields	Politics	2018	3
Business	Gil Lan	Business Management	2017	2
Communication & Design	<i>Vacant</i>		2018	1
Community Services	<i>Vacant</i>		2018	1
Eng. & Architectural Science	Ravi Ravindran	Mechanical & Industrial Eng.	2018	3
Science	<i>Vacant</i>		2018	1
DEANS/CHAIRS/DIRECTORS (at least one Chair/Director)				
Arts	Kim Varma	Chair, Criminal Justice	2017	2
Business	<i>Vacant</i>		2018	1
Communication & Design	Lois Weinthal	Chair, Interior Design	2017	2
Community Services	Thomas Tenkate	Chair, Occupational & Public Health	2017	2
Engineering Architectural Science	Sri Krishnan	Associate Dean, FEAS	2017	3
Science	Stephen Wylie	Chair, Chemistry and Biology	2017	2
CONTINUING EDUCATION				
	Muthana Zouri	Program Director, Communication & Design	2017	1
	Nenita Ponce de Leon Elphick	Program Director, Arts	2017	2
STUDENTS				
Undergraduate	<i>Vacant</i>		2017	1
Graduate	<i>Vacant</i>		2017	1

General Purpose: Approves, on behalf of Senate, the award of graduate and undergraduate degrees and certificates, Honorary Doctorate degrees and various medals and awards for excellence.

Recommends to Senate (via the SPC, which includes both the President and the Provost) policies and procedures respecting the awarding of, as well as the ceremonies associated with, the awarding of degrees, certificates, medals, and other marks of academic achievement.

Reporting: The AWCC reports directly to Senate regarding its regular business. It directs to the SPC recommendations regarding policy changes or changes to its terms of reference or composition.

**RESEARCH ETHICS BOARD
2016-2017**

	NAME	DEPARTMENT/SCHOOL	TERM EXPIRES	TERM #
Chair	Lynn Lavallée	Social Work	2017	
Vice Chair	<i>Vacant</i>		2018	1
Coordinator (staff)	Toni Fletcher	(Non-voting)		
Coordinator (staff)	Zakiya Atcha	(Non-voting)		
FACULTY				
Arts	Alexandra Fiocco	Psychology	2018	2
Arts	<i>Vacant</i>		2018	1
TRSM	Kristyn Scott	Organizational Behaviour	2018	3
TRSM	Chris Macdonald	Law & Business	2018	3
Communication & Design	Joanne DiNova	Communication	2018	2
Communication & Design	Bernie Murray	Fashion	2018	3
<i>Community Services</i>	<i>Vacant</i>		2018	1
Community Services	Richard Meldrum	Occupational Health & Safety	2017	1
Community Services	*Idil Abdillahi	Social Work/Policy Analysis	2018	1
Science	*Lauren Wirtzfeld	Physics, Biomedical Engineering	2018	1
<i>Engineering/Architectural</i>	<i>Vacant</i>		2018	1
School of Graduate Studies	Patrizia Albanese	Sociology	2017	2
<i>School of Graduate Studies</i>	<i>Vacant</i>		2018	1
School of Graduate Studies	Maureen Reed	Psychology	2018	2
STUDENTS				
Graduate Student	Sean Hillier	Policy Studies	2017	4
Graduate Student	Galbraith, Gary	Policy Studies	2017	2
Undergraduate Student	Iordan Nikolov	Philosophy	2017	1
<i>Undergraduate Student</i>	<i>Vacant</i>		2017	1
COMMUNITY MEMBERS				
	Scott Gavura	Pharmacologist	2018	3
	Dan Guadagnolo	History/Marketing	2017	1
	*Nazanin Ayon	Criminology	2018	1
	*Sumit Bhatia	Digital Media	2018	1
SPECIAL EXPERTISE				
Legal Expertise	Asher Alkoby	Business Management	2017	3
Ethicist	Chris Macdonald	Law and Business	2018	3
First Nation/Inuit/Metis	Sean Hillier	Politics and Governance	2017	2
First Nation/Inuit/Metis	Joanne DiNova	Communication	2017	1
Digital Media	Restiani Andriati	Digital Media	2017	1
Aboriginal Research	Amy Desjarlais	Social Science	2018	1
AD HOC / ADVISORS				
Previous Chair / Ethicist	<i>Vacant</i>		2017	1

Composition

The composition of the Research Ethics Board is:

- A Chair (1) who is knowledgeable in ethics, and Vice Chair (1), who shall be nominated by the Vice President, Research and Innovation, in consultation with the Research Ethics Board;
- at least twelve (12) faculty members, including representation from each Faculty, and at least three (3) representing the School of Graduate Studies;
- at least four (4) community members who have no affiliation with the institution;
- two (2) undergraduate students;
- two (2) graduate students;
- one member knowledgeable in the relevant law;
- one member who self identifies as First Nations, Inuit or Metis and/or who is informed in the traditional knowledge and culture of First Nations, Inuit or Metis peoples.

