

**MINUTES OF SENATE MEETING
TUESDAY, JANUARY 26, 2010**

MEMBERS PRESENT:

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

Pre-Senate Discussion: Financial Update: Paul Stenton made a presentation to Senate.

1. Call to Order/Establishment of Quorum

2. Approval of Agenda

3. **Announcements:**

There were no announcements

4. **Minutes of Previous Meeting**

Motion: *That Senate approve the minutes of the January 26, 2010 meeting.*

A. Nofal moved, N.M. Lister seconded.

Motion approved.

5. **Matters Arising from the Minutes:**

There were none.

6. Correspondence:

Correspondence listed in agenda noted.

7. **Reports:**

7.1 **Report of the President**

7.1.1 President's update: Other items of note

- AODA Customer Service Act training is underway at the University.
- United Way surpassed its goal. M. Dewson and B. Marks were thanked.
- The Ryerson Community was thanked for their response to the earthquake in Haiti.
- Kyle Rae has decided not to run for Councillor in the Ryerson neighbourhood.
- It is hoped that a debate can be hosted for the candidates for the George Smitherman's vacated seat.

7.1.3 Ombudsperson's Report – 2008-2009 was presented by N. Farrell.

7.2 **Report of the Secretary:-**

7.2.1 Special Senate meeting:

The Secretary reminded members of this meeting to be held on Tuesday, February 9, 2010, at which the Report of the Provost's Commission on Academic Structures will be discussed.

7.2.2 Senate elections:

The Secretary informed the meeting that the Senate elections are underway.

7.3 **Committee Reports:**

7.3.1 Report #W2010-1 of the Academic Governance and Policy Committee –

7.3.1.1 **Motion #1:** *That Senate approve the amendments to Senate Policy 158: Program Advisory Councils as attached.*

C. Stuart moved, A. Nofal seconded.

Motion approved.

7.3.1.2 Freedom of Speech – Draft document discussion

Action: This document will be posted on the University website for community comment.

7.3.2 Department of Professional Communication – Name Change:

Motion #2: *That Senate approve the proposed name change for the “Department of Professional Communication” to “School of Professional Communication”.*

Action: The Academic Policy and Governance Committee should have a broader discussion of the protocols for naming of academic units.

D. Doz moved, A Mitchell seconded.

Motion approved.

7.3.3 School of Graduate Studies:

M. Yeates moved all motions.

7.3.3.1 **Motion #1:** *That the Senate approve the submission of the proposal for a **PhD in Computer Science** to the Ontario Council on Graduate Studies for Standard Appraisal.*

M. Lachemi seconded.

Motion approved.

7.3.3.2 **Motion #2:** *That the Senate approve the submission of the proposal for a **PhD in Biomedical Physics** to the Ontario Council on Graduate Studies for Standard Appraisal.*

C. Samuelsson seconded.

Motion approved.

7.3.3.3 **Motion #3:** *That the Senate approve the submission of the proposal for a **PhD in Molecular Science** to the Ontario Council on Graduate Studies for Standard Appraisal.*

M. Lachemi seconded.

Motion approved.

7.3.3.4 **Motion #4:** *That the Senate approve to commence the proposal for a **PhD in Economics**.*

C. Cassidy seconded.

Motion approved.

7.3.3.5 Complex Course Changes in Documentary Media, and Applied Mathematics

8. Old Business: None

9. New Business as Circulated: None

- 10.** Members' Business: None
- 11.** Consent Agenda: None
- 12.** Adjournment: Meeting adjourned at 6:40 p.m.

Respectfully Submitted,

Diane R. Schulman, PhD
Secretary of Senate