

**SENATE MINUTES OF MEETING****Tuesday, June 11, 2019****MEMBERS PRESENT:**

<b>EX-OFFICIO:</b>	<b>FACULTY:</b>	<b>STUDENTS:</b>
L. Barnoff	C. Antonescu	A. Miransky
M. Benarroch	R. Babin	P. Moore
D. Cramb	A. Bailey	S. Rakhmayil
G. Craney	D. Checkland	R. Ravindran
T. Duever	Y. Derbal	S. Sabatinos
C. Falzon	S. Dolgoy	N. Thomlinson
C. Hack	A. El-Rabbany	J. Tiessen
M. Lachemi	M. Green	M. Tiessen
S. Liss	R. Hudyma	N. Walton
K. MacKay	E. Ignagni	
J. McMillen	C. Kular	
D. O'Neil Green	K. Kumar	
A. Saloojee	V. Magness	
C. Searcy	D. Mason	
D. Taras	A. McWilliams	
		<b>EX-OFFICIO STUDENTS:</b>

**SENATE ASSOCIATES:****ALUMNI:**

A. M. Brinsmead	
M. Zouri	

**REGRETS:****ABSENT:**

K. Agyemang	D. Androutsos
F. Anger	R. Meldrum
B. Baum	J. Makuch
N. Brayiannis	M. Vahabi
D. Brown	J. Marriott
T. Burke	A. Rahunathan
K. Dermody	A. Sharma
M. Dionne	
R. Kucheran	
S. Mehmood	
I. Mishkel	
C. Shepstone	
P. Sugiman	
C. Tam	
A. Yazdani	
S. Zolfaghari	

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 June 11, 2019 meeting*

V. Magness moved; A. McWilliams seconded.

**Motion approved.**

4. Announcements - None

5 Minutes of the Previous Meeting

**Motion:** *That Senate approve the minutes of the May 7, 2019 meeting*

D. Mason moved; R. Ravindran seconded

**Motion approved**

6. Matters Arising from the Minutes -

Follow Up from last Senate meeting: 2 new titles for the Economics Certificates

1. Formerly Level 1 – Now called: Certificate in Economics Fundamentals
2. Formerly Level 2 - Now called: Certificate In Economics : Theory and Applications

7. Correspondence - None

8. Reports

8.1 Report of the President

8.1.1 President's Update

**The President reported:**

- 1) Thanks to all members of Senate for their contributions in the 2018-2019 academic year, and stated that we've accomplished a lot together. A list of members whose terms had expired or who would not be returning to Senate for 2019-2020 was displayed.
- 2) The following interim executive appointments announced and welcomed to Senate:
  - Fred Anger, Interim Dean of the G. Raymond Chang School of Continuing Education
  - Cory Searcy, Interim VP and Dean of the Yeates School of Graduate Studies
- 3) The following changes in the Office of the President:
  - Amy Casey, Executive Director, Office of the President, will be retiring on

August 31, 2019.

- Michael Forbes will be the Chief of Staff in the Office of the President while continuing in his role as Executive Director of Communications. Transitioning will start on July 1 and responsibilities assumed on September 1.
- Jennifer Grass will continue in her current role as Assistant Vice President University Relations, where she has established strong relationships with the new government at Queen's Park and will continue to develop our federal government relations strategy.

- 4) On May 9, the Minister of Training, Colleges and Universities spent three hours on campus and was given a tour of the DMZ. She was invited to learn about Ryerson's partnership with St. Michael's Hospital.
- 5) We have secured funding/scholarship monies for our Law School from four major Law Firms in the GTA, namely, Torys LLP; McCarthy Tétrault LLP; Blake, Cassels & Graydon LLP and Hicks Morley Hamilton Stewart Storie LLP.
- 6) One of our alumni, a recent graduate of FCAD (Performance), Mena Massoud, garnered the role of Aladdin in the Disney movie of the same name.
- 7) On May 28, we hosted Prince Andrew, Duke of York. He spoke with entrepreneurs in the Sandbox.
- 8) Convocation starts tomorrow. Faculty senators are encouraged to make an effort to attend. There will be 12 convocation ceremonies at which approximately 8,000 students will be graduating.

## 8.2 Communications Report – as presented in the agenda.

### 8.3 Report of the Secretary

#### 8.3.1 Senate membership Update

- Senate Membership vacancies for 2019-2020 have been filled, except for one position in the Ted Rogers School of Management
- Lynn Lavallée has been selected to fill the new position of Indigenous faculty representative.
- The Senate website upgrade is now complete and features more user-friendly options.