Terms of Reference

- **General Purpose:** Reviews and evaluates all proposed or ongoing research involving human participants that is conducted within or under the auspices of Ryerson University by faculty, staff, or students of the University so as to protect research participants and ensure that research is conducted in an ethical manner. No research involving human participants shall be undertaken without the prior written approval of the REB.
- To ensure compliance with the Tri-Council Policy Statement on Ethical Conduct for Research Involving Humans (2010) (TCPS2), the following reflects the composition of the Research Ethics Board.
- To meet the requirements of Article 6.4 of the TCPS2, which states “To ensure the independence of REB decision making, institutional senior administrators shall not serve on the REB.” No representative from Senior University Administration shall be included in the Research Ethics Board composition.
- To meet the spirit of the revised TCPS2 and the new emphasis on research involving the First Nations, Inuit and Metis Peoples of Canada (TCPS Chapter 9), one person who self-identifies as First Nations, Inuit or Metis and/or who is informed in the traditional knowledge and culture of First Nations, Inuit or Metis peoples shall be included in the Research Ethics Board composition.

Reporting: The REB reports directly to Senate regarding its regular business. It directs to the SRCAC recommendations regarding policy changes or changes to its terms of reference or composition.

**SCHOLARLY RESEARCH AND CREATIVE ACTIVITY COMMITTEE (SRCAC)
2016-2017**

	NAME	POSITION	TERM EXPIRES	TERM #
EX-OFFICIO				
Vice President Research & Innovation	Usher George	Chair (Acting)		
Chair, Research Ethics Board	Lynn Lavallée			
Director, Research Grants (non-voting)	Josée Guimond			
Associate Dean, Graduate Studies	Anthony Bonato			
Secretary of Senate (non-voting)	John Turtle			
Associate Dean, Arts	Janet Lum			
Associate Dean, Business	Kelly MacKay			
Associate Dean, Comm. & Design	Charles Davis			
Associate Dean, Community Services	Janice Waddell			
Associate Dean, Faculty of Science	Michael Kolios			
Associate Dean, Engineering & Architectural Science	Sri Krishnan			
Associate Chief Librarian (non-voting)	Gillian Byrne			
	Warren Wakarchuk	Faculty, Science	2017	1
	*Idil Atak	Faculty, Arts	2018	1
	Yuanshun Li	Faculty, Ted Rogers School of Management	2017	1
	Catherine Schryer	Faculty, Communication & Design	2017	3
	Cecilia Rocha	Faculty, Community Services	2017	1
	Guangjun Liu	Faculty, Engineering & Architectural Science	2018	4
	Brian Cameron	Librarian	2018	2
	Imogen Coe	Dean, Science	2017	1
	<i>Vacant</i>	<i>Graduate Student</i>	<i>2017</i>	<i>1</i>
	<i>Vacant</i>	<i>Undergraduate Student Senator</i>	<i>2017</i>	<i>1</i>

Composition:

There shall be *ex officio* members, and members selected in accordance with the provisions of Articles 3.2.2. and 3.3.2, as follows:

- the Vice President Research and Innovation (VPRI), who shall serve as Chair;
- one (1) faculty member from each Faculty, at least two (2) of whom are Senators, one (1) of whom shall serve as Vice-Chair;
- the Dean of Graduate Studies or designate;
- one (1) Dean;
- the Chair, Research Ethics Board or a designated faculty member of the REB;
- the Chair, Animal Care Committee or designate;
- one (1) Associate Dean or designate from each Faculty;
- one (1) Librarian, not necessarily a Senator;
- one (1) graduate student, not necessarily a Senator;
- one (1) undergraduate student Senator; and
- such non-voting Associates as the Committee may, from time to time, designate.

Terms of Reference:

1. to examine and report annually to Senate regarding the state of SRC activity at Ryerson and upon issues regarding SRC activity that are likely to arise;
2. to establish a sub-committee, consisting of the VPRI and the Associate Deans or designates from each Faculty, which shall:
 - develop its own terms of reference to be approved by the SRCAC; and

- advise the VPRI and the SRCAC on the funding of SRC activity generally, and specifically with regard to procedures affecting SRC activity, and the internal allocation of funds intended to enhance SRC activity;
3. to advise Senate on existing and emerging trends in research funding, and on government policies and priorities relevant to SRC activity at Ryerson;
 4. to review, and report to Senate on, the extent to which SRC activity informs, and is integrated into, the undergraduate and graduate curriculum;
 5. to provide input regarding SRC activity into the academic and strategic planning process;
 6. to recommend to Senate, when necessary, the establishment of policies to promote, support and regulate SRC activity involving Ryerson, and to review any such existing policies; and
 7. to initiate periodic review of the terms of reference and policies governing the Research Ethics Board and the Animal Care Committee by establishing a Review Committee (drawing substantially on faculty members with expertise in these areas) and bringing proposed changes in such policies forward to Senate for approval.

