



SENATE MEMBERS ORIENTATION

TUESDAY, SEPTEMBER 14, 2021

5:00 P.M.

VIA ZOOM VIDEO CONFERENCE

INDEX

	Pages
I Senate Meeting Schedule (2021-2022)	1
II Senate Membership (2021-2022)	2-4
III Senate Committees (2021-2022).....	5-21
IV APPENDICES:	
A Senate Bylaw #1	
B Senate Bylaw #2	
C Ryerson Act	
D Bourinot's Rules of Order	

SENATE MEETINGS - 2021-2022

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

ORIENTATION:

Tuesday, September 14, 2021 (5:00 p.m.) - Senate Members Orientation – Through Zoom Video Conference

NOTE: The following meetings will start at 5:00 p.m., and will be conducted through Zoom Video Conference until further notice.

MEETING DATE	DEADLINE TO SUBMIT ITEMS FOR THE AGENDA
Tuesday, October 5, 2021	Tuesday, September 14, 2021
Tuesday, November 2, 2021	Tuesday, October 12, 2021
Tuesday, December 7, 2021	Tuesday, November 9, 2021
Tuesday, January 25, 2022	Tuesday, January 11, 2022
Tuesday, March 1, 2022	Tuesday, February 8, 2022
Tuesday, April 5, 2022	Tuesday, March 8, 2022
Tuesday, May 3, 2022	Tuesday, April 12, 2022
Tuesday, June 7, 2022	Tuesday, May 10, 2022

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 (2021-2022)

FACULTY

	<u>TERM NUMBER</u>	<u>YEAR IN TERM</u>	<u>DEPARTMENT/SCHOOL</u>
<u>Arts</u>			
Anne-Marie Lee-Loy	(1)	(1 st)	Chair, English
David Checkland	(1)	(2 nd)	Philosophy
Julia Spaniol	(1)	(1 st)	Psychology
Amina Jamal <i>(to complete term)</i>	(1)	(2 nd)	Sociology
<u>Community Services</u>			
Esther Ignagni	(1)	(2 nd)	Director, Disability Studies
Ian Young	(1)	(2 nd)	Occupational & Public Health
Vacant <i>(completing term)</i>	(1)	(2 nd)	
Mandana Vahabi	(1)	(2 nd)	Daphne Cockwell School of Nursing
<u>The Creative School</u>			
Cheryl Thompson	(1)	(2 nd)	Creative Industries
Layal Shuman	(1)	(1 st)	Graphic Communications Management
Lorena Escandon	(1)	(2 nd)	Creative Industries
Robert Ott	(1)	(2 nd)	Chair, Image Arts
<u>Engineering and Architectural Science</u>			
Donatus Oguamanam	(1)	(2 nd)	Chair, Mechanical & Industrial Engineering
Goetz Bramesfeld	(1)	(2 nd)	Aerospace Engineering
Hadis Zarrin	(1)	(2 nd)	Chemical Engineering
Ravi Ravindran	(1)	(2 nd)	Mechanical & Industrial Engineering
<u>Science</u>			
Andrew McWilliams	(2)	(2 nd)	Chair, Chemistry & Biology
Noel George	(1)	(1 st)	Chemistry & Biology
Lawrence Kolasa	(1)	(2 nd)	Mathematics
Sarah Sabatinos	(2)	(2 nd)	Chemistry & Biology
<u>Ted Rogers School of Management</u>			
David Scofield	(1)	(2 nd)	Business Management
Jane Saber	(1)	(2 nd)	Marketing Management
Shadi Farshadfar	(1)	(2 nd)	Chair, Accounting
Tom Schneider	(1)	(2 nd)	Business Management
<u>G. Raymond Chang School of Continuing Education</u>			
Amy Clements-Cortes	(1)	(1 st)	Interdisciplinary Studies
Sam Benvie	(2)	(1 st)	Architectural Science, FEAS
<u>Lincoln Alexander School of Law</u>			
Angela Lee	(1)	(1 st)	
<u>Librarian</u>			
Jane Schmidt	(1)	(2 nd)	
<u>At-Large</u>			
Paul Moore	(1)	(2 nd)	Sociology, Faculty of Arts
Tara Burke	(1)	(2 nd)	Psychology, Faculty of Arts
<u>Canadian Union of Public Employees</u>			
Laurie Jacklin			
<u>Ryerson Faculty Association</u>			
Ian Sakinofsky			
<u>Indigenous Faculty</u>			
Michael Doxtator			

