



SENATE MINUTES OF MEETING

Tuesday, December 1, 2015

MEMBERS PRESENT:			
EX-OFFICIO:	FACULTY:		STUDENTS:
J. P. Boudreau	C. Antonescu	D. Mason	J. D’Cruz
I. Coe	R. Babin	A. McWilliams	N. Liu
W. Cukier	S. Banerjee	N. Naghibi	J. Machado
C. Evans	R. Botelho	D. Naylor	H. Mulla
C. Falzon	D. Checkland	A. O’Malley	U. Odozor
U. George	Y. Derbal	C. Schryer	B. Sibanda
C. Hack	M. Dionne	B. Tan	K. Slimming
M. Lachemi	A. Ferworn	T. Tenkate	A. Smith Schon
J. Mactavish	A. Goss	K. Tucker Scott	
M. Moshé	F. Gunn	P. Walsh	
S. Murphy	E. Kam	N. Walton	
D. O’Neil Green	L. Kolasa	J. Zboralski	
P. Stenton	K. Kumar		
J. Winton	V. Magness		
S. Zolfaghari	J. Martin		
SENATE ASSOCIATES:			EX-OFFICIO STUDENTS:
A. M. Brinsmead			R. Ashraf
M. Zouri			C. McGee
REGRETS:	ABSENT:		ALUMNI:
M. Bountrogianni	B. Badiuk		M. Rodrigues
T. Duever	P. Danziger		R. Rodrigues
A. Kahan	J. Lisi		
H. Lane Vetere	R. Meldrum		
M. Lefebvre	V. Morton		
A. Matthews David	H. Parada		
A. Pejovic-Milic	O. Ullah		
M. Schalk	C. Zamaria		
C. Yacyshyn			

1. Call to Order/Establishment of Quorum

2. Approval of Agenda

Motion: *That Senate approve the agenda for the December 1, 2015 meeting*

It was noted that the motions under Item 7.4.3 will be appropriately numbered in the minutes for this meeting, including the correction of “#1” for the description of Item 7.4.3.6

A. McWilliams moved; D. Mason seconded

Motion Approved.

3. Announcements

4. Minutes of Previous Meetings

Motion: *That Senate approve the minutes of the November 3, 2015 meeting*

A. Goss moved; D. Mason 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

Interim President M. Lachemi congratulated C. Evans and M. Moshé on their new roles as Interim Provost & Vice President Academic, and Interim Vice Provost Academic, respectively. He also acknowledged outgoing President Sheldon Levy's contributions to Ryerson, and noted that Sheldon's final report to Senate is in the agenda for today's meeting.

The Interim President announced that Ryerson's DMZ was recently ranked as the #1 University incubator in North America, and #3 in the world. He also noted that Ryerson's MBA program was included in the *Economist's* recent ranking of the world's top 100 MBA programs. He congratulated everyone involved in these major achievements, including Dean Murphy from TRSM.

He acknowledged the important role of Senate at Ryerson, pointed out that for him “Interim is an action word,” and noted that the University is moving ahead with current issues and planning for next year. Finally, he saluted the entire Ryerson community who work to make Ryerson a destination of choice, assured Senate that he encourages discussion among Senators, and thanked Senate for its support.

7.2 Achievement Report

7.3 Report of the Secretary

7.3.1 Update on filling the vacancy for a FEAS faculty representative on Senate: Krishna Kumar was elected in a by-election, and is also the new FEAS representative on the Academic Governance and Policy Committee (AGPC).

7.4 Committee Reports

7.4.1 Report #F2015-3 of the Senate Priorities Committee (SPC). J. Turtle spoke on the following:

7.4.1.1 Update on establishment of an *ad hoc* committee to explore election procedures as described in the SPC report.

7.4.1.2 Description of proposed Committee of the Whole topics for the Winter 2016 Senate term as described in the SPC report

7.4.2 Report #F2015-1 of the Awards and Ceremonials Committee (Convocation Summary Report): J. Turtle informed Senate of the Summary Report and noted that there will be 16 convocation ceremonies in Spring 2016, up from 14 the year before.

