

**MINUTES OF SENATE MEETING**

**Tuesday, March 6, 2012**

**MEMBERS PRESENT:**

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

## SENATE MINUTES

**Tuesday, March 6, 2012**

- Senate Discussion Topic: 2010-2011 NSSE Report  
Memo – Survey of Student Engagement 2011: Highlights of Result – P. Stenton

1. Call to Order/Establishment of Quorum
2. Approval of Agenda  
Moved by D. Rose; seconded by R. Ravindran  
**Motion approved.**
3. Announcements
4. Minutes of Previous Meeting  
**Motion:** *That Senate approve the minutes of the January 24, 2012 meeting*  
Moved by K. Alnwick; seconded by L. Fang  
**Motion approved.**
5. Matters Arising from the Minutes
6. Correspondence - none
7. Reports:
  - 7.1 Report of the President
    - 7.1.1 President's Update
    - 7.1.2 Achievement Report
    - 7.1.3 Announcement of Honorary Doctorates (list attached)
  - 7.2 Deans' Report:
    - 7.2.1 Report of the Dean - Arts – J. P. Boudreau
    - 7.2.2 Report of the Dean - Yeates School of Graduate Studies – J. Mactavish
  - 7.3 Report of the Secretary  
- Senate Election Candidates – 2012-2013
  - 7.4 Committee Reports
    - 7.4.1 Report #W2012-2 of the Academic Governance and Policy Committee:  
G. Hauck moved all motions.

**Motion #1:** *That Senate approve Policy 159, Academic Accommodation of Students with Disabilities as presented.*  
S. Bentley seconded  
**Motion approved**

**Motion #2:** *That Senate approve the amendment of Policy 46: Policy on Undergraduate Grading, Promotion and Academic Standing (“GPA” Policy) with respect to the requirements for a Probationary Contract.*  
K. Alnwick seconded  
**Motion approved**

**Motion #3:** *That Senate approve the amendment of Policy 46: Policy on Undergraduate Grading, Promotion and Academic Standing (“GPA” Policy) with respect to denial of program reinstatement for a second time.*

C. Schryer seconded

**Motion approved**

**Motion #4:** *That Senate approve the amendment of Policy 46: Policy on Undergraduate Grading, Promotion and Academic Standing (“GPA” Policy) with respect to rounding of percentage grades.*

C. Schryer seconded

**Motion approved**

**Motion #5:** *That Senate approve the amendment of Policy 46: Policy on Undergraduate Grading, Promotion and Academic Standing (“GPA” Policy) with respect to the completion of INC grades.*

D. Mason seconded

**Motion approved**

7.4.2 **Report of the Nominating Committee:**

**Motion:** *That Senate approve the nominee for the Chang School representative on Senate as presented in this report.*

G. Hauck moved; S. Bentley seconded

**Motion approved**

7.4.3 Report W2012-2 of the Academic Standards Committee:

C. Evans moved all motions

**Motion #1:** *That Senate approve the proposed change to the name of the Bachelor of Arts in Early Childhood Education programs to Bachelor of Arts in Early Childhood Studies.*

K. Jones seconded.

The motion was tabled for next Senate meeting in order to check funding ramifications with the Ministry.

**Motion #2:** *That Senate approve the proposed modifications to the admission requirements for Bachelor of Engineering degree programs.*

L. Lavallee seconded

**Motion approved**

**Motion #3:** *That Senate approve the proposed phase out of Learning Edge Laptop Program for the Bachelor of Business Technology Management degree program.*

T. Barnett seconded

**Motion approved**

**Motion #4:** *That Senate approve the proposed Certificate in News Studies.*

L. Lavallee seconded

**Motion approved**

**Motion #5:** *That Senate approve the proposed Bridging Certificate in Project Management from the Chang School.*

T. Barnett seconded

**Motion approved**

**Motion #6:** *That Senate approve the proposed professional development Certificate in Health Studies from the Chang School.*

T. Barnett seconded

**Motion approved**

**Motion #7:** *That Senate approve the proposed curriculum modifications to the Bachelor of Commerce programs in Accounting and Finance.*

L. Lavallee seconded

**Motion approved**

**Motion #8:** *That Senate approve the Periodic Program Review of the Bachelor of Computer Science degree program.*

D. Mason seconded

**Motion approved**

**Motion #9:** *That Senate approve the proposal for a new Bachelor of Arts degree program in Professional Communication.*

L. Lavallee seconded

**Motion approved**

8. Old Business
  - 8.1 Curriculum Renewal Update – C. Evans
  - 8.2 *Ad hoc* Committee on Implementation of Fall Reading Week – K. Alnwick

9. New Business as Circulated

10. Members' Business

**MOTION:** Be it resolved that Senate hereby extends its deepest thanks to Dr Diane Schulman for her years of dedicated service and exemplary leadership, and extends its best wishes to her in her future endeavours.

D. Checkland moved, all Senators seconded.

**Motion approved.**

11. Consent Agenda

12. Adjournment Meeting was adjourned at 6:50pm.

Respectfully submitted,

Diane R Schulman, PhD  
Secretary of Senate

Tuesday, March 6, 2012 – Senate Meeting

7.1 Report of the President

7.13 Announcement of Honorary Doctorates

I am pleased to share the list of honorary doctorate recipients for 2012, and to extend thanks to everyone involved in preparing the nominations, and to the Awards and Ceremonials Committee for its work. It has been a pleasure to connect with the nominees, who have responded with enthusiasm and pride in accepting the honour.

***Spring 2012***

**Faculty of Community Services**

Sally Horsfall Eaton - Nurse, philanthropist, humanitarian; Doctor of Laws  
Valerie Pringle - Broadcaster, philanthropist, alumna; Doctor of Laws

**Faculty of Communication & Design**

Rohinton Mistry - Author; Doctor of Letters  
Ivan Reitman - Film producer and director; Doctor of Letters

**Faculty of Engineering, Architecture and Science**

Robert (Bob) Thirsk - Canadian Astronaut; Doctor of Engineering

**Faculty of Arts**

Margaret Atwood - Author; Doctor of Letters  
and Graeme Gibson – Author; Doctor of Letters

**Ted Rogers School of Management**

Christiane Germain - Entrepreneur, hotelier; Doctor of Commerce  
Sarabjit (Sabi) Marwah - Vice-Chairman and Chief Operating Officer for Scotiabank;  
Doctor of Laws

***Fall 2012***

**Faculty of Community Services**

Shawn Atleo - National Chief of the Assembly of First Nations; Doctor of Laws

**Faculty of Arts / Faculty of Communication & Design**

Deepa Mehta - Film director and screenwriter; Doctor of Laws

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As of 3/05/2012 10:30 AM Final