

SENATE MEETINGS - APPROVED MOTIONS

Organized by Academic Year

MOTIONS APPROVED 2025-2026

OCTOBER 7, 2025

Academic Standards Report (ASC) #F2025-1:

- Honours Designation to the Bachelor of Science in Cyber Science program - Faculty of Science
- Honours Designation to all Bachelor of Engineering programs - Faculty of Engineering and Architectural Science
- Grade variation to the Juris Doctor program - Lincoln Alexander School of Law
- Curriculum modifications to the Juris Doctor program - Lincoln Alexander School of Law
- Curriculum modifications to the Arts and Contemporary Studies program - Faculty of Arts
- New minor in Food, Culture, and Society - Faculty of Arts
- Curriculum modifications to the Disability Studies program - Faculty of Community Services
- Curriculum modifications to the Minor in Economics - Faculty of Arts
- Curriculum modifications to the Child and Youth Care program - Faculty of Community Services
- Curriculum modifications to the Language and Intercultural Relations program - Faculty of Arts
- New Level Two Certificate and Level Three Degree (Honours) in Public Administration and Indigenous Governance in the Public Administration and Governance program - Faculty of Arts

Academic Governance and Policy Committee (AGPC) #F2025-1

- Revised Bylaws: Department of Economics Council Bylaws – Faculty of Arts

NOVEMBER 4, 2025

Academic Standards Report (ASC) #F2025-2:

- Curriculum modifications to the Bachelor of Fine Arts in the Image Arts: Film program - The Creative School
- Curriculum modifications to the Bachelor of Arts in the Sport Media program - The Creative School
- Curriculum modifications to the Bachelor of Arts in the Media Production program - The Creative School
- Curriculum modifications to the Bachelor of Fine Arts in the New Media program - The Creative School
- Curriculum modifications to the Bachelor of Arts (Honours) in the Professional Communication program - The Creative School
- Curriculum modifications to the Minor in Acting and Dance [including changing the name from Minor in Acting and Dance to Performance Minor] – The Creative School

- Curriculum modifications to the module in Acting and Dance in the Bachelor of Arts in the Creative Industries program - The Creative School
- Curriculum modifications to the module in Visual Culture in the Bachelor of Arts in the Creative Industries program - The Creative School
- Curriculum modifications to the Minor in Communication Design - The Creative School
- Name change to the Bachelor of Arts (Honours) in the Environment and Urban Sustainability program (to Environmental and Urban Sustainability) - Faculty of Arts
- Curriculum modifications to the Bachelor of Arts (Honours) in the Environmental and Urban Sustainability program - Faculty of Arts
- Curriculum modifications to the Bachelor of Arts (Honours) in the Environmental and Urban Sustainability program to include cooperative education - Faculty of Arts
- Curriculum modifications to the Bachelor of Commerce (Honours) in the Business Technology Management program – Ted Rogers School of Management
- Curriculum modifications to the Bachelor of Science (Honours) in the Biology program - Faculty of Science
- Curriculum modifications to the Bachelor of Science (Honours) in the Biomedical Sciences program - Faculty of Science
- New Concentration in Biomedical Chemistry to the Bachelor of Science (Honours) in the Biomedical Sciences program – Faculty of Science
- New Minor in Biomedical Sciences - Faculty of Science
- Curriculum modifications to the Minor in Accounting - Ted Rogers School of Management
- New course proposals for addition to the Liberal Studies elective table

Academic Governance and Policy Committee (AGPC) #F2025-2:

- Revised Policy 2: Undergraduate Curriculum Structure
- Revised Policy 170(a): Undergraduate Course Grading, Academic Program Standing, and Eligibility to Graduate
- [TABLED] Revised Creative Industries School Council Bylaws
- [TABLED] Revised Professional Communication School Council Bylaws
- [TABLED] Revised Graphic Communications School Council Bylaws

DECEMBER 2, 2025

Academic Standards Report (ASC) #F2025-3:

- Curriculum modifications to the Bachelor of Science in Nursing in the Collaborative Nursing program - Faculty of Community Services
- Curriculum modifications to the Bachelor of Science in Nursing in the Nursing Post-Diploma Degree program - Faculty of Community Services
- Discontinuation of the Certificate in Strategic Marketing Management - The G. Raymond Chang School of Continuing Education
- Discontinuation of the Certificate in Canadian Social Work Practice - The G. Raymond Chang School of Continuing Education
- Periodic Program Review for the Bachelor of Arts (Honours) in the Criminology program - Faculty of Arts

Academic Governance and Policy Committee (AGPC) #F2025-3:

- [TABLED] Revised Creative Industries School Council Bylaws
- [TABLED] Revised Professional Communication School Council Bylaws
- [TABLED] Revised Graphic Communications School Council Bylaws

Yeates School of Graduate and Postdoctoral Studies Council (YSGPS) #F2025-1:

- Periodic Program Review for the graduate program in Electrical and Computer Engineering (MAsc, MEng, PhD)
- Periodic Program Review for the graduate program in Spatial Analysis (MSA)
- Periodic Program Review for the graduate program in Documentary Media (MFA)
- Periodic Program Review for the graduate program in Nursing (MN, PHCNP Certificate)

Scholarly, Research and Creative Activity Committee (SRCAC) #F2025-1:

- Revisions to Policy 51: Ethical Conduct for Research Involving Human Participants
- Revisions to Senate Bylaw #1 to reflect the establishment of a second Research Ethics Board and the creation of a Research Ethics Governance Committee

JANUARY 20, 2026

Academic Standards Report (ASC) #W2026-1:

- Curriculum modifications to the Minor in Cyber Studies – Faculty of Science
- Revisions to the Certificate in Project Management - The G. Raymond Chang School of Continuing Education
- Discontinuation of the Certificate in Canadian Dietetic Knowledge Competencies - The G. Raymond Chang School of Continuing Education
- Periodic Program Review for the Bachelor of Technology in Graphic Communications Management program - The Creative School
- Amendment to the grade and standing variations to the Bachelor of Science in Nursing in the Collaborative Nursing program to include the Nursing Advanced Entry program - Faculty of Community Services

Academic Governance and Policy Committee (AGPC) #W2026-1:

- Revised Policy 86: Confirmation of Academic Credentials for faculty, librarians, professional counsellors & contract lecturers

MARCH 3, 2026

Academic Standards Report (ASC) #W2026-2:

- Addendum to the curriculum modifications to the Bachelor of Arts in the Language and Intercultural Relations program – Faculty of Arts
- Addendum to the curriculum modifications to the Bachelor of Arts in the Arts and Contemporary Studies program - Faculty of Arts
- Addendum to the curriculum modifications to the Bachelor of Arts in the Child and Youth Care program - Faculty of Community Services
- Periodic Program Review for the Bachelor of Architectural Science in the Architectural Science program - Faculty of Engineering and Architectural Science

- Periodic Program Review for the Bachelor of Design in the Fashion program - The Creative School
- Curriculum modifications to the Bachelor of Engineering in the Computer Engineering program - Faculty of Engineering and Architectural Science
- Revisions to the certificate in Nonprofit and Voluntary Sector Management - The G. Raymond Chang School of Continuing Education
- Revisions to the certificate in Proficiency in French - The G. Raymond Chang School of Continuing Education
- Revisions to the certificate in Public Administration and Leadership - The G. Raymond Chang School of Continuing Education

APRIL 7, 2026

Academic Standards Report (ASC) #W2026-3:

- Curriculum modifications to the Bachelor of Commerce (Honours) in the Business Management program to include a major in Retail Management – Ted Rogers School of Management
- Closure of the Bachelor of Commerce (Honours) in the Retail Management program – Ted Rogers School of Management
- Curriculum modifications to the Bachelor of Commerce (Honours) in the Business Management program to include a major in Tourism, Hospitality and Events Management - Ted Rogers School of Management
- Closure of the Bachelor of Commerce (Honours) in the Hospitality and Tourism Management program - Ted Rogers School of Management
- Periodic Program Review for the Bachelor of Arts (Honours) in the Economics and Finance program - Faculty of Arts
- Periodic Program Review for the Bachelor of Urban and Regional Planning in the Urban and Regional Planning program - Faculty of Community Services
- Change to Admission requirements to the Bachelor of Arts in the Disability Studies program - Faculty of Community Services
- Curriculum modifications to the Bachelor of Engineering (Honours) in the Aerospace Engineering program to include a new combined degree with the Bachelor of Commerce in the Business Management program - Faculty of Engineering and Architectural Science and Ted Rogers School of Management
- Curriculum modifications to the Bachelor of Engineering (Honours) in the Biomedical Engineering program to include a new combined degree with the Bachelor of Commerce in the Business Management program - Faculty of Engineering and Architectural Science and Ted Rogers School of Management
- Curriculum modifications to the Bachelor of Engineering (Honours) in the Chemical Engineering program to include a new combined degree with the Bachelor of Commerce in the Business Management program - Faculty of Engineering and Architectural Science and Ted Rogers School of Management
- Curriculum modifications to the Bachelor of Engineering (Honours) in the Civil Engineering program to include a new combined degree with the Bachelor of Commerce in the Business Management program - Faculty of Engineering and Architectural Science and Ted Rogers School of Management
- Curriculum modifications to the Bachelor of Engineering (Honours) in the Computer Engineering program to include a new combined degree with the Bachelor of Commerce in

the Business Management program - Faculty of Engineering and Architectural Science and Ted Rogers School of Management

- Curriculum modifications to the Bachelor of Engineering (Honours) in the Electrical Engineering program to include a new combined degree with the Bachelor of Commerce in the Business Management program - Faculty of Engineering and Architectural Science and Ted Rogers School of Management
- Modification to the governance structure of the Bachelor of Arts (Honours) in the Arts and Contemporary Studies program - Faculty of Arts

Academic Governance and Policy Committee (AGPC) #W2026-3:

- Revised Ted Rogers School of Management Faculty Council Bylaws
- New Undergraduate Curriculum Committee Terms of Reference and UPC Bylaws for the School of Business Management and School of Accounting and Finance - Ted Rogers School of Management
- Revised Information Technology Management School Council Bylaws - Ted Rogers School of Management
- Revised Law Department Council Bylaws - Ted Rogers School of Management
- Revised Global Management Studies Bylaws– Ted Rogers School of Management
- New Faculty Council Bylaws - Faculty of Engineering and Architectural Science

Senate Priorities Committee (SPC) #W2026-1:

- Citation for the late Ian Sakinofsky (former Senator)

MAY 5, 2026

Academic Standards Report (ASC) #W2026-4:

- Periodic Program Review for the Bachelor of Commerce (Honours) in the Retail Management program - Ted Rogers School of Management
- Periodic Program Review for the Bachelor of Journalism in the Journalism program - The Creative School
- New Minor in Sustainability in Business
- Twelve-week semester model for all undergraduate engineering programs – Faculty of Engineering and Architectural Science

Academic Governance and Policy Committee (AGPC) #W2026-4:

- Revised Politics Bylaws – Faculty of Arts
- New Faculty Council Bylaws – Faculty of Community Services
- Revised Policy 160: Approval and Presentation of Posthumous Degrees, Certificates and Diplomas (to include School of Medicine)
- Revised Policy 169: Experiential Learning (to include School of Medicine)
- Revised Policy 48(a): Undergraduate and Lincoln Alexander School of Law Academic Term

Yeates School of Graduate and Postdoctoral Studies Council (YSGPS) #W2026-1:

- Periodic Program Review for the graduate program in Communication and Culture (MA and PhD)

- Periodic Program Review for the graduate program in Aerospace Engineering (PMDip, MAsC, MEng and PhD)
- Periodic Program Review for the graduate program in Nutrition Communication (MHSc)
- Major curriculum modifications for Documentary Media (MFA)

