

**SENATE MINUTES OF MEETING
TUESDAY, December 2, 2014**

MEMBERS PRESENT:

EX-OFFICIO:	FACULTY:		STUDENTS:
J. P. Boudreau	R. Babin	R. Meldrum	D. Anderson
M. Bountrogianni	S. Banerjee	N. Naghibi	J. D'Cruz
T. Duever	R. Botelho	D. Naylor	Z. Fatima
C. Evans	D. Checkland	A. O'Malley	S. Pereira
U. George	P. Danziger	H. Parada	M. Rix
C. Hack	M. Dionne	D. Rose	J. Root
G. Hauck	S. Dolgoy	A. Sadeghian	A. Shah
A. Kahan	C. Falzon	B. Tan	D. Tenty
M. Lachemi	A. Ferworn	K. Tucker Scott	M. Yousaf
H. Lane Vetere	A. Goss	P. Walsh	J. Zyfi
M. Lefebvre	F. Gunn	J. Zboralski	
S. Levy	E. Kam		
J. Mactavish	J. Leshchyshyn		
S. Murphy	J. Lisi		
D. O'Neil Green	V. Magness		
J. Winton	D. Mason		
S. Zolfaghari	A. McWilliams		
SENATE ASSOCIATES:			
M. Lee Blickstead			
A. M. Brinsmead			
REGRETS:	ABSENT:		ALUMNI:
A. Adeli	D. Angarita		
I. Coe	G. Farok		
W. Cukier	A. McKnight		
J. Martin	C. Zamaria		
R. Ravindran			
M. Sarkis			
U. Siddiqui			
P. Stenton			

Committee of the Whole Discussion regarding eLearning

Nancy Walton, Director of eLearning, gave a brief update on the initiatives and consultations undertaken to date. Senators were then divided into groups for discussions regarding issues raised in the update, the results of which were provided to Dr. Walton. For context, five broad strategic priorities have been identified so far: Increasing blended-learning opportunities, creating a learner-centered model, ensuring accessibility across all contexts of eLearning, providing enhanced faculty and staff support for eLearning, and continuing to build Ryerson's profile in eLearning.

Each group of Senators was asked to provide feedback on how the Ryerson community members and programs they represent can be best supported should they choose to incorporate technology in teaching and learning activities. A guiding principle was that the use of technology in the classroom be considered carefully, ensuring thoughtful alignment with student and faculty needs, priorities, and pedagogical approaches.

1. Call to Order/Establishment of Quorum

2. Approval of Agenda

Motion: *That Senate approve the December 2, 2014 agenda*

A. McWilliams moved; M. Lefebvre seconded

Motion approved.

3. Announcements - None

4. Minutes of Previous Meeting

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

A. Goss moved; M. Bountrogianni 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 invited H. Lane Vetere, Vice Provost Students to provide an overview of the University's plans regarding sexual assault issues. She encouraged Senators and other members of the Ryerson community to contact her regarding any concerns or suggestions.

President Levy gave an update on government grant income and stated there were no announcements yet from the government on this matter.

President Levy then thanked Peggy Shannon, Chair of the Theatre School, and other faculty members and students in FCAD for their efforts in producing Cinderella, with a special performance organized for the Ryerson community and their families.

- 7.2 Achievement Report

- 7.3 Report of the Secretary - None

7.4 Committee Reports

7.4.1 Update from the Policy 60 (Student Code of Academic Conduct) Review Committee: C. Evans and D. Checkland, Co-Chairs

C. Evans stated that a draft of the revised policy will come to Senate for approval in the Winter 2015 term. D. Checkland announced that due to a past academic misconduct lawsuit involving Ryerson, he had investigated if a legal settlement could bind Senate in developing policy. He stated that the Policy 60 Review Committee has been assured that their policy revision recommendations are not bound by the legal settlement.

7.5 Report of the Yeates School of Graduate Studies (YSGS)

7.5.1 Ted Rogers School of Management Graduate Program Council motion to address recommendations from the MBA-MTI and MMSc-MTI Program Review (Program Review approved by Senate in May 2014)

Motion: *That Senate approve removing the thesis option (MB8900 and MT8900) from the MBA programs in the MBA program course calendar*

J. Mactavish moved; S. Murphy seconded

Motion approved.

7.5.2 **For Information:** Ted Rogers School of Management Graduate Program Council motions to address recommendations from the MBA-MTI and MMSc-MTI Program Review (Program Review approved by Senate in May 2014)

7.5.2.1 Name change from the Masters of Management Science in the Management of Technology and Innovation (MMSc) degree to Masters of Science in Management (MSM), under the existing curriculum.

7.5.2.2 The Masters of Science in Management degree (MSM) will be administered as a distinct masters program.

7.5.2.3 The administration of the two existing Masters of Business Administration (MBA) degrees (generalist MBA and specialist MBA in the Management of Technology and Innovation) will be combined under one program entitled MBA Programs.

8. Old Business

9. New Business as Circulated

10. Members' Business

11. Consent Agenda

11.1 Course changes from

(see www.ryerson.ca/senate/agenda/2014/course_change_forms_Dec_2_2014.pdf):

Faculty of Arts: Arts and Contemporary Studies; Economics; Geography; Language, Literature and Culture

Faculty of Communication and Design: Professional Communication; RTA School of Media

Ted Rogers School of Management:

School of Finance; Law and Business; Hospitality and Tourism

Faculty of Science: Computer Science

12. Adjournment - The meeting adjourned at 6.05 p.m.