### 8.4 Committee Reports

#### 8.4.1 Report #S2019-1 of the Academic Standards Committee (ASC): K. MacKay presented this report.

##### 8.4.1.1. Chang School Certificate in Occupational Health and Safety Leadership – Course deletion and addition

**Motion:** *That Senate approve the Chang School Certificate in Occupational Health and Safety Leadership – Course deletion and addition*

K. MacKay moved; A. McWilliams seconded

**Motion approved.**

8.4.1.2. Chang School Certificate in Crime Analytics – New

**Motion:** *That Senate approve the Chang School Certificate in Crime Analytics – New*

K. MacKay moved; A. McWilliams seconded

**Motion approved**

8.4.1.3. Department of Computer Science revision to admission requirements for part-time entry

**Motion:** *That Senate approve the Department of Computer Science revision to admission requirements for part-time entry.*

K. MacKay moved; V. Magness seconded

**Motion approved.**

8.4.1.4. Grading variations in the Department of Computer Science

**Motion:** *That Senate approve the grading variations in the Department of Computer Science*

K. MacKay moved; D. Checkland seconded

**Motion approved**

8.4.1.5. School of Occupational and Public Health diploma to degree pathway

**Motion:** *That Senate approve the School of Occupational and Public Health diploma to degree pathway*

K. MacKay moved; D. Taras seconded

**Motion approved.**

8.4.1.6. Periodic Program Review for the Mathematics and its Applications Bachelor of Science Degree Program – Faculty of Science

**Motion:** *That Senate approve the Periodic Program Review for the Mathematics and its Applications Bachelor of Science Degree Program - Faculty of Science*

K. MacKay moved; D. Cramb seconded

**Motion approved**

8.4.1.7. New Bachelor of Fine Arts (Honours) program in Professional Music – Faculty of Communication and Design

**Motion:** *That Senate approve the new Bachelor of Fine Arts (Honours) program in Professional Music – Faculty of Communication and Design*

K. MacKay moved; Charles Falzon seconded

**Comments/Questions:**

Q. Inquired as to where the two new faculty for this program would be hired from?

A: Normal track, strategically, they will be part of a school, while they are in an interdisciplinary program.

C: There are other examples of this e.g. in the Biomedical program.

C: Congratulations to all those who were involved in working on this new program. Musician's salary noted on pg.74 and the creative admissions process on pg.58. It is important that students can be adequately compensated in this field.

Q: What kind of students are you looking for, those with experience in music or new to music?

A: Looking for students with an interdisciplinary set of skills.

Q: What if students wish to learn how to improve their music skills?

A: If they want to segment in Performance, students would have to take more courses in performance.

C: Intake of approximately 50 students, and this program is one of the hot-topic areas of interests.

C: Congratulated the Dean and FCAD. High desire for students who want to get into this field. A recommendation would be to make this a concentration in later years.

C: Request that we get an update in the future on admission numbers.

**Motion approved.**

8.4.1.8. Deletion of BUS100 from the core curriculum of the Business Management and Accounting and Finance programs

**Motion:** *That Senate approve the deletion of BUS100 from the core curriculum of the Business Management and Accounting and Finance programs*

K. MacKay moved; S. Rakhmayil seconded

**Comments/Questions:**

Q: Process question that is problematic. Page 82 says it will be effective on

September, 2019. The 2019/2020 calendar is already online. How can we be deleting a program that is already published? The timeline should be effective Fall 2021.

Motion is problematic as there is no timeline for implementation indicated.

A: The Registrar explained the reasoning behind this a one-time only as a non-precedent setting request. We will be formulating an addendum to notify students.

There is also communication plans for new students. This was deemed as an exception.

Q: Why is this being done so quickly - sets a bad precedent?

A: The course costs \$480,000 a year. It was championed by a Professor who is retiring, and there was no one else in TRSM able to continue to champion. 70% of students are on Ontario assistance, and we're asking them to complete 6 courses in the first year. No evidence this course leads to greater success. Putting alignment with other Business programs at 40 courses. Why is the focus not on why we are not being more nimble in recognizing a need for change?

C: A similar situation of a change in Science did not get the approval. Endorse that we should become more nimble in being able to do just-in-time curriculum changes.

C: Provost Benarroch believes that this is what is best for the students, An exceptional circumstance and feels this is an opportunity that will help the program. This course is redundant and taught elsewhere in the program. We should be cognizant of the fact that this is an exception and step back and ask how we make changes when necessary rather than waiting 2 years.

C: Only concern is with the precedent-setting issue. We need to know how we are going to deal with this in the future. Maybe a committee on how to do this – when and how.

C: President Lachemi mentioned that budget cuts were announced very late. The dean and her team have discussed the feasibility with the Registrar's office. Final decision is by Senate. We have a motion and we have process. Make sure it is clear of process in the future.

