

SENATE MINUTES OF MEETING
Tuesday, April 2, 2019

MEMBERS PRESENT:

EX-OFFICIO:	FACULTY:	STUDENTS:
L. Barnoff	D. Androutsos	V. Magness
M. Benarroch	R. Babin	D. Mason
M. Bountrogianni	A. Bailey	A. McWilliams
D. Cramb	S. Benda	R. Meldrum
G. Craney	T. Burke	A. Miransky
T. Duever	D. Checkland	P. Moore
M. Lachemi	Y. Derbal	S. Rakhmayil
K. MacKay	K. Dermody	S. Sabatinos
J. Mactavish	M. Dionne	N. Thomlinson
J. McMillen	A. El-Rabbany	M. Tiessen
D. O'Neil Green	M. Green	M. Vahabi
A. Saloojee	R. Hudyma	A. Yazdani
C. Shepstone	E. Ignagni	
P. Sugiman	C. Kular	
S. Zolfaghari	K. Kumar	
EX-OFFICIO STUDENTS:		
I. Chandran		

SENATE ASSOCIATES:

ALUMNI:

A. M. Brinsmead	
M. Zouri	

REGRETS:

ABSENT:

N. Allou	R. J. Allick
B. Baum	C. Antonescu
D. Brown	J. Makuch
S. Dolgoy	J. Marriott
C. Falzon	A. Rahunathan
C. Hack	A. Sharma
S. Liss	J. Tiessen
S. Mehmood	
I. Mishkel	
R. Ravindran	
P. Shannon	
C. Tam	
D. Taras	
N. Walton	

1. Call to Order/Establishment of Quorum

2. Land Acknowledgement

"Toronto is in the 'Dish With One Spoon Territory'. The Dish With One Spoon is a treaty between the Anishinaabe, Mississaugas and Haudenosaunee that bound them to share the territory and protect the land. Subsequent Indigenous Nations and peoples, Europeans and all newcomers have been invited into this treaty in the spirit of peace, friendship and respect."

3. Approval of the Agenda

Motion: *That Senate approve the agenda for the April 2, 2019 meeting*

A. McWilliams moved; D. Mason seconded

Motion approved.

4. Announcements - None

5 Minutes of the Previous Meeting

Motion: *That Senate approve the minutes of the March 5, 2019 meeting*

D. Mason moved; V. Magness seconded

Motion approved.

6. Matters Arising from the Minutes - None

7. Correspondence - None

8. Reports

8.1 Report of the President

8.1.1 President's Update

The President reported that:

- 1) The welcoming of a new member of Senate – VP Students, Jen McMillen.
- 2) The Annual Ryerson Awards night was held on April 1.
- 3) For the 5th consecutive year, Ryerson has been named the best diversity employer. We are proud of the work that we do here regarding Diversity, Community Inclusion & Equity.
- 4) On the athletic side, the women's volleyball team and men's basketball team played very well this season. The women's volleyball team received national and provincial medals and missed the gold by a slim margin (3-2). The men's basketball team brought home a national bronze medal and silver at the provincial level.
- 5) Senate faculty member, Khrisna Kumar, received an award from the International Academy of Astronautics in Paris recently for his contributions in Space Research.

6) The Federal Budget announcement delivered by Minister Monreau showed overall a positive budget for the post-secondary education sector. There is a strong commitment to support a number of areas where Ryerson University is focusing on growth.

The three budget areas that are of importance to Ryerson, are

- Investment and scholarship
- Work placement and training
- University Cyber security and networks

There will also be more funding for mobility for students to go and gain international experience.

7) Video presentation – Ryerson at a Glance prepared by University Relations office. The video can be used to introduce donors to the work done by Ryerson.

8.2 Communications Report – included in the agenda

8.3 Report of the Secretary

8.3.1 Senate Elections Update

D. Bell reported that:

- the results of Student election were included in the package;
- faculty vacancies will be presented at the next meeting as three spots still need to be filled; and
- the two Alumni senator positions have been confirmed.

