



SENATE MEMBERS ORIENTATION

TUESDAY, SEPTEMBER 10, 2019

5:00 P.M.

**INTERNATIONAL LIVING LEARNING CENTRE
International Room, 133 Mutual Street
(Ground Floor)**

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SENATE MEETINGS - 2019-2020

For Agendas and Minutes, go to: <https://www.ryerson.ca/senate/senate-meetings/>

ORIENTATION:

Tuesday, September 10, 2019 (5:00 p.m.) - Senate Members Orientation

Venue: *International Living Learning Centre (ILLC), International Room, 133 Mutual Street (Ground Floor)*

NOTE: Monthly scheduled Senate meetings (listed below) start at 5:00 p.m. All meetings are held in POD-250.

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

MEETING DATE	DEADLINE TO SUBMIT ITEMS FOR THE AGENDA
Tuesday, October 1, 2019	Tuesday, September 10, 2019
Tuesday, November 5, 2019	Tuesday, October 15, 2019
Tuesday, December 3, 2019	Tuesday, November 19, 2019
Tuesday, January 28, 2020	Tuesday, January 14, 2020
Tuesday, March 3, 2020	Tuesday, February 11, 2020
Tuesday, April 7, 2020	Tuesday, March 17, 2020
Tuesday, May 5, 2020	Tuesday, April 14, 2020
Tuesday, June 2, 2020	Tuesday, May 19, 2020

Please email Donna Bell, Secretary of Senate (dbell@ryerson.ca) or Lucia Stewart, Administrative Assistant to the Secretary of Senate (lstewart@ryerson.ca) if you require further information.

SENATE MEMBERSHIP (2019-2020) FACULTY

	<u>TERM NUMBER</u>	<u>YEAR IN TERM</u>	<u>DEPARTMENT/SCHOOL</u>
<u>Arts</u>			
Tara Burke	(2)	(2 nd)	Psychology
Michelle Dionne	(2)	(1 st)	Chair, Psychology
Paul Moore	(1)	(2 nd)	Sociology
Heather Rollwagen	(1)	(1 st)	Sociology
<u>Communication and Design</u>			
Richard Adams	(1)	(1 st)	Graphic Communications Management
Chris Kular	(1)	(2 nd)	Graphic Communications Management
Janice Neil (completing term)	(1)	(2 nd)	Chair, Journalism
Matt Tiessen	(1)	(2 nd)	Professional Communication
<u>Community Services</u>			
Annette Bailey	(1)	(2 nd)	Daphne Cockwell School of Nursing
Esther Ignagni	(1)	(2 nd)	Disability Studies
Richard Meldrum	(1)	(2 nd)	Occupational & Public Health
Nancy Walton	(1)	(2 nd)	Director, Daphne Cockwell School of Nursing
<u>Engineering and Architectural Science</u>			
Ahmed El-Rabbany	(1)	(2 nd)	Civil Engineering
Dimitri Androutsos	(1)	(2 nd)	Chair, Electrical, Computer & Biomedical Engineering
Krishna Kumar	(2)	(2 nd)	Aerospace Engineering
Amir Yazdani	(1)	(2 nd)	Electrical, Computer & Biomedical Engineering
<u>Science</u>			
Noel George	(1)	(1 st)	Chemistry & Biology
Andrew McWilliams	(1)	(2 nd)	Chair, Chemistry & Biology
Andriy Miransky	(1)	(2 nd)	Computer Science
Sarah Sabatinos	(1)	(2 nd)	Chemistry & Biology
<u>Ted Rogers School of Management</u>			
Cheri Bradish	(2)	(2 nd)	Marketing Management
Robert Hudyma	(2)	(2 nd)	Information Technology Management
Sergiy Rakhmayil	(2)	(2 nd)	Finance
James Tiessen	(2)	(2 nd)	Director, Health Services Management
<u>G. Raymond Chang School of Continuing Education</u>			
Reg Noble	(1)	(1 st)	School of Nutrition, FCS
Sam Benvie	(1)	(1 st)	Architectural Science, FEAS
<u>Librarian</u>			
Kelly Dermody	(1)	(2 nd)	
<u>At-Large</u>			
David Checkland	(1)	(2 nd)	Philosophy, Arts
Alex Ferworn	(1)	(1 st)	Computer Science, FoS
Mandana Vahabi	(1)	(2 nd)	Nursing, Faculty of Community Services
<u>Canadian Union of Public Employees</u>			
Mary Green			
<u>Ryerson Faculty Association</u>			
Ron Babin			
<u>Indigenous Faculty</u>			
Lynn Lavallée			

