

MINUTES OF SENATE MEETING

Tuesday, May 3, 2011

MEMBERS PRESENT:

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

MINUTES
Tuesday, May 3, 2011

1. Call to Order/Establishment of Quorum
2. Approval of Agenda
3. Announcements
4. Minutes of Previous Meeting

Motion: That Senate approve the minutes of the April 5, 2011 meeting

K Jones moved K Alnwick seconded

Motion approved.

5. Matters Arising from the Minutes
5.1 Clarification on Bylaws
6. Correspondence
7. Reports:
 - 7.1 Report of the President
 - 7.1.1 President's update
 - 7.1.2 Achievement Report
 - 7.1.3 Updated Report - Honorary Doctorates
 - 7.1.4 Presentation - Ryerson Builds Website (Julia Hanigsberg)
<http://www.ryerson.ca/ryersonbuilds/>
 - 7.1.5 Student Survey reports (Paul Stenton):
Graduating Student Survey 2009
www.ryerson.ca/senate/agenda/2011/CUSC_2009_highlights_report.pdf
First-Year Student Survey 2010
www.ryerson.ca/senate/agenda/2011/CUSC_2010_Highlights_Report.pdf
 - 7.1.6 Academic Plan Update
www.ryerson.ca/senate/agenda/2011/Academic_Plan_Update_Report.pdf
 - 7.2 Report of the Secretary of Senate #W2011-3
 - 7.2.1 Membership of SPC 2011-12
 - 7.2.2 Curriculum Workshops for Senate
 - 7.2.3 Special meeting of Senate June 7, 2011

7.3 Committee Reports

7.3.1 Report #W2011-4 of the Academic Governance and Policy Committee:

7.3.1.1 Motion #1: That Senate approve The Institutional Quality Assurance Process, consisting of:
Policy 110 – Institutional Quality Assurance Process;
Policy 112 – Development of New Graduate and Undergraduate Programs;
Policy 126 - Periodic Program Review of Graduate and Undergraduate Programs; and
Policy 127 - Curriculum Modifications: Graduate and Undergraduate Programs

A. Shepard moved, K. Alnwick seconded

Motion approved.

7.3.1.2 Motion #2: That Senate approve the amendment of Policy 145, Undergraduate Course Management Policy as presented in this report, effective Fall, 2011

J. Leshchyshyn moved, H. Lane Vetere seconded

Motion approved

7.3.1.3 Motion #3: That Senate approve the amendment of Policy 61, Student Code of Non-Academic Conduct, as presented in this report, effective Fall 2011

H. Lane Vetere moved, G. Hauck seconded

Motion approved

7.3.1.4 Motion #4: That Senate approve the move of the School of Health Services Management from the Faculty of Community Services to the Ted Rogers School of Management, effective July 1, 2011.

U. George moved, K Jones seconded

Motion approved.

7.3.2 Report #W2011-1 of the Nominating Committee

Motion: That Senate approve the members of the various Committees

T. Whitfield moved, C. Sule seconded

As one of the undergraduate student candidates did not express further interest in the position on the AGPC, no election for that position was needed.

Motion approved

7.3.3 Report #W2011-1 of the Learning and Teaching Committee

7.3.4 COU Colleague report - See Appendix at:
www.ryerson.ca/senate/agenda/2011/Appendix_COUAcademic_Colleague_Issues.pdf

7.3.5 Report #W2011-3 of the Academic Standards Committee
C. Evans moved all motions.

7.3.5.1 Motion #1: That Senate approve the periodic program review of the Bachelor of Architectural Science degree program.

J. Leschyshyn seconded.

Motion approved.

7.3.5.2 Motion #2: That Senate approve the periodic program review of the Bachelor of Social Work degree program.

T. Whitfield seconded

A correction of the report (page 139) will be submitted to the Secretary and revised report posted.

Motion approved

7.3.5.3 Motion #3: That Senate approve the review of the Advanced Certificate in International Business from the Chang School of Continuing Education.

G. Fearon seconded

Motion approved

7.3.5.4 Motion #4: That Senate approve the restructuring of the Certificate in Public Relations from the Chang School of Continuing Education.

G. Fearon seconded

Motion approved

7.3.5.5 Motion #5: That Senate approve the restructuring of the Certificate in Graphic Communications from the Chang School of Continuing Education.

G. Fearon seconded

Motion approved

7.3.5.6 Motion #6: That Senate approve the proposal for the Bachelor of Arts in History degree program.

M. Lovewell seconded

Motion approved

7.3.5.7 Motion #7: That Senate approve the proposal for the Minor in History

M. Lovewell seconded

Motion approved

7.3.5.8 Motion #8: That Senate approve the proposal for the Bachelor of Arts in Environment and Urban Sustainability Degree program

M. Lovewell seconded

Motion approved

7.3.6 Report #W2011-1 of the Yeates School of Graduate Studies

7.3.6.1 Complex program changes in:

- Master of Business Administration;
- Management of Technology and Innovation (MMSc); and
- Management of Technology and Innovation (MBA)

7.3.6.2 Motion: That Senate approve the amendments to Policy #142 – Policy and Procedures for Admissions and Studies (Masters and PhD Programs)

D. Foster moved, G. Hauck seconded

Motion approved

8. Old Business

9. New Business as Circulated

10. Members' Business

10.1 Student Provincial Election Participation

Motion #1: That Senate support finding ways to ensure that student voters are able to participate in the provincial election on Thursday, October 6, 2011, including but not limited to encouraging faculty to not schedule tests, in class presentations or assignments on Election Day.

A. McAllister moved, T. Whitfield seconded

Motion approved.

Motion #2: That the Vice-Provost Academic work with students and faculty to determine what reasonable accommodations can be made to allow students to vote.

A. McAllister moved, T. Whitfield seconded

Proposed amendment:

That the Vice Provost Academic consult with CUPE 3904, CESAR, RSU and RFA to determine what reasonable accommodations can be made to allow students to vote.

M. Palermo moved, D. Elder seconded.

Motion approved as amended.

10.2 Presentation – Assignment Calculator (Andrew West)
see: <http://news.library.ryerson.ca/assignment-calculator/>

- 11.** Consent Agenda
11.1 Discontinuation of Certificates – Chang School
- 12.** Adjournment 6:40 p.m.

Respectfully submitted,

Diane R Schulman, PhD
Secretary of Senate