

MINUTES OF SENATE MEETING

Tuesday, March 1, 2011

MEMBERS PRESENT:

Ex-Officio:	Faculty:	Students:
K. Alnwick	H. Alighanbari	G. Mothersill
C. Cassidy	A. Anderson	M. Panitch
G. R. Chang	R. Banerjee	A. Rauhala
C. Evans	M. Braun	A. Saloojee
J. Hanigsberg	R. Church	D. Sydor
G. Hauck	M. Dionne	J. Turtle
J. Isbister	L. Fang	N. Walton
K. Jones	A. Furman	K. Webb
M. Lachemi	F. Gunn	A. Wellington
H. Lane Vetere	A. Hunter	J. Zboralski
S. Levy	L. Lavallée	Z. C. Zhuang
M. Lovewell	V. Lem	
A. Shepard	J. Leshchyshyn	
P. Stenton	A. Mitchell	
SENATE ASSOCIATES:		ALUMNI:
M. Lee Blickstead		
P. Monkhouse		
J. Girardo		
F. Tang		
REGRETS:		ABSENT:
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