

# MINUTES OF SENATE MEETING

Tuesday, January 25, 2011

## MEMBERS PRESENT:

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

## Award Presentation – 2011 Faculty Service and Counselor Awards

### 1. Call to Order/Establishment of Quorum

### 2. Approval of Agenda –

K Alnwick moved. K. Raahemifar seconded.

**Motion approved.**

### 3. Announcements – P. Monkhouse announced that C. Smith would be retiring in March.

### 4. Minutes of Previous Meeting

**Motion:** *That Senate approve the minutes of the December 7, 2010 meeting.*

K Alnwick moved. K. Raahemifar seconded.

**Motion approved.**

### 5. Matters Arising from the Minutes

#### 5.1 Report of the *Ad hoc* Committee re Fall Break

**Motion #1:***That Ryerson Senate approve a move to a 12-week undergraduate teaching semester with implementation commencing Fall 2012.*

Alan Shepard moved, Liana Salvador seconded

**Motion approved.**

**Motion #2:***That the Faculty of Engineering, Architecture and Science submit a report to Senate on or before the December 2011 meeting which confirms strategies to address accreditation issues in relation to a 12-week undergraduate teaching semester.*

Alan Shepard moved, Liana Salvador seconded

**Motion approved.**

#### 5.2 Interdisciplinarity discussion questions

### 6. Correspondence

#### 6.1 Letters to Maclean's Magazine and Toronto Star re article "Too Asian"

#### 6.2 Response from Maclean's Magazine

### 7. Reports:

#### 7.1 Report of the President

##### 7.1.1 President's update

##### 7.1.2 Achievement Report

##### 7.1.3 Presentation - 2011-2012 Budget planning context – Paul Stenton

P. Stenton will report, as requested, on the total savings from last year's 3% budget cut, the amount of increased grants from the province, and the amount reinvested in programs.

7.1.4 Ombudsperson's Report - 2009-2010 (see:  
<http://www.ryerson.ca/senate/agenda/2011/ombuds-report-2009-10.pdf>

7.2 Report of the Secretary – The secretary report on the Senate elections

7.3 Committee Reports

7.3.1 Report #W2011-1 of the Academic Governance and Policy Committee  
**Motion:** *That Senate approve the establishment of a School of Accounting and Finance in the Ted Rogers School of Management*

K. Jones, Moved, D. Sydor seconded  
**Motion approved.**

7.3.2 Report #W2011-1 of the Senate Priorities Committee  
**Motion:** *That Senate approve the amendment of the terms of reference of the Awards & Ceremonials Committee to include the creation of an Awards Action Sub-Committee*

Neil Thomlinson moved, Keith Alnwick seconded  
**Motion approved.**

8. Old Business
9. New Business as Circulated
10. Members' Business
11. Consent Agenda  
11.1 Course changes – Chemistry and Biology
12. Adjournment – meeting adjourned at 7:30 pm

Respectfully submitted,

Diane R Schulman, PhD  
Secretary of Senate