

**MINUTES OF SENATE MEETING
TUESDAY, December 1, 2009**

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

1. Call to Order/Establishment of Quorum - Quorum was established.
2. Approval of Agenda – Agenda Approved
3. Announcements
4. Minutes of Previous Meeting
Motion: *That Senate approve the minutes of the November 3, 2009 meeting*
N, Thomlinson moved, L. Salvador seconded

Motion approved.

5. Matters Arising from the Minutes
 - 5.1 Green Paper Discussion - Provost Commission on Academic Structure at Ryerson (PCAS)
6. Correspondence - None
7. Reports:
 - 7.1 Report of the President
 - 7.1.1 President's update – The President reported on the day's announcement of obtaining Maple Leaf Gardens as a Ryerson athletic and recreation centre which began with a successful referendum for student support, a partnership with Loblaws and with support from the federal government.

Motion: *That the Senate of Ryerson University extend its thanks to Ryerson's students, Loblaws and the Weston Family, and the Government of Canada for making possible a new Athletic and Recreation Centre in a re-developed Maple Leaf Gardens.*
N. Thomlinson, moved, many seconders.

Motion approved.

- 7.1.2 Achievement Report
 - 7.2 Report of the Secretary – Call for nominations for 2010-11 session.
 - 7.3 Committee Reports
 - 7.3.1 Report #F2009-3 of the Academic Governance and Policy Committee
Motion #1: *That Senate approve the Bylaw of the Department of Politics and Public Administration Council.*
A. Shepard moved, C. Cassidy seconded

Motion approved.

Motion #2: That Senate approve the Bylaw of the Arts and Contemporary Studies Program Council.

A. Shepard moved, L. Salvador seconded

Motion approved.

7.3.2 Report #F2009-2 of the Academic Standards Committee:

Motion: That Senate approve the *Certificate in Ethics*.

M. Zeytinoglu moved, D. Checkland seconded

Motion approved.

8. Old Business - none
9. New Business as Circulated - none
10. Members' Business - none
11. Consent Agenda: Course/Curriculum Changes (See Supplementary Report #1- <http://www.ryerson.ca/senate/agenda/2009/suppl-dec-01-coursechanges.pdf>)
 - From Arts – Arts and Contemporary Studies; Liberal Studies; and Philosophy
 - From Communication and Design – Journalism
 - From Community Services – Disability Studies; Early Childhood Education; and Social Work
 - From Engineering, Architecture and Science – Chemistry and Biology; Civil Engineering; Computer Science; Electrical and Computer Engineering; First-Year and Common Engineering; Industrial Engineering; and Mathematics
 - From Ted Rogers School of Management – Business Management (Finance, Global Management Studies, Human Resources, Law and Business, Marketing); Hospitality and Tourism; and Retail Management
12. Adjournment – 6:05 pm

Respectfully submitted,

Diane R. Schulman PhD
Secretary of Senate