

# MINUTES OF SENATE MEETING

**Tuesday, March 1, 2011**

## MEMBERS PRESENT:

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

- Pre-Senate Discussion: “Greater Differentiation of Ontario’s University Sector”  
Dr. Harvey Weingarten, President HEQCO, presented to Senate.
1. Call to Order/Establishment of Quorum
  2. Approval of Agenda – agenda approved
  3. Announcements
  4. Minutes of Previous Meeting  
**Motion:** *That Senate approve the minutes of the January 25, 2011 meeting*  
G. Hauck moved and M. Lachemi seconded.  
**Motion approved.**
  5. Matters Arising from the Minutes
  6. Correspondence
  7. Reports:
    - 7.1 Report of the President
      - 7.1.1 President’s update
      - 7.1.2 Achievement Report
      - 7.1.3 Announcement of Honorary Doctorates – the list of Honorary Doctorates was distributed to Senate in advance and announced.
    - 7.2 Report of the Secretary
      - 7.2.1 Senate Election Candidates – 2011-2012  
Dylan Bethune-Waddell withdrew from the Chang School Student election and therefore the other two candidates are acclaimed.
    - 7.3 Committee Reports
      - 7.3.1 Report #W2011-2 of the Academic Governance and Policy Committee:
 

**Motion #1:** *That Nancy Walton (Community Services, Daphne Cockwell School of Nursing) be approved to fill a vacancy on the Senate Priorities Committee.*  
A. Mitchell moved and H. Lane Vetere seconded  
**Motion approved.**

**Motion #2:** *That Peter Monkhouse (Chang School) be approved to fill a vacancy on the Academic Governance and Policy Committee.*  
A. Mitchell moved and H. Lane Vetere seconded  
**Motion approved.**
      - 7.3.2 Report #W2011-1 of the Senate Priorities Committee  
This report was presented to Senate for information only.
      - 7.3.3 Report #W2011-1 of the Scholarly Research and Creative Activity Committee (SRC)

**Motion:** *That Senate approve the creation of the Ryerson Centre for Immigration and Settlement Studies.*

C. Cassidy moved, C. Sule seconded

**Motion approved.**

7.3.4 Report #W2011-1 of the Academic Standards Committee

C. Evans moved all motions.

**Motion #1:** *That Senate approve the Certificate in Health Informatics.*

G. Hauck seconded

**Motion approved**

**Motion #2:** *That Senate approve the Certificate in Retail Management.*

G. Hauck seconded.

**Motion approved**

**Motion #3:** *That Senate approve the Certificate in Laboratory Practices Management.*

A. Mitchell seconded

**Motion approved**

**Motion #4:** *That Senate approve the Certificate in Economics and Finance.*

H. Lane Vetere seconded

**Motion approved**

**8.** Old Business

8.1 Report of the *Ad hoc* Committee to review Policy 46: Policy on Undergraduate Grading, promotion, and Academic Standing (The “GPA Policy”).

**Motion:** *That Senate approve the amendments to Policy 46 as outlined in the attached report.*

K. Alnwick moved, A. Furman seconded

**Motion approved**

**9.** New Business as Circulated

**10.** Members’ Business

**11.** Consent Agenda

**12.** Adjournment

The meeting adjourned at 6:20 p.m.

Respectfully submitted,

Diane R Schulman, PhD  
Secretary of Senate