

MINUTES OF SENATE MEETING

Tuesday, November 1, 2011

MEMBERS PRESENT:

Ex-Officio:	Faculty:	Students:
G. R. Chang	H. Alighanbari	D. Mason
C. Evans	R. Banerjee	A. Miri
G. Fearon	M. Braun	K. Raahemifar
J. Hanigsberg	R. Boyagoda	A. Rauhala
G. Hauck	D. Chant	R. Ravindran
K. Jones	D. Checkland	J. Saber
A. Kahan	R. Church	A. Saloojee
M. Lachemi	M. Coomey	C. Schryer
H. Lane Vetere	D. Denisoff	M. Sharpe
M. Lefebvre	M. Dionne	J. Turtle
S. Levy	L. Fang	N. Walton
P. Stenton	A. Furman	K. Webb
	A. Hunter	A. Wellington
	V. Lem	Z. C. Zhuang
	J. Martin	

SENATE ASSOCIATES:

M. Lee Blickstead

A. M. Brinsmead

J. Girardo

F. Tang

ALUMNI:

T. Barnett

C. Demetriades

REGRETS:

K. Alnwick

K. Brown

J. P. Boudreau

W. Cukier

D. Elder

A. Ferworn

U. George

J. Isbister

L. Lavallée

J. Mactavish

D. Rose

A. Shepard

ABSENT:

S. Gasparitsch

1. Call to Order/Establishment of Quorum
2. Approval of Agenda
M. Braun moved; K. Raahemifar seconded

Agenda Approved.

3. Announcements - None

4. Minutes of Previous Meeting

Motion: *That Senate approve the minutes of the October 4, 2011 meeting*
M. Braun moved; D. Checkland seconded.

Motion Approved.

5. Matters Arising from the Minutes – There was none.

6. Correspondence – There was none

7. Reports:

- 7.1 Report of the President

- 7.1.1 President's Update

- 7.1.2 Achievement Report

- 7.2 Dean's Report – Ken Jones, Ted Rogers School of Management

- 7.3 Dean's Report – Mohamed Lachemi, Engineering, Architecture and Science

- 7.4 Chief Librarian's Report – Madeleine Lefebvre

- 7.5 Report of the Secretary – no report

- 7.6 Committee Reports

- 7.6.1 Report #F2011-2 of the Academic Governance and Policy Committee:

Motion #1: *That Senate delete Policy 96: Approval of Candidates for Degrees, Diplomas, Certificates, Academic Awards and Honorary Doctorates.*

D. Checkland moved, R. Ravindran seconded

Motion Approved.

Motion #2: *That Senate delete Policy 123: Policy on Ryerson's Official Webpage.*

D. Checkland moved, R. Ravindran seconded

Motion Approved.

7.6.2 Report #F2011-1 of the Academic Standards Committee
[see Addendum Report – pages 54-64]:

R. Ravindran moved; K. Raahemifar seconded all motions.

Motion #1: *That Senate approve the Academic Variation for BLG 10A/B proposed by the School of Nursing.*

Motion Approved.

Motion #2: *That Senate approve the Grading Scheme Modification for Practicum Seminar Courses in the Health Services Management and Health Information Management Degree Completion Programs.*

Motion Approved.

Motion #3: *That Senate approve the curriculum modifications to the Bachelor of Commerce (Business Management) Economics and Management Science Major.*

Motion Approved.

Motion #4: *That Senate approve the curriculum modifications to the Bachelor of Arts (International Economics and Finance) program.*

Motion Approved.

Motion #5: *That Senate approve the curriculum modifications to the Bachelor of Science (Biology) regular program.*

Motion Approved.

Motion #6: *That Senate approve the curriculum modifications to the Bachelor of Science (Biology) options in Biophysics and Bioinformatics/ Computational Biology.*

Motion to table Motion #6:

D. Mason moved; L. Salvador seconded.

Motion to table defeated

Motion #6 Approved.

Motion #7: *That Senate approve the proposed new option in Environmental Biology for the Bachelor of Science (Biology) program.*

Motion Approved.

Motion #8: *That Senate approve the name change from the Minor in Business Communication to the Minor in Professional Communication.*

Motion Approved.

Motion #9: *That Senate approve the proposed revisions to the Minor in Biology.*

Motion Approved.

Motion #10: *That Senate approve the proposed revisions to the Minor in Economics.*

Motion Approved.

Motion #11: *That Senate approve the proposed revisions to the Minor in Public Administration.*

Motion Approved.

Motion #12: *That Senate approve the proposed revisions to the Minor in Politics.*

Motion Approved.

Motion #13: *That Senate approve the proposed new Minor in Business Essentials.*

Motion Approved.

Motion #14: *That Senate approve the proposed new Minor in Physics.*

Motion Approved.

Minor #15: *That Senate approve the proposed new Minor in Labour and Employment Relations.*

Motion Approved.

Motion #16: *That Senate approve the curriculum modifications to the Bachelor of Commerce (Business Technology Management) program.*

Motion Approved.

8. Old Business

8.1 Report on outcomes of the Fresh Start Pilot Program (August 2010 to January 2011) - C. Evans, Vice Provost, Academic; and H. Lane Vetere, Vice Provost, Students

9. New Business as Circulated

10. Members' Business

W. Manzoor raised the issue of establishing a procedure for internship/co-op programs for graduate students. M. Lachemi responded that there is a way to get funding for graduate work. There is no mechanism for a graduate co-op program.

11. Consent Agenda

11.1 Engineering, Architecture and Science – Elimination of “Choice of five” Liberal Studies course in the common first-year science programmes, and substitution of an Upper Level LS (Table B).

11.2 Course Changes Forms from: - (www.ryerson.ca/senate/agenda/course_change_form-nov-01_11.pdf):

- **Faculty of Arts:** Common platform, Criminal Justice, English, Geography, Liberal Studies, Philosophy and Psychology
- **Faculty of Communication and Design:** Radio & Television Arts
- **Faculty of Engineering, Architecture and Science:** Computer Science
- **Ted Rogers School of Management:** Business Management

The remaining course changes will be submitted for the December Senate meeting.

12. Adjournment 7:00 pm

Respectfully submitted

Diane R. Schulman, PhD
Secretary of Senate