

**MINUTES OF SENATE MEETING
TUESDAY, April 6, 2010**

MEMBERS PRESENT:

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

Awards presentations were made to the following recipients.

- Faculty Service Awards –
 - Martin Antony, Department of Psychology
 - Myer Siemiatycki, Department of Politics and Public Administration
 - Jason Lisi, School of Graphic Communications Management
 - Kathryn Woodcock, School of Occupational and Public Health
 - Alagan Anpalagan, Department of Electrical and Computer Engineering
 - Noel George, Department of Chemistry and Biology
 - Saeed Zolfaghari, Department of Mechanical and Industrial Engineering
 - Norman Shaw, Ted Rogers School of retail Management
- Counsellor Award – Diana Brecher
- Librarian Award – Diane Granfield
- Errol Aspevig Award for Outstanding Academic Leadership – Maurice Yeates

1. Call to Order/Establishment of Quorum

2. Approval of Agenda

3. Announcements

4. Minutes of Previous Meeting

Motion 1: *That Senate approve the minutes of the March 2, 2010 meeting*
N. Thomlinson moved, M. Dionne seconded.

Minutes approved.

5. Matters Arising from the Minutes - None

6. Correspondence

6.1 Correction to Ombudsperson's report (2008-2009)

7. Reports:

7.1 Report of the President

7.1.1 President's update – Reported on budget in addition to written report.

7.1.2 Achievement Report

7.1.3 Announcement of Honorary Doctorates – Deferred to May Senate meeting.

7.2 Report of the Secretary

7.2.1 Results of election for Senate Priorities Committee (2010-2011)

7.3 Committee Reports

7.3.1 Academic Governance and Policy Committee Report #W2010-3

Motion #1: *That the Senate amend Bylaw section 3.3.1:*
“Senate: Elections shall be held annually before March 1”,
to read: “Senate: Elections shall be held annually before
April 1.”

J. Leshchyshyn moved, H. Lane Vetere seconded

Motion approved.

Motion #2: *That Senate approve the Department of English Council Bylaw.*

M. Dionne moved, N. Thomlinson seconded.

Motion approved

Discussion of Statement on Freedom of Speech – April 5, 2010 revision distributed. Minor changes should be sent to Secretary. Final version will be brought back to Senate for approval.

8. Old Business – There was a request at the January 26, 2010 meeting to discuss the difference between the use of the terms “department” and “school”. It was discussed by the AGPC and it was determined that there would be no action on this item.
9. New Business as Circulated - none
10. Members’ Business
 - 10.1 Fall Reading Break: Additional notes were distributed at the meeting.

Motion #1: *That Senate endorse, in principle, the creation of a fall reading break in the first week of November, starting in the 2011-2012 academic year.*

N. Williams moved, C. Samuelsson seconded.

Motion amended to include consideration of other options.

Motion approved

Motion #2: *That an Ad Hoc committee, consisting of:*

- Registrar, as Chair (with power to add)
- Secretary of Senate
- 1 designate from each faculty, including the School of Graduate Studies
- 1 Chang school representative
- 2 RSU representatives
- 1 CESAR representative

be struck to determine an implementation strategy and report back to Senate no later than October, 2010.

N. M. Lister moved, N. Williams seconded

Motion approved

10.2 Question asked about how the new Senate is working. Members asked to send input to D. Checkland, Vice Chair.

- 11.** Consent Agenda
From the G. Raymond Chang School of continuing education:
New elective: *Sustainability: Topics and Trends* (CKSS201)
- 12.** Adjournment – Meeting was adjourned at 6:35 p.m.

Respectfully submitted,

Diane R. Schulman, PhD
Secretary of Senate