

**SENATE
MINUTES OF MEETING**

TUESDAY, June 4, 2013

MEMBERS PRESENT:

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

1. Call to Order/Establishment of Quorum
2. Approval of Agenda
Motion: *That Senate approve the June 4, 2013 agenda*
A. Miri moved; K. Raahemifar seconded
Motion Approved.
3. Announcements
4. Minutes of Previous Meeting
Motion: *That Senate approve the minutes of the May 7, 2013 meeting*
D. Mason moved; J. Shields 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 announced M. Lovewell's end of term as Interim Secretary of Senate and thanked him for his contribution in this role. He also announced the departure of G. Fearon, Dean of the Chang School, and K. Jones, Dean of the Ted Rogers School of Management, and thanked them for their years of service to Ryerson.
 - 7.2 Report of the Secretary
 - 7.2.1 Nominations - Search Committees – The Secretary reminded members of the upcoming voting for candidates of Search Committees for Dean of FEAS, Dean of the Chang School and Associate Chief Librarian.
 - 7.3 Committee Reports
 - 7.3.1 Report of the Senate Priorities Committee:
 - 7.3.1.1 New Senate Appointed Committee on Policy 60- *Student Code of Academic Conduct*
Motion: *That Senate hereby acknowledges that there is a need for it to fully review Policy 60 - the Student Code of Academic Conduct. The review must involve extensive consultation with the Ryerson community, and the review committee (to be named by Senate at the October meeting) must include faculty, students, and administrative personnel involved in applying the current or previous policy.*

Moved by D. Checkland; seconded by G. Fearon

Motion to defer: M. Dionne moved and K. Tucker Scott seconded a motion to refer the review of Policy 60 to a new committee as M. Dionne felt there were inconsistencies in the policy regarding the notation of penalties on students' transcripts.

After some discussion on this topic, the question was called and a vote resulted in 13 in favour of deferring and 15 against deferring to a new committee.

Motion to defer was defeated.

Original Motion Approved.

7.3.1.2 Amendment of Policy 60 – *Student Code of Academic Conduct*

Motion: *That Policy 60 be amended so that Disciplinary Notices appear on the student's academic record only, and do not appear on the official transcript as set out in Appendix A (attached).*

Motion Approved (34 in favour; 10 against)

7.3.1.3 Academic Plan Update (for information)

7.3.2 Report #W2013-5 of the AGPC:

7.3.2.1 Report #W2013-3 of the Nominating Committee (including addendum): Senate Standing Committees (2013-2014)

Motion: *That Senate approve the nominees for various Standing Committees as presented in this report.*

M. Lovewell moved; C. Evans seconded

A question was posed regarding the composition of some Standing Committees, as there were increases in membership in some committees, which went against the Senate bylaws. M. Lovewell responded that AGPC would review this issue.

Friendly Amendment: D. Checkland suggested a friendly amendment that this motion should be approved, contingent on AGPC reviewing the terms of reference and composition of standing committees and that the newly revised list of committees be brought before Senate at the October 1, 2013 meeting.

Amended Motion Approved.

7.3.3 Report #W2013-5 of the Academic Standards Committee:

7.3.3.1 Optional Specialization in Zone Education

Motion: *That Senate approve the Optional Specialization in Zone Education*

C. Evans moved; D. Mason seconded

Friendly Amendment: *That Senate approve framework of the Optional Specialization in Zone Education*

D. Checkland moved, D. Mason seconded

D. Checkland suggested that a list of questions regarding the Zone Specialization be appended to the minutes of this meeting.

The meeting agreed.

M. Lovewell explained that the Framework applies to three zones and that application to the Framework for zones need Senate approval.

Amendment: *That no further zones be approved until a framework is approved.*

D. Mason moved and A. Saloojee seconded

D. Mason explained that ASC has already approved courses towards zones and that students are currently enrolled in these zones.

Amendment Approved.

Original Motion Approved.

7.3.3.2 Pilot Project – Professionally Related Electives Tables in Professional Communication and Biomedical Science

Motion: *That Senate approve a pilot project whereby the professionally related electives tables in two new programs in 2013/14 (Professional Communication and Biomedical Science) are based on the prospective new open electives list in the proposed curriculum model (updated table of open electives included)*

C. Evans moved; N. Walton seconded

M. Lovewell explained the open electives aspects of this motion. H. Lane Vetere explained that the terminology has been in the Students Calendar since March 2013. M. Lovewell suggested amending the terminology to what is currently in the Calendar.

Motion Approved.

8. Old Business

8.1 Motion moved by J. Shields (RFA Member)

Senate Agenda of May 7, 2013, Item 7.3.3.2: New Professional Master's Diplomas

WHEREAS: Senate approved a motion, at the October 2, 2012 Senate meeting saying:

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.*

and

WHEREAS: Senate has not considered and approved any other policy governing the approval of Professional Master's Diplomas; and

WHEREAS: Senate has now approved five (5) proposals for Professional Master's Diplomas;

THEREFORE BE IT RESOLVED THAT *Senate request the Academic Governance and Policy Committee (AGPC) to formulate a draft policy, based on the September 18, 2012 YSGS document Proposal for a Framework for Professional Master's Diplomas for consideration by Senate; and*

BE IT FURTHER RESOLVED THAT *Senate approval of further proposals for Professional Master's Diplomas be delayed until such time as Senate has put a policy in place.*

J. Shields moved; A. Saloojee seconded

Motion Approved.

9. New Business as Circulated - none
10. Members' Business
A Notice of Motion for October's Senate meeting: That Senate include June as a regular meeting of Senate. And that the Senate Bylaw 9.3.2 be revised to read: 15th of June. The first meeting of SPC should also be included.
11. Consent Agenda - none
12. Adjournment – The meeting adjourned at 7:15 p.m.