**SENATE MEMBERSHIP (2019-2020)
STUDENTS AND ALUMNI**

<u>NAME</u>	<u>DEPARTMENT/SCHOOL</u>	<u>TERM</u>
<u>Arts</u>		
Justina Kewal	Politics & Governance	1 st
<u>Communication & Design</u>		
Minh-Khoi Kavin Nguyen	Interior Design	1 st
<u>Community Services</u>		
Simon Donato-Woodger	Nursing	1 st
<u>Engineering and Architectural Science</u>		
Danny Salman	Computer Engineering	1 st
<u>Science</u>		
Jesse Mahabir	Biomedical Science	1 st
<u>Ted Rogers School of Management</u>		
Milad Moghaddas	Business Management	1 st
<u>School of Graduate Studies</u>		
Hamdy Elsayed	Civil Engineering	1 st
Katey Park	Psychology	1 st
<u>G. Raymond Chang School of Continuing Education</u>		
Domenic Bitondo	Economics & Finance	1 st
Vanessa Prevost	Business Management	1 st
<u>At-Large</u>		
Mehreen Arif	Ted Rogers School of Management, Business Management	1 st
Olivia Karp	Faculty of Arts, Politics & Governance	1 st
Hamza Shahid	Faculty of Engineering & Architectural Science, Electrical Eng.	1 st
Julia Spagnuolo	Faculty of Community Services, Urban & Regional Planning	1 st
<u>RSU and CESAR Representatives</u>		
Kwaku Agyemang	Vice-President Education, Ryerson Students' Union (RSU)	
Nicole Brayianis	President, Continuing Education Students Association of Ryerson (CESAR)	
<u>Alumni</u>		
Nicholas Di Cuia		1 st year of 1 st term
Harsimran Rattan		1 st year of 1 st term

SENATE MEMBERSHIP (2019-2020)
EX OFFICIO

Janice Fukakusa	Chancellor
Mohamed Lachemi	President, Vice-Chancellor and Chair of Senate
Michael Benarroch	Provost and Vice-President Academic
Deborah Brown	Vice-President, Administration and Operations
Steven Liss	Vice-President, Research and Innovation
Ian Mishkel	Vice-President, University Advancement and Alumni Relations
Denise O'Neil Green	Vice-President, Equity and Community Inclusion
Kelly MacKay	Vice-Provost, Academic
Saeed Zolfaghari	Vice-Provost, Faculty Affairs
Jen McMillen	Vice-Provost, Students
Glenn Craney	Deputy Provost and Vice-Provost, University Planning
Pam Sugiman	Dean, Arts
Charles Falzon	Dean, Communication and Design
Lisa Barnoff	Dean, Community Services
Liping Fang	Interim Dean, Engineering and Architectural Science
David Cramb	Dean, Science
Daphne Taras	Dean, Ted Rogers School of Management
Anver Saloojee	Dean of Record
Cory Searcy	Interim Vice-Provost and Dean, Yeates School of Graduate Studies
Fred Anger	Interim Dean, G. Raymond Chang School of Continuing Education
Charmaine Hack	Registrar
Carol Shepstone	Chief Librarian
Donna Bell	Secretary of Senate (Non-Voting)

SENATE ASSOCIATES (non-voting)

Anne-Marie Brinsmead	Chang School of Continuing Education
Muthana Zouri	Chang School of Continuing Education
<i>Vacant</i>	Canadian Union of Public Employees
<i>Vacant</i>	Canadian Union of Public Employees
Elder Joanne Dallaire	Indigenous
Riley Kucheran	Indigenous