SENATE MEMBERSHIP (2021-2022)
STUDENTS AND ALUMNI

<u>NAME</u>	<u>DEPARTMENT/SCHOOL</u>	<u>TERM</u>
Arts Nousheen Zaima Aurony	International Economics & Finance	1 st
Community Services Prashajini Sivasundaram	Collaborative Nursing	1 st
The Creative School Aidan Jonah	Journalism	1 st
Engineering and Architectural Science Abdul Sami Ali	Industrial Engineering	1 st
Science Saher Alvi	Biology	1 st
Ted Rogers School of Management Hana Salih Makawi	Global Management Studies	1 st
School of Graduate Studies Claudia Idzik Harsh Brahmabhatt	MA, Psychology Master of Business Administration	1 st 1 st
G. Raymond Chang School of Continuing Education Janet Rodriguez Zeinab Khansari	HR Management Data Analytics	1 st 1 st
Lincoln Alexander School of Law Massimo Perruzza		1 st
At-Large Ayman Surty Naomi Chen Oksana Gubych	Faculty of Arts, Politics and Governance The Creative School, Media Production Ted Rogers School of Management, Health Information Mgmt.	1 st 1 st 1 st
RSU and CESAR Representatives Charlotte Ferworn Maddy Fast Tarman Kaur	Ryerson Graduate Students' Union (RGSU) (<i>Non-voting</i>) President, Continuing Education Students Association of Ryerson (CESAR) Vice-President Education, Ryerson Students' Union (RSU)	
Alumni Meghan Clarke Rodriguez Syeda Jaana Ali		1 st 1 st

SENATE MEMBERSHIP (2021-2022)
EX OFFICIO

Janice Fukakusa	Chancellor
Mohamed Lachemi	President, Vice-Chancellor and Chair of Senate
Jennifer S. Simpson	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
Roberta Iannacito-Provenzano	Vice-Provost, Faculty Affairs
Jen McMillen	Vice-Provost, Students
Glenn Craney	Deputy Provost and Vice-Provost, University Planning
Pam Sugiman	Dean, Faculty of Arts
Charles Falzon	Dean, The Creative School
Kiaras Gharabaghi	Dean, Faculty of Community Services
Tom Duever	Dean, Faculty of Engineering and Architectural Science
Donna Young	Dean, Lincoln Alexander School of Law
David Cramb	Dean, Faculty of Science
Daphne Taras	Dean, Ted Rogers School of Management
Cory Searcy	Vice-Provost and Dean, Yeates School of Graduate Studies
Gary Hepburn	Dean, G. Raymond Chang School of Continuing Education
Robyn Parr (<i>Interim</i>)	Registrar
Carol Shepstone	Chief Librarian
Donna Bell	Secretary of Senate (Non-Voting)

SENATE ASSOCIATES (non-voting)

Anne-Marie Brinsmead	Chang School of Continuing Education
Nenita Ponce de Leon Elphick	Chang School of Continuing Education
Kelly Train	Canadian Union of Public Employees
Shawn McFadden	Canadian Union of Public Employees
Elder Joanne Dallaire	Indigenous
Jeremie Caribou	Indigenous

ACADEMIC GOVERNANCE AND POLICY COMMITTEE (AGPC)

