

SENATE MINUTES OF MEETING
TUESDAY, April 1, 2014

MEMBERS PRESENT:

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

1. Call to Order/Establishment of Quorum

2. Approval of Agenda

Motion: *That Senate approve the April 1, 2014 agenda*

M. Lefebvre moved; A. McWilliams seconded

Motion Approved.

3. Announcements

4. Minutes of Previous Meetings

Motion: *That Senate approve the minutes of the March 4, 2014 meeting*

C. Zamaria moved; V. Magness 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 explained that Ryerson is very close to having a finalized Strategic Mandate Agreement (SMA) with the province, although as of the meeting it had not yet been signed. He said there are good reasons to believe that Ryerson did reasonably OK in the process, both in absolute terms and relative to other schools, but can't confirm the details until the final agreement is signed and the province makes available the details of other SMAs.

President Levy also described a Request for Proposals (RFP) from the province for major capital expansion by universities that want to grow by more than 1000 students, and for satellite campuses. The RFP requires that a notice of intent to apply be submitted by the end of June, and the full submission is due by the middle of September, which means that much of the work will be done over the summer. President Levy stated that Ryerson does plan to grow by more than 1000 students, and that a new building for the Faculty of Science is a top priority, so Ryerson will be submitting a proposal.

7.2 Report of the Secretary

7.2.1 The Senate election results for 2014-15 are in the agenda package, and the process for filling vacancies and standing committees will take place over the next two months.

7.3 Committee Reports

7.3.1 Report #W2014-3 of the Academic Governance and Policy Committee (AGPC)

7.3.1.1 Update re. Policy 45 (*Governance Councils*) minor revisions: J. Turtle reported that a revised version of Policy 45 is near completion, the Senate approval of which will allow for the review and approval of several bylaws from Department, Faculty and Graduate Program Councils at subsequent Senate meetings.

7.3.2 Report #W2014-3 of the Senate Priorities Committee (SPC)

7.3.2.1 Notice of Committee of the Whole roundtable discussions re. the Presidential search at the May 6, 2014 Senate meeting:

N. Walton provided a brief overview, including that questions to be discussed will be distributed in advance of the May 6 meeting.

7.3.3 Report #W2014-3 of the Academic Standards Committee (ASC): C. Evans, Vice Provost, Academic

Motion: *That Senate approve the Periodic Program Review of the BA in Arts and Contemporary Studies*

J. P. Boudreau moved; E. Kam seconded

Motion Approved.

7.4 Update from the Policy 60 (*Student Code of Academic Conduct*) Review

Committee: Co-Chairs D. Checkland and C. Evans gave a PowerPoint presentation available at http://www.ryerson.ca/senate/agenda/2014/Pol_60_Review_Committee_Interim_Report_April_2014.pdf

8. Old Business

8.1 Response to the motion passed at the January 28, 2014 Senate meeting under Members' Business requesting a report on the activity of the Make-Up Test Centre: H. Lane Vetere, Vice Provost, Students (see attached report)

9. New Business as Circulated - None

10. Members' Business - None

11. Consent Agenda - None

12. Adjournment

Meeting adjourned at 6:34 p.m.