

**SENATE MINUTES OF MEETING
TUESDAY, November 5, 2013**

MEMBERS PRESENT:

EX-OFFICIO:	FACULTY:		STUDENTS:
J. P. Boudreau	D. Checkland	R. Ravindran	A. Adeli
I. Coe	L. Di Cintio	F. Stewart	G. Goldar
W. Cukier	S. Dolgoy	N. Thomlinson	A. Hassan
C. Evans	M. Dionne	K. Tucker-Scott	R. Hoilett
U. George	C. Falzon	P. Walsh	M. Ismail
C. Hack	A. Ferworn	N. Walton	S. Kim
G. Hauck	D. Greatrix	J. Wolofsky	A. Lam
J. Isbister	F. Gunn		R. Lawrence
A. Kahan	A. Hunter		P. Noorzad
S. Krishnan	E. Kam		J. Rodriguez
M. Lachemi	V. Magness		U. Siddiqui
H. Lane Vetere	D. Mason		M. Tabatabaei Anaraki
S. Levy	A. McWilliams		S. Torabi
S. Murphy	J. P. Pascal		
D. O'Neil Green	A. Pejovic-Milic		
P. Stenton	S. Rahkmayil		
SENATE ASSOCIATES:			
M. Lee Blickstead			
A.M. Brinsmead			
REGRETS:	ABSENT:		ALUMNI:
L. Bloomberg	P. Diverlus		
M. Bountrogianni	G. Farok		
S. Campbell	Md. Sirajul Islam		
D. Chant	D. Valliere		
D. Elder			
J. Hanigsberg			
L. Lavallée			
M. Lefebvre			
J. Mactavish			
J. Martin			
K. Raahemifar			
D. Rose			
A. Saloojee			
M. Sarkis			
C. Zamaria			

The Committee of the Whole Discussion on Development of the 2014-2019 Academic Plan was held prior to the meeting

(See: http://www.ryerson.ca/senate/agenda/2013/Committee_of_the_Whole_Questions_F2013.pdf)

1. Call to Order/Establishment of Quorum
2. Approval of Agenda
Motion: *That Senate approve the November 5, 2013 agenda*
U. George moved; R. Ravindran seconded
Motion Approved
3. Announcements
4. Minutes of Previous Meeting
Motion: *That Senate approve the minutes of the October 1, 2013 meeting*
D. Mason moved; N. Thomlinson seconded
Motion Approved

Motion to table minutes of October 1, 2013 to next Senate meeting, in order to amend minutes.
D. Checkland moved; D. Mason seconded
Motion Approved
5. Matters Arising from the Minutes - None
6. Correspondence
7. Reports:
 - 7.1 Report of the President
 - 7.1.1 President's Update
 - 7.2 Progress Indicators – 2013 – Presented by P. Stenton
(See: http://www.ryerson.ca/senate/agenda/2013/FINAL_Progress_Indicators_for_Senate_Nov_5_2013.pdf)
 - 7.3 Report of the Secretary
 - 7.4 Committee Reports
 - 7.4.1 Report #F2013-2 of the Academic Governance and Policy Committee (AGPC)
 - 7.4.1.1 Membership of Nominating Committee and One Nomination to Fill a Chang School Senate Representative Vacancy

Motion #1: *That Senate approve the membership list for the 2013-2014 Nominating Committee*
A. McWilliams moved; N. Walton seconded
Motion Approved

Motion #2: *That Senate approve M. Reed as the Chang School representative to Senate to*

replace W. Isaac

The Secretary of Senate announced the withdrawal of this motion.

7.4.1.2 Amendment to the Bylaws to make June a regular meeting of Senate.

Motion #3: *That Senate include June as a regular meeting, and that Articles 9.3.2 and 9.3.5 in the Senate Bylaw be amended accordingly*

G. Hauck moved; D. Mason seconded

Motion Approved

7.4.1.3 Creative Industries Bylaws

Motion #4: *That Senate approve the Bylaws submitted by the School of Creative Industries*

U. Siddiqui moved; S. Dolgoy seconded

Motion to Defer

G. Hauck requested that Senate defer this motion until I. Levine arrived as he was slated to speak to this motion.

G. Hauck moved; R. Hoilett seconded

Motion to Defer Approved

Friendly Amendment #1

R. Hoilett suggested that FCAD Student Union members should be included.

I. Levine referred to the inclusion of students in Section 3e and indicated he did not consider it a friendly amendment.

Friendly Amendment #2

D. Checkland identified a potential inconsistency among Articles 3.b, 8, and 12.a. With help from D. Mason, it was suggested that:

(1) Article 3.b be changed to just “All full-time faculty”

(2) Article 8 be changed such that the second sentence is now “Faculty on leave who are absent from the meeting shall not be included for the quorum calculation.”

(3) Article 12 be changed such that sub-article 12.a is deleted.

The mover and seconder accepted these changes as a friendly amendment.

Motion Approved as Amended.

