

SENATE

MINUTES OF MEETING

TUESDAY, October 2, 2012

MEMBERS PRESENT:

Ex-Officio:	Faculty:	Students:
K. Alnwick	A. Bener	A. Pejovic-Milic
J. P. Boudreau	D. Chant	K. Raahemifar
I. Coe	D. Checkland	S. Rakhmayil
C. Evans	M. Coomey	D. Rose
G. Fearon	M. Dionne	C. Schryer
G. Hauck	A. Ferworn	M. Sharpe
J. Isbister	A. Fung	J. Shields
A. Kahan	D. Greatrix	J. Turtle
M. Lachemi	F. Gunn	P. Walsh
H. Lane Vetere	A. Hunter	N. Walton
A. Levin	E. Kam	J. Wolofsky
S. Levy	V. Magness	C. Zamaria
J. Mactavish	J. Martin	
D. O'Neil Green	A. Miri	
P. Stenton	J. P. Pascal	

SENATE ASSOCIATES:

	ALUMNI:
M. Lee Blickstead	C. Demetriades
A. M. Brinsmead	

REGRETS:

	ABSENT:
T. Barnett	
W. Cukier	W. Cukier
U. George	D. Elder
L. Di Cintio	J. Sudhir
J. Girardo	
J. Hanigsberg	
K. Jones	
L. Lavallée	
M. Lefebvre	
D. Mason	
A. Randall	
A. Saloojee	
K. Tucker Scott	

1. Call to Order/Establishment of Quorum
2. Approval of Agenda

A. Ferworn moved; M. Lachemi seconded
Motion approved.
3. Announcements - None
4. Minutes of Previous Meeting

Motion: *That Senate approve the minutes of the June 5, 2012 meeting*

K. Alnwick moved; M. Dionne seconded
Motion approved.
5. Matters Arising from the Minutes

5.1 – Ad hoc Committee - Curriculum Implementation
6. Correspondence - None
7. Reports:
 - 7.1 Report of the President
 - 7.1.1 President's Update

The President thanked all those who participated at the University Fair. He also provided further details regarding the Strategic Mandate Agreement which was sent to Senate members in advance of this meeting (see: http://www.ryerson.ca/about/president/sma_submission.html)
 - 7.1.2 Achievement Report
 - 7.2 Report of the Secretary
 - 7.2.1 RUAA Representative Report (*for information*)
 - 7.3 Committee Reports – M. Lovewell presented the following:
 - 7.3.1 Report #F2012-1 of the Senate Priorities Committee (*for information*):
 - 7.3.1.1 TRSM and MBA Oath
 - 7.3.1.2 Policy review process
 - 7.3.1.3 Learning and Teaching Committee
 - 7.3.2 Yeates School of Graduate Studies' Report:
 - 7.3.2.1 Masters in Digital Media

7.3.2.2 MSc in Applied Mathematics - Addition of Major Research Paper Option

Motion: *That Senate approve the Major Research Paper Option addition to the MSc In Applied Mathematics, as approved by YSGS Council at its September 11, 2012 meeting*

J. Mactavish moved; J. Shields seconded.

Motion approved.

7.3.2.3 Professional Master's Diplomas Framework

Motion: *That Senate approve in principle the Proposal for a Framework for Professional Master's Diplomas as presented in the YSGS report dated September 18, 2012*

J. Mactavish moved; D. Rose seconded.

Motion approved.

7.3.3 Report #F2012-1 of the Academic Standards Committee

Motion #1: *That Senate approve the proposed new Minor in Film (Cinema) Studies*

C. Evans moved; K. Alnwick seconded.

Motion approved.

Motion #2: *That Senate approve the proposed new Minor in Photographic Studies*

C. Evans moved; G. Fearon seconded.

Motion approved.

Motion #3: *That Senate approve the proposed new Minor in Curatorial Studies*

C. Evans moved; N. Walton seconded.

Motion approved.

Motion #4: *That Senate approve the proposed new Minor in Visual Studies*

C. Evans moved; G. Hauck seconded.

Motion approved.

Motion #5: *That Senate approve the proposed new Minor in Tourism.*

C. Evans moved; M. Lachemi seconded.

Motion approved.

8. Old Business

8.1 Motion on Class time. Mark Lovewell spoke to this issue.

Motion: *That Senate request the Secretary of Senate consult with faculty members and student representatives, then report back to the October meeting before implementing the motion passed at the May Senate meeting to shift class start times from ten minutes after the hour to on the hour.*

8.1.1 **Motion:** *That Senate rescind the motion on shifting class times passed at the April meeting of Senate and that, in reporting the results of his consultations, the Secretary of Senate clarify for all faculty members the existing expectations around start and end times for classes.*

A motion, moved by M. Palermo, seconded by D. Checkland, to table this motion to the next meeting was defeated.

Motion to rescind, moved by K. Alnwick, seconded by R. Diverlus.

Motion approved.

8.2 D. Checkland suggested including in the Senate agenda, the input of grades in the Ryerson system – K. Alnwick reported on this issue.

9. New Business as Circulated

10. Members' Business

10.1 A. Kahan advised members to encourage the community to make use of the Mattamy Athletic Centre.

10.2 D. Chant presented a motion to thank the Chancellor for his years of service to Ryerson. G. Fearon seconded.

Motion: *On behalf of Senate, we wish to express our sincerest gratitude to G. Raymond Chang whose six-year term as Chancellor comes to a close. He has served as Ryerson's third Chancellor brilliantly, going beyond the call of duty, attending Senate meetings, classes and numerous events, and taking every opportunity to be a part of our community. He has been a leader in support of the Chang School in his passion for life-long learning and Ryerson's mission. For these contributions, we are truly grateful for his service to Ryerson. We look forward to your continued relationship with Ryerson in the future.*

Motion was unanimously approved.

11. Consent Agenda - None

12. Adjournment

Meeting adjourned at 6:10 p.m.