SENATE PRIORITIES COMMITTEE (SPC)				
2019-2021				
14 MEMBERS				
	NAME	POSITION	TERM EXPIRES	TERM #
EX-OFFICIO				
President (Chair)	Mohamed Lachemi			
Vice Chair, Senate (Vice Chair)	Andrew McWilliams			
Provost and Vice-President, Academic	Michael Benarroch			
Deputy Provost & Vice-Provost, University Planning	Glenn Craney			
Vice-Provost, Academic	Kelly Mackay			
Secretary of Senate (non-voting)	Donna Bell			
ELECTED SENATORS				
	Lisa Barnoff	Dean, Faculty of Community Services	2021	1
	Tara Burke	Faculty Senator	2021	2
	David Checkland	Faculty Senator	2021	1
	Alex Ferworn	Faculty Senator	2021	1
	Janice Neil	Faculty Senator	2021	1
	Sergiy Rakhmayil	Faculty Senator	2021	1
	Hamdy Elsayed	Graduate Student Senator	2020	1
	TBD	Undergraduate Student Senator	2020	1

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 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 establish a sub-committee, if desired either by Senate or the SPC, to examine and review the state of the University's overall finances and priorities with respect to their

impact on academic programs and activities in light of the Academic Plan, and to present to Senate its findings and recommendations;

- To represent Senate in meetings with the Board of Governors (representatives) that may be agreed upon from time to time regarding matters of mutual concern; and to report back to Senate as appropriate 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.

Composition:

- The President and Vice-Chancellor, who shall serve as Chair;
- The Vice-Chair (who is the Vice-Chair of Senate);
- The Provost and Vice-President, Academic;
- The Deputy Provost and Vice-Provost, University Planning;
- The Vice-Provost, Academic
- One member elected by and from the Deans (including Chang, YSGS and Library);
- Five members elected by and from the faculty Senators (in accordance with Article 3.3.1.1);
- One undergraduate student Senator elected by and from all student Senators; and,
- One graduate student Senator elected by and from all student Senators.
- The Secretary of Senate (non-voting)

ACADEMIC GOVERNANCE AND POLICY COMMITTEE (AGPC)**2019-2021****16 MEMBERS**

	NAME	POSITION	TERM EXPIRES	TERM #
EX-OFFICIO				
Provost and Vice President Academic (Chair)	Michael Benarroch			
Vice Provost, Academic (Vice Chair)	Kelly Mackay			
Vice Provost, Students	Jen McMillen			
Registrar	Charmaine Hack			
Secretary of Senate (non-voting)	Donna Bell			
SENATORS				
	TBD	Dean,	2021	1
	Paul Moore	Faculty, Arts	2021	1
	Richard Meldrum	Faculty, FCS	2020	1
	Nancy Walton	Faculty, FCS	2021	1
	Robert Hudyma	Faculty, TRSM	2020	2
	Sarah Sabatinos	Faculty, Science	2020	1
	Krishna Kumar	Faculty, FEAS	2021	3
	Anne-Marie Brinsmead	Chang School Program Director	2021	5
	Andrew McWilliams	Senate Chairs' Representative	2020	1
	Katey Park	Graduate Student Senator	2020	1
	TBD	Undergraduate Student Senator	2020	1
	TBD	Undergraduate Student Senator	2020	1

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 by this Bylaw to another entity;
- 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 policies in a policy area; to ensure that such Review Committees draw substantially on appropriate experience and expertise in the policy area; and to ensure that appropriate coordination with other existing policies occurs by, as appropriate, having a Policy Review Committee report to the AGPC rather than directly to Senate;
- to propose new Senate policy in areas when and where there is no current policy and it is advisable, prudent and/or necessary that there be policy; and to nominate to Senate a special sub-committee of the AGPC to research and draft such policy; and to forward the draft policy to Senate for consideration;
- to report to Senate with a Committee recommendation on all matters referred to AGPC by Senate or any Senate Committee; and
- 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.

Composition

- There shall be ex officio members, and members selected in accordance with the provisions of Article 3.3 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 Vice-Provost and Dean, Yeates School of Graduate Studies;
- the Registrar;

- one (1) Faculty Dean elected by and from the Faculty Deans;
- seven (7) faculty Senators representing at least five (5) of the Faculties, at least one of whom is a Chair/Director, elected by faculty Senators;
- one (1) Senate Associate Chang School Representative;
- two (2) undergraduate student Senators elected by and from all undergraduate student Senators in accordance with Article 3.3.1.1;
- one (1) graduate student Senator elected by and from all graduate student Senators in accordance with Article 3.3.1.1; and
- the Secretary of Senate (non-voting).

