

# SENATE

## MINUTES OF MEETING

TUESDAY, January 29, 2013

### MEMBERS PRESENT:

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

1. Call to Order/Establishment of Quorum
2. Approval of Agenda  
**Motion:** *That Senate approve the January 29, 2013 agenda*  
  
M. Sharpe moved; A. Ferworn seconded  
  
**Motion approved.**
3. Announcements - None
4. Minutes of Previous Meeting  
**Motion:** *That Senate approve the minutes of the January 29, 2013 meeting*  
  
D. Checkland moved; A. Ferworn seconded  
  
**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 Ombudsperson's Report – 2011-2012
  - 7.2 Report of the Secretary
    - 7.2.1 Notice of Senate Elections – 2013-2014
  - 7.3 Committee Reports
    - 7.3.1 Report #W2013-1 of the AGPC – Nominating Committee  
**Motion:** *That Senate approve this nominee to replace the TRSM chair on Senate as presented in this report*  
  
J.P. Boudreau moved; H. Lane Vetere seconded  
  
**Motion approved.**
    - 7.3.2 Report #W2013-1 of the Senate Priorities Committee:
      - 7.3.2.1 Amendment of Policy #48 - Undergraduate Academic Term  
**Motion:** *That Senate approve the amended policy #48*  
  
J. P. Boudreau moved; M. Lachemi seconded  
  
**Motion approved.**

7.3.2.2 Motions on Creation of Schools/Departments and Task Force on Interdisciplinary Programs

**Motion #1:** *That Senate hereby request that the Academic Governance and Policy Committee develop policy guidelines for Senate concerning the creation of Schools and Departments, and present these to Senate by the end of the 2013-2014 academic year.*

D. Mason moved; D. Checkland seconded

D. Mason suggested this motion be tabled to November 2013 Senate meeting.

**Motion to table approved.**

**Motion #2:** *That Senate hereby establish a Task Force on Interdisciplinary Programs, consisting of the following members - Dr. Jennifer Mactavish, Dean of Graduate Studies (Chair); Dr. Chris Evans, Vice-Provost Academic; Dr. Stephanie Walsh-Matthews, Director, Arts and Contemporary Studies; Dr. Ron Pushchak, School of Occupational and Public Health; Dr. Neil Thomlinson, Politics and Public Administration; Dr. Sri Krishnan, Associate Dean, FEAS; Elizabeth Evans, Associate Dean, Ted Rogers School of Management.*

D. Checkland moved; D. Mason seconded.

**Friendly amendment:** C. Zamaria suggested adding at least one member from each Faculty to this Task Force. A vote resulted in 31 in favour and 1 opposed.

**Amended motion approved.** [The committee will add one member from FCAD.] C. Evans will report to the March 2013 meeting.

7.3.3 Presentation on Policy #46: Policy on Undergraduate Grading, Promotion, and Academic Standing (The “GPA” Policy) – C. Evans

7.3.4 Report #W2013-1 of the Academic Standards Committee

**Motion #1:** *That Senate approve the proposed additions and deletions in the Chang School Certificate in Ethics*

C. Evans moved; D. Checkland seconded

**Motion approved.**

**Motion #2:** *That Senate approve the revisions of the Certificate in Sustainability Management*

C. Evans moved; M. Dionne seconded

**Motion approved.**

**Motion #3:** *That Senate approve the certificate reviews of the Certificate in Psychology and the Certificate in Mental Health and Addictions*

C. Evans moved; J. Mactavish seconded

**Motion approved.**

8. Old Business - None
9. New Business as Circulated - None
10. Members' Business - None
11. Consent Agenda - None
12. Adjournment  
The meeting adjourned at 6:15 p.m.