2021-2022

16 MEMBERS

	NAME	POSITION	TERM EXPIRES	TERM #
EX-OFFICIO				
Provost and Vice President Academic (Chair)	Jennifer S. Simpson			
Vice Provost, Academic (Vice Chair)	Kelly MacKay			
Vice Provost & Dean, Yeates School of Graduate Studies	Cory Searcy			
Vice Provost, Students	Jen McMillen			
Registrar	Robyn Parr (<i>Interim</i>)			
Secretary of Senate (non-voting)	Donna Bell			
SENATORS				
	Tom Duever	Dean, FEAS	2022	1
	David Checkland	Faculty, Arts	2022	2
	Robert Ott	Faculty, The Creative School	2022	1
	Esther Ignagni	Faculty, FCS	2022	1
	Ravi Ravindran	Faculty, FEAS	2022	2
	Sarah Sabatinos	Faculty, Science	2022	1
	Jane Saber	Faculty, TRSM	2022	3
	Anne-Marie Brinsmead	Chang School Program Director	2021	5
	Andrew McWilliams	Senate Chairs' Representative	2022	2
	Harsh Brahmbhatt	Graduate Student Senator	2022	1
	Vacant	Undergraduate Student Senator	2022	1
	Vacant	Undergraduate Student Senator	2022	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).

SENATE PRIORITIES COMMITTEE (SPC) 2021-2022 14 MEMBERS				
	NAME	POSITION	TERM EXPIRES	TERM #
EX-OFFICIO				
President (Chair)	Mohamed Lachemi			
Vice Chair, Senate (Vice Chair)	Andy McWilliams			
Provost and Vice-President, Academic	Jennifer S. Simpson			
Deputy Provost & Vice-Provost, University Planning	Glenn Craney			
Vice-Provost, Academic	Kelly MacKay			
Secretary of Senate (non-voting)	Donna Bell			
ELECTED SENATORS				
	David Cramb	Dean	2022	1
	Tara Burke	Faculty Senator	2022	3
	David Checkland	Faculty Senator	2022	2
	Noel George	Faculty Senator	2022	1
	Ravi Ravindran	Faculty Senator	2022	1
	Neil Thomlinson	Faculty Senator	2022	2
	Harsh Brahmbhatt	Graduate Student Senator	2022	1
	Vacant	Undergraduate Student Senator	2022	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 STANDARDS COMMITTEE
2021-2022
23 MEMBERS

	NAME	DEPARTMENT/SCHOOL	TERM EXPIRES	TERM #
Chair, Vice Provost Academic	Kelly MacKay			
Registrar	Robyn Parr (<i>Interim</i>)			
Vice President, Equity & Community Inclusion	Denise O'Neil Green			
Secretary of Senate (non-voting)	Donna Bell			
Vice Chair, Director, Curriculum Quality Assurance (non-voting)	Jason Lisi			
FACULTY				
Faculty of Arts	Andrea Migone	Politics & Public Administration	2022	1
	Andrew Hunter	Philosophy	2023	1
The Creative School	Chris Gibbs	Creative Industries	2023	1
	Abhay Sharma	Graphic Communications Mgmt.	2023	1
Faculty of Community Services	Eric Liberda	Occupational & Public Health	2023	2
	Diane Pirner	Nursing	2023	1
Engineering and Architectural Science	Jurij Leshchyshyn	Architectural Science	2023	2
	Amirmaser Yazdani	Electrical, Computer & Biomedical Engineering	2022	1
Lincoln Alexander School of Law	Hilary Evans Cameron	Law	2023	1
Faculty of Science	Vadim Bostan	Chemistry & Biology	2023	1
	Gagan Gupta	Chemistry & Biology	2022	1
Ted Rogers School of Management	Farid Shirazi	Information Technology Management	2023	2
	Mary Han	Entrepreneurship and Strategy	2023	2
Librarian	John Papadopoulos	Library	2023	1
The Chang School of Continuing Education	Linda Koechli	CE	2022	3
	Dalia Hanna	CE	2022	3
STUDENTS				
Undergraduate	Zaima Aurony	Int'l Economics & Finance	2022	1
Undergraduate	Kavin Nguyen	Interior Design	2022	1

