

SENATE

MINUTES OF MEETING

TUESDAY, November 6, 2012

MEMBERS PRESENT:

Ex-Officio:	Faculty:	Students:
L. S. Bloomberg	D. Chant	A. Pejovic-Milic
J. P. Boudreau	D. Checkland	S. Rakhmayil
I. Coe	M. Coomey	D. Rose
C. Evans	L. Di Cintio	A. Saloojee
G. Fearon	M. Dionne	C. Schryer
U. George	D. Elder	M. Sharpe
J. Haniqberg	D. Greatrix	J. Shields
G. Hauck	F. Gunn	K. Tucker Scott
J. Isbister	A. Hunter	J. Turtle
K. Jones	E. Kam	P. Walsh
A. Kahan	L. Lavallée	N. Walton
M. Lachemi	V. Magness	J. Wolofsky
H. Lane Vetere	J. Martin	C. Zamaria
M. Lefebvre	D. Mason	
A. Levin	A. Miri	
S. Levy	J. P. Pascal	
J. Mactavish		
D. O'Neil Green		
P. Stenton		
SENATE ASSOCIATES:		ALUMNI:
M. Lee Blickstead		T. Barnett
A. M. Brinsmead		
REGRETS:	ABSENT:	
A. Bener	D. Brogan	
W. Cukier	C. Demetriades	
A. Fung	R. Diverlus	
J. Girardo	A. Ferworn	
M. Madik	K. Raahemifar	
J. Maldonado	A. Randall	
	M. Tabatabaei Anaraki	
	H. Wong	

1. Call to Order/Establishment of Quorum
2. Approval of Agenda
G. Hauck moved; A. Miri seconded
Motion approved.
3. Announcements - none
4. Minutes of Previous Meeting
Motion: *That Senate approve the minutes of the October 2, 2012 meeting*

D. Mason moved; E. Kam seconded
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
President Levy introduced Chancellor Lawrence S. Bloomberg. He invited members to the Chancellor's installation on November 28.
 - 7.1.2 Achievement Report
 - 7.1.3 Soapbox Presentation – Julia Hanigsberg, Vice President Administration and Finance, and Brennan McEachran (*see: my.ryerson.ca – click on Soapbox tab*)
 - 7.1.4 Presentation – Dr. Denise O'Neil Green, Assistant Vice President/Vice Provost, Equity, Diversity and Inclusion. Dr. O'Neil Green described her role and announced new initiatives which she will be implementing – the Alan Shepard Equity, Diversity and Inclusion Award; a Ryerson Report Card on Equity Diversity and Inclusion (EDI); and an Advisory Committee.
- 7.2 Report of the Secretary
M. Lovewell announced two new members who will serve on the Curriculum Implementation Committee (CIC) in a non-voting capacity. They are Katherine Penny and Sarena Knapik.
- 7.3 Committee Reports
7.3.1 Report F2012-2 of the AGPC
7.3.1.1 Proposed bylaw change regarding mandate of Senate Learning & Teaching (SL&T) Committee

Current Bylaw wording:

6.3.5 *Learning and Teaching Committee (LTC):*
6.3.5.1 *General Purpose: Identifies, prioritises and acts upon issues from across the University related to the promotion of an effective and comprehensive educational environment. The Committee may initiate activities that address specific issues or develop and make academic policy recommendations to Senate where appropriate.*

Motion: That Senate approve the following amendment to the Senate Bylaw Section 6.3.5.1 redefining the purpose of the Learning and Teaching Committee.

6.3.5 Learning and Teaching Committee (LTC):

6.3.5.1 General Purpose: Advises Senate on select university-wide issues related to the promotion of an effective and comprehensive educational environment. The Committee may initiate activities that address specific issues or develop and make academic policy recommendations to Senate, where appropriate.

J. Rodrigues suggested a Friendly Amendment to change the word “selected” to read “specific”.

C. Evans moved; H. Lane Vetere seconded

Motion approved.

7.3.1.2 Membership of Nominating Committee

Nominating Committee report #F2012-1 (see attached):

Motion: That Senate approve the list of nominees to fill vacancies as presented in this report.

H. Lane Vetere moved; E. Kam seconded

Motion approved.

7.3.2 Report #F2012-2 of the Senate Priorities Committee:

7.3.2.1 Re-submission of Motion approved at the October 2, 2012 Senate meeting regarding shifting of class start times

Motion: That Senate rescind the motion passed at the April Senate meeting to shift class start times from ten minutes after the hour to on the hour.

G. Hauck moved; D. Mason seconded

Motion approved.

7.3.2.2 Meetings and class start times – D. Mason

Motion: Whereas, students and faculty members have increasing responsibilities to meet with staff and external contacts, and whereas the efficient operation of meetings requires all participants to arrive at the same time, and whereas many people had problems with making all meetings and classes start on the hour, be it resolved that:

"All meetings, across the university, that potentially include faculty or students, shall start on or after 10 past the hour and finish by the hour so that faculty and student members can attend the full meeting with sufficient allowance for travel between the meeting and classes."

Be it further resolved that:

"This policy be widely disseminated across the university so that issues relating to arrival time should not arise."

D. Mason moved; G. Hauck seconded

After some discussion, C. Zamaria moved to call the question, G. Fearon seconded. (37 members voted in favour; and 8 voted against this motion to call the question)

Motion to call the question approved.

Original motion regarding meetings and class start times was defeated.

7.3.3 Report #F2012-2 of the Academic Standards Committee

Motion #1: That Senate approve the proposed new Minor in French

C. Evans moved; M. Palermo seconded

Motion approved.

Motion #2: That Senate approve the proposed new Minor in Spanish

C. Evans moved; M. Palermo seconded

Motion approved.

Motion #3: That Senate approve the proposed new Minor in Health Services Management

C. Evans moved; T. Landau seconded

Motion approved.

Motion #4: That Senate approve the proposed curriculum modifications to the BSc program in Mathematics and its Applications

C. Evans moved; M. Lachemi seconded

Motion approved.

Motion #5: That Senate approve the proposed curriculum modifications to the BSc program in Financial Mathematics

C. Evans moved; M. Lachemi seconded

Motion approved.

Motion #6: That Senate approve the proposed modifications to the Bachelor of Health Science (Midwifery) program

C. Evans moved; K. Tucker Scott seconded

Motion approved.

Motion #7: That Senate approve the proposed modifications to the Minor in Chemistry

C. Evans moved; I. Coe seconded

Motion approved.

8. Old Business - None

9. New Business as Circulated - None

10. Members' Business

A. Kahan reminded the meeting of Remembrance Day observance, scheduled for Friday, November 9 in the Quad.

D. Checkland commented on misleading information in a recent Globe and Mail article about Ryerson's new programs.

11. Consent Agenda:

(See: http://www.ryerson.ca/senate/agenda/2012/course_change_summaries_nov_06_12.pdf)

11:1 Course changes in:

Faculty of Arts – Arts Common Platform; Arts & Contemporary Studies; Criminal Justice; Economics; English; French & Spanish; Geographic Analysis; Geography; Environment & Urban Sustainability; History; Languages, Literature & Culture; Liberal Studies (Prof. Communication); Philosophy; Politics & Public Administration; Psychology; Sociology

Faculty of Communication and Design – Fashion; Graphic Communications Management; Image Arts; Interior Design; Journalism; RTA School of Media; RTA & Creative Industries; Theatre School

Faculty of Community Services – Child and Youth Care; Early Childhood Studies; Nutrition and Food; Social Work

Ted Rogers School of Management – Human Resources and Organizational Behaviour; Retail Management

12. Adjournment

The meeting adjourned at 6:09 p.m.