

SENATE MINUTES OF MEETING
TUESDAY, May 5, 2015

MEMBERS PRESENT:

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

1. Call to Order/Establishment of Quorum

2. Approval of Agenda

Motion: *That Senate approve the May 5, 2015 agenda*

A. McWilliams moved; C. Falzon seconded

Motion Approved.

3. Announcements - None

4. Minutes of Previous Meeting

Motion: *That Senate approve the minutes of the April 7, 2015 meeting*

D. Mason 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 updated Senate on the province's funding formula for universities, noting that meetings are taking place with stakeholders, that major challenges remain to be solved, and that it is an extremely important issue for Ryerson and other universities.

He also announced that Ryerson was honoured to have received the Helen Keller Award, which he said is a tribute to the School of Disability Studies and their "Out From Under" exhibition, and offered his congratulations to the School for representing the University so well.

The President announced that the provincial budget came down and that it was relatively good news because Ryerson's operating grant remains unchanged from last year, as opposed to a potential reduction. As a result, in order to balance Ryerson's budget, there is a reduction of 2.5%, with 1% being redistributed.

Finally, he mentioned that Ryerson's admission numbers for next year are very strong.

7.1.2 Verbal report from the Vice Provost, Students regarding Ryerson's Sexual Assault

Policy: H. Lane Vetere

The Vice Provost updated Senate on her wide consultation process with the Ryerson community, announced that a draft report and draft policy would be published in Ryerson Today on May 6, 2015, and that after community review the draft policy will be presented to the Board of Governors for approval. The Ryerson Today article, with links to the draft report and an email address for submitting comments is available at

<http://www.ryerson.ca/ryersontoday/data/news/2015/05/20150506-provost-draft-report-sexual-assault-policy.html>

7.2 Achievement Report – None

7.3 Report of the Secretary

7.3.1 Update on filling Senate vacancies and committee memberships for 2015-2016.

The Secretary reported that the updated Senate membership list will be included in the June 2, 2015 Senate agenda.

7.4 The Provost's Response to the Final Report from the Senate Task Force on Interdisciplinary Programs, received by Senate in December, 2013

The Provost described the actions taken since the Report was received, including that it is reflected in the new Academic Plan, and that he appointed a joint committee of the RFA and the University administration to consider each of the Report's 12 recommendations and inform his official response. He noted that his full response is included in the Senate agenda and highlighted some of its components.

7.5 Committee Reports

7.5.1 Report #W2015-1 of the Senate Learning and Teaching Committee: C. Evans

7.5.2 Report #W2015-4 of the Academic Standards Committee (ASC): C. Evans

7.5.2.1 Periodic Program Review for the School of Fashion – Bachelor of Design (BDes)

Motion #1: *That Senate approve the Periodic Program Review for the School of Fashion – Bachelor of Design (BDes)*

C. Evans moved; G. Hauck seconded

Motion Approved.

7.5.2.2 For Information: Certificate in Infrastructure Asset Management – Paused registrations (Chang School)

7.5.2.3 Certificate in Physical Activity: Assessment and Promotion – Discontinuation (Chang School)

Motion #2: *That Senate approve the discontinuation of the Chang School Certificate in Physical Activity: Assessment and Promotion*

C. Evans moved; M. Sarkis seconded

Motion Approved.

7.5.2.4 Certificate in Entrepreneurship and Multiculturalism: Name Change and Revisions (Chang School)

Motion #3: *That Senate approve changing the name of the Chang School Certificate in Entrepreneurship and Multiculturalism to Entrepreneurship and Small Business, and approve the revisions described in the attached document*

C. Evans moved; M. Bountrogianni seconded

Motion Approved.

7.6 Update on the Revision of Policy 60 (*Student Academic Integrity and Misconduct*):

D. Checkland and C. Evans, Co-Chairs, Policy 60 Review Committee

C. Evans explained that the revised policy was originally planned to come to Senate for approval at this meeting, but has been delayed to the June meeting due an expected development regarding Policy 118 (SRC Integrity), which requires some minor modifications to Policy 60.

D. Checkland noted that the June Senate agenda will likely be especially full, including the Policy 60 revisions, and encouraged Senators to attend to ensure that there is quorum. President Levy echoed that encouragement.

8. Old Business - None

9. New Business as Circulated - None

10. Members' Business

J. Mactavish announced that the Professional Master's Diploma in Aerospace Design Management has its first graduates, and congratulated the Faculty of Engineering and Architectural Science, in particular the Department of Aerospace Engineering.

11. Consent Agenda - None

12. Adjournment

The meeting adjourned at 5:46 p.m.