**ACADEMIC STANDARDS COMMITTEE (ASC)
2019-2021
22 MEMBERS**

	NAME	DEPARTMENT/SCHOOL	TERM EXPIRES	TERM #
Chair, Vice Provost Academic	Kelly MacKay			
Registrar	Charmaine Hack			
Vice President, Equity & Community Inclusion (or designate)	Denise O'Neil Green Anita Jack-Davies			
Secretary of Senate (non-voting)	Donna Bell			
Vice Chair, Director, Curriculum Quality Assurance (non-voting)	Bettina West			
FACULTY				
Arts	Anne-Marie Singh	Criminology	2020	1
	Dale Smith	English	2021	1
Communication & Design	Gavin Adamson	Journalism	2021	1
	Robert Clapperton	Professional Communication	2021	1
Community Services	Thomas Tenkate	Occupational & Public Health	2021	4
	Ian Young	Occupational & Public Health	2021	1
Eng. & Architectural Science	Jurij Leshchyshyn	Architectural Science	2021	1
	Donatus Oguamanam	Mechanical & Industrial Engineering	2020	2
Science	Miranda Kirby	Physics	2021	1
	Foivos Xanthos	Mathematics	2021	1
Ted Rogers School of Management	Horatio Morgan	Global Management	2021	1
	Mary Han	Entrepreneurship and Strategy	2021	1
Librarian	May Yan	Library	2021	1
The Chang School of Continuing Education	Linda Koechli	CE	2020	2
	Dalia Hanna	CE	2020	2
STUDENTS				
	Jacob Circo	Urban & Regional Planning	2020	2
	Fahim Khan	Mechanical Engineering	2020	1

Terms of Reference

- Provides advice to Senate with respect to the quality of both operating and proposed undergraduate programs (degree, diploma, certificate, and special-purpose programs), including, but not necessarily restricted to:
 - undertaking periodic program reviews;
 - assessing new undergraduate program proposals;
 - assessing curriculum modification proposals;
 - reviewing and formulating policies governing undergraduate curriculum structure; and,
 - such other matters as referred to it by Senate or the Provost and Vice- President, Academic.

Composition

Senate shall consider, each year, a list of members as detailed below. Senate may approve or reject the list in its entirety, but may not alter the list.

- The Vice-Provost, Academic, who shall serve as Chair;

- The Director, Curriculum Quality Assurance (non-voting), who shall serve as Vice-Chair;
- The Vice-President, Equity & Community Inclusion or designate;
- The Registrar;
- Two faculty members from each of the Faculties (Arts, Community Services, Communication & Design, Engineering & Architectural Science, Science, and the Ted Rogers School of Management), and one from the Faculty of Law; faculty members are appointed by the Deans of their respective Faculties for a 2-year term;
- Two representatives from The G. Raymond Chang School of Continuing Education appointed by the Dean of the Chang School for a 2-year term;
- One Librarian, appointed by the VPA upon recommendation of the Chief Librarian, for a 2-year term;
- Two students, appointed for a one-year term by the VPA, who shall solicit nominations from the Associate Deans responsible for undergraduate studies;
- The Secretary of Senate (non-voting).

Reporting

The ASC reports directly to Senate regarding recommendations about undergraduate curriculum (e.g., new programs, program reviews, program changes), and about the work of its subcommittees, if any. It directs to the AGPC recommendations regarding changes to policy or to the structure specified in the Senate Bylaw.

Subcommittees

The ASC may establish such subcommittees as are required for it to carry out the mandate assigned to it by the Senate Bylaw or by other Senate policy. The activities of any subcommittees should be included in reports to Senate by the ASC.