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 (VPA), who shall serve as chair
- two (2) members of the faculty from each of the Faculties of Arts, Community Services, Communication and Design, Engineering and Architectural Science, Science, and the Ted Rogers School of Management, and one (1) faculty member from the Faculty of Law;
- faculty members are appointed by the Deans of their respective Faculties for a two-year term
- two (2) representatives of the Chang School, appointed by the Dean of the Chang School for a two-year term;
- one (1) Librarian, appointed by the VPA upon recommendation of the Chief Librarian for a two-year term;
- two (2) students, appointed for a one-year term by the VPA, who shall solicit nominations from the Associate Deans responsible for undergraduate studies;
- the Director, Curriculum Quality Assurance (non-voting), who shall serve as vice-chair; and
- The Vice President Equity and Community Inclusion (VPECI) or designate;
- the Registrar;
- the Secretary of Senate (non-voting)

Terms of Reference:

To provide 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 by the Provost and Vice President Academic.

Subcommittees:

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

Reporting:

The ASC reports directly to Senate its 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 change to policy or to the structure specified in this Bylaw.

AWARDS & CEREMONIALS COMMITTEE (AWCC) 2021-2022 21 MEMBERS (Updates Pending)				
	NAME	DEPARTMENT/SCHOOL	TERM EXPIRES	TERM #
Provost (Chair)	Jennifer S. Simpson			
Dean of Graduate Studies	Cory Searcy			
Registrar	Robyn Parr (Interim)	(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	TBD		2021	1
Community Services	Rena Mendelson	Nutrition	2021	1
Eng. & Architectural Science	Jacob Friedman	Mechanical & Industrial Eng.	2021	1
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	2021	2
Communication & Design	Sandra Tullio-Pow	Fashion	2021	1
Community Services	Kathleen Peets	Director, Early Childhood Studies	2021	1
Engineering Architectural Science	Sri Krishnan, Dean's Designate	Associate Dean, FEAS	2021	5
Science	Kimberley Gilbride	Interim Associate Dean, Science	2021	1
CONTINUING EDUCATION				
	TBD	Program Director,	2021	1
	Nenita Ponce de Leon Elphick	Program Director, Arts	2021	4
STUDENTS				
Undergraduate	TBD		2022	1
Graduate	Claudia Idzik	Psychology, MA	2022	1
RYERSON ALUMNI				
Alumni	TBD		2022	1

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)

(Updates Pending)

ROLE	NAME	DEPARTMENT/SCHOOL
Chair	Asher Alkoby	Law & Business, TRSM
Vice-Chair	Todd Girard	Psychology
Research Ethics Manager (staff)	Zakiya Atcha	(Non-voting)
REB Administrator (staff)	Farid Pesteh	(Non-voting)
REB Administrator (staff)	Danielle Christie	(Non-voting)
REB Administrator (staff)	Ethige Nilushi De Silva	(Non-voting)
Research Ethics Assistant	Dinez Clarke	(Non-voting)
Research Ethics Intern (Grad)	TBD	(Non-voting)
Research Ethics Intern	Mina Alam	(Non-voting)
FACULTY/ EXPERTISE		
Arts	Alexandra Fiocco	Psychology
Arts	David Day	Psychology
Arts	Tisha Joy Ornstien	Psychology
Arts	Paolo Ammirante	Psychology
Arts	Sean Bellaviti	Philosophy (Ethnomusicology)
Arts	Megan Scribe	Sociology/Indigenous Expert
TRSM/Ethicist	Chris Macdonald	Law & Business
TRSM/Ethicist	Michael Baumtrog	Law & Business
TRSM/Law	Daniele Bertolini	Law & Business
TRSM/Health	Zahava Rosenberg-Yunger	Health Services Management
TRSM/Hospitality	Tom Griffin	Hospitality, Tourism and Management
Communication & Design	Yukari Seko	Communications and Culture
Communication & Design	Lorena Escandon	Creative Industries
Community Services	Aurelia Di Santo	Early Childhood Studies
Community Services	Susan Preston	Social Work
Community Services	Henry Parada	Social Work
Community Services	Esther Ignani	Disability Studies
Cyber Security	Sumit Bhatia	Cyber Security/ Staff
Digital Media	Restiani Andriati	Digital Media/ Staff
Science	Miranda Kirby	Physics
Science	Nagina Parmar	Biomedical Science
Science	Costin Antonescu	Chemistry
Engineering	Jeff Yokota	Aerospace Engineering (YSGS)
Engineering	Karthi Umapathy	Electrical & Computer Engineering (YSGS)
Library	Naomi Eichenlaub	Library
STUDENTS		

