

**MINUTES OF SENATE MEETING
TUESDAY, October 6, 2009**

Members Present:			
<u>Ex-Officio:</u>	<u>Faculty:</u>		<u>Students:</u>
K. Alnwick	A. Anderson	A. Levin	A. Ahmed
G. R. Chang	A. Bal	A. Lindgren	M. A. Aumeer
P. Coppack	V. Chan	A. Lister	K. S. Baig
M. Dewson	D. Checkland	D. Mason	T. Hassan
D. Doz	P. Corson	A. Mitchell	O. Ijiwoye
G. Fearon	Y. Derbal	G. Mooers	T. A. Jhuman
U. George	M. Dionne	G. Mothersill	J. McLarnon
L. Grayson	F. Donald	M. Panitch	A. Nofal
J. Hanigsberg	S. Espin	C. Stuart	N. Rawdah
A. Kahan	P. Goldman	N. Thomlinson	L. Salvador
M. Lachemi	F. Gunn	K. Tucker Scott	S. Samuelsson
M. Lefebvre	M. Haider	J. Turtle	O. Taha
S. Levy	G. Kapelos	K. Webb	A. West
A. Shepard	R. Keeble		N. Williams
P. Stenton	D. Lee		
A. Venetsanopoulos	V. Lem		
M. Yeates	Y. T. Leong		
M. Zeytinoglu	J. Leshchyshyn		
<u>Senate Associates:</u>			<u>Alumni:</u>
P. Monkhouse			A. Rasoul
C. Smith			P. Nichols
V. Quan			
F. Tang			
<u>Regrets:</u>			
D. Elder			
A. El-Rabbany			
K. Jones			
M. Kolios			
H. Lane Vetere			
J. Macalik			
S. Reaburn			
A. Sharif			
A. Singh			

1. **Call to Order/Establishment of Quorum** – Quorum was established.
2. **Approval of Agenda** - P. Corson moved, D. Mason seconded
Agenda approved
3. **Announcements**
Faculty Teaching Award recipients were recognized and congratulated.
4. **Minutes of Previous Meeting**
Motion: That Senate approve the Minutes of the May 5, 2009 meeting.
D. Mason moved, N. Williams seconded

Motion approved.

5. **Matters Arising from the Minutes** – None.
6. **Correspondence** – Congratulatory letters were reviewed.
7. **Reports**
 - 7.1 **Report of the President**
 - a. Congratulations on University Fair and on achievement on enrolment targets.
 - b. Maple Leaf Gardens update.
 - c. Alumni weekend update.

7.2 **Report of the Secretary** – no report

7.3 Committee Reports

7.3.1 **Report of the Senate Priorities Committee** – Vice Chair D. Checkland reported on the topics for Senate discussion this year: College transfers (November), Task Force on Academic Restructuring (December – Note that this date may need to be revised); Ryerson partnerships.

7.3.2 **Report of the Academic Governance and Policy Committee** – A. Shepard reported.

Motion: That Senate approve the nominees to Senate standing committees as presented in this report.

A. Shepard moved, K Alnwick seconded.

Motion approved.

7.3.3 Report of the Senate Scholarly Research and Creative Activity Committee

Motion I: That Senate approve Policy 118: SRC Integrity

A. Shepard moved, T. Venetsanopoulos seconded

Friendly amendments to the Policy as presented:

- a. Section 3.1 – Removal of last sentence as it is a comment.
- b. Section 4.8 - Delete “or representative of”.
- c. 5.1.1 – Change “business transaction or professional activity to “business transaction or professional SRC activity at Ryerson”.
- d. Section 4.0 – Change “attempt to gain advantage” to “attempt to misrepresent or gain advantage”.

Motion approved.

Motion 2 – That Senate approve the establishment of the Ryerson University Law Centre
T. Venetsanopoulos moved, A. Levin seconded.

Presented by A. Levin.

Friendly amendment:

Section iii, 12th bullet – Change “Developing programs and courses” to “Assisting Departments and Schools in developing programs and courses”.

8. Old Business – None.

9. New Business as Circulated

Motion 1: That Senate formally endorse the campaign for a Poverty-free Ontario.

L. Salvador moved, T. Hassan seconded

Motion denied.

Motion 2: That Senate provide academic accommodation for those students who wish to participate in the Province-wide day of action on November 5, 2009 for a Poverty-free Ontario.

L. Salvador moved, T. Hassan seconded.

Friendly amendment modified the motion to read:

That the Senate instruct the Provost to send a letter to faculty asking that they provide academic accommodation for those students who wish to participate in the Province-wide day of action on November 5, 2009 for a Poverty-free Ontario”.

Motion approved.

Motion 3: That Senate encourage the University Administration to join forces with the students’ unions and labour unions on campus to lobby for substantial investments from the provincial and federal government to adequately fund public post-secondary education to ensure quality and that it is accessible for all.

Motion approved.

10. Members Business –None.

11. Adjournment – The meeting adjourned at 7:00 p.m.

Respectfully submitted,

Diane R. Schulman, PhD
Secretary of Senate