

**MINUTE OF SPECIAL SENATE MEETING  
TUESDAY, JUNE 3, 2008**

| <b>Members Present:</b>   |                        |           |                         |
|---------------------------|------------------------|-----------|-------------------------|
| <b><u>Ex-Officio:</u></b> | <b><u>Faculty:</u></b> |           | <b><u>Students:</u></b> |
| K. Alnwick                | D. Androutsos          | S. Rosen  | R. Rose                 |
| S. Boctor                 | D. Checkland           | C. Stuart | O. Falou                |
| C. Cassidy                | D. Elder               | D. Tucker | T. Whitfield            |
| M. Dewson                 | C. Farrell             |           |                         |
| D. Doz                    | P. Goldman             |           |                         |
| U. George                 | R. Hudyma              |           |                         |
| L. Grayson                | J. Lassaline           |           |                         |
| K. Jones                  | D. Lee                 |           |                         |
| A. Kahan                  | D. Mason               |           |                         |
| H. Lane Vetere            | A. Matthews David      |           | <b><u>Alumni:</u></b>   |
| M. Lefebvre               | M. McAllister          |           |                         |
| S. Levy                   | A. Mitchell            |           |                         |
| A. Shepard                | Z. Murphy              |           |                         |
| A. Shilton                | J. Norrie              |           |                         |
| <u>P. Stenton</u>         | M. Panitch             |           |                         |
| M. Yeates                 | D. Rose                |           |                         |
|                           |                        |           |                         |
|                           |                        |           |                         |
| <b><u>Regrets:</u></b>    | <b><u>Absent:</u></b>  |           |                         |
| S. Abdelgadir             | G. Alivio              |           |                         |
| P. Albanese               | A. Bahadur             |           |                         |
| M. Antony                 | T. Dewan               |           |                         |
| I. Baitz                  | M. Greig               |           |                         |
| J. P. Boudreau            | H. Kere                |           |                         |
| V. Chan                   | Y. T. Leong            |           |                         |
| G. R. Chang               | S. Omer                |           |                         |
| P. Corson                 | H. Otieno              |           |                         |
| S. Dhebar                 |                        |           |                         |
| U. George                 |                        |           |                         |
| S. Ghebresslassie         |                        |           |                         |
| T. Hassan                 |                        |           |                         |
| R. Keeble                 |                        |           |                         |
| M. Levine                 |                        |           |                         |
| E. Moss                   |                        |           |                         |
| M. Panitch                |                        |           |                         |
| R. Ravindran              |                        |           |                         |
| R. Sadjadi                |                        |           |                         |
| T. Schwerdtfeger          |                        |           |                         |
| A. Singh                  |                        |           |                         |
| M. Stanton                |                        |           |                         |
| D. Sydor                  |                        |           |                         |
| A. Venetsanopoulos        |                        |           |                         |
| A. Walker                 |                        |           |                         |
| K. Webb                   |                        |           |                         |
|                           |                        |           |                         |

1. The Revised Draft to Senate – “Shaping our Future: An Academic Plan for 2008-2013.

***Motion: That Senate approve “Shaping Our Future: an Academic Plan for 2008-2013.***

**Motion approved.**

2. Report of the Ad hoc Senate Review Committee

***Motion: That Senate approve the final report of the Senate Review Committee.***

**Motion approved with amendments.**