

MINUTES OF SENATE MEETING
Tuesday, May 4, 2010

MEMBERS PRESENT:

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

1. Call to Order/Establishment of Quorum – Quorum was established.
2. Approval of Agenda – Agenda approved.
3. Announcements – No announcements.
4. Minutes of Previous Meeting
Motion: *That Senate approve the minutes of the April 6, 2010 meeting*
N. Thomlinson moved, C. Samuelsson seconded

Motion approved

5. Matters Arising from the Minutes - None
6. Correspondence - None
7. Reports:
 - 7.1 Report of the President
 - 7.1.1 President's update
 - 7.1.2 Achievement Report
 - 7.2 Report of the Secretary – No report.
 - 7.3 Committee Reports
 - 7.3.1 Academic Governance and Policy Committee Report
W2010-4
Motion #1: *That the Senate approve the Statement on Freedom of Speech*
J. Leshchyshyn moved, C. Samuelsson seconded

Motion to amend – to remove the last sentence from the statement.
L. Salvador, C. Mooers

Motion to amend defeated.

Motion approved.

Motion #2: *That Senate approve the nominees for Senate standing committees as presented in this report.*

A. Shepard moved, H.Lane Vetere seconded.

Motion approved.

- 7.3.2 Shaping our Future: Academic Plan Update for 2008-2013. It was noted that there was a section from the Vice Provost Students combined with the Library – this will be corrected and replaced in the online agenda.
- 7.3.3 Report of the Senate Learning and Teaching Committee – W2010-1
- 7.3.4 Academic Standards Committee Report – W2010-2
C. Samuelsson moved all motions.

Motion #1: *That Senate approve the periodic program reviews of the Aerospace, Chemical, Civil, Electrical, Industrial and Mechanical Engineering programs.*

A. Bal seconded.

Motion approved.

Motion #2: *That Senate approve the periodic program review of the Retail Management program with the condition stated in the ASC Evaluation.*

K. Alnwick seconded.

Motion approved

Motion #3: *That Senate approve the Certificate in Music: Global and Cultural Contexts.*

G. Fearon seconded.

Motion approved.

Motion #4: *That Senate approve the Certificate in Program and Portfolio Management.*

G. Fearon seconded.

Motion approved.

Motion #5: *That Senate approve the Certificate in Public Administration and Leadership.*

N. Thomlinson seconded.

Motion approved.

Motion #6: *That Senate approve the Certificate in Public/Private Management and Governance.*

M. Aumeer seconded.

Motion approved.

7.3.5 Academic Standards Committee Report – W2010-2 [Addendum]

Motion #7: *That Senate approve the proposed common Arts platform and the resulting curriculum changes to the SSPs conditional upon the terms of the agreement outlined in the ASC Evaluation Section.*

D. Checkland seconded.

Motion approved.

Motion #8: *That Senate approve the new undergraduate program in English leading to the Bachelor of Arts (English) degree.*

K. Alnwick seconded.

Errors in the submission – page 10 – year 2 curriculum, “open non-arts elective” should read: “open arts or non-arts elective”. Table 4: “a minimum of 5 courses is required”. Corrected copy will be on file.

Motion approved.

8. Old Business
 - 8.1 Memo from English Bylaw
 - 8.2 Membership of Ad hoc committee – Fall Study Break
9. New Business as Circulated – None.
10. Members’ Business
Vice Chair reported on feedback on how Senate is working.
11. Consent Agenda
 - 11.1 School of Graduate Studies: *Complex program changes in Psychology, Communication and Culture and Spatial Analysis*
12. Adjournment
Meeting adjourned at 5:55 p.m.

Respectfully submitted,

Diane R. Schulman, PhD.
Secretary of Senate