

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

MEMBERS PRESENT:

Ex-Officio:	Faculty:		Students:
K. Alnwick	A. Anderson	A.M. Singh	M. A. Aumeer
C. Cassidy	V. Chan	C. Stuart	T. Hassan
G. R. Chang	D. Checkland	N. Thomlinson	A. Nofal
M. Dewson	Y. Derbal	J. Turtle	N. Rawdah
D. Doz	M. Dionne	K. Webb	L. Salvador
G. Fearon	F. Donald		C. Samuelsson
U. George	S. Espin		A. Sharif
L. Grayson	P. Goldman		A. West
K. Jones	M. Haider		N. Williams
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		
Senate Associates:			Alumni:
P. Monkhouse			A. Rasoul
C. Smith			
F. Tang			
REGRETS:		ABSENT:	
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