

SENATE MINUTES OF MEETING
Tuesday, May 3, 2016

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

Committee of the Whole Discussion Regarding Academic Freedom

The meeting began with a brief presentation from Dr. James Turk on the importance of academic freedom at universities. This was followed by discussions and questions by members, and ended at approximately 5:50pm.

1. Call to Order/Establishment of Quorum

2. Approval of Agenda

Motion: *That Senate approve the agenda for the May 3, 2016 meeting*

A. McWilliams moved; A. Goss seconded

Motion Approved

3. Announcements - None

4. Minutes of Previous Meeting

Motion: *That Senate approve the minutes of the April 5, 2016 meeting*

D. Mason moved; R. Babin seconded

Motion Approved.

5. Matters Arising from the Minutes

J. Turtle updated Senate that the issue raised by L. Kolasa at the April 5 meeting regarding courses in the Data Analytics, Big Data, and Predictive Analytics certificate has been resolved – the courses in question are on the Open Electives table.

6. Correspondence - None

7. Reports

7.1 Report of the President

7.1.1 President's Update

President Lachemi noted that the University hosted Prince Harry, the Prime Minister, and other distinguished guests in honour of Ryerson's involvement in next year's Invictus Games. He also noted that the RSU held an end-of-year event at which Drake performed. He congratulated Wendy Cukier for receiving the 2016 Harry Jerome Award for Diversity, presented by the Black Business and Professional Association (BBPA); Madeleine Lefebvre, Ryerson's Chief Librarian, who was elected by the Global Council of the Online Computer Library Centre (OCLC) as a member of the organization's Board of Trustees; Julia Shin Doi, Ryerson's General Counsel and Secretary of the Board of Governors, who was the recipient of the 2016 Robert V.A. Jones Award from the Canadian Corporate Counsel Association (CCCA); and the Chair, faculty and staff of the School of Journalism for being ranked #1 in Canada in a recent student survey. President Lachemi concluded by encouraging faculty members to register for the Ryerson Faculty Conference on May 19.

7.2 Report of the Secretary

7.3.1 Update on upcoming Senate by-elections in FCAD, Community Services and TRSM
The Secretary noted that by-elections would be held in May.

7.3.2 Update on AGPC and SPC membership

The Secretary noted that membership on these committees will be updated soon, and that all Senators will be invited to express their interest for any available positions.

7.3 Committee Reports

7.3.1 Report #W2016-4 of the Academic Standards Committee (ASC): M. Moshé

7.3.1.1 Medical Physics Periodic Program Review, Faculty of Science

Motion: *That Senate approve the Periodic Program Review for the Medical Physics Program*

M. Moshé moved; I. Coe seconded

Motion Approved.

7.3.1.2 Certificate in Health Services Management: Revision of Certificate Graduation Requirements; Repositioning CCMN 279

Motion: *That Senate approve the revisions to the certificate in Health Services Management as described in the ASC report*

M. Moshé moved; M. Bountrogianni seconded

Motion Approved.

7.3.1.3 Certificate in Health Studies: Addition of Health Data Analytics Stream (CHIM 301 and CHIM 408)

Motion: *That Senate approve the revisions to the certificate in Health Studies as described in the ASC report*

M. Moshé moved; M. Bountrogianni seconded

Motion Approved.

7.3.1.4 Certificate in Infrastructure Asset Management and Renewal: Discontinuation

Motion: *That Senate approve the discontinuation of the certificate in Infrastructure Asset Management and Renewal*

M. Moshé moved; M. Bountrogianni seconded

Motion Approved.

7.3.1.5 For Information: Minor Changes to Four Chang School Certificates

7.3.1.5.1 Certificate in Robotics and Embedded Systems: Course Deletion; Course Addition

7.3.1.5.2 Certificate in Accessibility Practices: AODA and Beyond: Deletion of Elective CSWP 402

7.3.1.5.3 Certificate in Community Engagement, Leadership, and Development: Deletion of Elective CPHL 334

7.3.1.5.4 Certificate in Graphic Communications: Course Addition; Course Deletion (Elective Category)

7.3.1.6 For Information: Three New Chang School Course Series and Minor Changes to Three Existing Chang School Course Series

7.3.1.6.1 New Course Series: Introduction to Health Data Analytics

7.3.1.6.2 New Course Series: Leading and Planning for Patient Experience

7.3.1.6.3 New Course Series: Patient Safety and Nursing Informatics

7.3.1.6.4 Chartered Institute of Logistics and Transport (CILT) Course Series: Changes in Course Hours

7.3.1.6.5 Course Series in Internationally Trained Medical Doctors (ITMD) Bridging Program: In-Class Course and Practicum Placement Hours Addition

7.3.1.6.6 Course Series in Science, Technology, Engineering and Math (STEM): Course Deletion

7.3.2 Report #W2016-2 of the Academic Governance and Policy Committee (AGPC):
C. Evans

7.3.2.1 Proposed name change of the Ryerson Theatre School to School of Performance (see attached 1-page rationale).

Motion: *That Senate approve changing the name of the Ryerson Theatre School to the School of Performance*

C. Evans moved; C. Falzon seconded

8. Old Business - None

9. New Business as Circulated - None

10. Members' Business – None

On behalf of Dean Coe from the Faculty of Science, C. Evans reminded Senate that Science Rendezvous is taking place on Saturday, May 7.

11. Consent Agenda - None

12. Adjournment

The meeting adjourned at 6:20 p.m.