

MINUTES OF SENATE MEETING

Tuesday, April 5, 2011

MEMBERS PRESENT:

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

- Pre-Senate Presentation: Institute of Public Administration of Canada (IPAC) and Deloitte Public Sector Leadership Award

The following guests attended with regard to this presentation.

Robert Taylor, CEO, IPAC

Brian McKenna, Deloitte

Louise Upton, Deloitte

Todd Guglielmin, Director, Business Development, Deloitte

Jennifer Neepin, Chair of the Board, First Nations Technical Institute (FNTI)

Debra Brant, Acting Dean, FNTI

Doreen Guimont, Program Coordinator, FNTI

1. Call to Order/Establishment of Quorum
2. Approval of Agenda - **agenda approved.**
3. Announcements - None
4. Minutes of Previous Meeting
Motion: *That Senate approve the minutes of the March 1, 2011 meeting*
K. Alnwick moved, L. Fang seconded
Motion approved.
5. Matters Arising from the Minutes - None
6. Correspondence - None
7. Reports:
 - 7.1 Report of the President
 - 7.1.1 President's update
The President announced an open house on April 6, 2011 to unveil the architectural model for the new Student Learning Centre, to be opened in 2014.
 - 7.1.2 Achievement Report
 - 7.1.3 Progress Indicators and Related Statistics – Paul Stenton (see: <http://www.ryerson.ca/senate/agenda/2011/progress-indicators-Apr-1-11-final.pdf>)
 - 7.2 Report of the Secretary
 - 7.2.1 Senate Election Results – 2011-2012
The Secretary also reported that there may be a special meeting of Senate called for Tuesday, June 7, 2011.

7.3 Committee Reports

7.3.1 Report #W2011-3 of the Academic Governance and Policy Committee:
D. Checkland moved all motions

Motion #1: *That Senate approve the amendment of section 3.7 of its Bylaws with respect to filling Senate vacancies during a term.*

M. Dionne seconded

Motion approved with amendment.

Motion #2: *That Senate approve the amendment of section 6.2.2 of its Bylaw with respect to the composition of the Academic Governance and Policy Committee.*

M. Dionne seconded

It was noted that some of the wording in the original bylaw should be retained. This will be corrected and re-circulated.

Motion approved.

Motion #3: *That Yanna Chevtchouk be nominated to fill a student vacancy on the Academic Governance and Policy Committee.*

T Whitfield seconded

Motion approved.

7.3.2 Report #W2011-2 of the Academic Standards Committee

G. Fearon moved all motions

Motion #1: *That Senate approve the Certificate in Disaster and Emergency Management*

F. Gunn seconded

The admission requirements in the report are incorrect and will be amended.

Motion approved.

Motion #2: *That Senate approve the Certificate in Advancing the AODA: Principles and Practices of Accessibility*

M. Braun seconded.

Motion approved.

Motion #3: *That Senate approve the Certificate in Community Engagement, Leadership and Development.*

M. Braun seconded

Motion approved.

8. Old Business
8.1 Follow-up Report on Interdisciplinarity discussion questions – A. Shepard
9. New Business as Circulated - None
10. Members' Business - None
11. Consent Agenda - None
12. Adjournment – meeting was adjourned at 6:05 p.m.

Respectfully submitted,

Diane R Schulman, PhD
Secretary of Senate