Graduate Student	Parky Lau	Psychology
Graduate Student	Aledia Hayes	Philosophy
Graduate Student	Emma Rempel	Psychology
Graduate Student	Leen Nasser	Psychology
Graduate Student	Maya Atlas	Psychology
Graduate Student	Bryanna Hines	Public Policy
Undergraduate Student	TBD	
Undergraduate Student	TBD	
COMMUNITY MEMBERS		
	Andrew Willis	Business Management
AD HOC / ADVISORS		
Past Chair / Ethicist	Nancy Walton	Nursing/E-Learning Director
Past Chair/ Ethicist	Lynn Lavallée	FCS Strategic Lead, Indigenous Resurgence
Past Chair/ Ethicist	Patrizia Albanese	Sociology, Arts

SENATE LEARNING & TEACHING COMMITTEE (SLTC) 2021-2023 20 MEMBERS				
	NAME	DEPARTMENT/ SCHOOL	TERM EXPIRES	TERM #
VICE PROVOST, ACADEMIC (CHAIR)	Kelly MacKay			
Vice President Equity & Community Inclusion	Denise O'Neil Green Darrell Bowden (Designate)			
Vice Provost & Dean, YSGS	Nancy Walton (Designate)			
Vice Provost, Students	Jen McMillen			
Aboriginal Education Council	Curtis Maloley			
Executive Director, Centre for Excellence in Learning & Teaching	Wendy Freeman	(non-voting)		
Secretary of Senate	Donna Bell	(non-voting)		
FACULTY REPRESENTATION				
Arts	Kathleen Kellett	Languages, Literatures & Cultures	2022	1
Community Services	Nadya Burton	Midwifery	2023	1
The Creative School	Sandra Tullio-Pow	Fashion	2023	1
Engineering & Architectural Science	Medhat Shehata	Civil Engineering	2023	1
Lincoln Alexander School of Law	Graham Hudson	Associate Dean	2023	1
Science	Tetyana Antimirova	Physics	2023	2
Ted Rogers School of Management	Cynthia Holmes	TRSM	2023	1
Chang School	Leonora Zefi	Chang School (TeachingChair)	2023	1
Librarian	Reece Steinberg	Library (Teaching Chair)	2023	1
STUDENTS				
Undergraduate Student - 1	TBD		2022	1
Undergraduate Student - 2	TBD		2022	1
Graduate	Claudia Idzik		2022	1
Continuing Education Student	TBD		2022	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): Twenty (20) members including: eight (8) Faculty representatives, one from each Faculty, one from the Chang School, 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 Executive Director, Centre for Excellence in Learning and Teaching (1) (ex-officio, non-voting); Secretary of Senate (1) (non-voting); and the Vice Provost, Academic (1) who shall serve as chair.

Reporting: The SLTC 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.

