

MINUTES OF SENATE MEETING
Tuesday, November 2, 2010

MEMBERS PRESENT:

Ex-Officio:	Faculty:	Students:
K. Alnwick	H. Alighanbari	C. Mooers
G. R. Chang	R. Banerjee	K. Raahemifar
C. Evans	M. Braun	A. Rauhala
G. Fearon	D. Chant	R. Ravindran
D. Foster	L. Fang	A. Saloojee
J. Hanigsberg	A. Furman	N. Thomlinson
G. Hauck	D. Checkland	J. Turtle
J. Isbister	R. Church	K. Webb
K. Jones	M. Dionne	Z. C. Zhuang
A. Kahan	F. Gunn	
M. Lachemi	A. Hunter	
H. Lane Vetere	M. Kolios	
M. Lefebvre	L. Lavallée	
S. Levy	V. Lem	
M. Lovewell	N. M. Lister	
A. Shepard	A. Mitchell	
P. Stenton	G. Mothersill	

SENATE ASSOCIATES:

C. Smith		ALUMNI:
		A. Rasoul

REGRETS:

	ABSENT:
S. Ahmed	
M. A. Aumeer	A. Anderson
C. Cassidy	P. Nichols
Y. Chevtchook	M. Sengupta
L. de Montbrun	F. Tang
D. Elder	
A. Ferworn	
U. George	
J. Leshchyshyn	
P. Monkhouse	
M. Panitch	
D. Sydor	

1. Call to Order/Establishment of Quorum
2. Approval of Agenda
M. Munawar moved; I. Omar seconded
Agenda approved.
3. Announcements - None
4. Minutes of Previous Meeting
Motion: *That Senate approve the minutes of the October 5, 2010 meeting*
C. Sule moved; L. Fang seconded.

Motion approved

5. Matters Arising from the Minutes
5.1 The special presentation to Senate, scheduled for November 4, 2010, was announced.
6. Correspondence - None
7. Reports:
 - 7.1 Report of the President
7.1.1 President's update - A link to the HEQC paper on Differentiation will be made available to Senate.
 - 7.2 Report of the Secretary
7.2.1 The secretary announced the coordination of elections of Senate and Board elections.
 - 7.3 Committee Reports
7.3.1 Report #F2010-2 of the Academic Governance and Policy Committee
A. Shepard moved all motions.

Motion #1: *That Senate approve Policy 110: Institutional Quality Assurance Process*
A. Shepard moved; K. Raahemifar seconded.

Motion approved.

Motion #2: *That Senate approve Policy 112: Development of New Graduate and Undergraduate Programs (see addendum).*
A. Shepard moved; K. Alnwick seconded.

Motion approved.

Motion #3: That Senate approve Policy 126: Periodic Program Review of Graduate and Undergraduate Programs.

A. Shepard moved; K. Raahemifar seconded.

Motion approved.

Motion #4: That Senate approve Policy 127: Curriculum Modifications: Graduate and Undergraduate Programs.

A. Shepard moved; K. Raahemifar seconded.

Motion approved.

7.3.2 Report #F2010-1 of the Awards and Ceremonials Committee

7.3.2.1 **Motion: That Senate approve Policy 161: Student Awards Policy.**

A. Shepard moved; G. Hauck seconded.

Amend to include requirement for consultation with donor to amend terms of an award on page 67.

Motion approved.

The Awards Action Committee will need to be established as a committee of Senate.

7.3.2.2 Report - Convocation and awards statistics (attached for information only)

7.3.3 Report #F2010-2 of the Nominating Committee:

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

Amended: M.L. Blickstead is Program Director

Motion approved.

7.3.4 Report #F2010-2 of the Academic Standards Committee

C. Evans moved all motions.

Motion #1: That Senate approve the proposed curriculum changes in the Bachelor of Arts, Geographic Analysis Program.

K. Raahemifar seconded.

Motion approved.

Motion #2: That Senate approve the proposed minor in News Studies to be offered by the School of Journalism.

M. Braun seconded.

Motion approved.

Motion #3: That Senate approve the proposed minor in Fashion Studies to be offered by the School of Fashion.

A. Hyder seconded.

Motion approved.

- 8.** Old Business
- 9.** New Business as Circulated
- 10.** Members' Business
 - 10.1 Addendum: Notice of Motion – Make-up exams
- 11.** Consent Agenda
- 12.** Adjournment 6:10 pm

Respectfully submitted,

Diane R Schulman, PhD
Secretary of Senate