

**MINUTES OF SENATE MEETING**  
**TUESDAY, March 2, 2010**

**MEMBERS PRESENT:**

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

1. Call to Order/Establishment of Quorum
2. Approval of Agenda – the agenda was approved.
3. Announcements – None.

4. Minutes of Previous Meeting

**Motion 1:** *That Senate approve the minutes of the January 26, 2010 meeting* K. Alnwick moved, M. Lefebvre, seconded.

**Motion approved.**

**Motion 2:** *That Senate approve the minutes of the February 9, 2010 Special Senate meeting* K. Alnwick moved; M. Lefebvre, seconded.

**Motion approved.**

5. Matters Arising from the Minutes - None

6. Correspondence

6.1 Office of the Prime Minister – Response to Letter on Ryerson Sports and Recreation Centre

7. Reports:

7.1 Report of the President

7.1.1 President's update

7.1.2 Achievement Report

7.1.3 Announcement of Honorary Doctorates – to be posted to the Senate website and announced to the Community.

7.1.4 Progress Indicators and Related Statistics - February 2010 – P. Stenton reported (see <http://www.ryerson.ca/senate/documents/progress-indicators-feb2010.pdf>)

7.1.5 Council of Ontario Universities Academic Colleague's Report – A. Wellington reported.

7.2 Report of the Secretary

7.2.1 Senate 2010 Election Report

7.3 Committee Reports

7.3.1 Academic Governance and Policy Committee Report W2010-2

**Motion #1:** *That Senate approve the amendment of Policy 95: International Institutional Partnerships, and the renaming of that Policy to: The Development and Approval of International Partnerships and International (and National) Mobility Programs*

C. Smith moved; C. Stuart seconded.

**Motion approved**

**Motion #2:** *That Senate approve the amendment of Policy 155: Approval of Collaborative Academic Program Agreements*

C. Stuart moved; P. Goldman seconded

**Motion approved.**

7.3.2 Academic Standards Committee Report #W2010-2  
L. Salvador moved all motions.

**Motion #1:** *That Senate approve the revised Global Management Minor.*

K. Jones seconded

**Motion approved**

**Motion #2:** *That Senate approve the revised Nonprofit and Voluntary Sector Management Minor.*

A. West seconded

**Motion approved**

**Motion #3:** *That Senate approve the revised Marketing Minor.*

C. Samuelsson seconded

**Motion approved**

**Motion #4:** *That Senate approve the revised Human Resources Management Minor and the new Organizational Leadership Minor.*

K. Alnwick seconded

**Motion approved**

**Motion #5:** *That Senate approve the renaming of the Information Technology program to Business Technology Management.*

Y. Derbal, seconded –

**Motion approved**

**Motion #6:** *That Senate approve the Certificate in Demographic Analysis.*

J. Leschychyn, seconded

**Motion approved**

**Motion #7:** *That Senate approve the Certificate in English Literature and Popular Culture.*

C. Samuelsson seconded

**Motion approved**

**Motion #8:** *That Senate approve the revised Certificate in Strategic Marketing.*

C. Samuelsson seconded

**Motion approved**

**8.** Old Business

**9.** New Business as Circulated

**10.** Members' Business

**11.** Consent Agenda

**12.** Adjournment

Respectfully submitted

D. Schulman, PhD.  
Secretary of Senate