JUNE 2, 2026

Academic Standards Report (ASC) #S2026-1:

- Curriculum modifications to the Bachelor of Engineering (Honours) in the Chemical Engineering Co-op program - Faculty of Engineering and Architectural Science
- Program name change to the Bachelor of Engineering (Honours) in the Chemical Engineering Co-op program (to Chemical Engineering program) - Faculty of Engineering and Architectural Science
- Discontinuation of the Bachelor of Engineering in all Engineering program offerings at the Cairo campus location
- Discontinuation of all Bachelor program offerings of The Creative School at the Cairo campus location
- Removal of a grade variation to the Bachelor of Arts in the Early Childhood Studies program - Faculty of Community Services
- Closure of the certificate in Retail Management - The G. Raymond Chang School of Continuing Education
- Revisions to the certificate in Advanced Accounting - The G. Raymond Chang School of Continuing Education
- Revisions to the certificates in Intermediate Accounting I and II - The G. Raymond Chang School of Continuing Education
- Revisions to the certificate in Food Security - The G. Raymond Chang School of Continuing Education
- Revisions to the certificate in Privacy, Access and Information Management - The G. Raymond Chang School of Continuing Education
- Closure of the certificate in Film Studies - The G. Raymond Chang School of Continuing Education
- New certificate in Film - The G. Raymond Chang School of Continuing Education
- Revisions to the certificate in Practical Data Science and Machine Learning - The G. Raymond Chang School of Continuing Education
- Revisions to the certificate in Business Decision Analysis - The G. Raymond Chang School of Continuing Education

Academic Governance and Policy Committee (AGPC) #S2026-1

- Revised School of Medicine Faculty Council Bylaws
- Revised Policy 61: Student Code of Non-Academic Conduct
- Revised Policy 60: Academic Integrity
- Revised Policy 170(c): Lincoln Alexander School of Law – Grading, Promotion & Academic Standing
- Revised Entrepreneurship & Strategy Department Council Bylaws - TRSM
- Revised Human Resources and Organizational Behaviour Department Council Bylaws - TRSM
- Revised Hospitality and Tourism Management Department Council Bylaws - TRSM

Yeates School of Graduate and Postdoctoral Studies Council (YSGPS) #S2026-1:

- Periodic Program Review for the Master of Engineering Innovation and Entrepreneurship (MEng)

Senate Priorities Committee (SPC) #S2026-1

- New Policy 177: Honorary Doctorate Policy

MOTIONS APPROVED 2024-2025

OCTOBER 1, 2024

Academic Standards Report (ASC) #F2024-1:

- Academic Variation for the Midwifery Program – Faculty of Community Services
- Curriculum modifications to include Co-Operative Education to the Major in Entrepreneurship and Strategy – Ted Rogers School of Management
- Program name change for the Image Arts: Film Studies Program (to Film Program) – The Creative School
- Curriculum modifications to the Minor in Film Studies – The Creative School
 - [Friendly Amendment] A correction was made (typo) to confirm that, in addition to the single course requirement (MPF 290), students are required to complete FIVE (not four) of the eligible electives listed - refer to page 54/212 of the [October 1, 2024 Senate agenda](#).
- Curriculum modifications to the Image Arts: Film Program – The Creative School
- Curriculum modifications to the Image Arts: Photography Media Arts Program – The Creative School
- Curriculum modifications to the Retail Management Program – Ted Rogers School of Management
- Curriculum modifications to the Biomedical Sciences Program – Faculty of Science
- Mode of delivery changes to the following programs from the Ted Rogers School of Management: Accounting and Finance, Hospitality and Tourism, Business Management, Business Technology Management, and Retail Management
- New certificate in Programming for Game Development – G. Raymond Chang School of Continuing Education

Academic Governance and Policy Committee (AGPC) #F2024-1

- Revised Bylaws: Arts & Contemporary Studies Program Council Bylaws - Faculty of Arts
- New Bylaws: New Media Departmental Council Bylaws - The Creative School
- School of Medicine: Proposal Regarding the Establishment of Postgraduate Medical Education (PGME) Programs
- Revised Bylaws: School of Medicine Council Bylaws (based on approval of item 6.4.2.4)

NOVEMBER 5, 2024

Academic Standards Report (ASC) #F2024-2:

- Curriculum modification to the Performance: Acting program – The Creative School

- Name change for the Performance: Production program (to Design and Production) – The Creative School
- Curriculum modifications to the Performance: Design and Production program – The Creative School
- Curriculum modifications to the Performance: Dance program – The Creative School
- Curriculum modifications to the Professional Music program – The Creative School
- Curriculum modifications to the Creative Industries program – The Creative School
- Name change for the Public Administration and Governance program Level 1 Certificate with the First Nations Technical Institute (to Public Administration and Indigenous Governance) – Faculty of Arts
- Curriculum modifications to the Level 1 Certificate in Public Administration and Indigenous Governance – The Faculty of Arts
- Curriculum modifications to the Early Childhood Studies program – Faculty of Community Services
- Grade variation for the Juris Doctor program – Lincoln Alexander School of Law
- Name change to the International Economics and Finance program (to Economics and Finance) – Faculty of Arts
- Curriculum modifications and to include Co-op Education to the Economics and Finance program – Faculty of Arts
- Honours Designation for the Economics and Finance program – Faculty of Arts
- Change to Admission requirements for the Economics and Finance program – Faculty of Arts
- Curriculum modifications to the Social Work program – Faculty of Community Services
- Curriculum modifications and name change to the Minor in Law (to Minor in Business Law) – The Ted Rogers School of Management
- Mode of delivery changes to the following programs from The Creative School, where the program's mode of delivery remains in person:
 1. RTA: Media Production
 2. New Media
 3. Sport Media
 4. Graphic Communications Management
- Mode of delivery changes to the following programs from the Faculty of Community Services, where the program's mode of delivery remains in person:
 1. Public Health
 2. Occupational Health and Safety
 3. Nursing
 4. Social Work

Academic Governance and Policy Committee (AGPC) #F2024-2

- 2025-2030 Academic Plan
- Revised Bylaws: Department of Politics and Public Administration Bylaws – Faculty of Arts
- Graduate Program Council Bylaws: Building Science (MAsc, MBSc, PhD)
- New Bylaws: Geography and Environmental Studies Departmental Council Bylaws – Faculty of Arts

Yeates School of Graduate and Postdoctoral Studies Council (YSGPS) #F2024-1:

- New program proposal for the graduate program in Cybersecurity (MC)
- Periodic Program Review for the graduate program in Early Childhood Studies (MA)

DECEMBER 3, 2024

Academic Standards Report (ASC) #F2024-3

- Exception to Policy 2 – Program Balance in Image Arts: Film – The Creative School
- New minor in Corporate Strategy and Communications – Ted Rogers School of Management and The Creative School
- Discontinuation of the certificate in Facility and Property Management – The G. Raymond Chang School of Continuing Education
- Discontinuation of the certificate in Financial Mathematics Modeling and Predictive Analytics – The G. Raymond Chang School of Continuing Education

Academic Governance and Policy Committee (AGPC) #F2024-3

- New Bylaws: Occupational and Public Health School Council Bylaws – Faculty of Community Services
- Alignment of Senate Bylaws, Policies and the Policy Framework to replace the word Aboriginal with Indigenous.

Scholarly, Research and Creative Activity Committee (SRCAC) #F2024-2

- 2025-2030 Strategic Research Plan
- Revised Policy 118: Scholarly, Research, and Creative Activity (SRC) Integrity Policy

JANUARY 21, 2025

Academic Standards Report (ASC) #W2025-1

- Periodic Program Review for the Occupational Health and Safety and Public Health programs - Faculty of Community Services
- Periodic Program Review for the Child and Youth Care program - Faculty of Community Services
- Addendum to the curriculum modifications for the Geographic Analysis program with mandatory cooperative education - Faculty of Arts

Academic Governance and Policy Committee (AGPC) #W2025-1

- School of Medicine: Revisions to Policy 157: Establishment and Use of Toronto Metropolitan E-Mail Accounts for Official University Communication
- School of Medicine: Revisions to Policy 168: Grade and Standing Appeals
- Revisions to Policy 2: Undergraduate Curriculum Structure

Members' Business

- That the Senate direct the Provost to conduct a thorough review of the current processes for periodic program reviews of academic programs at Toronto Metropolitan University.

MARCH 4, 2025

Academic Standards Report (ASC) #W2025-2

- Periodic Program Review for the Bachelor of Science in the Biomedical Sciences program – Faculty of Science
- Periodic Program Review for the Bachelor of Science in the Computer Science program - Faculty of Science
- Periodic Program Review for the Bachelor of Engineering in the Mechanical Engineering program – Faculty of Engineering and Architectural Science
- Revisions to the Certificate in Business Communication – G. Raymond Chang School of Continuing Education

Academic Governance and Policy Committee (AGPC) #W2025-2

- School of Medicine: Revisions to Policy 174: Attendance and Absence for Students in the Doctor of Medicine (MD) Program
- School of Medicine: Revisions to Policy 175: Standards of Professional Conduct for Students in the Doctor of Medicine (MD) Program

MARCH 25, 2025

Academic Standards Report (ASC) #W2025-3

- Periodic Program Review for the Bachelor of Science (Honours) in the Medical Physics program - Faculty of Science
- Periodic Program Review for the Bachelor of Applied Science in the Nutrition and Food program - Faculty Community Services
- Periodic Program Review for the Bachelor of Commerce (Honours) in the Business Technology Management program - Ted Rogers School of Management
- Periodic Program Review for the Bachelor of Arts in the Media Production program - The Creative School
- Periodic Program Review for the Bachelor of Science (Honours) in the Biology program - Faculty of Science
- Periodic Program Review for the Bachelor of Engineering in the Industrial Engineering program - Faculty of Engineering and Architectural Science
- Curriculum modification to include Cooperative Education for the Bachelor of Urban and Regional Planning program - Faculty of Community Services
- Revisions to the Certificate in Project Management - G. Raymond Chang School of Continuing Education
- Revisions to the Certificate in Mental Health and Addictions - G. Raymond Chang School of Continuing Education
- Revisions to the Certificate in Psychology - G. Raymond Chang School of Continuing Education

Academic Governance and Policy Committee (AGPC) #W2025-3

- School of Medicine: Revisions to Policy 159: Academic Accommodations of Students with Disabilities
- School of Medicine: Revisions to Policy 166: Course Management
- Revisions to Policy 95: International Institutional Partnerships and Collaborative Activities
- Graduate Program Council (GPC) Computer Science (MSc, PhD) Bylaws

Yeates School of Graduate and Postdoctoral Studies Council (YSGPS): #W2025-1

- Periodic Program Review for the Master of Science in Data Science and Analytics (MSc)
- Periodic Program Review for the Master of Digital Media (MDM)
- Major curriculum modifications – Computer Science (PhD)
- Major curriculum modifications – Professional Communication (MPC)
- Major curriculum modifications – Molecular Science (MSc, PhD)

