

**SENATE MINUTES OF MEETING**  
**TUESDAY, MARCH 3, 2015**

**MEMBERS PRESENT:**

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

1. Call to Order/Establishment of Quorum

2. Approval of Agenda

**Motion:** *That Senate approve the March 3, 2015 agenda*

A. Goss moved; D. Checkland seconded

**Motion Approved.**

3. Announcements - None

4. Minutes of Previous Meeting

**Motion:** *That Senate approve the minutes of the January 27, 2015 meeting*

D. Mason moved; M. Sarkis 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

In response to issues raised at the January 2015 meeting, President Levy reminded Senate of Ryerson's bicameral governance structure, and the crucial role played by Senators in discussing issues and approving motions that affect the entire University. He affirmed that it is important for Senators to discuss all matters of concern, and to ask questions for clarification, not just on major issues but on the small issues as well.

7.2 Report of the Secretary

7.2.1 Notice of Senate elections from March 2-5 and March 9-12

7.3 Verbal report from the Vice Provost Planning, P. Stenton, regarding the 2015-16 Budget: "The Context for Decision Making"

7.4 Ombudsperson's Report: N. Farrell (see

[http://www.ryerson.ca/senate/agenda/2015/Ombuds\\_report\\_2013\\_14\\_March\\_3\\_2015.pdf](http://www.ryerson.ca/senate/agenda/2015/Ombuds_report_2013_14_March_3_2015.pdf))

7.5 Committee Reports

7.5.1 Report #W2015-2 of the Academic Standards Committee (ASC): C. Evans

7.5.1.1 Minor in Social Innovation (Faculty of Community Services)

**Motion #1:** *That Senate approve the Minor in Social Innovation*

C. Evans moved; M. Bountrogianni seconded

**Motion Approved.**

7.5.1.2 Certificate in Family Supports: Discontinuation (The Chang School of Continuing Education)

**Motion #2:** *That Senate approve the discontinuation of the Certificate in Family Supports*  
C. Evans moved; J. Lisi seconded

**Motion Approved.**

7.5.1.3 Certificate in Residential Care for Children and Youth: Discontinuation (The Chang School of Continuing Education)

**Motion #3:** *That Senate approve the discontinuation of the Certificate in Residential Care for Children and Youth*

C. Evans moved; G. Hauck seconded

**Motion Approved.**

7.5.1.4 Image Arts Certificate: Discontinuation of New Media Specialization (The Chang School of Continuing Education)

**Motion #4:** *That Senate approve the discontinuation of the Image Arts Certificate: New Media Specialization*

C. Evans moved; R. Babin seconded

**Motion Approved.**

7.5.1.5 Certificate in Advanced Neuroscience-Stroke Care: Discontinuation (The Chang School of Continuing Education)

**Motion #5:** *That Senate approve the discontinuation of the Certificate in Neuroscience-Stroke Care*

C. Evans moved; J. P. Boudreau seconded

**Motion Approved.**

7.5.1.6 Certificate in Advancing the AODA: Principles and Practices of Accessibility: Changes to Certificate Title and Deletion of Selected Electives (The Chang School of Continuing Education)

**Motion #6:** *That Senate approve the change in certificate title from “Certificate in Advancing the AODA: Principles and Practices of Accessibility” to “Accessibility Practices: AODA and Beyond”; and deletion of selected electives*

C. Evans moved; V. Magness seconded

**Motion Approved.**

7.5.1.7 FOR INFORMATION – Certificate in Canadian Social Work Practice: Academic Home Designation (The Chang School of Continuing Education)

8. Old Business - None

9. New Business as Circulated - None

10. Members' Business

10.1 Senate Bylaw amendment: D. Checkland

**Motion:** *That the Senate Bylaws be amended to include a new section: “9.7.8.4 Motions to approve ‘in principle’ are not in order.”*

D. Checkland moved; M. Dionne seconded  
**Motion Approved.**

11. Consent Agenda - None

12. Adjournment

The meeting adjourned at 6:10 p.m.