AWARDS & CEREMONIALS COMMITTEE (AWCC)				
2019-2021				
21 MEMBERS				
	NAME	DEPARTMENT/SCHOOL	TERM EXPIRES	TERM #
Provost (Chair)	Michael Benarroch			
Dean of Graduate Studies (Interim)	Cory Searcy			
Registrar	Charmaine Hack	(non-voting)		
Secretary of Senate	Donna Bell	(non-voting)		
Director, Convocation & Awards	Kim McDonald	(Resource Person)		
FACULTY				
Arts	John Shields	Politics	2021	4
Business	Jane Saber	Marketing Management	2021	1
Communication & Design	Jennifer Martin	Child and Youth	2021	1
Community Services	Rena Mendelson	Nutrition	2020	1
Eng. & Architectural Science	TBD			
Science	Stephen Wylie	Chemistry & Biology	2021	2
DEANS/CHAIRS/DIRECTORS (at least one Chair/Director)				
Arts	Kim Varma, Dean's Designate	Criminology	2021	4
Business	Al Goss	Assoc. Dean, TRSM	2020	1
Communication & Design	TBD		2021	1
Community Services	Thomas Tenkate	Chair, Occupational & Public Health	2021	4
Engineering Architectural Science	Sri Krishnan, Dean's Designate	Associate Dean, FEAS	2021	5
Science	Marcus Santos	Associate Dean, Science	2020	1
CONTINUING EDUCATION				
	Muthana Zouri	Program Director, Communication & Design	2021	3
	Nenita Ponce de Leon Elphick	Program Director, Arts	2021	4
STUDENTS				
Undergraduate	TBD		2020	1
Graduate	Hamdy Elsayed	Civil Engineering	2020	1
RYERSON ALUMNI				
Alumni	Harsimran Rattan		2021	2

Terms of Reference

- to approve, on behalf of Senate, the award of graduate and undergraduate degrees and certificates, Honorary Doctorate degrees and various medals and awards for excellence;
- to recommend to Senate, via the SPC (which includes both President and 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.

Composition

- the Provost and Vice-President Academic, who shall serve as chair;
- the Vice-Provost and Dean, Yeates School of Graduate Studies;

- one (1) tenured faculty member, not necessarily a Senator, from each Faculty, nominated by the Deans of their respective Faculties;
- one (1) Chair/Director/Dean/Associate Dean from each Faculty, nominated by the Deans of their respective Faculties, at least one of whom must be a Chair/Director;
- two (2) Program Directors from the Chang School, nominated by the Dean of the Chang School;
- one (1) undergraduate student Senator, selected pursuant to Article 3.3.1.1;
- one (1) graduate student Senator, selected pursuant to Article 3.3.1.1;
- the Registrar (non-voting);
- the Director, Convocation and Awards (non-voting);
- the Secretary of Senate (non-voting).

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 (REB)**2019-2021****46 MEMBERS**