MAY 6, 2025

Academic Standards Report (ASC) #W2025-4

- Periodic Program Review for the Bachelor of Science (Honours) in Financial Mathematics - Faculty of Science
- Periodic Program Review for the Bachelor of Arts in Sport Media – The Creative School
- Periodic Program Review for the Bachelor of Arts (Honours) in Environment and Urban Sustainability – Faculty of Arts
- Periodic Program Review for the Bachelor of Science (Honours) in Chemistry – Faculty of Science
- New program proposal for the Bachelor of Science in Cyber Science – Faculty of Science
- Curriculum modification for the Bachelor of Applied Science in Public Health – Faculty of Community Services
- Curriculum modification: New Optional Specialization in Public Health Inspection for the Bachelor of Applied Science in Public Health – Faculty of Community Services
- Curriculum modification: Minor in Occupational Health and Safety – Faculty of Community Services
- New minor in Public Health – Faculty of Community Services
- New minor in Environmental Health – Faculty of Community Services
- Curriculum modification: New Nursing Advanced Entry Program for the Bachelor of Science in Nursing in the Collaborative Nursing Program – Faculty of Community Services
- Curriculum modification: New Major in Health Services Management for the Bachelor of Commerce in Business Management – Ted Rogers School of Management
- Certificate Revisions: Certificate in Economics: Theory and Application - G. Raymond Chang School of Continuing Education
- Certificate Revisions: Certificate in Economics and Finance – G. Raymond Chang School of Continuing Education

Academic Governance and Policy Committee (AGPC) #W2025-4

- School of Medicine: Revisions to Policy 161: Student Awards Policy
- Revisions to Policy 158: Program Advisory Councils

JUNE 3, 2025

Academic Standards Report (ASC) #S2025-1

- Periodic Program Review for the Bachelor of Arts (Honours) in the Language and Intercultural Relations program - Faculty of Arts
- Periodic Program Review for the Bachelor of Arts (Honours) in the English program – Faculty of Arts
- Change to admission requirements to the Doctor of Medicine in the Undergraduate Medical Education program – School of Medicine
- Certificate revisions to the Certificate in English Literature and Popular Culture – G. Raymond Chang School of Continuing Education

Academic Governance and Policy Committee (AGPC) #S2025-1

- Revisions to Policy 112: IQAP Policy – Development of New Graduate and Undergraduate Programs
- New Policy 176: Non-Degree Credit Programs
- Revisions to Policy 45: Governance Councils
- School of Medicine: Revisions to Policy 170(d): Grading, Progression and Academic Standing in the Doctor of Medicine (MD) Program
- School of Medicine: New Policy 162(b): Grade Reassessment and Grade Recalculation in the Doctor of Medicine (MD) Program
- School of Medicine: New Policy 48(b): Doctor of Medicine (MD) Phases and Years of Study
- School of Medicine: Revisions to Policy 60: Academic Integrity

Yeates School of Graduate and Postdoctoral Studies Council (YSGPS): #S2025-1

- Major Curriculum Modifications: Interior Design: Master of Interior Design and Post – Professional Master of Interior Design

Scholarly, Research and Creative Activity Committee (SRCAC): #S2025-1

- Revisions to Policy 154: Signing of Applications and Agreements in Support of Scholarly, Research and Creative Activity
- Proposed REB Governance proposal to be reflected in future revisions of Policy 51 and Senate Bylaw #1
- Establishment of the Global Migration Institute, a university research centre under Policy 144

MOTIONS APPROVED 2023-2024

OCTOBER 3, 2023

Academic Standards Report (ASC) #F2023-1

- Program name change for the Image Arts: Photography Studies Program to Photography Media Arts Program – The Creative School
- Program name change for the Entrepreneurship Major to Entrepreneurship and Innovation Major – Ted Rogers School of Management

- Honours Designation for the Business Technology Management Program – Ted Rogers School of Management

Academic Governance and Policy Committee (AGPC) #F2023-1

- Chang School Council Bylaws
- Department Name Change: Department of Mechanical, Industrial, and Mechatronics Engineering - Faculty of Engineering and Architectural Science

NOVEMBER 7, 2023

Academic Standards Report (ASC) #F2023-2

- New course proposals for addition to the Liberal Studies elective tables
- Curriculum modifications to include direct admission to the Co-Operative Education Programs at the Ted Rogers School of Management
- Creative Writing Concentration proposed by the Department of English in the Faculty of Arts
- Minor in Indigenous Thought proposed by the Department of Philosophy in the Faculty of Arts
- Grade Variation for the Early Childhood Studies Program in the Faculty of Community Services
- Curriculum modifications to the Geographic Analysis Program to be a direct admission only to a Co-Operative Education Program in Geographic Analysis in the Faculty of Arts
- Grade variation for the Computer Science Program in the Faculty of Science
- Curriculum modifications to the CE Certificate in Full Stack Developer at the G. Raymond Chang School of Continuing Education

Academic Governance and Policy Committee (AGPC) #F2023-2

- Policy 175: Standards of Professional Conduct for Students in the Doctor of Medicine (MD) Program
- Revisions to Policy 168: Grade and Standing Appeals (to incorporate Undergraduate Medical Education)
- Policy 170 (d): Doctor of Medicine (MD) Grading, Progression and Academic Standing
- Policy 174: Attendance and Absence for Students in the Doctor of Medicine (MD) Program

DECEMBER 5, 2023

Academic Standards Report (ASC) #F2023-3

- Major curriculum modifications to the Interior Design program in The Creative School

Academic Governance and Policy Committee (AGPC) #F2023-3

- Revisions to Policy 45: Governance Councils (to incorporate the School of Medicine)
- Proposal regarding the establishment of Departments and Divisions within the School of Medicine
- Department of English – Updated Bylaws

Senate Priorities Committee (SPC) #F2023-1

- Amendments to the Toronto Metropolitan University Senate Bylaw #1 to include Senator Emeritus
- David Checkland be conferred Senator Emeritus status upon approval of item 6.4.3.1. at Toronto Metropolitan University

Report of the Secretary

- Eric Da Silva as Designated Decision Makers' Council (DDMC) Chair, as described in Policy 60: Academic Integrity

Members' Business

- Given the significant changes involved in the recently announced administrative Naming Policy from the predecessor Benefactor Naming Policy, and in the interests of better ensuring well-informed decisions regarding the benefactor naming of academic units, the Senate of TMU hereby strongly recommends:
 - i) that the Procedures accompanying the new Naming Policy be amended;
 - ii) that the amendment be to require, in all cases of a proposed naming of an academic unit, that consultation be undertaken with all stakeholders, including, faculty, staff, and students;
 - iii) and that such consultation include, but not be limited to, discussion regarding the consistency of the proposed naming with the central values of the disciplines within the academic unit.

JANUARY 23, 2024

Academic Standards Report (ASC) #W2024-1

- Periodic Program Review for the School of Performance: Acting – The Creative School
- Periodic Program Review for the School of Performance: Dance – The Creative School
- Periodic Program Review for the School of Performance: Production – The Creative School
- Curriculum modifications to include Co-Operative Education to the Psychology program – The Faculty of Arts
- Curriculum modifications to include Co-Operative Education to the Language and Intercultural Relations program – The Faculty of Arts

Academic Governance and Policy Committee (AGPC) #W2024-1

- Undergraduate Medical School Education (UGME) – School of Medicine Council Bylaws
- Undergraduate Medical School Education (UGME) - Education Section Council Terms of Reference & Bylaws
- School of Performance, The Creative School – Updated Bylaws
- School of Fashion, The Creative School – Updated Bylaws
- Proposed YSGS Media & Design Innovation PhD Graduate Program Council Bylaws
- Proposal to rename the Yeates School of Graduate Studies to the Yeates School of Graduate and Postdoctoral Studies

Yeates School of Graduate Studies (YSGS) Report #W2024-1

- Periodic Program Review for the MScM in Management

MARCH 5, 2024

Academic Standards Report (ASC) #W2024-2:

- Periodic Program Review for Image Arts: Photography Media Arts Program – The Creative School
- Periodic Program Review for Image Arts: Film Studies Program – The Creative School
- Periodic Program Review for the Social Work Program – Faculty of Community Services
- Periodic Program Review for the Health Services Management Program – Ted Rogers School of Management
- Curriculum modifications to admission requirements for Interior Design – The Creative School
- Curriculum modifications to admission requirements for Journalism– The Creative School
- Curriculum modifications to admission requirements for New Media – The Creative School
- Curriculum modifications to include Co-Operative Education to the Criminology Program – The Faculty of Arts

Academic Governance and Policy Committee (AGPC) #W2024-2

- Daphne Cockwell School of Nursing, Faculty of Community Services – Updated Bylaws
- RTA School of Media, The Creative School - Updated Bylaws
- Retirement of Policy 37: Dealing with Disputes Over Grades Between a Chair and Faculty

APRIL 2, 2024

Academic Standards Report (ASC) #W2024-3

- Periodic Program Review for Arts and Contemporary Studies – Faculty of Arts
- Exemption from Senate Policy 2: Undergraduate Curriculum Structure for Undergraduate Medical Education – The Medical School
- Honours Designation for the Psychology Program – Faculty of Arts

Academic Governance and Policy Committee (AGPC) #W2024-3

- Retirement of Senate Policy 39: Procedure for Disposing Over a Challenge to a Book or Other Item in Holdings of the Toronto Metropolitan University Library
- School of Medicine Council Bylaws – Updated to meet the Committee on Accreditation of Canadian Medical Schools (CACMS) Requirements

MAY 7, 2024

Academic Standards Report (ASC) #W2024-4:

- Omnibus proposal to include Faculty-wide courses in The Creative School
- Curriculum modifications to admission requirements for Sports Media – The Creative School
- Exemption from Policy 2: Undergraduate Curriculum Structure - Juris Doctor – Lincoln Alexander School of Law

- Curriculum modifications to admission requirements for Media Production – The Creative School

Academic Governance and Policy Committee (AGPC) #W2024-4

- Revisions to Policy 135: Final Examinations

Scholarly, Research and Creative Activity Committee (SRCAC) #W2024-1

- Revised Policy 143: Policy on the Indirect Costs Associated with Scholarly, Research and Creative (SRC) Funding
- Revised Policy 144: Policy on Research Centres
- Addendum to Policy 51: Ethical Conduct for Research Involving Human Participants

MAY 28, 2024

Academic Standards Report (ASC) #S2024-1

- Item 6.4.2.2 be held in camera to comply with the accreditation requirements established by the Committee on Accreditation of Canadian Medical Schools (CACMS).
- Curriculum modifications to admission requirements for the Undergraduate Medical Education program, School of Medicine (Item held in camera)
- Program closure for the First Nations Technical Institute's Bachelor of Social Work, Faculty of Community Services
- Curriculum modifications to admission requirements for the Juris Doctor degree, The Lincoln Alexander School of Law
- Omnibus proposal to include Faculty-wide courses in the Faculty of Community Services
- Discontinuation of the Certificate in Human Resources Management – The Chang School of Continuing Education
- Omnibus proposal for the curriculum modifications to a Common Platform course in the Faculty of Arts
- Curriculum modifications to change the name of RTA: New Media to New Media, The Creative School

Academic Governance and Policy Committee (AGPC) #S2024-1

- Proposal to move the New Media Program into a separate administrative unit within The Creative School
- **[Friendly Amendment]** Revisions to Policy 60: Academic Integrity (full revision to occur in 2025)
 - Part 1, Section 5.6 - Amendment suggested to add the word “own” ahead of the word knowledge - 5.6. submitting work that does not reasonably demonstrate your **own** knowledge, understanding and performance.

Motion approved as amended. Note that additional revisions beyond the amendment to Section 5.6 were also approved as part of this motion (refer to the May 28, 2024 agenda, page 50, for the complete list of revisions).

