

MINUTES OF SENATE MEETING

Tuesday, May 1, 2012

MEMBERS PRESENT:

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

1. Call to Order/Establishment of Quorum
2. Approval of Agenda
Moved by D. Mason; seconded by L. Fang
Motion Approved.
3. Announcements – D. Elder announced the Memorial Services for Angela Ross and thanked President Levy for a scholarship to be created in her name
4. Minutes of Previous Meeting
Motion: *That Senate approve the minutes of the May 1, 2012 meeting*
Moved by D. Checkland; seconded by K. Alnwick
Motion Approved.
5. Matters Arising from the Minutes - none
6. Correspondence - none
7. Reports:
 - 7.1 Report of the President
 - 7.1.1 President's Update
 - 7.1.2 Achievement Report
 - 7.2 Report of the Secretary
- CESAR Senate representative - H. Wong
 - 7.3 Presentation by C. Evans, Vice Provost Academic – Summary of the forthcoming Curriculum Renewal Committee White Paper - (for information only).
 - 7.4 Committee Reports
 - 7.4.1 Report #W2012-1 of the Senate Learning and Teaching Committee
(for information only)
 - 7.4.2 Report #W2012-4 of the Academic Standards Committee
G. Fearon moved all motions

Motion #1: *That Senate approve the proposed Chang School Certificate in Energy Management and Innovation*
Seconded by D. Rose
Motion Approved

Motion #2: *That Senate approve the proposed Chang School Certificate in Advanced Nursing Leadership and Management*
Seconded by A. Raahemifar
Motion Approved.

Motion #3: *That Senate approve the proposed Chang School Certificate in Infrastructure Asset Management and Renewal*
Seconded by M. Lachemi
Motion Approved.

Motion #4: *That Senate approve the proposed Chang School Certificate in Robotics and Embedded Systems*
Seconded by L. Fang
Motion Approved.

Motion #5: *That Senate approve the proposed Chang School Certificate in Mining Management*
Seconded by K. Webb
Motion Approved.

Motion #6: *That Senate approve the proposed Bachelor of Science degree program in Biomedical Sciences*
Seconded by K. Alnwick
Motion Approved.

Motion #7: *That Senate approve the proposed Bachelor of Commerce degree program in Real Estate Management*
Seconded by K. Webb
Motion Approved.

7.4.3 Report #W2012-1 of the Yeates School of Graduate Studies:
Motion: *That Senate approve the Option in Medical Physics in the PhD and MSc Physics program, as approved by YSGS Council at its April 12, 2012 meeting*
Moved by J. Mactavish; seconded by M. Lachemi
Motion Approved.

8. Old Business
9. New Business as Circulated
10. Members' Business
Motion to shift the start time of classes from 10 after the hour to on the hour.
Moved by D. Mason; seconded by D. Rose
Motion Approved.
11. Consent Agenda
12. Adjournment
Meeting adjourned at 6:17 p.m.