**SENATE APPEALS COMMITTEE (SAC)
2016-2017**

	NAME	DEPARTMENT/ SCHOOL	TERM EXPIRES	TERM #
Secretary of Senate	John Turtle	(non-voting)		
FACULTY				
Arts	Alexandra Fiocco	Psychology	2017	2
	Jennifer Hubbard	History	2017	2
	Graham Hudson	Criminal Justice	2018	1
	Tomaz Jardim	History	2018	3
	Klaas Kraay	Philosophy	2018	4
	Paul Moore	Sociology	2017	1
TRSM	Asher Alkoby	Business Management	2018	3
	<i>Vacant</i>		2018	1
Communication & Design	Peggy Shannon	Theatre	2017	3
	<i>Vacant</i>		2018	1
Community Services	May Friedman	Social Work	2018	3
	<i>Vacant</i>			
Engineering & Architectural Science	Bo Tan	Aerospace	2017	2
	<i>Vacant</i>			
Science	Jeffrey Fillingham	Chemistry & Biology	2017	2
	Andrew McWilliams	Chemistry & Biology	2017	3
Chang School	<i>Vacant</i>		2017	1
	<i>Vacant</i>		2017	1
STUDENTS				
Undergraduate Students	Jennifer Chan	Biomedical Engineering	2017	1
	<i>Vacant</i>			
	Katherine Deas	Politics and Public Administration	2017	2
	Paulina Gusciora	Creative Industries	2017	2
	Robert Heath	Law and Business	2017	2
Chang School	Victoria Turner Madsen	Business Mgmt./ITM	2017	2
Yeates School of Graduate Studies	Tatum Dooley	Literatures of Modernity	2017	2
	<i>Vacant</i>		2017	1
	Jessica Sutherland	Psychology	2017	3

General Purpose:

The Senate Appeals Committee (SAC) hears appeals of decisions on matters related to the policies on Graduate and Undergraduate Academic Consideration and Appeals, the Student Code of Academic Conduct and the Student Code of Non-Academic Conduct.

Reporting: The SAC reports directly to Senate regarding its regular business. It directs to the AGPC recommendations regarding policy changes or changes to its terms of reference or composition.

SENATE LEARNING & TEACHING COMMITTEE				
2016-2017 – 34 Members				
	NAME	DEPARTMENT/SCHOOL	TERM EXPIRES	TERM #
VICE PROVOST, ACADEMIC (CHAIR)	Marcia Moshé (<i>Interim</i>)			
Vice Provost, Students	Heather Lane Vetere			
Director, Learning & Teaching Office	Eric Kam	(non-voting)		
Secretary of Senate	John Turtle	(non-voting)		
APPOINTEES OF THE VICE PROVOST, ACADEMIC				
Academic Integrity	John Paul Foxe			
Advisor on Outreach and Access	Rona Abromavitch			
Experiential Learning	Katherine Penny			
Chemistry & Biology	Anne Johnson			
Nursing	Beth Swart			
APPOINTEES OF THE VICE PROVOST, STUDENTS				
Director, Student Learning Support	Christina Halliday			
Executive Director, Student Affairs	John Austin			
Manager of Access Centre	Marc Emond			
Director, e-Learning	*Wendy Freeman			
LEARNING & TEACHING OFFICE				
Curriculum Development Consultant	Paola Borin			
TA/GA Coordinator	Vacant			
Manager	*Lauren Wilson			
Instructional Design & Research Strategist	Michelle Schwartz			
Educational Developer	*Curtis Maloley			
Continuing Education	Linda Koechli			
Digital Media Projects Office	Restiani Andriati			
Faculty Associate, UTDP	Gosha Zywno			
FACULTY REPRESENTATION				
Arts	Stephen Want	Psychology (Teaching Chair)		
Communication & Design	Vacant	(Teaching Chair)		
Community Services	Samantha Weibe	(Teaching Chair)		
Engineering	Medhat Shehata	Civil Engineering (Teaching Chair)		
Science	Vacant	(Teaching Chair)		
Ted Rogers School of Management	*Alan Kaplan	Finance (Teaching Chair)		
Chang School	Nenita Elphick	CE		
Librarian	Don Kinder	Library (Teaching Chair)		
STUDENTS				
Arts	Vacant		2017	1
Communication & Design	Vacant		2017	1
Community Services	Alyssa Indar		2017	1
Engineering, Architecture & Science	Peter Morcos		2017	1
Ted Rogers School of Management	Vacant		2017	1
Graduate Studies	Nicole Sugden		2017	1
Continuing Education	Vacant		2017	1

General Purpose: Advises Senate on select university-side issues through the lens of learning and teaching.