- New Bylaws: Interior Design Graduate Program Council Bylaws
- Revisions to Policy 170 (b): Graduate Status, Enrollment and Evaluation
- Revisions to Policy 163: Graduate Admissions Policy
- Revisions to the Department of Architectural Science Council Bylaws (Faculty of Engineering & Architectural Science)

Yeates School of Graduate and Postdoctoral Studies Council (YSGPS): #S2024-1

- Periodic Program Review for the graduate program in Dietetics (PMDip)
- Periodic Program Review for the graduate program in Molecular Science (MSc, PhD)
- Periodic Program Review for the graduate program in Computer Science (MSc, PhD)
- Major curriculum modifications for the Immigration and Settlement Studies (MA)
- Major curriculum modifications for the Digital Media (MDM)
- Major curriculum modifications for the Economics (PhD)

MOTIONS APPROVED 2022-2023**OCTOBER 4, 2022:****Academic Standards Committee Report (ASC) #F2022-1**

- Interdisciplinary LGBTQ2S+ minor proposed by the Department of Sociology in the Faculty of Arts
- Curriculum modifications to the Nursing Post-Diploma Degree Program – Faculty of Community Services
- Exception to Senate Policy #2 – Program Balance for the Nursing Two-year Post-Diploma Degree Program – Faculty of Community Services
- Curricular modifications to the Architectural Science Program - Faculty of Engineering and Architectural Science
- Proposal for Major Curriculum Modification for the Interior Design Program – The Creative School (Cairo Campus)

Academic Governance and Policy Committee Report (AGPC) #F2022-1:

- School of Interior Design Council Bylaws

NOVEMBER 1, 2022:**Academic Standards Committee Report (ASC) #F2022-2**

- New course proposals for addition to the Liberal Studies elective tables
- Curriculum modifications to include a new module in Events and Live Entertainment to the Creative Industries Program - The Creative School
- Curriculum modifications to include three new areas of focus to the New Media Program – The Creative School

Academic Governance and Policy Committee Report (AGPC) #F2022-2

- Mechanical and Industrial Engineering Department Council Bylaws
- Politics and Public Administration Department Council Bylaws
- Sociology Department Council Bylaws
- Revised Policy 170(c): The Lincoln Alexander School of Law Grading, Promotion, and Academic Standing

NOVEMBER 29, 2022:

Academic Standards Committee Report (ASC) #F2022-3

- Periodic Program Review for Interior Design, The Creative School

JANUARY 24, 2023

Academic Standards Committee Report (ASC) #W2023-1

- Periodic Program Review for Public Administration and Governance, Faculty of Arts
- Periodic Program Review for Hospitality and Tourism Management, Ted Rogers School of Management
- Discontinuation of the Certificate in Nursing and Interprofessional Healthcare Leadership and Management

Academic Governance and Policy Committee Report (AGPC) #W2023-1

- Proposal for a School of Public Policy and Democratic Innovation in the Faculty of Arts

MARCH 7, 2023

Academic Standards Committee Report (ASC) #W2023-2

- Periodic Program Review for Disability Studies, Faculty of Community Services
- Curriculum modifications to Midwifery, Faculty of Community Services
- Grade variation for Midwifery, Faculty of Community Services
- Name change to the Collaborative Nursing Degree, Faculty of Community Services

Academic Governance and Policy Committee Report (AGPC) #W2023-2

- Proposal for the establishment of a School of Medicine
- Revised Policy 159: Academic Accommodation of Students with Disabilities
- Occupational and Public Health MSc Graduate Program Council Bylaws
- Urban Health PhD Graduate Program Council Bylaws
- Revised Civil Engineering PhD/MASc/MEng Graduate Program Council Bylaws
- Revised Ted Rogers School of Management (TRSM) Graduate Program Council Bylaws

APRIL 4, 2023

Academic Standards Committee Report (ASC) #W2023-3

- Periodic Program Review for Geographic Analysis, Faculty of Arts
- Admission requirement changes to Nursing, Faculty of Community Services

Members' Business

- That Senate remove from its standing agenda the following three categories: Announcements, Correspondence and Old Business.

MAY 30, 2023

Academic Standards Committee Report (ASC) #2023-1

- New program proposal for the Doctor of Medicine program – School of Medicine
- Periodic Program Review for Psychology – Faculty of Arts
- Curriculum modifications to Mechatronics Engineering (Cairo Campus) – Faculty of Engineering and Architectural Science
- Curriculum modifications to Hospitality and Tourism Management – Ted Rogers School of Management

Yeates School of Graduate Studies Council Report (YSGS) #S2023-2:

- New Graduate Program Proposal for the PhD in Architecture

Scholarly, Research and Creative Activity Committee Report (SRCAC) #S2023-1

- Revised Policy 52 – Ethics Review of Research Involving Animals
- Revised Policy 58 – Use of Biohazards and Infectious Materials in Research and Teaching
- Establishment of Policy 173 – Funding of SRC-focused Academic Chairs

Senate Priorities Committee (SPC) #S2023-1

- Recommendation from the SPC Sub Committee on the assignment of the eleven new seats for elected Senators: 7 seats to faculty, 4 seats to students to be distributed as per [page 201](#) of the May 20, 2024 Senate Agenda

MOTIONS APPROVED 2021-2022

JUNE 7, 2022:

Academic Standards Committee (ASC) Report #S2022-1:

- New Program Proposal for Mechatronics Engineering – Faculty of Engineering and Architectural Science
- Arts Co-op - Expansion to Include Department of Philosophy – Faculty of Arts
- Review, discontinuation, and new proposal for certificates in Accounting/Finance – Chang School
- Proposal for a new Full Stack Developer certificate – Chang School
- Periodic Program Review for RTA - New Media – The Creative School
- Periodic Program Review for Philosophy – Faculty of Arts
- Business Technology Management Co-op Option – Amended Work Term Number and Sequencing Proposal – Ted Rogers School of Management

Academic Governance and Priorities Committee (AGPC) Report #S2022-1:

- Lincoln Alexander School of Law – Grade, Promotion and Academic Standing Policy
- Revised Policy 48: Undergraduate and Lincoln Alexander School of Law Academic Term
- Revised Policy 76: Development & Review of Continuing Education Offerings
- Revised Policy 159: Academic Accommodation of Students with Disabilities

Yeates School of Graduate Studies Council (YSGS) Report #S2022-1:

- New Graduate Program Proposal for the MID I Interior Design
- Major curriculum modifications for Data Science and Analytics MSC

MAY 3, 2022:

Academic Standards Committee (ASC) Report #W2022-4:

- Proposal for Major Curriculum Modification – Faculty of Engineering and Architectural Science (Cairo Campus)

Academic Governance & Policy Committee (AGPC) Report #W2022-4:

- Revised IQAP Policies (Policy 110: Institutional Quality Assurance Process, Policy 112: Development of New Graduate and Undergraduate Programs, Policy 126: Periodic Program review of Graduate and Undergraduate, Policy 127: Curriculum Modifications: Graduate and Undergraduate Programs)
- Revised Policy 2: Undergraduate Curriculum Structure
- (TABLED) - Revised Policy 159: Academic Accommodation of Students with Disabilities
- New Policy 172: Student Names

Yeates School of Graduate Studies (YSGS) Report #W2022-1:

- Periodic Program Review for the PhD in Policy Studies

APRIL 5, 2022:**Academic Standards Committee (ASC) Report #W2022-3:**

- Discontinuing the Undeclared Science Program Option – Faculty of Science
- Certificate modifications to Architecture – Chang School
- Certificate modifications to Fundraising Management – Chang School
- Certificate modifications to Project Management for Technical Professionals – Chang School
- Periodic Program Review for Early Childhood Studies – Faculty of Community Services

MARCH 1, 2022:**Academic Standards Committee (ASC) Report #W2022-2:**

- Exception to Senate Policy #2 – Program Balance for the Faculty of Arts Double Major Programs – Faculty of Arts
- Periodic Program Review for Creative Industries – The Creative School
- Periodic Program Review for Professional Communications – The Creative School
- Periodic Program Review for History – Faculty of Arts
- Discontinuing the certificate in Advanced Applied Digital Geography and GIS - Chang School
- Discontinuing the certificate in Advanced Architecture - Chang School
- Discontinuing the certificate in Design Management - Chang School
- Modifications to the Real Estate Management Minor – Ted Rogers School of Management

JANUARY 25, 2022:**Academic Standards Committee (ASC) Report #W2022-1:**

- Discontinuing the certificate in Leadership in Organizations – Chang School
- Certificate modifications to Public Relations - Chang School
- Certificate modifications to Crime Analytics - Chang School
- Certificate modifications to Film Studies - Chang School

Academic Governance and Priorities Committee (AGPC) Report #W2022-1:

- Revisions to Senate Bylaw #1 and Senate Bylaw #2
- Master of Digital Media – Graduate Council Bylaw

DECEMBER 7, 2021:

Academic Standards Committee Report #F2021-3:

- Certificate modifications to Computer Programming Applications – Chang School
- Certificate modifications to Cybersecurity, Data Protection and Digital Forensics – Chang School
- Certificate modifications to Urban Agriculture – Chang School
- Discontinuing the certificate in Energy Management and Conservation – Chang School
- Discontinuing the certificate in Image Arts (with specializations in Film Studies or Photography Studies) – Chang School
- Discontinuing the certificate in Sustainability Management and Enterprise Process Excellence – Chang School
- Curriculum modifications to the School of Accounting and Finance – Ted Rogers School of Management

- **For Information:** G. Raymond Chang School of Continuing Education Certificate Revisions
 - i) Certificate in Graphic Communications: Course additions/deletions (elective)
 - ii) Certificate in Publishing: Course description change, deletions/additions (elective)
 - ~~iii) Certificate in Project Management: Course Deletion (Elective)~~
 - iv) Transition Foundations Program: Proposed changes

- **For information:** 1-year follow-up reports for Periodic Program Review
 - i) Aerospace Engineering
 - ii) Chemical Engineering
 - iii) English
 - iv) International Economics and Finance
 - v) Retail Management

Academic Governance and Policy Committee (AGPC) Report #F2021-3:

- Revised Early Childhood Studies Council Bylaws
- Data Science and Analytics MSc- Graduate Council Bylaws
- Child and Youth Care MA – Graduate Council Bylaws

Yeates School of Graduate Studies Council (YSGS) Report #F2021-1:

- Periodic Program Review for the MSW in Social Work
- Periodic Program Review for the PhD/MA in Psychology
- Periodic Program Review for the MA in Fashion
- New program proposal for the MPM/MASc in Project Management in the Built Environment

Scholarly, Research and Creative Activity Committee (SRCAC) Report #F2021-1:

- Revised Policy 51: Ethical Conduct for Research Involving Human Participants
- Policy 171: SRC Intellectual Property Policy
- Retirement of Policy 63: Policy on Ownership of Student Work in Research

NOVEMBER 2, 2021:**Academic Standards Committee Report #F2021-2:**

- Exception to Senate Policy #2 – Program Balance for the 2 – Year Public Ontario College Diploma Graduate-Degree Completion (Full time and Part time) Bachelor of Commerce (Business Technology Management) Program – Ted Rogers School of Management
- Honours degree designation for the Bachelor of Architectural Science, Department of Architectural Science – Faculty of Engineering and Architectural Science.
- New course proposals for addition to the Liberal Studies elective tables.

- Exception to Senate Policy #2 – Program Balance for the Architectural Science, Aerospace, Biomedical, Chemical, Civil, Computer, Electrical, Industrial and Mechanical Engineering programs – Faculty of Engineering and Architectural Science.