- David Checkland would speak to the Senate Bylaw#1 error:

D. Checkland discussed that Senate Bylaw #1 that was approved by Senate violated the Ryerson Act: Section 2.2.1.4. states: Indigenous faculty: There shall be one (1) Indigenous faculty member elected by the Aboriginal Education Council (AEC) from all Indigenous faculty using procedures developed by the AEC in consultation with the AGPC and the wider Indigenous community.

The Bylaws committee will propose an amendment and will present at AGPC on April 9, 2019, and then resubmit to the May 7, 2019 Senate meeting.

8.4 Committee Reports

8.4.1 Report #W2019-3 of the Academic Standards Committee (ASC): K. MacKay

8.4.1.1 Periodic Program Review for the Department of Architectural Science Bachelor of Architectural Science Degree Program – Faculty of Engineering and Architectural Science

Motion: *That Senate approve the Periodic Program Review for the Department of Architectural Science Bachelor of Architectural Science Degree Program.*

K. MacKay moved; Thomas Duever seconded

Motion approved.

8.4.1.2 Chang School Certificate Review – Certificate in Community Engagement, Leadership and Development

Motion: *That Senate approve the Chang School Certificate Review – Certificate in Community Engagement, Leadership and Development.*

K. MacKay moved; M. Bountrogianni seconded

Motion approved.

8.4.1.3 Chang School Certificate in Demographic Analysis – Discontinuation

Motion: *That Senate approve the Chang School Certificate in Demographic Analysis – Discontinuation.*

K. MacKay moved; M. Bountrogianni seconded

Motion approved

8.4.1.4 For information: G. Raymond Chang School of Continuing Education Certificate Revisions

- Certificate in Psychology: Course Deletions and Additions (Required)
- Certificate in Advanced Enterprise Architecture and Infrastructure Management: Revision of Admission Criteria
- Certificate in Lighting Design: Course Deletion; Course Addition (Required)
- Certificate in Caribbean Studies: Course Addition (Elective)
- Certificate in Community Engagement, Leadership and Development: Course Deletion (Elective)
- Certificate in Health Studies: Gerontology Stream: Course Deletions and Additions (Electives)
- Certificate in Human Resources Management: Course Deletion (Elective)
- Certificate in Leadership in Organizations: Course Deletion (Elective)
- Certificate in Mental Health and Addictions: Course Deletion (Elective)
- Certificate in Proficiency in French: Course Additions and Changes
- Certificate in Retail Management: Course Deletion (Elective)

8.4.2 Report #W2019-3 of the Academic Governance and Policy Committee (AGPC):
M. Benarroch

8.4.2.1 Academic Policy Review Committee – K. Mackay

8.4.2.1.1 Interim Report: Make-Up Exams. This is being revisited from 2010 and 2014, and has come up again as part of the Course Management Policy review. Issues of high demand, exam integrity and insufficient resources are highlighted. A number of recommendations are suggested which would help with the administration of make-up tests.

8.4.2.1.2 Discussion Paper: Self Declaration

A number of consultations are being held around campus through Town Halls, regarding self-declaration. Included in the discussion paper is background and what other Universities are doing.

There are three important issues that the committee is focusing on:

- 1) Student well-being;
- 2) Prevention of abuse; and
- 3) Operational considerations.

8.4.3 Report #W2019-1 of the Yeates School of Graduate Studies Council – J. Mactavish

8.4.3.1 Periodic Program Review for the Architecture (MArch) Graduate Program

Motion: *That Senate approves the Periodic Program Review for the Architecture (MArch) Graduate Program.*

J. Mactavish moved; V. Magness seconded

Motion approved.

8.4.3.2 Periodic Program Review for the Chemical Engineering (PhD, MSc, MEng) Graduate Programs

Motion: *That Senate approves the Periodic Program Review for the Chemical Engineering Graduate Programs.*

J. Mactavish moved; T. Duever seconded

Motion approved.

9. Old Business - None

10. New Business as Circulated - None

11. Members' Business - None

12. Consent Agenda - None

13. Adjournment – Meeting adjourned at 5:39 p.m.