7.4.3 Report #F2015-2 of the Academic Standards Committee (ASC): C. Evans moved all motions.

7.4.3.1 Discontinuation of Chang School Certificate in Mining Management

Motion #1: *That Senate approve the discontinuation of the Chang School Certificate in Mining Management*

V. Magness seconded

Motion Approved.

7.4.3.2 Revisions to Chang School Certificate in Business French and Translation

Motion #2: *That Senate approve the attached revisions to the Chang School Certificate in Business French and Translation*

Denise O'Neil Green seconded

Motion Approved.

7.4.3.3 Discontinuation of Chang School Certificate in Global Diasporas, Transnationalism and Migration Cities

Motion #3: *That Senate approve the discontinuation of the Chang School Certificate in Global Diasporas, Transnationalism and Migration Cities*

U. George seconded

Motion Approved.

7.4.3.4 Addition of a CDCE GEN Elective to the Chang School Certificate in Project Management

Motion #4: *That Senate approve the addition of a CDCE GEN Elective to the Chang School Certificate in Project Management*

A. McWilliams seconded

Motion Approved.

7.4.3.5 Department of Philosophy – Philosophy Minor

Motion #5: *That Senate approve the Philosophy Minor in the Department of Philosophy*

J. P. Boudreau seconded

C. Evans noted that this is an example of the role of the Academic Standards Committee in ensuring that exclusions for minors (i.e., which program students are not eligible to receive a particular minor) are routinely addressed and noted in the description of a minor.

Motion Approved.

7.4.3.6 School of Child and Youth Care – Major Curriculum Modification

Motion #6: *That Senate approve the Major Curriculum Modification as described in the Academic Standards Committee report - School of Child and Youth Care*

U. George seconded

A. McWilliams asked about the transition plan described on p. 31 of the agenda; specifically, whether or not courses from the old curriculum would transfer easily as creditable toward the new curriculum. A faculty representative from the Child & Youth Care program confirmed that provisions are in place to ensure seamless transition of those courses.

Motion Approved.

7.4.3.7 For Information: Periodic Program Review (PPR) Follow-Up Reports for Health Information Management, Business Management, Nutrition and Food, and Arts and Contemporary Studies

C. Evans described that this is a regular component of the PPR process as specified in Ryerson's IQAP policies, as required by the Province's Quality Council. He also noted that the next Business Management PPR will be due in 2020/2021, instead of the 2018 timeline noted in the Senate agenda.

8. Old Business

9. New Business as Circulated

10. Members' Business

A. Ferworn announced an event to celebrate the life of Ada Byron-Lovelace, "essentially the first programmer in existence," whose 200th birthday is in December 2015. C. Evans noted that Dean Coe from the Faculty of Science was interviewed about the event, an audio version of which is available online.

11. Consent Agenda

11.1 Various Calendar (Course) changes:

http://www.ryerson.ca/senate/agenda/2015/Course_change_forms_December_1_2015.pdf

Faculty of Arts: *Department of English*

Faculty of Communication & Design: *RTA School of Media*

Faculty of Community Services: *School of Nutrition and Food*

Faculty of Engineering & Architectural Science: *Department of Computer Science; Department of Electrical & Computer Engineering*

Ted Rogers School of Management: *Entrepreneurship & Strategy; Real Estate Management*

11.2 Open Elective Table changes

http://www.ryerson.ca/senate/agenda/2015/Open_Elective_Table_Changes_Summary_Dec_2015.pdf

12. Adjournment

Interim President Lachemi noted that this is the last Senate meeting of 2015. He expressed his gratitude for all the support he has received during the transition to his new role, and wished all Senators happy holidays and all the best in the new year.

The meeting adjourned at 5:34 p.m.