Academic Governance & Policies Committee Report #F2021-2:

- Revised School of Professional Communication Council Bylaws.
- Revised IQAP Policies – Policy 110/112/126/127

Senate Priorities Committee Report #F2021-2:

- Revised Policy 161: Student Awards

OCTOBER 5, 2021:

Academic Standards Committee Report #F2021-1:

- Periodic Program Review for Civil Engineering – Faculty of Engineering and Architectural Science
- Discontinuation of the Business Technology Management Direct Entry program - Ted Rogers School of Management
- Discontinuation of the Part-Time Retail Management program – Ted Rogers School of Management
- Admission changes to the Part-Time Social Work program - Faculty of Community Services
- Interdisciplinary Black Studies Minor proposed by the Department of English – Faculty of Arts
- Exception to Policy #2 – Program Balance for the Midwifery Education Program – Faculty of Community Services
- Exception to Policy #2 – Program Balance for the Occupational Health and Safety Two-year Degree Completion Program – Faculty of Community Services
- Exception to Senate Policy #2 – Program Balance for the Occupational Public Health Two-year Post Baccalaureate Degree Program – Faculty of Community Services
- Exception to Senate Policy #2 – Program Balance for the Occupational Public Health Two-year Post Baccalaureate Degree Program – Faculty of Community Services
- Exception to Senate Policy #2 – Program Balance for the Urban and Regional Planning Two-year Post Baccalaureate Degree Program – Faculty of Community Services
- Exception to Senate Policy #2 – Program Balance for the Urban and Regional Planning Two-year Post Diploma Degree Completion Program – Faculty of Community Services
- Exception to Senate Policy #2 – Program Balance for the Medical Physics Degree Program – Faculty of Science
- Exception to Senate Policy #2 – Program Balance for Biology – Option in BioPhysics Degree Program – Faculty of Science
- Curriculum Modifications to the Biology option in Bioinformatics and Computational Biology – Faculty of Science.
- Curriculum modifications to the Mathematics and its Application - option in Computer Science – Faculty of Science
- Curriculum modifications to the Mathematics and its Application - option in Economics – Faculty of Science
- Curriculum modifications to the Politics and Governance Program – Faculty of Arts
- Proposal for the Occupational Health and Safety: Fast Track BSc Co-op Program – Faculty of Community Services
- Curriculum modifications to the Creative Industries Program – The Creative School
- Proposal to restructure the FEAS optional Co-operative Internship Program – Faculty of Engineering and Architectural Science

Academic Governance & Policy Committee Report #F2021-1:

- Policy 46: Undergraduate Course Grading, Academic Program Standing and Eligibility to Graduate – Policy was previously approved in June 2021 – only reviewing Sections 5.5.2.6, 10.1 & 10.4
- Revised Senate Bylaw #1 to include the RGSU

Senate Priorities Committee Report #F2021-1:

- Endorse the action taken on July 22, 2021 by the Senate Priorities Committee (SPC) acting on behalf of Senate to permit GMS614 to run in the Fall 2021 term commencing prior to Labour Day

MOTIONS APPROVED 2020-2021

JUNE 1, 2021

- **ASC Report #W2021-5:**
 - Periodic Program Review for Electrical Engineering – Faculty of Engineering and Architectural Science
 - Co-op work term revision for Chemical Engineering – Faculty of Engineering and Architectural Science
 - Periodic Program Review for Business Management – Ted Rogers School of Management
 - Honours degree designation for the Bachelor of Commerce - Business Management (all majors) - Ted Rogers School of Management
 - Honours degree designation for the Bachelor of Commerce - Accounting and Finance (both majors) – Ted Rogers School of Management
 - Curriculum modifications for Marketing Management – Ted Rogers School of Management
 - Curriculum modifications for Economics and Management Science – Ted Rogers School of Management
 - Certificate review for Food Security – Chang School
 - Certificate review for Aboriginal Knowledges and Experiences – Chang School
 - Certificate modifications to Aboriginal Knowledges and Experiences – Chang School
 - New certificate in Fashion Innovation – Chang School
 - New certificate in Indigenous Child and Youth Engagement – Chang School
- **AGPC Report #W2021-5:**
 - Revised Policy 46: Undergraduate Course Grading, Academic Program Standing and Eligibility to Graduate (with amendment)
 - YSGS Bylaw changes for Psychology PhD/MA
 - YSGS Bylaw changes for Physics PhD/MSc
- **YSGS Report #W2021-3:**
 - Major Curriculum Modification – Child and Youth Care MA
 - Major Curriculum Modification – Data Science and Analytics MSc
- **Members' Business:**
 - **Notice of Motion:** *Whereas the application of the federal Company's Creditors Arrangement Act (CCAA, 2014) to the recent financial "insolvency" of Laurentian University has resulted in drastic cuts to programs and staff (academic and non-academic) which seem not to have taken into account academic matters central to Laurentian's institutional goals and long-standing commitments;*
 - *And whereas the Company's Creditors Act's statement of purpose, focused as it principally is on "the protection of capital", and protection of shareholder's interests, is inappropriate as the basis for addressing a financial crisis of a university;*
 - *And whereas it is unclear whether this Act of Parliament was ever intended to be applied to the university/post-secondary educational sector;*
 - *And whereas it is imperative that further uses of this Act in the university/post-secondary sector be prevented;*

- *Therefore, be it resolved that the Senate of Ryerson University hereby asks, indeed implores, Ryerson University's senior administration and Board of Governors to take action, in concert with other universities or alone, and consistently with prudential concern for the well-being of Ryerson University, to attempt to persuade Parliament to remove universities from the purview of the Company's Creditors Arrangement Act.*

MAY 4, 2021

- **ASC Report #W2021-4:**
 - Periodic Program Review for Accounting and Finance – Ted Rogers School of Management
- **AGPC Report #W2021-4:**
 - - Revised Policy 61: Student Code of Non-Academic Conduct
 - - Waiving of residency requirements for graduation as stipulated in Policy 46 Section 2.5. c., that requires students to complete a minimum of 50% of their program at Ryerson University on a one-time only, exceptional basis for Midwifery students transferring from Laurentian University to Ryerson 2021, due to the unforeseen and sudden closure of the Laurentian program. Contingent upon the Ministry providing the funding to assume half of Laurentian's students.
- **YSGS Report #W2021-2:**
 - - New program proposal for the MSc in Occupational and Public Health
 - - Periodic Program Review for the MPC in Professional Communication
 - - Periodic Program Review for the MA in Immigration and Settlement Studies

APRIL 6, 2021

- **ASC Report #W2021-3:**
 - Certificate review for Emergency Management & Response Planning - Chang School
 - Certificate modifications to Emergency Management and Response Planning - Chang School
 - Discontinuing the certificate in Fashion Coordination and Styling - Chang School
 - Discontinuing the certificate in Financial Planning - Chang School
 - Discontinuing the certificate in Media Writing Fundamentals - Chang School
 - Discontinuing the certificate in News Studies - Chang School
 - Removal from the table item 8.4.1.5 from the November 3, 2020 Senate Agenda Meeting: New Minor in Innovation and Zone Learning
 - New Interdisciplinary Minor in Innovation and Zone Learning
- **AGPC Report #W2020-3:**
 - Permit modifications to existing policies in order to facilitate the operational and logistical demands related to Ryerson's new Fall 2021 program offerings at the Universities of Canada campus in Cairo, Egypt. This will include such things as establishing culturally appropriate significant academic dates and deadlines and amending nomenclature. Senate hereby grants the Registrar authority to make such limited logistical and operational changes without further Senate approval. The Registrar will report back to Senate the changes made as soon as reasonably possible.
 - Renaming of the Faculty of Law to the *Lincoln Alexander School of Law*
 - Renaming of the Faculty of Communications and Design to *The Creative School*

[Amendment: Senate affirms in approving this name change from “Faculty of Communication and Design” to “The Creative School”, the shared understanding that the re-naming is done in a non-proprietary spirit, and further, that Senate expects that other uses of the term “creative” (and its cognates) and even “creative school” where any possibility of confusion is minimized, will be treated in this same non-proprietary spirit, and will not be subject to “branding” restrictions.]

- Department Bylaw for Languages, Literatures and Cultures

MARCH 2, 2021

- **Academic Standards Committee (ASC) Report #W2021-2:**
 - Periodic Program Review for the Computer Engineering Program, Bachelor of Engineering (Computer Engineering), Faculty of Engineering & Architectural Science)
 - Certificate review for Landscape Design – Chang School
 - Certificate modifications to Landscape Design – Chang School
- **Academic Governance and Policy Committee (AGPC) #W2021-2:**
 - Masters of Social Work Graduate Program Council Bylaws
 - TRSM Graduate Programs Council Bylaws
- New Business as Circulated:
 - Deletion of duplicate course change forms listed under Consent Agenda:

Faculty of Arts: AAC forms pp. 17, 21, 23, 27-31, 33-36, 41-43, 45, 48, 50, 52, 54, 56, 58, 73-75, 79-86 and CCS forms pp. 18, 20, 22, 24, 26, 38-40, 44, 47, 49, 51, 53, 55, 57, 60, 62, 64, 66, 68, 69, 70, 71, 72, 76, 87-91

Faculty of Communication and Design: AAC pp. 125 and 174; and CCS forms, pp. 127, 204, 211, 215, 219

JANUARY 26, 2021

- **Academic Standards Committee (ASC) Report #W2021-1:**
 - Periodic Program Review for Midwifery, Faculty of Community Services
 - Periodic Program Review for Biomedical Engineering – Faculty of Engineering & Architectural Science
- **Yeates School of Graduate Studies (YSGS) #W2021-1:**
 - Periodic Program Review for the Biomedical Physics Graduate Program

DECEMBER 1, 2020

- **Academic Standards Committee (ASC) Report #F2020-3:**
 - Modifications to Concentrations in Language and Intercultural Relations – Faculty of Arts.
- **Academic Governance and Policy Committee (AGPC) Report #F2020-3:**
 - Revision of Policy 168: Grade and Standing Appeals to include the Faculty of Law
 - Revision of Senate Bylaw #1 to include a Faculty of Law Student Senator

NOVEMBER 3, 2020

- **Academic Standards Committee (ASC) Report #F2020-2:**
 - Reduction in co-op work term requirements from four to three for the School of Occupational and Public Health – Occupational Health and Safety co-op program, and Public Health and Safety co-op program

- Removal of MWF113 from the Post Baccalaureate Program for Health Professionals (PBHP)
- Minor and admissions changes to the Disability Studies degree program
- Changes to the Minor in Disability Studies
- [Tabled] New Minor in Innovation and Zone Learning
- New Minor in Cyberstudies
- Removal of the standing variation in the Urban and Regional Planning degree program
- New Concentration in Video Game Design for the RTA Media Production degree program
- Reduction from 41 to 40, in the total number of courses required for the Bachelor of Commerce in Hospitality and Tourism Management degree program
- Reduction from 45 to 40, in the total number of courses required for the Bachelor of Commerce in Retail Management degree program
- Eight new course proposals for addition to the Liberal Studies elective tables
- Curriculum modifications to the Juris Doctor program
- **Academic Governance & Policy Committee (AGPC) Report #F2020-2:**
 - Retirement of Policy 156: Removal of Students from Field Placements/Practicums
 - Amendment to Policy 60: Academic Integrity – definition of advocate

OCTOBER 6, 2020

- **Academic Standards Committee (ASC) Report #F2020-1:**
 - Addition of a new standing variation for all undergraduate Engineering programs in the Faculty of Engineering and Architectural Science
 - Universities of Canada-Egypt curriculum proposal – Faculty of Engineering and Architectural Science – Mechanical Engineering
 - Introduction of optional undergraduate co-op programs in the Faculty of Arts, commencing with English, History, Sociology, and Politics and Governance
 - Revisions to the work term schedule in the School of Business Management – Marketing management co-op program
 - Reduction from 41 to 40, in the total number of courses required for the Bachelor of Commerce in Business Management (all majors) degree program
- **Academic Governance & Policy Committee (AGPC) Report #F2020-1:**
 - Revised Chemical Engineering Department Council Bylaws
- **Senate Priorities Committee (SPC) Report #F2020-1:**
 - Endorse the action taken on July 22, 2020 by the Senate Priorities Committee (SPC) acting on behalf of Senate, to amend Policy 48 by adding new phrasing to item #1 and item #3 and to approve a variation to Policy 48 as permitted by clauses 1 and 3 to permit SSH102 to run up to a 16-week format in the Fall 2020 term commencing prior to Labour Day.
 - *Approval the amendment to Policy 48 by adding new phrasing to item #1 and item #3.*
 - *Approval of a variation to Policy 48 as permitted by clauses 1 and 3 to permit SSH102 to run up to a 16-week format in Fall 2020 term commencing prior to Labour Day.*