	NAME	DEPARTMENT/SCHOOL	TERM EXPIRES	TERM #
Chair	Asher Alkoby	Law & Business		
Vice Chair	Vacant			
Coordinator (staff)	Zakiya Atcha	(Non-voting)		
REB Administrator (staff)	Farid Pesteh	(Non-voting)		
REB Administrator (staff)	Danielle Christie	(Non-voting)		
REB Administrator (staff)	Ricky Rodrigues	(Non-voting)		
Coordinator (on leave)	Toni Fletcher	(Non-voting)		
FACULTY/EXPERTISE				
Arts	Alexandra Fiocco	Psychology (YSGS)	2021	4
Arts	Todd Girard	Psychology YSGS)	2021	2
Arts	David Day	Psychology (YSGS)	2021	2
Arts	Damien Lee	Sociology/Indigenous Expert	2021	1
Arts	Sean Bellaviti	Philosophy (Ethnomusicology)	2021	1
Communication & Design	Vacant		2021	1
Communication & Design	Vacant		2021	1
Community Services	Aurelia Di Santo	Early Childhood Studies (YSGS)	2021	2
Community Services	Esther Ignagni	Disability Studies (YSGS)	2021	2
Community Services	Richard Meldrum	Occupational Health & Safety (YSGS)	2021	3
Community Services	Susan Preston	Social Work (YSGS)	2021	2
Science	Vacant		2021	1
Engineering & Arch. Science	Jeffrey Yokota	Aerospace Engineering (YSGS)	2021	2
Engineering & Arch. Science	Karthi Umpathy	Elec., Computer & Biomedical Engineering (YSGS)	2021	2
TRSM/Ethicist	Chris MacDonald	Law & Business (YSGS)	2021	5
TRSM/Ethicist	Michael Baumtrog	Law & Business	2021	2
TRSM/Law	Daniele Bertolini	Law & Business	2021	2
TRSM/Health	Zahava Rosenberg-Yunger	Health Services Management	2021	1
Digital Media	Restiani Andriati	Digital Media/Staff	2021	3
Library	Naomi Eichenlaub	Library Sciences	2021	2
STUDENTS				
Graduate Student	Erin (Lindsay) Croal	Nursing	2020	2
Graduate Student	Aledia Hayes	Philosophy	2020	1
Graduate Student	Jeanine Lane	Psychology	2020	3
Graduate Student	Baillee Mallivoire	Psychology	2020	2
Undergraduate Student	Mina Alam	Biomedical Science	2020	1
Undergraduate Student	Dinez Clarke	Philosophy	2020	1
Undergraduate Student	Hunter Currie	Philosophy	2020	2
Undergraduate Student	Ethige Nilushi De Silva	Nutrition	2020	2
Undergraduate Student	Mayah Obadia	Geographic Analysis	2020	1
Undergraduate Student	Tim Mt. Pleasant	Philosophy	2020	1
COMMUNITY MEMBERS				
	Allyson Aritcheta	Psychology	2021	1
	Nazanin Ayon	Criminology	2021	3
	Sumit Bhatia	Digital Media	2021	3
	Michel Ghanem	Fashion	2021	1
	Bryanna Hines	Early Childhood Studies	2021	2
	Andrew Willis	Business Management	2021	1

AD HOC/ADVISORS				
Past Chair/Ethicist	Patrizia Albanese	Sociology	2021	2
Past Chair/Ethicist	Lynn Lavallée	FCS Strategic Lead, Indigenous Resurgence	2021	1
Past Chair/Ethicist	Nancy Walton	Nursing	2021	2

Terms of Reference

- To protect research participants and ensure that research is conducted in an ethical manner; and
- To review and evaluate 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. No research involving human participants shall be undertaken without the prior written approval of the REB.

Composition

The REB constituted by the Vice President Research and Innovation and approved by Senate shall have representation across all Faculties at the University and be diverse in gender. The REB shall consist of:

- One Chair with experience in research ethics;
- One Vice Chair with experience in research ethics;
- At least 12 faculty members, including representation from each Faculty to ensure adequate expertise in relevant research disciplines, fields, and methodologies covered by the REB;
- At least three members representing the School of Graduate Studies;
- At least one member knowledgeable in ethics theory, knowledge, and practice;
- At least one member knowledgeable in relevant law (cannot be legal counsel or risk management representative for the university);
- At least four community members who have no current affiliation with the institution;
- At least two undergraduate students;
- At least two graduate students;
- At least one member who self identifies as First Nations, Inuit, or Métis and/or who is informed in the traditional knowledge and culture of First Nations, Inuit or Métis peoples.

The above-noted composition is the minimum requirement. The REB shall establish the necessary composition above and beyond these minimal requirements to ensure adequate and appropriate review of ethics protocols and to ensure protocols are reviewed in a timely manner. Given the demands on the REB, representation shall surpass the minimum requirement to ensure efficient and timely review of ethics protocols.

The REB shall make use of *ad hoc* advisors in the event that it lacks specific expertise and/or to assist with excessive workload. *Ad hoc* reviewers shall not be counted in quorum for the REB, nor be allowed to vote.

REB Chair, constituted by the Vice-President Research and Innovation, and approved by Senate, is responsible for ensuring that the REB review process conforms to the requirements of the TCPS and University policies and procedures. The REB Chair provides overall leadership for the REB, oversees decisions of the REB for consistency, and ensures that REB decisions are