SCHOLARLY RESEARCH AND CREATIVE ACTIVITY COMMITTEE (SRCAC)
2021-2022
(21 MEMBERS)
(Updates Pending)

	NAME	POSITION	TERM EXPIRES	TERM #
EX-OFFICIO				
Vice President Research & Innovation	Steven Liss	Chair		
Associate Vice President, Research & Innovation	Naomi Adelson			
Chair, Research Ethics Board	Asher Alkoby			
Secretary of Senate (non-voting)	Donna Bell			
Associate Dean, Arts	Patrizia Albanese			
Associate Dean, Business	Ozgur Turetken			
Associate Dean, Communication & Design	Natalie Alvarez			
Associate Dean, Community Services	Jennifer Martin			
Associate Dean, Faculty of Science	Michael Kolios			
Associate Dean, Engineering & Architectural Science	Vacant			
Associate Dean, Student Affairs, Yeates School of Graduate Studies	Nancy Walton			
Associate Dean, Academic, Research & Graduate Studies, Faculty of Law	Sari Graben			
Associate Chief Librarian (non-voting)	Dana Thomas			
Asst. VP Business Development & Strategic Planning, OVPRI (Non-voting)	Johannes Drying			
Executive Director, OVPRI (Non-voting)	Melanie Martin-Griem			
FACULTY AND STUDENTS				
	Andrew McWilliams	Faculty, Chair, Science	2021	1
	Julia Spaniol	Faculty, Arts	2022	2
	Yuanshun Li	Faculty, Ted Rogers School of Management	2021	2
	Richard Adams	Faculty, Communication & Design	2021	1
	Mandana Vahabi	Faculty, Community Services	2022	1
	Ravi Ravindran	Faculty, Engineering & Architectural Science	2022	2
	Brian Cameron	Librarian	2021	2
	Liping Fang	Associate Dean, FCS	2022	2
	Claudia Idzik	Graduate Student	2022	1
	TBD	Undergraduate Student Senator	2022	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) 2021-2022				
39 MEMBERS (Updates Pending)				
	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	2021	3
	Alexandra Fiocco	Psychology	2021	1
	Margaret Moulson	Psychology	2021	4
	Amy Peng	Economics	2021	2
	Sarah Dermody	Psychology	2022	1
TRSM	Asher Alkoby	Business Management	2021	6
Community Services	Aurelia Di Santo	Early Childhood Studies	2021	2
	May Friedman	Social Work	2021	5
	Diane Pirner	Nursing	2021	2
	Kateryna Metersky	Nursing	2021	1
	Robert Rinkoff	Early Childhood Studies	2021	1
*(Sabbatical until Winter 2021)	Charlene Ryan	Early Childhood Studies	2021	2
	Elaine Santa Mina	Nursing	2021	1
Engineering & Arch. Science	John Enright	Aerospace Engineering	2021	4
	Kazem Fayazbakhsh	Aerospace Engineering	2021	3
Science	Costin Antonescu	Chemistry & Biology	2021	3
	Jeffrey Fillingham	Chemistry & Biology	2021	5
	Noel George	Chemistry & Biology	2021	1
	Andrew McWilliams	Chemistry & Biology	2021	6
STUDENTS				
Undergraduate Students	Haben Dawit	Criminology	2021	1
	Marcelo DeGrazia	Industrial Engineering	2021	2
	Shimul Desai	Accounting & Finance	2021	1
	Ruby (Rue) Frischmuth	Performance – Production	2021	1
	Thomas Guglielmin	Business Management	2021	2
	Ebad Javad	Accounting & Finance	2021	2
	Alexander Kayser	Business Management	2021	1
	Aisha Manjra	Accounting & Finance	2021	1
	Kavin Nguyen	Interior Design	2021	1
	Derek O'Beirn	Nutrition & Food	2021	1
	Julia Spagnuolo	Urban & Regional Planning	2021	1
	Britney Viechweg	Public Administration & Finance	2021	1
	Isha Zahid	Business Management	2021	1
	Raymond Zhou	Electrical Engineering	2021	2
Chang School	Adrian Chan	Data Analytics	2021	1
Yeates School of Graduate Studies	Arvin Jagayat	Psychology (PhD.)	2021	3
	Gabriella Mankovskii	Physics	2021	2

Faculty of Law	In Geol (Leo) Cho		2022	2
	Duncan Henderson-Cameron		2022	2
	Bardia Jalayer		2022	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 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.