MOTIONS APPROVED 2019-2020

JUNE 2, 2020

- **Report #W2020-5 of the Academic Standards Committee (ASC):**
 - Periodic Program Review for Retail Management – Ted Rogers School of Management
 - Addition of “Honours” to the Bachelor of Commerce – Retail Management degree designation – Ted Rogers School of Management
 - Universities of Canada – Egypt curriculum proposal – Faculty of Engineering and Architectural Science
 - Changes to co-operative education work term requirements in Biology, Biomedical Sciences, Financial Mathematics, Medical Physics, and Mathematics and its Applications – Faculty of Science
- **Report #W2020-5 of the Academic Governance and Policy Committee (AGPC):**
 - Revisions to Policy 164: Graduate Status, Enrolment and Evaluation
 - New Policy 169: Experiential Learning
 - Retirement of Policy 146: Laptop Policy
 - Amendment to Policy 60, 61, 118, 157, 159, 161, 162 and 166 to include law students where policies list out students that the policy applies to
 - Amendment to Policy 168: Grade and Standing Appeals – Glossary definition of Advocate
 - For information: Policy 167: Academic Consideration:
Procedures to include: **Other Extenuating Circumstances:**
(IV) Assigned Duties within the Canadian Armed Forces (documentation required, e.g., signed letter from the Officer Commanding or higher with the dates of required service)
- **Report #W2020-4 of the Yeates School of Graduate Studies (YSGS):**
 - New Masters of Fine Arts program in Scriptwriting and Story Design – Faculty of Communication and Design

MAY 5, 2020

- **Report #W2020-4 of the Academic Standards Committee (ASC):**
 - Admission changes to the First Nations Technical Institute (FNTI) program – FCS School of Social Work
 - Certificate review for Fundraising Management – Chang School
 - Certificate review for Health Informatics – Chang School
 - Certificate modifications to Health Informatics – Chang School
 - New Certificate in Urban Agriculture – Chang School
- **Report #W2020-4 of the Academic Governance and Policy Committee (AGPC):**
 - Policy 167: Academic Consideration (replacing part of Policy 134: Undergraduate Academic Consideration and Appeals and part of Policy 152: Graduate Student Academic Consideration and Appeals)
 - Policy 168: Grade and Academic Standing Appeals (replacing part of Policy 134: Undergraduate Academic Consideration and Appeals and part of Policy 152: Graduate Student Academic Consideration and Appeals)
 - Update to the Graduate Program Council – Biomedical Engineering Bylaws

- **Report #W2020-1 of the Scholarship Research & Creative Activity Committee (SRCAC):**
 - Retire Policy 153: Non-Competitive Agreements (SRCAC)
 - Revised Policy 154: Signing of Applications and Agreements in Support of Scholarly, Research and Creative Activity (SRCAC)
- **Report #W2020-3 of the Yeates School of Graduate Studies (YSGS):**
 - Major Modifications for the Biomedical Physics graduate program (MSc/PhD)
 - Major Modifications for the Master of Business Administration (MBA) program
 - Major Modifications in Master of International Economics and Finance (MA) program

APRIL 7, 2020

- **Report #W2020-3 of the Academic Standards Committee (ASC):**
 - Periodic Program Review for the Department of Aerospace Engineering, Bachelor of Engineering Degree Program - Faculty of Engineering and Architectural Science
 - Periodic Program Review for the International Economics and Finance Program, Department of Economics – Faculty of Arts
 - Universities of Canada-Egypt Partnership Proposal – Faculty of Communication and Design
 - Certificate review for Advanced Nursing Leadership and Management – Chang School
 - Certificate modifications to Advanced Nursing Leadership and Management – Chang School
 - New Certificate in Introduction to Community Services – Chang School
 - New Certificate in Practical Data Science and Machine Learning – Chang School
- **Report #W2020-3 of the Academic Governance & Policy Committee (AGPC):**
 - Endorsement of the action taken on March 24, 2020 by Senate Priorities Committee (SPC), to amend Policy 46 to create CRD and NCR grades in order to address the concerns of students regarding the impact of COVID-19 pandemic on their grades and future prospects
 - Approval of the proposed academic structure of a potential agreement with Navitas regarding the recruitment and academic preparation of international students for direct admission into the second-year of participating programs at Ryerson
 - Given the unprecedented adaptations forced upon the University by the current pandemic, that Senate hereby grants Senate Priorities Committee (SPC) temporary emergency powers beyond those in Senate Bylaw #1 to address on behalf of Senate emergency academic issues that arise and cannot, without risk of harm to students or faculty, wait until the next scheduled Senate meeting to be addressed. These are special emergency powers only. Any actions so taken must be reported to Senate as soon as possible, including full descriptions of the nature of the emergency and the rationale for the actions taken. These powers will be in effect until either rescinded by Senate or superseded by an amendment to Senate Bylaw#1.

MARCH 3, 2020

- **Report #W2020-2 of the Academic Standards Committee (ASC):**

- Periodic Program Review for Department of Chemical Engineering Degree Program
- Curriculum modifications for the Juris Doctor program, Faculty of Law
- **Report #W2020-2 of the Academic Governance and Policy Committee (AGPC):**
 - School Council Bylaws for Disability Studies
 - Request permission to provide additional independent advocates to support students through Senate policies until such time that a recognized student government can fill that role
- **Report #W2020-2 of the Yeates School of Graduate Studies Council (YSGS):**
 - New program proposal for the Media and Design Innovation Graduate Program
 - Periodic Program Review for the Public Policy and Administration Graduate Program
 - Periodic Program Review for the Urban Development Graduate Program

JANUARY 28, 2020

- **Report #W2020-1 of the Academic Standards Committee (ASC):**
 - Changes to the Field Placement hours in the School of Social Work
 - Assignment of Honours Bachelor Degree designation for Double Majors
 - Periodic Program Review for Department of English Bachelor of Arts (Honours) Degree program
- **Report #W2020-1 of the Academic Governance and Policy Committee (AGPC):**
 - Proposed YSGS Council Bylaws
 - Academic Plan 2020-2025
- **Report #W2020-1 of the Yeates School of Graduate Studies Council (YSGS):**
 - Periodic Program Review of Mathematics Graduate Programs
 - Periodic Program Review of Int'l. Economics and Finance (MA) & Economics (PhD) Graduate Programs
 - Periodic Program Review of Philosophy Graduate Program

DECEMBER 3, 2019

- **Report #F2019-3 of the Academic Standards Committee (ASC):**
 - Honours degree designation for the Sociology program
- **Report #F2019-3 of the Academic Governance & Policy Committee (AGPC):**
 - Revised School Council Bylaws for the School of Professional Communication
- **Report #F2019-1 of the Awards and Ceremonials Committee (AWCC):**
 - Option for Undergraduate and Graduate degree recipients to be awarded gender-neutral degrees
- **Report #F2019-2 of the Scholarly, Research and Creative Activity Committee (SRCAC):**
 - 2020-2025 Strategic Research Plan

NOVEMBER 5, 2019

- **Report #F2019-2 of the Academic Standards Committee (ASC):**
 - Modifications of the Architectural Science program
 - New Software Engineering Option in Computer Engineering

- Modifications to the Mathematics and its Application program
- New double majors in the Faculty of Arts: Politics & Governance-Criminology; Politics & Governance-History; Politics & Governance-Sociology; Criminology-History; Criminology-Sociology; History- Sociology
- Modifications to the Collaborative Nursing program
- Nine (9) course proposals for addition to the Liberal Studies elective tables
- **Report #F2019-2 of the Academic Governance & Policy Committee (AGPC):**
 - Revisions to Senate Policy 2: Undergraduate Curriculum Structure
 - Revised Graduate Program Council Bylaws for the PhD in Policy Studies program
 - Faculty of Law Council Bylaws
 - Modifications to Ryerson's examination and grading timelines
- **Report #F2019-1 of the Yeates School of Graduate Studies Council:**
 - New program for the PhD in Management

OCTOBER 1, 2019

- **Report #F2019-1 of the Academic Standards Committee (ASC):**
 - Discontinuation of Health Information Management program
 - Modifications to Health Services Management program
 - History - New Minor in Middle East & North Africa Studies
 - School of Hospitality & Tourism; and School of Creative Industries' New Minor in events and Live Entertainment Management.
 - Grading Variations for the Juris Doctor program
- **Report #F2019-1 of the Academic Governance and Policy Committee (AGPC):**
 - Removal of Senate Policy #155: Approval of Collaborative Academic Program Agreements

MOTIONS APPROVED 2018-2019

JUNE 11, 2019

- **Report #S2019-1 of the Academic Standards Committee (ASC):**
 - Chang School Certificate in Occupational health and Safety Leadership – Course deletion and addition
 - Chang School Certificate in Crime Analytics – New
 - Department of Computer Science revision to admission requirements for part-time entry
 - Grading variations in the Department of Computer Science
 - School of Occupational and Public Health diploma to degree pathway
 - Periodic Program Review for the Mathematics and its Applications Bachelor of Science Degree Program, Faculty of Science
 - New Bachelor of Fine Arts (Honours) program in Professional Music – Faculty of Communication & Design
 - Deletion of BUS100 from the core curriculum of the Business Management and Accounting and Finance programs. (**Amendment:** Part 2 - *That the implementation of this curriculum modification, effective September 2019, be explicitly recognized as an exception to Ryerson Policy with regard to the timelines for the consideration of curriculum modifications*)
- **Report #S2019-1 of the Academic Governance and Policy Committee (AGPC):**
 - Institutional Quality Assurance Process (IQAP) Policy Revisions – (Policies: 110, 112, 126 and 127)
 - Policy #60 - Academic Integrity revisions
 - Policy #166 – Course Management (Replacing Policy #145: *Undergraduate Course Management and Policy*; and Policy #151: *Yeates School of Graduate Studies Course Management*)
- **Report #S2019-1 of the Scholarly, Research and Creative Activity Committee (SRCAC)**
 - Policy #118: Scholarly, Research and Creative Activity Integrity Policy
- **Report #S2019-1 of the Yeates School of Graduate Studies Council**
 - Periodic Program Review – Final Assessment Report for Civil Engineering
 - Major Curriculum Modifications in Master of Science in Computer Science
 - Major Curriculum Modifications in Master of Science in Management
 - Graduate Program Council Bylaws – Master of Arts in Public Policy and Administration
 - For Information:
 - One year follow-up for Documentary Media
 - One year follow-up for Journalism
 - One year follow up for Aerospace Engineering
- OVPRI Annual Report to Senate

MAY 7, 2019

- **Report #W2019-4 of the Academic Standards Committee (ASC):**
 - Discontinuation of Chang School Certificate in Environmental Sciences
 - Revision of graduation requirements for Chang School Certificate in Economics and Finance
 - Discontinuation of Chang School Certificate in Economics
 - Chang School Certificate in Economics (Level 1 and Level 2 (new)), as amended.

