

MINUTES OF SENATE MEETING

Tuesday, June 7, 2011

MEMBERS PRESENT:

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

1. Call to Order/Establishment of Quorum
2. Approval of Agenda – K. Alnwick moved; L. Lavallée seconded.
Motion approved.
3. Announcements – There were no announcements
4. Minutes of Previous Meeting
Motion: *That Senate approve the minutes of the May 3, 2011 meeting*
M. Braun moved; V. Lem seconded.
Motion approved.
5. Matters Arising from the Minutes – There were none.
6. Correspondence – There were none.
7. Reports:
 - 7.1 Report of the President
 - 7.1.1 Achievement Report
 - 7.1.2 Report of the VPRI: *Report of the Ad hoc Committee on Internationalization – RU Global and GlobalU*
 - 7.2 Report of the Secretary
No report.
 - 7.3 Committee Reports
 - 7.3.1 Report #W2011-5 of the Academic Governance and Policy Committee:
Motion: *That Senate approve the establishment of a Faculty of Science, pending approval by the Board of Governors, with the hiring of a Dean of the Faculty of Science by July 1, 2012, and the initial establishment of the Faculty by Fall 2012.*

A. Shepherd moved; M. Lachemi seconded.
Motion approved.
 - 7.3.2 Report #W2011-4 of the Academic Standards Committee:
 - 7.3.2.1 Undergraduate Curriculum Framework
http://www.ryerson.ca/senate/agenda/2011/Curriculum_Framework_Slides_Senate_June_7_2011.pdf
http://www.ryerson.ca/senate/agenda/2011/Resource_allocation_and_curriculum_change_incentive.pdf

Motion #1: *That Senate approve the proposed curriculum framework which will form the basis of Ryerson undergraduate curriculum policy as described in this report.*

C. Evans moved; C. Sule seconded.
Motion approved.

7.3.2.2 **Motion #2:** *That the Vice Provost Academic report regularly over the next year to the Academic Standards Committee, Academic Governance and Policy Committee and as appropriate to Senate with respect to implementation.*

C. Evans moved; M. Panitch seconded.

Motion approved.

7.3.2.3 **Motion #3:** *That Senate approve the revision of Policy 148: Policy on Minors, effective Fall 2011.*

C. Evans moved; J. Leshchyshyn seconded.

Motion approved.

7.3.2.4 **Motion #4:** *That Senate approve the Bachelor of Arts in Philosophy degree program*

C. Evans moved; A. Hyder seconded

Motion approved.

8. Old Business
 - 8.1 Make-up Exam Administration – Test Centre
9. New Business as Circulated
10. Members' Business
11. Consent Agenda
12. Adjournment
The meeting adjourned at 6:00 p.m.

Respectfully submitted,

Diane R. Schulman, PhD
Secretary of Senate