**SCHOLARLY RESEARCH AND CREATIVE ACTIVITY COMMITTEE (SRCAC)
2019-2021
22 MEMBERS**

	NAME	POSITION	TERM EXPIRES	TERM #
EX-OFFICIO				
Vice President Research & Innovation	Steven Liss	Chair		
Associate Vice President, Research & Innovation	Naomi Adelson			
Co-Chair, Research Ethics Board	Asher Alkoby			
Interim Dean, Graduate Studies	Cory Searcy			
Secretary of Senate (non-voting)	Donna Bell			
Associate Dean, Arts	Patrizia Albanese			
Associate Dean, Business	Ozgur Turetken			
Associate Dean, Communication & Design	Charles Davis			
Associate Dean, Community Services	Jennifer Martin			
Associate Dean, Faculty of Science	Michael Kolios			
Associate Dean, Engineering & Architectural Science	Sri Krishnan			
Associate Chief Librarian (non-voting)	Jane Schmidt (Ag.)			
FACULTY AND STUDENTS				
	Andriy Miransky	Faculty, Science	2021	1
	Julia Spaniol	Faculty, Arts	2021	1
	Yuanshun Li	Faculty, Ted Rogers School of Management	2021	2
	Richard Adams	Faculty, Communication & Design	2021	1
	Nancy Walton	Faculty, Community Services	2021	1
	Ravi Ravindran	Faculty, Engineering & Architectural Science	2021	1
	Brian Cameron	Librarian	2020	2
	Liping Fang	Interim Dean	2021	1
	Katey Park	Graduate Student	2020	1
	TBD	Undergraduate Student Senator	2020	1

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, the SRC Leaders' Group, consisting of the VPRI, the AVPRI, the Associate Deans Research (or equivalent) from each teaching Faculty, the Associate Dean Graduate Studies, and the Associate Chief Librarian, which shall:
 1. develop its own terms of reference to be approved by the SRCAC;
 2. provide input regarding SRC activity in to the academic and Strategic planning process; and
 3. provide input to the VPRI and the SRCA Committee 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, opportunities for student experiential learning, the innovation ecosystem, and the undergraduate and graduate curriculum; and
5. In coordination with the Academic Governance and Policy Committee (AGPC), 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.

Composition:

There shall be ex officio members, and members selected in accordance with the provisions of Articles 3.3 as follows:

- the Vice-President, Research and Innovation (VPRI), who shall serve as Chair;
- the Associate Vice President Research and Innovation (AVPRI)
- one faculty member from each faculty, at least two of whom are Senators, one of whom shall be elected as Vice-Chair by the Committee at the first committee meeting of the session;
- the Vice-Provost and Dean, Yeates School of Graduate Studies or a designate;
- one Dean/Chief Librarian elected by and from the Deans and Chief Librarian;
- the Chair, Research Ethics Board or a designated faculty member of the [REB](#);
- one Associate Dean Research (or equivalent) from each faculty;
- one Associate Chief Librarian;
- one Librarian, not necessarily a Senator;
- one graduate student, not necessarily a Senator;
- one undergraduate student Senator elected by and from all undergraduate student Senators;
- the Secretary of Senate (on-voting); and,
- such non-voting Associates as the Committee may, from time to time, designate.