**Amendment:**

N. Thomlinson moved an amendment:

Add a Part 2 to the motion:

Implementation of this curriculum modification effective September 2019 be explicitly recognized as a one-time only to Ryerson policy in regards to timelines regarding the consideration of curriculum modifications.

There could be a part 3 for the Provost and Registrar to strike a committee for process of curriculum modifications.

A. McWilliams seconded.

C: Part 2 should include that this is a one-time only until a committee is established.

Dean D. Taras agreed to the amendment By Neil.

C: Suggested that part 3 should not be included in part 2.

**Amendment: Part 2 approved.**

**Amended original motion approved.**

President Lachemi said we will revisit part 3 and the work done on this process.

8.4.2. Report #S2019-1 of the Academic Governance and Policy Committee (AGPC):  
M. Benarroch

8.4.2.1. Institutional Quality Assurance Process (IQAP) Policy Revisions – K. MacKay

**Motion: That Senate approve the Institutional Quality Assurance Process (IQAP) Policy Revisions**

K. MacKay moved; V. Magness seconded

**Motion approved**

8.4.2.2. Policy 60: Academic Integrity – K. MacKay

**Motion: That Senate approve Policy 60: Academic Integrity**

K. MacKay moved; A. McWilliams seconded

**Motion approved.**

8.4.2.3. Policy 166: Course Management – K. MacKay

**Motion: That Senate approve Policy 166: Course Management replacing Policy 145: Undergraduate Course Management & Policy 151: Yeates School of Graduate Studies Course Management**

K. MacKay moved; V. Magness seconded

**Motion approved.**

8.4.3. Report #S2019-1 of the Scholarly, Research and Creative Activity Committee (SRCAC) – S. Liss

8.4.3.1. Policy 118: Scholarly, Research and Creative Activity (SRC) Integrity Policy

**Motion:** *That Senate approve Policy 118: Scholarly, Research and Creative Activity (SRC) Integrity Policy*

S. Liss moved; R. Ravindran seconded

**Motion approved.**

8.4.4. Report #S2019-1 of the Yeates School of Graduate Studies Council – C. Searcy

8.4.4.1. Periodic Program Review – Final Assessment Report for Civil Engineering

**Motion:** *That Senate approve the Periodic Program Review – Final Assessment Report for Civil Engineering*

C. Searcy moved; Ahmed El-Rabbany seconded

**Motion approved.**

8.4.4.2. Major Curriculum Modifications in Master of Science in Computer Science

**Motion:** *That Senate approve the Major Curriculum Modifications in Master of Science in Computer Science*

C. Searcy moved; D. Mason seconded

**Motion approved.**

8.4.4.3. Major Curriculum Modifications in Master of Science in Management

**Motion:** *That Senate approve the Major Curriculum Modifications in Master of Science in Management*

C. Searcy moved; V. Magness seconded

**Motion approved.**

8.4.4.4. Graduate Program Council Bylaws – Master of Arts in Public Policy and Administration

**Motion:** *That Senate approve the Graduate Program Council Bylaws – Master of Arts in Public Policy and Administration*

C. Searcy moved; N. Thomlinson seconded

**Motion approved.**

8.4.4.5. For information:

- One (1) Year Follow-Up for Documentary Media
- One (1) Year Follow-Up for Journalism

- One (1) Year Follow-Up for Aerospace Engineering

9. Old Business - None

10. New Business as Circulated - None

11. Members' Business

Comments:

- 1) Senate's advice was sought on an AGPC meeting that occurred to consider changes by the Registrar regarding exam process changes. Concern is that the motion will be sent to SPC, who will act on Senate's behalf during the summer. No case was made that they needed this to start in Fall 2019 and therefore making a decision without Senate having seen it. Concern is also about precedent. If not approved by SPC, it would be delayed until the Senate meeting in October and will be implemented next Fall 2020.

C: President Lachemi said that this request came from students and faculty (giving them an extra day for marking, etc.).

C: Provost Benarroch explained the process and that it can wait until next 2020 for implementation.

C: There will be problems with programming, etc., and do not agree that SPC only should be approving this.

C: Suggested authorizing that SPC approve it for one year as a trial, then Senate can discuss it in October.

C: President Lachemi recommended that it be discussed further and brought back to Senate.

**Amendment:**

*D. Mason moved that Senate request the Provost and the Registrar to revisit the timing of curriculum changes and get back to Senate at the January meeting*

V. Magness seconded.

**Motion approved.**

- 2) F. Khan spoke presented a video on the Career Builder Program and also thanked D. Bell for her support to Student Senators this past year.

12. Consent Agenda

12.1 2018-2019 OVPRI Annual Report to Senate

13. Adjournment - The meeting adjourned at 6:47 p.m.