7.4.2 Report #F2013-2 of the Academic Standards Committee (ASC)

7.4.2.1 Minor in Geography

Motion #1: *That Senate approve the Minor in Geography from the Department of Geography*

C. Evans moved; J. P. Boudreau seconded

Motion Approved

7.4.2.2 Minor in Geographic Analysis

Motion #2: *That Senate approve the Minor in Geographic Analysis from the Department of Geography*

C. Evans moved; U. George seconded

Motion Approved

7.4.2.3 Minor in Environment and Urban Sustainability

Motion #3: *That Senate approve the Minor in Environment and Urban Sustainability from the Department of Geography*

C. Evans moved; J. P. Boudreau seconded

Motion Approved

7.4.2.4 Admission Requirement Modifications for the Bachelor of Social Work Degree Program

Motion #4: *That Senate approve the admission requirement modifications for the Bachelor of Social Work degree program*

C. Evans moved; U. George seconded

Motion Approved

7.4.2.5 Curriculum Modifications to the Bachelor of Fine Arts (Film Studies) – School of Image Arts

Motion #5: *That Senate approve the curriculum modifications to the Bachelor of Fine Arts (Film Studies) degree program in the School of Image Arts*

C. Evans moved; C. Falzon seconded

Motion Approved

7.4.2.6 Curriculum Modifications to the Bachelor of Fine Arts (Photography Studies) – School of Image Arts

Motion #6: *That Senate approve the curriculum modifications to the Bachelor of Fine Arts (Photography Studies) degree program in the School of Image Arts*

C. Evans moved; C. Falzon seconded

Motion Approved

7.4.2.7 Optional Specialization in Engineering

Motion #7: *That Senate approve the Optional Specialization in Engineering Innovation and Entrepreneurship*

C. Evans moved; P. Walsh seconded

Motion Approved

7.4.2.8 Admission Changes in Health Services Management

Motion #8: *That Senate approve the admissions changes in Health Services Management and Health Information Management*

C. Evans moved; A. Adeli seconded

Motion Approved

7.4.2.9 Change of Degree Name – Bachelor of Arts (Criminal Justice) – and Department Name

Motion #9: *That Senate approve the change of the degree program name of the Bachelor of Arts (Criminal Justice) to the Bachelor of Arts (Criminology) and the change of the department name from the Department of Criminal Justice and Criminology to the Department of Criminology.*

C. Evans moved; J. P. Boudreau seconded

Motion Approved

7.4.2.10 Curriculum Modifications to the Bachelor of Engineering – Civil Engineering

Motion #10: *That Senate approve the curriculum modifications to the Bachelor of Engineering (Civil Engineering) degree program in the Department of Civil Engineering*

C. Evans moved; U. Siddiqui seconded

Motion Approved

7.4.2.11 [Addendum] – Integrated Digital Option in Bachelor of Film Arts (Film Studies) and (Photography Studies)

Motion #11: *That Senate approve the Integrated Digital Option in the Bachelor of Fine Arts (Film Studies) and the Bachelor of Fine Arts (Photography Studies) degree programs from the School of Image Arts*

C. Evans moved; G. Hauck seconded

Motion Approved

8. Old Business:

8.1 Update regarding bottled water on campus: J. Hanigsberg

A letter from the Vice President Administration and Finance, Julia Hanigsberg, was circulated. It was stated that some machines on campus appear to still have bottled water for sale. Further follow up will be conducted.

8.2 Statement on class start and end times: M. Lachemi

M. Lachemi announced that a statement was posted in the November 4, 2013 issue of *Ryerson Today*. D. Mason asked for this statement to be included in the minutes. M. Lachemi agreed:

“At Ryerson, undergraduate and graduate day classes begin at 10 minutes past the hour, and end on the hour. The 10-minute interval provides travel time for students and faculty coming from various locations across a large, downtown campus. It is important that instructors complete their class by the scheduled end time, to provide the next instructor time to set up and to ensure that students have time to make their next class. Evening classes at The G. Raymond Chang School of Continuing Education begin at the scheduled start time – 6:00 pm, 6:30 pm, etc. Instructors are encouraged to provide a reasonable break during any class that is two hours or longer.”

A. Ferworn asked about the current status of the Professional Masters Diplomas (PMDs).

C. Evans responded that information on this will be brought to the next Senate meeting.

8.3 A motion on the creation of Schools and Departments was tabled at the January 2013 Senate meeting for the November 2013 meeting

Motion: *That Senate request the Academic Governance and Policy Committee to 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. Checkland moved; D. Mason seconded

Motion Approved

9. New Business as Circulated - None

10. Members' Business

D. Checkland announced that the first Town Hall consultation on Policy 60 will be held on November 19 (12:00-1:00). Advertisements were placed in the school newspapers and emails were sent out to the community. The community is also encouraged to send comments to policy60@ryerson.ca.

11. Consent Agenda (for information only)

11.1 Calendar changes from:

Arts & Contemporary Studies; Economics; English; History; Geography; Philosophy; Psychology; Image Arts; Professional Communication and Sociology

(See: http://www.ryerson.ca/senate/agenda/2013/Course_change_forms_Nov_5_13.pdf)

12. Adjournment

Meeting adjourned at 7:15 p.m.