

**MINUTES OF SENATE MEETING**

**Tuesday, October 4, 2011**

**MEMBERS PRESENT:**

<b>Ex-Officio:</b>	<b>Faculty:</b>		<b>Students:</b>
K. Alnwick	H. Alighanbari	K. Raahemifar	U. E. Asagwara
J. P. Boudreau	R. Banerjee	A. Rauhala	H. Canas
G. R. Chang	M. Braun	R. Ravindran	K. El Sayed
W. Cukier	R. Boyagoda	S. Rose	S. El-Tawil
C. Evans	D. Chant	J. Saber	N. Hamzavi
G. Fearon	D. Checkland	A. Saloojee	W. Manzoor
J. Isbister	R. Church	C. Schryer	A. McAllister
U. George	M. Coomey	M. Sharpe	G. Morshed
J. Hanigsberg	D. Denisoff	N. Walton	S. Ortiz
G. Hauck	M. Dionne	K. Webb	V. Ovoian
K. Jones	L. Fang	A. Wellington	M. Palermo
A. Kahan	A. Ferworn		R. Zanussi
M. Lachemi	L. Lavallée		
S. Levy	V. Lem		
J. Mactavish	J. Martin		
A. Shepard	D. Mason		
P. Stenton	A. Miri		
<b>SENATE ASSOCIATES:</b>			<b>ALUMNI:</b>
A. M. Brinsmead			T. Barnett
F. Tang			C. Demetriades
<b>REGRETS:</b>	<b>ABSENT:</b>		
S. Bentley	D. Elder		
K. Brown	S. Gasparitsch		
A. Furman	A. Hunter		
J. Girardo	L. Salvador		
H. Lane Vetere	J. Turtle		
M. Lee Blickstead			
M. Lefebvre			
Z. C. Zhuang			

1. Call to Order/Establishment of Quorum
2. Approval of Agenda – M. Braun moved; K. Raahemifar seconded  
**Motion approved.**
3. Announcements – There were no announcements.
4. Minutes of Previous Meeting  
**Motion: That Senate approve the minutes of the June 7, 2011 meeting**  
D. Checkland moved, G. Hauck seconded  
**Motion approved.**
5. Matters Arising from the Minutes
  - 5.1 Report to Senate – Member's Business from May 3, 2011 Senate Meeting: Memo on consideration for elections on October 6, 2011
6. Correspondence – There was no correspondence.
7. Reports:
  - 7.1 Report of the President
    - 7.1.1 President's Update  
The recent passing of former Dean of the Faculty of Engineering, Architecture and Science Stalin Boctor and NDP leader Jack Layton were acknowledged.
    - 7.1.2 Achievement Report
  - 7.2 Dean's Report – Usha George – Community Services
  - 7.3 Dean's Report – Gervan Fearon – G. Raymond Chang School of Continuing Education
  - 7.4 Report of the Secretary – no report
  - 7.5 Committee Reports
    - 7.3.1 Report #F2011-1 of the Senate Priorities Committee
    - 7.3.2 Report #F2011-1 of the Academic Governance and Policy Committee:  
**Motion: That Senate approve the nominees for standing committees as presented in this report.**  
A. Shepard moved, G. Hauck seconded  
**Motion approved.**
8. Old Business

- 8.1 Report of the *Ad Hoc* Committee on Timetabling - May 2006 – D. Mason  
The report will be finalized and submitted to the Provost.
- 8.2 Make-up test centre – The Provost reported that a make-up test centre will be moving forward and will be opened in January 2012.

**9.** New Business as Circulated

**10.** Members' Business

- 10.1 Update on Curriculum evolution requested. A curriculum Renewal Committee was established, with three subcommittees established,
- 10.2 Issue raised about graduate policy – asked to discuss with Dean of YSGS.

**11.** Consent Agenda - none

**12.** Adjournment 5:50pm.

Respectfully submitted,

Diane R Schulman, PhD  
Secretary of Senate