

SENATE MINUTES OF MEETING
Tuesday, November 1, 2016

MEMBERS PRESENT:

EX-OFFICIO:	FACULTY:	STUDENTS:
L. Barnoff	C. Antonescu	E. Kam
I. Coe	R. Botelho	L. Kolasa
T. Duever	T. Burke	K. Kumar
C. Evans	B. Ceh	A. Mathews-David
C. Falzon	D. Checkland	A. McWilliams
C. Hack	R. Chumak-Horbatsch	N. Naghibi
M. Lachemi	K. Church	L. Pine
H. Lane Vetere	P. Danziger	S. Rakhmayil
M. Lefebvre	Y. Derbal	C. Schryer
J. Mactavish	H. Doshi	J. Tiessen
M. Moshé	C. Dowling	K. Underwood
S. Murphy	N. Eichenlaub	K. Venkatakrishnan
D. O'Neil Green	A. Ferworn	S. Wehbi
P. Stenton	J. Friedman	J. Zboralski
P. Sugiman	E. Harley	
S. Zolfaghari	R. Hudyma	
SENATE ASSOCIATES:		EX-OFFICIO STUDENTS:
A. M. Brinsmead		V. Morton
M. Zouri		J. Rodriguez
REGRETS:	ABSENT:	ALUMNI:
S. Benda	A. Robb	
M. Bountrogianni	A. Wong	
R. Frankle		
U. George		
D. Mason		
M. Rodrigues		
R. Rodrigues		
J. Winton		

1. Call to Order/Establishment of Quorum

2. Approval of Agenda

Motion: *That Senate approve the agenda for the November 1, 2016 meeting*

A. McWilliams moved; D. Checkland seconded

Motion Approved.

3. Announcements - None

4. Minutes of Previous Meeting

Motion: *That Senate approve the minutes of the October 4, 2016 meeting*

A. McWilliams moved; M. Lefebvre 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 Lachemi updated Senate members regarding ongoing searches for a number of positions, noting that they are proceeding well and that announcements will be communicated as decisions are made.

The second of four videos created for the 2016 Alumni Weekend was presented. Vincent Hui, from Architectural Science, was featured.

7.2 Achievement Report – see the agenda.

7.3 Report of the Secretary

J. Turtle reported that there is ongoing work to fill vacancies on Senate and some committees. He expects to bring the names of two graduate student representatives for Senate to the next meeting, as well as a replacement for an undergraduate student Senator who had to step down from their at-large position.

7.4 Report from the University Planning Office (UPO) regarding the Strategic Mandate Agreement (SMA) process. P. Stenton presented a verbal overview of this process. He stated that it is not known who will be negotiating on behalf of the government, or what the details of the process will be, but said it was important for the University to be planning for several possibilities and wanted Senate to be informed. Paul discussed several factors likely to be at issue in the process, including demography changes across the province, Ryerson's past experiences with funding formulas, enrolment planning and other issues. He noted that the current Academic Plan

is a main driver of Ryerson's plans for the future, and that the Planning Office will update Senate when more news is received from the government .

7.5 Ryerson's 2014 Diversity Self-ID Report: D. O'Neil Green presented and offered statistics on various segments of staff diversity at Ryerson. She advised members to check the Report and the data at <http://www.ryerson.ca/diversityselfid/reporting/>

Denise noted that the report provides a baseline as to where Ryerson stands now, so that we can work to increase diversity in the future.

A Senate member asked if there were any plans to look at the linguistic diversity of the University. Denise responded that her office will be looking into this and may include this information in the next report.

7.6 Committee Reports

7.6.1 Report #F2016-2 of the Academic Governance and Policy Committee (AGPC): C. Evans presented.

7.6.1.1 Concentrations Policy

Motion: *That Senate approve the draft Concentrations Policy as described in the agenda*

C. Evans moved; A. Latchman seconded.

Motion Approved.

7.6.1.2 Department of Politics and Public Administration Bylaw – Reinserting Article 4.1.7, which was removed in the previous revision

Motion: *That Senate approve the Department of Politics and Public Administration Bylaw amendment as described in the agenda*

C. Evans moved; M. Lefebvre seconded

A memo from Neil Thominson, Chair of the Department Council, was circulated at the meeting and accepted by C. Evans as a friendly amendment to the motion.

Motion Approved.

7.6.2 Report #F2016-2 of the Academic Standards Committee (ASC): M. Moshé (attached)

7.6.2.1 Department of Electrical and Computer Engineering (FEAS) – Removal of Options

Motion: *That Senate approve the removal of options from the Electrical Engineering program as described in the ASC report.*

Marcia moved; T. Duever seconded

Motion Approved.

7.6.2.2 Minor in Caribbean Studies (Faculty of Arts) – New

Motion: *That Senate approve the creation of a Caribbean Studies Minor as described in the ASC report*

M. Moshé moved; P. Sugiman seconded

Motion Approved.

7.6.2.3 Department of History (Faculty of Arts): Removal of HIS 400 (*Reading, Writing and Using History*) from the History Program

Motion: *That Senate approve the removal of HIS 400 (*Reading, Writing and Using History*) from the History Program*

M. Moshé moved; T. Duever seconded

Motion Approved.

7.6.2.4 Hospitality and Tourism Management (TRSM) – Curriculum Modifications

Motion: *That Senate approve the Hospitality and Tourism Management curriculum modifications as described in the ASC report*

M. Moshé moved; S. Murphy seconded

Motion Approved.

7.6.2.5 Health Information Management (TRSM) – Curriculum Modifications

Motion: *That Senate approve the Health Information Management curriculum modifications as described in the ASC report*

M. Moshé moved; S. Murphy seconded

Motion Approved.

7.6.2.6 Honours Degree Designation for the following programs:

- Professional Communication (FCAD)
- Hospitality and Tourism Management (TRSM)
- English (Faculty of Arts)

Motion: *That Senate approve the Honours degree designation for the programs listed in the agenda.*

M. Moshé moved; K. Kumar seconded

Motion Approved.

7.6.2.7 For Information: Periodic Program Review Follow-up Reports (Biology; Chemistry; Fashion; Theatre; Hospitality and Tourism Management)

8. Old Business - None

9. New Business as Circulated - None

10. Members' Business - None

11. Consent Agenda

11.1 Progress Indicators from the University Planning Office (UPO)

http://www.ryerson.ca/senate/agenda/2016/Progress_Indicators_November_2017_Senate.pdf

11.2 Course Change Summary Forms for the 2017-2018 Calendar - 294 pages available at

http://ryerson.ca/senate/agenda/2016/Course_Change_Forms_Nov_2016.pdf

Faculty of Arts: Arts (Common Platform); Criminology; Economics; English; Geography & Environmental Studies; History; Languages, Literature & Cultures; Philosophy; Politics & Public Administration; Psychology; Sociology

Faculty of Communication & Design: Creative Industries; Fashion; Graphic Communications Management; Image Arts; Journalism; Professional Communication; RTA School of Media

Faculty of Community Services: Child & Youth Care; Disability Studies; Midwifery; Nursing; Nutrition & Food; Social Work

Faculty of Engineering & Architectural Science: Chemical Engineering; Civil Engineering; Electrical & Computer Engineering

Faculty of Science: Chemistry & Biology

Ted Rogers School of Management: Accounting & Finance; Entrepreneurship & Strategy; Hospitality & Tourism; Human Resources Management/Organizational Behaviour; Information Technology Management; Marketing Management

12. Adjournment.

The meeting adjourned at 6:38 p.m.