

**SENATE
MINUTES OF MEETING**

TUESDAY, April 2, 2013

MEMBERS PRESENT:			
Ex-Officio:	Faculty:		Students:
J. P. Boudreau	D. Chant	S. Rahkmayil	Y. Barsoom
I. Coe	D. Checkland	D. Rose	M. Palermo
C. Evans	M. Coomey	A. Saloojee	J. Rodriguez
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:			ALUMNI:
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. Zamaria	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.

Motion #2: *AGPC recommends that Senate approve the proposed membership of the REB*

N. Walton moved; A. Saloojee seconded;
Motion Approved.

7.3.1.2 Amendment of the Senate bylaw: Senate Learning and Teaching Committee's Terms of Reference

Motion #3: *AGPC recommends that Senate approve to amend the Senate bylaw Section 6.3.5.1 to modify the general purpose of the Senate Learning and Teaching Committee as described in the report*

C. Evans moved; A. Ferworn 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.