- Discontinuation of Chang School Certificate in Energy Management and Innovation
- New Chang School Certificate in Energy Management and Conservation
- Discontinuation of Chang School Certificate in Financial Mathematics Modeling
- New Chang School Certificate in Financial Mathematics Modeling and Predictive Analytics
- Faculty of Engineering and Architectural Science course grading variations
- Department of Physics course grading variations
- **Report #W2019-4 of the Academic Governance and Policy Committee (AGPC):**
 - Senate Bylaw #1 proposed amendment (Add new item under Article 1: 1.12 re Indigenous self-identification; and under Article 2 (Composition of Senate, Sections 2.2.1.4 - Indigenous faculty)
 - Amendment to Policy #103: Mission and Aims of Ryerson University
 - Faculty of Science Faculty Council Bylaws
- **Report #W2019-1 of the Scholarly, Research and Creative Activity Committee (SRCAC):**
 - Revision of Policy 56: Publication of SRC Results

APRIL 2, 2019

- **Report #W2019-3 of the Academic Standards Committee (ASC):**
 - Periodic Program Review – Department of Architectural Science Bachelor of Architectural Science Degree Program
 - Chang School Certificate Review – Certificate in Community Engagement, leadership and Development
 - Chang School Certificate in Demographic Analysis – Discontinuation
- **Report #W2019-1 of the Yeates School of Graduate Studies Council**
 - Periodic Program Review – for Architecture (MA Arch) Graduate Program
 - Periodic Program Review – for Chemical Engineering (PhD., MAsc., MEng) Graduate programs

MARCH 5, 2019

- **Report #W2019-2 of the Academic Standards Committee (ASC):**
 - Periodic Program Review for the School of Nursing Collaborative Program and Post Diploma Degree Program
 - School of Nursing Post Diploma Degree Program course grading variations
 - Department of Chemistry & Biology grading variations
- **Report #W2019-2 of the Academic Governance and Policy Committee (AGPC):**
 - Approval of Senate Bylaws #2 and revocation of Article #9 of the Senate Bylaw approved by Senate March 3, 2015.

JANUARY 29, 2019

- **Report #W2019-1 of the Academic Standards Committee (ASC):**
 - SOPHe Major Curriculum Modification
- **Report #W2019-1 of the Academic Governance & Policy Committee (AGPC):**
 - Proposed Bylaw #1 adopted, replacing Articles 1 through 8 of the existing Senate Bylaw.

DECEMBER 4, 2018

- **Report #F2018-2 of the Academic Standards Committee (ASC):**
 - TRSBM Law and Business Co-op Resequencing Proposal
 - School of Nursing Course Grade Variations
- **Report #F2018-1 of the Curriculum Implementation Committee (CIC):**
 - Minor revisions to Policy #2 - Undergraduate Curriculum Structure
- **Report #F2018-1 of the Scholarly Research and Creative Activity Committee (SRCAC):**
 - Policy #144 – Research Centres
- **Members' Business:**
 - **Motion:** *That the Senate of Ryerson University hereby expresses its deepest thanks to Dr. Marcia Moshé for the integrity, care, collegiality, and innovation she daily demonstrated in her three years as Interim Vice-Provost Academic, and wishes her all the very best in her future endeavours.*

NOVEMBER 6, 2018

- **Report #F2018-1 of the Yeates School of Graduate Studies (YSGS):**
 - Urban Health PhD Program – New Program proposal
 - Building Science PhD program – New Program proposal
 - Literatures of Modernity Graduate Program – Periodic Program Review
 - Mechanical and Industrial Engineering Graduate Programs – Periodic Program Review
- **Report #F2018-1 of the Academic Standards Committee (ASC):**
 - Ted Rogers School of Business Management Foundational Quantitative Curriculum Modification
 - SOPHe Major Curriculum Modification
 - School of Accounting & Finance Co-op resequencing Proposal
 - RTA School of Media's Discontinuation of Concentrations in the New Media Program
 - School of Fashion's Major Curriculum Modifications
 - Course Proposals for Addition to the Liberal Studies Elective Table
- **Report #F2018-2 of the Academic Governance and Policy Committee (AGPC):**
 - Chemistry & Biology Bylaws

OCTOBER 2, 2018

- Academic Policy Review Committee (APRC)
 - Approval of Policy #135, Exam Policy – Final Examinations

MOTIONS APPROVED 2017-2018

MAY 29, 2018

- Motion to amend agenda (re correction of May 1, 2018 minutes - items 7.4.3.1 and 7.4.3.3)
- Draft Grade Reassessment and Grade Recalculation Policy [Pol 164], as well as the deletion of the reassessment and recalculation sections currently in Policy 134 (*Undergraduate Academic Consideration and Appeals*) and Policy 152 (*Graduate Academic Consideration and Appeals*)
- *New Graduate Admissions Policy (pol 163); a new Graduate Status, Enrolment, and Evaluation Policy and related Procedures; as well as the retirement of the current Policy 142 (Graduate Admissions and Studies)*
- Report #W2018-2 of the Yeates School of Graduate Studies:
 - Periodic Program Review between Ryerson and York University for the Communication and Culture (MA and PhD programs)
 - Periodic Program Review for the Film & Photography Preservation and Collection Management (MA program)
 - Curriculum Modifications for the Master of Journalism program
- Report #W2018-4 of the Academic Standards Committee:
 - Periodic Program Review for Sociology
 - Review of the Chang School Certificate in Enterprise Architecture and Infrastructure Management
 - Discontinuation of the Chang School Certificate in Enterprise Architecture and Infrastructure Management
 - Course additions, deletions, and repositioning for the Chang School Certificate in Information Systems Management
 - Proposal for a new Chang School Certificate in Occupational Health & Safety Leadership

MAY 1, 2018

- Report #W2018-4 of the Academic Governance & Policy Committee (AGPC):
 - Name change from *Department of Electrical and Computer Engineering* to ***Department of Electrical, Computer & Biomedical Engineering*** Ryerson Senate Policy Framework
 -
 - Child and Youth Care School Council Bylaw
 - Criminology MA Program Council Bylaw
- Report #W2018-3 of the Academic Standards Committee:
 - Periodic Program Review for Politics and Governance, Faculty of Arts
 - Discontinuation of the Chang School Certificate in Global Management Studies
 - Proposal for a Chang School Certificate in Foundations of International Management
 - Proposal for a Chang School Certificate in Entering Foreign Markets
 - Proposal for a Chang School Certificate in Advanced International Trade Management
 - Early Childhood Studies/York University BA/BEd Program Curriculum Modification
 - For Information: Name change from *Certificate in Preparation for Practice in Canada for Internationally Educated Professionals in Nutrition* to ***Certificate in Canadian Dietetic Knowledge Competencies***

- Report #W2018-1 of the Scholarly Research and Creative Activity Committee (SRCAC):
 - Revised version of Policy 52 – *Ethics Review of Research Involving Animals*
 - Revised version of Policy 58 – *Research Using Biohazardous Materials*
 - Revised version of Policy 143 – *Indirect Costs Associated with Scholarly, Research and Creative (SRC Funding)*
- Report #W2018-1 of the Yeates School of Graduate Studies (YSGS):
 - Periodic Program Review for the Building Science (MASc, MBS) Program
 - Periodic Program Review for Environmental Applied Science and Management (MASc, PhD)
 - Periodic Program Review for Nutrition Communication (MHSc)

APRIL 3, 2018

- Report #W2018-2 of the Academic Standards Committee (ASC):
 - Periodic Program Review for Journalism
 - Periodic Program Review for Graphic Communications Management

MARCH 6, 2018

- Report #W2018-1 of the Academic Standards Committee (ASC):
 - Establishment of a Faculty of Law, pending approval by the Board of Governors, with the hiring of a Dean of the Faculty of Law
 - Revised Institutional Quality Assurance Process Policies (IQAP)
 - Periodic Program Review (PPR) – Urban and Regional Planning

JANUARY 30, 2018

- Department of History Council Bylaw

DECEMBER 5, 2017

- TRSM Entrepreneurship Co-op Revision
- CIC Implementation Committee Report to Senate; and for Senate to request the Vice-Provost Academic report semi-annually on whether and how each of the recommendations in the Report has been addressed
- Proposed Policy 2: Undergraduate Curriculum Structure
(The following Senate Policies are rescinded with the adoption of this policy 2, but are grand-parented for use by programs until they have completely transitioned to the revised model:

Policy #7: Procedures for the Preparation, Submission and Approval of Academic Proposals (1975)

Policy #14: Liberal Studies: Development of a Tripartite Curriculum (1977)

Policy #33: Program Balance (1977)

Policy #35: Degree Programs Policy (1982)

Policy #44: Liberal Studies in the Ryerson Curriculum (1986)

Policy #64: Change to the Composition of the Liberal Studies Committee (1989)

Policy #74: New Structure for Administration of Liberal Studies at Ryerson (1991)

Policy #107: Revision of Liberal Studies Policy (1994)

Policy #109: Implementation of Liberal Studies Policy (1995)

Policy #124: Professionally-Related Studies in Tripartite Curriculum (1996)

- Policy #148: Minors Policy (2015)
- Policy #149: Concentrations Policy (2016)
- Proposed Implementation Plan; and the Timeline contained in Appendix I of the plan be accepted as a guideline, with milestones and any divergences reported and explained to Senate throughout the implantation process.
- Periodic Program Review – Master of Journalism

NOVEMBER 7, 2017

- TRSM proposal to use CMN 279 (Introduction to Professional Communication) as the required Professional Communication course for all TRSM students
- Urban and Regional Planning proposal to remove PLG 700 (Contemporary Urban Issues) from its curriculum
- Midwifery Education Program (MEP) proposal for changes to its admission requirements
- Minor in Computer Science
- School of Interior Design curriculum revisions
- School of Creative Industries proposal for a minor in Communication Design
- Recommendation from the Awards & Ceremonials Committee (AWCC) to add an alumni representative to the AWCC membership
- New program proposal for the Master of Health Administration (Community Care) program
- Approval of three Senate members as representatives on the Chancellor Search Committee:
 - o Student Representative: D. Lis
 - o Faculty Representative: A. McWilliams
 - o Ex-officio Representative: M. Bountrogianni

OCTOBER 3, 2017

- **Report #F2017-1 of the Academic Standards Committee (ASC):**
 - o Medical Physics Major Curriculum Modification
- **Report #F2017-1 of the Academic Governance and Policy Committee (AGPC):**
 - o History Department Council Bylaws (**Motion to refer approved.**)
(Motion to Refer bylaws back to History Department for revision, and to present a revised draft to Senate at a later date.)
 - o Midwifery Education Program Council Bylaws
 - o **Original motion approved, as amended (see below):**

Motion to amend the bylaws such that Article 7.1 read as follows: “The School Council may establish other sub-committees as necessary to consider any other matters of concern to the School,” and that the future creation of any subcommittees be brought to Senate for approval.

A representative from the Midwifery Education Program agreed to modify the bylaws accordingly.
 - o Architectural Science Council Bylaws
 - o **Original motion approved, as amended (see below):**

Motion to amend the bylaws such that Article 4.L read as follows: “Amendment of these by-laws shall require the passing of amending by-law with a vote of support

by at least two-thirds (2/3) of the voting members of the Council before forwarding to Senate for approval.”

