

MINUTES OF SENATE MEETING
Tuesday, October 5, 2010

MEMBERS PRESENT:

| Ex-Officio: | Faculty: | | Students: |
|---------------------------|-----------------|----------------|------------------|
| K. Alnwick | H. Alighanbari | J. Leshchyshyn | D. Baxter |
| C. Cassidy | A. Anderson | N. M. Lister | A. McAllister |
| G. R. Chang | R. Banerjee | G. Mothersill | M. Munawar |
| C. Evans | M. Braun | C. Mooers | L. de Montbrun |
| G. Fearon | D. Chant | M. Panitch | D. Jaiswal |
| D. Foster | L. Fang | K. Raahemifar | L. Salvador |
| U. George | A. Furman | A. Rauhala | C. Sule |
| J. Hanigsberg | D. Checkland | A. Saloojee | A. West |
| G. Hauck | R. Church | A.M. Singh | R. Zanussi |
| J. Isbister | M. Dionne | D. Sydor | |
| K. Jones | A. Ferworn | N. Thomlinson | |
| A. Kahan | F. Gunn | J. Turtle | |
| M. Lachemi | A. Hunter | K. Webb | |
| M. Lefebvre | A. Mitchell | Z. C. Zhuang | |
| S. Levy | G. Kapelos | | |
| M. Lovewell | M. Kolios | | |
| P. Stenton | L. Lavallée | | |
| | V. Lem | | |
| | | | |
| SENATE ASSOCIATES: | | | ALUMNI: |
| C. Smith | | | P. Nichols |
| | | | A. Rasoul |
| | | | |
| REGRETS: | | ABSENT: | |
| Y. Chevtchook | | S. Ahmed | |
| P. Monkhouse | | M. A. Aumeer | |
| I. Omar | | D. Elder | |
| H. Lane Vetere | | K. El Sayed | |
| R. Ravindran | | A. Hyder | |
| A. Shepard | | M. Sengupta | |
| T. Whitfield | | F. Tang | |

1. Call to Order/Establishment of Quorum

2. Approval of Agenda

P. Nichols moved. L. Fang seconded

Agenda approved.

3. Announcements

D. Chant announced the Faculty Teaching Awards, scheduled for October 7.

4. Minutes of Previous Meeting

Motion 1: *That Senate approve the minutes of the May 4, 2010 meeting*

U George moved; G. Fearon seconded.

Minutes approved.

5. Matters Arising from the Minutes

5.1 Fall Study Break – there was no discussion.

6. Correspondence - None

7. Reports:

7.1 Report of the President

7.1.1 President's update – Senate will send a letter to SIFE telling them of Senate's report for their efforts at the competition in Los Angeles.

7.2 Report of the Secretary

The secretary informed the meeting that the quick guide to Bourinot's rules will be posted on the Senate website.

7.3 Committee Reports

7.3.1 Report #F2010-1 of the Senate Priorities Committee

7.3.2 Report #F2010-1 of the Academic Governance and Policy Committee

7.3.3 Report #F2010-1 of the Nominating Committee:

Motion: *That Senate approve the nominations to Senate Standing Committees as presented*

G. Fearon moved; A. Mitchell seconded

Motion approved.

7.3.4 Report #F2010-1 of the Academic Standards Committee

C. Evans moved all motions.

Motion #1: That Senate approve the proposed curriculum changes in the Bachelor of Social Work Program

K. Alnwick seconded

Motion approved.

Motion #2: That Senate approve the proposed curriculum changes in the Public Administration and Governance program

L. Salvador seconded

Motion approved.

Motion #3: That Senate approve the proposed changes in the Environmental Engineering Science, Fundamental in Interior Design and Gerontology certificate programs

G. Fearon seconded

Motion approved.

8. Old Business

8.1 Report #F2010-1 - *Ad hoc* Committee on Religious Observance: Follow-up Report on Accommodation of Student Religious, Aboriginal and Spiritual Observance

9. New Business as Circulated – There was none.

10. Members' Business

A. Mitchell and President Levy thanked those who were involved in organizing a successful Nuit Blanche event. The President thanked all those who were involved. L. Salvador announced a Ward 27 municipal debate.

11. Consent Agenda – There was none.

12. Adjournment.

The meeting adjourned at 6:25 p.m.

Respectfully submitted,

D. Schulman, PhD.
Secretary of Senate