The Committee may initiate activities that address specific issues or develop and make academic policy recommendations to Senate where appropriate.

Reporting: The LTC reports directly to Senate regarding its regular business. It directs to the AGPC recommendations regarding policy changes or changes to its terms of reference or composition.

Composition: Thirty-three (33) members include: seven (7) Teaching Chairs, one from each Faculty and one from The Library; five (5) appointees of the Vice Provost, Academic; four (4) appointees of the Vice Provost, Students; seven (7) student representatives, one from each Faculty, one from the School of Graduate Studies, and one from The Chang School; seven (7) representative from the Learning and Teaching Office, including one from Digital Media Projects Office and one from the G. Raymond Change School of Continuing Education; the Vice Provost, Students (1) (ex-officio); the Director of the Learning and

Teaching Office (1) (ex-officio, non-voting); Director, Academic Initiatives and Secretary of Senate (1) (non-voting) and the Vice Provost, Academic (1) who shall serve as chair.

SENATE PRIORITIES COMMITTEE (SPC)
2016-2017
12 MEMBERS

	NAME	POSITION	TERM EXPIRES	TERM #
EX-OFFICIO				
President (Chair)	Mohamed Lachemi			
Vice Chair, Senate (Vice Chair)	*Alex Ferworn			
Provost and Vice President Academic	Chris Evans (<i>Interim</i>)			
Deputy Provost & Vice Provost, University Planning	Paul Stenton			
Secretary of Senate (non-voting)	John Turtle			
ELECTED SENATORS				
	*Steven Murphy	Dean, Ted Rogers School of Management	2018	1
	Madeleine Lefebvre	Dean, Vice Provost, or Chief Librarian	2017	4
	David Checkland	Faculty Senator	2017	4
	*Krishna Kumar	Faculty Senator	2018	1
	Dave Mason	Faculty Senator	2017	3
	*Andy McWilliams	Faculty Senator	2018	1
	<i>Vacant</i>	<i>Graduate Student Senator</i>	<i>2017</i>	<i>1</i>
	<i>Vacant</i>	<i>Undergraduate Student Senator</i>	<i>2017</i>	<i>1</i>

Composition:

- the President, who shall serve as Chair;
- the Vice-Chair (who is the Vice-Chair of Senate if that office is held by a faculty member; or is elected by Senate from among elected faculty Senators if not);
- the Provost and Vice President Academic;
- the Vice Provost, University Planning;
- one (1) Dean elected by and from the Deans;
- one (1) member elected by and from the Vice Provosts, Deans and Chief Librarian;
- four (4) members elected by and from the faculty Senators (including the Librarian Senator);
- one (1) undergraduate student Senator elected by and from all student Senators; and
- one (1) graduate student Senator elected by and from all student Senators.

Terms of Reference:

- to take responsibility to formulate, in consultation with the Secretary, the agenda for each Senate meeting, together with supporting documentation;
- to select, for at least two (2) Senate meetings per year, topics of importance and interest to the Ryerson community, and relevant to the responsibilities of Senate:
 - such topics shall be open for discussion in Committee of the Whole for an extended period, not normally to exceed one hour;
 - the SPC shall notify Senate in advance of such topics and arrange for their presentation;
- to bring to the attention of Senate, and to consult with Senior administration regarding, emergent issues facing the University and, when appropriate, to recommend to Senate the referral of such issues to a Standing Committee, or to recommend to Senate the creation of an *ad hoc* Committee to address such an issue, or to recommend some other course of action;

- to review the state of the University's overall finances and priorities with respect to their impact on academic programs and activities, and to present to Senate at least annually a report on these matters, identifying, where appropriate, priority areas where some action or change is thought desirable, and to consult with and advise the Provost during the annual budget development process with respect to academic priorities in light of the Academic Plan;
- to represent Senate in meetings, to be established on a regular basis that is mutually agreeable, with the Board of Governors (or a designated committee thereof) to discuss matters of mutual concern; to report back to Senate on the nature of, and any outcomes from, such meetings;
- to explore the implications and sustainability of the creation of new Faculties and/or Departments/Schools, and to advise Senate accordingly; and
- to act on behalf of Senate, if needed, during the summer months, and to report to Senate at the first meeting of the following Session any actions taken on its behalf.