**SENATE APPEALS COMMITTEE (SAC)
2019-2021
46 MEMBERS**

	NAME	DEPARTMENT/ SCHOOL	TERM EXPIRES	TERM #
Secretary of Senate	Donna Bell	(non-voting)		
Senate Policy & Appeals Specialist	Victoria Madsen	(non-voting)		
FACULTY				
Arts	Claustre Bajona	Economics	2020	3
	Margaret Moulson	Psychology	2020	3
	Amy Peng	Economics	2020	1
	Heather Rollwagen	Sociology	2020	3
TRSM	Asher Alkoby	Business Management	2020	5
	Romi-Lee Sevel	Accounting	2020	1
Community Services	Aurelia DiSanto	Early Childhood Studies	2020	1
	May Friedman	Social Work	2020	5
	Diane Pirner	Nursing	2020	2
	Kateryna Metersky	Nursing	2020	1
Engineering & Arch. Science	Bo Tan	Aerospace Engineering	2020	4
	John Enright	Aerospace Engineering	2020	3
	Kazem Fayazbakhsh	Aerospace Engineering	2020	2
	Mohamed W. M. Ismail	Mechanical & Industrial Engineering	2020	2
	Krishnan Venkatakrishnan	Mechanical & Industrial Engineering	2020	2
Science	Costin Antonescu	Chemistry & Biology	2020	2
	Jeffrey Fillingham	Chemistry & Biology	2020	4
	Andrew McWilliams	Chemistry & Biology	2020	5
STUDENTS				
Undergraduate Students	Tara Agbontaen	Criminology	2020	2
	Lady Calle Castano	Global Management	2020	2
	Sabrina Craig	Business Technology Management	2020	2
	Marcelo Degrazia	Industrial Engineering	2020	2
	Thomas Guglielmin	Business Management	2020	2
	Darline Hasrama	English	2020	3
	Sheron Irani	Global Management	2020	2
	Ebad Javad	Accounting & Finance	2020	2
	Alexis Lau	Law & Business	2020	2
	Amir Nissan	Urban & Regional Planning	2020	2
	Alannah Ongkeko	Business Mgmt. – Human Resources	2020	2
	Pranta Sarker	Global Management	2020	4
	Raymond Zhou	Electrical Engineering	2020	2
Chang School	Efosa Uyiomendo	Big Data Analytics Fast-track	2020	3
Yeates School of Graduate Studies	Abdullah Alotaibi	Env. Applied Science & Mgmt. (MA)	2020	3
	Arvin Jagayat	Psychology	2020	2
	Aditya Venkatesh	Aerospace Engineering	2020	2
	Eszteella Vezer	Psychology	2020	2
	Vanessa Wachuku	Policy Studies (PhD)	2020	2

Terms of Reference

The Senate Appeals Committee (SAC) hears appeals of decisions on matters related to the policies:

- Graduate and Undergraduate Academic Consideration and Appeals;
- Academic Integrity; and
- The Student Code of Non-Academic Conduct.

Composition

The SAC consists of no fixed number of members drawn from both faculty and students, who have applied, been screened, and trained in the application of the relevant University policies. Members hear appeals conducted by 3-person panels, consisting of two faculty members and one student. The panels are constituted by the Office of the Secretary of Senate. Senate may approve or reject the list in its entirety, but may not alter the list.

Reporting

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

SENATE LEARNING & TEACHING COMMITTEE (SL&TC)				
2019-2021				
19 MEMBERS				
	NAME	DEPARTMENT/ SCHOOL	TERM EXPIRES	TERM #
VICE PROVOST, ACADEMIC (CHAIR)	Kelly MacKay			
Vice President Equity & Community Inclusion	Denise O'Neil Green Darrell Bowden			
Vice Provost & Dean, YSGS	Designate Asmaa Malik			
Vice Provost, Students	Jen McMillen			
Aboriginal Education Council	Curtis Maloley			
Director, Learning & Teaching Office	Wendy Freeman	(non-voting)		
Secretary of Senate	Donna Bell	(non-voting)		
FACULTY REPRESENTATION				
Arts	Heather Rollwagen	Sociology	2021	1
Communication & Design	Ann Rauhala	Journalism	2021	1
Community Services	Richard Meldrum	Occupational & Public Health	2021	1
Engineering	Medhat Shehata	Civil Engineering	2021	1
Science	Tetyana Antimirova	Physics		
Ted Rogers School of Management	Cynthia Holmes	TRSM	2021	1
Chang School	Linda Koechli	Chang School (Teaching Chair)	2021	1
Librarian	Don Kinder	Library (Teaching Chair)	2021	1
STUDENTS				
Undergraduate Student - 1	Fahim Khan		2020	1
Undergraduate Student - 2	TBD		2020	1
Graduate	Lesley Zannella		2020	1
Continuing Education Student	Vanessa Prevost		2020	1

Terms of Reference: to advise Senate on select university-wide issues through the lens of learning and teaching; to initiate, as required, activities that address specific issues; and to develop and make academic policy recommendations for the consideration of Senate

Composition (new): Nineteen (19) members including: eight (8) Faculty representatives, one from each Faculty and one from the Library; four (4) appointees of the Vice Provost Academic; four (4) student representatives, two (2) Undergraduate, one (1) Graduate Studies, and one (1) Chang School; the Director of the Learning and Teaching Office (1) (ex-officio, non-voting); Secretary of Senate (1) (non-voting); and the Vice Provost, Academic (1) who shall serve as chair.

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.