

**SENATE**  
**MINUTES OF MEETING**

**TUESDAY, April 2, 2013**

**MEMBERS PRESENT:**

<b>Ex-Officio:</b>	<b>Faculty:</b>	<b>Students:</b>
J. P. Boudreau	D. Chant	S. Rahkmayil
I. Coe	D. Checkland	D. Rose
C. Evans	M. Coomey	A. Saloojee
G. Fearon	M. Dionne	C. Schryer
U. George	A. Ferworn	J. Turtle
G. Hauck	D. Greatrix	P. Walsh
J. Isbister	F. Gun	N. Walton
M. Lachemi	A. Hunter	J. Wolofsky
H. Lane Vetere	E. Kam	
M. Lefebvre	V. Magness	
A. Levin	J. Martin	
S. Levy	D. Mason	
J. Mactavish	A. Pejovic-Milic	
D. O'Neil Green	A. Miri	
P. Stenton	J. P. Pascal	

**SENATE ASSOCIATES:**

		<b>ALUMNI:</b>
A.M. Brinsmead		T. Barnett
M. Lee Blickstead		C. Demetriades

**REGRETS:**

**ABSENT:**

L. Bloomberg	D. Brogan	D. Valliere
W. Cukier	R. Diverlus	A. Williams
L. Di Cintio	A. Khalil	M. Yahya
D. Elder	T. Landau	
A. Fung	M. Madik	
J. Girardo	J. Maldonado	
J. Hanigsberg	A. Randall	
K. Jones	M. Sharpe	
A. Kahan	J. Shields	
L. Lavallee	M. Sirajul Islam	
K. Raahemifar	J. Sudhir	
C. Zamarria	M. Tabatabaei Anaraki	
	K. Tucker-Scott	

1. Call to Order/Establishment of Quorum
2. Approval of Agenda  
**Motion:** *That Senate approve the April 2, 2013 agenda*  
G. Fearon moved; A. Saloojee seconded  
**Motion Approved**
3. Announcements - Introduction of Marie Boutriani, New Dean, G. Raymond Chang School of Continuing Education
4. Minutes of Previous Meeting  
**Motion:** *That Senate approve the minutes of the March 5, 2013 meeting*  
A. Miri moved; G. Fearon 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
    - 7.1.2 Achievement Report
  - 7.2 Report of the Secretary
    - 7.2.1 Senate Election Results – 2013
    - 7.3 Committee Reports
      - 7.3.1 Report #W2013-3 of the AGPC –
        - 7.3.1.1 Amendment of the Research Ethics Board's (REB) Terms of Reference, composition and membership  
**Motion #1:** *AGPC recommends that Senate approve the revised procedural documents on the composition and terms of reference of the REB as submitted*  
  
N. Walton moved; M. Dionne seconded;  
**Motion Approved.**

7.3.1.3 Amendment of Policy #134 – Revision of Policy #134:  
*Undergraduate Academic Consideration and Appeals*, to account for new medical, religious and other documentation submission process

**Motion #4:** *AGPC recommends that Senate approve to amend Policy #134: Undergraduate Academic Consideration and Appeals based on the following wording.*

H. Lane Vetere moved; G. Fearon seconded.  
**Motion Approved.**

7.3.1.4 Approval of replacement Awards & Ceremonials Committee member from Chang School – Nenita Ponce de Leon Elphick – to complete the term

**Motion #5:** *AGPC recommends that Senate approve the above-named Chang School replacement nominee to complete the term on the Awards & Ceremonials Committee*

A. Miri moved; J. Mactavish seconded.  
**Motion Approved.**

7.3.2 Revised Policy #45 as submitted by the SPC Working group

**Motion:** *That Senate approve the amended Policy #45 – Constitutional Provisions for Department/School Council*

**Motion to retrieve previous motion:**  
D. Mason moved; D. Checkland seconded.  
**Motion to retrieve previous motion Approved.**

**Motion to approve current motion:**  
J. P. Boudreau moved; J. Mactavish seconded.  
**Motion Approved.**

7.3.3 YSGS Submissions:

7.3.3.1 Program Changes: MHSc Nutrition Communication (for information)

7.3.3.2 Policy Changes: YSGS Membership policy

**Motion:** *That Senate approve the revised YSGS Membership Policy as approved by YSGS Council at its March 14, 2013 meeting*

J. Mactavish moved; A. Pejovic-Milic seconded.  
**Motion Approved.**

7.3.4 Report #W2013-3 of the Academic Standards Committee

**Motion #1:** *That Senate approve the name change of the BA (Radio and Television) to the BA (Media Production)*

C. Evans moved; N. Walton seconded.

**Motion Approved.**

**Motion #2:** *That Senate approve the curriculum changes to the BA (Media Production)*

D. Mason indicated an error on Pg. 44 – 3 “instillation”, which should read: “installation”.

C. Evans moved; G. Hauck seconded.

**Motion Approved.**

**Motion #3:** *That Senate approve the curriculum changes to the BFA (New Media)*

C. Evans moved; D. O’Neil Green seconded.

**Motion Approved.**

8. Old Business - None
9. New Business as Circulated
10. Members’ Business :
11. Consent Agenda  
11.1 – Course additions: Hospitality and Tourism Management, Faculty of Engineering and Architectural Science
12. Adjournment  
Meeting adjourned at 5:35 p.m.