MOTIONS APPROVED 2016-2017

JUNE 5, 2017

- Update on Senate, AGPC and SPC membership
- Report #W2017-4 of the Academic Standards Committee (ASC):
 - Law program proposal (*Approved contingent on approval by the Federation of Law Societies of Canada, and contingent on the establishment of a Faculty of Law at Ryerson*)
- Report #W2017-4 of the Academic Governance and Policy Committee (AGPC):
 - Revisions to Policy 152: Graduate Student Academic Consideration and Appeals
 - Department Council Bylaws for Philosophy
 - Department Council Bylaws for Criminology

MAY 2, 2017

- Report #W2017-3 of the Academic Standards Committee (ASC):
 - Review of the Chang School Certificate in Gerontology
 - Course additions/deletions in Certificate in Gerontology; and revision of Certificate Name change to "*Certificate in Aging & Gerontology*"
 - Review of Certificate in Facility Management
 - Implementation of review recommendations for Certificate in Facility Management
 - Course deletions/additions for Certificate in Disaster and Emergency Management
 - Course deletions/additions for Certificate in Energy Management
 - Proposal of Certificate in Local Economic Development

APRIL 4, 2017

- Report #W2017-2 of the Academic Standards Committee (ASC):
 - Periodic Program Review for Business Technology Management
 - Variation in graduation requirement – BASc Nutrition and Food
 - Chang School Certificate Discontinuation:
 - Accessibility Practices
 - Program and Portfolio Management
 - Magazine and Web Publishing
 - Architectural Preservation and Conservation

MARCH 7, 2017

- Report #W2017-2 from the Yeates School of Graduate Studies
 - Periodic Program Review for Master of Business Administration (MBA) Global Program

JANUARY 31, 2017

- Report #W2017-1 of the Academic Standards Committee (ASC):
 - Chang School Certificate in Advanced Accounting
- Report #W2017-1 of the Yeates School of Graduate Studies (YSGS):

- o PMDip in Management of Technology and Innovation Program; and forward to Quality Council for approval
 - o Periodic Program Review of the Masters of Nursing Program
 - o Periodic Program Review of the Masters of Documentary Media Program
 - o Periodic Program Review of the Aerospace Engineering Program
- For Information: Curriculum Modification (Minor)
On January 12, 2017 YSGS Council approved the removal of BE8002 Seminar as a requirement for MEng students in the Biomedical Engineering program.
- For Information: Curriculum Modifications (Minor):

Name changes for PMDip programs approved at the October 2015 Senate meeting:

- 7.6.6 *Canadian Business for International Students and New Canadians* changed to *Canadian Business*
- 7.6.7 *Chartered Financial Accountant* changed to *Accounting*
- 7.6.8 *Certified Financial Analyst* changed to *Financial Analysis*
- 7.6.9 *Finance and Social Innovation* changed to *Finance for Social Innovation*

DECEMBER 6, 2016

- Report #F2016-1 of the Scholarly Research & Creative Activity Committee (SRCAC): New title for Policy 51 (*Ethical Conduct for Research Involving Human Participants*)
- Report #F2016-3 of the Academic Governance & Policy Committee:
Revisions to Policy 76 (*Development and Review of Certificate Programs*) – change to minimum number of courses in a certificate from six to four
- Report #F2016-3 of the Academic Standards Committee (ASC):
Cancellation of EID 500 (Experiential Semester in Digital Entrepreneurship and Innovation) and the Optional Specialization in Digital Entrepreneurship and Innovation

NOVEMBER 1, 2016

- Report #F2016-2 of the Academic Governance & Policy Committee (AGPC)
 - o Concentrations Policy, Senate Policy 149
 - o Department of Politics & Public Administration Bylaw (Reinserting Article 4.1.7)
- Report #F2016-2 of the Academic Standards Committee:
 - o Removal of options from the Electrical Engineering Program.
 - o Creation of a Minor in Caribbean Studies, Faculty of Arts
 - o Removal of HIS 400 (Reading, Writing and Using History) from the History Program
 - o Curriculum Modifications - Hospitality and Tourism Management (TRSM)
 - o Curriculum Modifications – Health Information Management (TRSM)
 - o Honours degree designation for Professional Communication (FCAD); Hospitality & Tourism Management (TRSM); and English (Arts)

OCTOBER 4, 2016

- Report #F2016-1 of the Academic Standards Committee:
 - Elimination of the Performance Studies module from the Creative Industries Program
- Report #F2016-1 of the Yeates School of Graduate Studies:
 - Proposal for an MA in Criminology and Social Justice

MOTIONS APPROVED 2015-2016

MAY 31, 2016

- Report #W2016-5 of the Academic Standards Committee:
 - Health Services Management Periodic Program Review, TRSM
 - Criminology Periodic Program Review, Faculty of Arts
 - Certificate in Privacy, Access, and Information Management
 - Discontinuation of Certificate in Dietetics Practice in Canada for Internationally Educated Dieticians Professionals (The Chang School of Continuing Education)
 - Certificate in Preparation for Practice in Canada for Internationally Educated Professionals in Nutrition (IEPN) (The Chang School of Continuing Education)
 - Certificate in Business Decision Analysis: Selected Revisions (The Chang School of Continuing Education)
 - Honours Degree Designations for the following Programs:
 - o Biology (Faculty of Science)
 - o Biomedical Science (Faculty of Science)
 - o Financial Mathematics (Faculty of Science)
 - o Chemistry (Faculty of Science)
 - o Computer Science (Faculty of Science)
 - o Medical Physics (Faculty of Science)
 - o Arts and Contemporary Studies (Faculty of Arts)
 - o Criminology (Faculty of Arts)
 - o Environment and Urban Sustainability (Faculty of Arts)
 - o Geographic Analysis (Faculty of Arts)
 - o History (Faculty of Arts)
 - o Language and Intercultural Relations (Faculty of Arts)
 - o Philosophy (Faculty of Arts)
 - o Politics and Governance (Faculty of Arts)
 - o Public Administration and Governance (Faculty of Arts)
- Report W2016-2 of the Senate Priorities Committee (SPC):
 - o Replaced the words “*with Honours*” with the words “*with Distinction*” in Policy 46 (the GPA policy), Policy 160 (Posthumous Degrees) and Policy 161 (Student Awards) to recognize graduates with CGPAs of 3.5 or higher, effective for Fall 2016 convocation.
 - o Extended the current limitation on access to Designated Decision Makers only to contract lecturers for the next academic year, to allow the Academic Integrity Office (AIO) and the Chair of the Designated Decision Makers’ Council to build capacity.
- Report #W2016-3 of the Academic Governance and Policy Committee (AGPC):
 - Short-term revisions of policies under review by the *ad hoc* Academic Policy Review Committee (APRC):
 - o Policy 134 (Undergraduate Academic Consideration and Appeals)
http://ryerson.ca/senate/agenda/2016/Policy134_Undergraduate_Academic_Consideration_Appeals_Revisions_May31_2016Senate.pdf
 - o Policy 135 (Exams)
http://ryerson.ca/senate/agenda/2016/Policy135_Examination_Policy_Revisions_May31_2016Senate.pdf
 - o Policy 145 (Undergraduate Course Management)
http://ryerson.ca/senate/agenda/2016/Policy145_Course_Management_Policy_Revisions_May31_2016Senate.pdf
 - o Policy 151 (Graduate Course Management)

http://ryerson.ca/senate/agenda/2016/Policy151_GradCourseManagement_Proposed_Revisions_May31_2016Senate.pdf

o Policy 152 (Graduate Appeals)

http://ryerson.ca/senate/agenda/2016/Policy152_Grad_Studies_Appeals_Proposed_Revisions_May31_2016Senate.pdf

- Updated terms: changing Access Centre to Academic Accommodation Support, DHPO to Human Rights Services, Code of Academic Conduct to Academic Integrity policy, etc.
- Resolving inconsistencies re. signing authority for medical certificates: The requirement for a “physician” to sign a medical certificate was changed in 2005 to “appropriate regulated health professional” in some sections of Policies 134 and 152, but not in all sections and not on the actual medical certificate
- Revisions to Policy #46 (GPA Policy) to add a new Academic Standing of Standing Variation Withdrawal (SVW) [for students who meet the University’s definition for Clear academic standing (i.e. a CGPA of 1.67 or higher) but who have not met their program’s standing variation requirements.

MAY 3, 2016

- Report #W2016-4 of the Academic Standards Committee:
 - o Medical Physics Periodic Program Review, Faculty of Science
 - o Certificate in Health Services Management: Revision of Certificate Graduation Requirements – Repositioning CCMN 279
 - o Certificate in Health Studies: Addition of Health Data Analytics Stream (CHIM 301 and CHIM 408)
 - o Discontinuation of Certificate in Infrastructure Asset Management and Renewal
- Report #W2016-2 of the Academic Governance and Policy Committee (AGPC):
 - o Name change of the Ryerson Theatre School to School of Performance

APRIL 5, 2016

- Report #W2016-1 of the Academic Governance and Policy Committee (AGPC)
 - o Psychology Graduate Program Council Bylaw
- Report #W2016-1 of the Senate Priorities Committee (SPC)
 - o Revision of Senate Policy #160 : Posthumous Degrees, Certificates and Diplomas
- Reports #W2016-2 and #W2016-3 of the Academic Standards Committee:
 - o Revision of Electives – Chang School Certificate in Entrepreneurship & Small Business
 - o Course deletions and additions (Department of Mechanical & Industrial Engineering) – Chang School Certificate in Data Analytics, Big Data, and Predictive Analytics
 - o Periodic Program Review of Media Production in the RTA School of Media
- Report of the Yeates School of Graduate Studies (YSGS):
 - o Periodic Program Review for the Computer Networks Masters Program
 - o Proposal for a Professional Masters Diploma in Material Innovations in Design

MARCH 1, 2016

This meeting was cancelled due to lack of quorum.

JANUARY 26, 2016

- New Chair of the Designated Decision Makers Council (DDMC) – Tara Burke, Department of Psychology
- Report #W2016-1 of the Academic Standards Committee (ASC):
 - Discontinuation of the Certificate in English as a Second Additional Language
 - Periodic Program Review for the graduate program in Media Production
 - Policy 60 Update on the Procedures and approval of amendments to the policy

DECEMBER 1, 2015

- Report #F2015-2 of the Academic Standards Committee (ASC):
 - Discontinuation of Chang School Certificate in Mining Management
 - Revisions to Chang School Certificate in Business French and Translation
 - Discontinuation of Chang School Certificate in Global Diasporas, Transnationalism and Migration Cities
 - Addition of a CDCE GEN Elective to the Chang School Certificate in Project Management
 - Department of Philosophy – Philosophy Minor
 - School of Child and Youth Care – Major Curriculum Modification

NOVEMBER 3, 2015

- **Report #F2015-1 of the Academic Standards Committee (ASC)**
 - School of Nutrition – Concentration in Nutrition & Health Research
 - Department of English & RTA School of Media – Minor in Global Narratives
 - TRSMB Real Estate Management – Minor in Real Estate Management
 - Department of Philosophy – Minor in Music and Culture
 - Department of Computer Science – Concentration in Software Engineering
 - Ted Rogers School of Business Management – Curriculum Modification to Major in Human Resources Management/Organizational Behaviour
 - Bachelor of Arts – Double Majors in English and History; English and Philosophy; and History and Philosophy
- Amendment to Policy 60 (Academic Integrity)
 - Delete the last sentence from Section 4.1.1 in Policy 60, which reads, “No individual shall be a member of more than one decision-making body at any one time.”
- Senate Elections Procedures –
 - *Motion: Be it resolved that Senate hereby asks the Senate Priorities Committee (SPC) to establish a committee to study the electoral procedures now in use for the various offices and positions for which Senate holds, or could hold, elections as per its Bylaw and the Ryerson Act. The committee is also to be charged with studying other possible methods of operating elections, their rationales and their practical advantages, and to report back to the SPC by the end of term winter 2016 with recommendations regarding the best system(s) for Senate to use.*
- Recognition of President Levy’s Final Senate Meeting
 - *Motion: That Ryerson University’s Senate express its gratitude to Sheldon Levy for his outstanding leadership and extraordinary contributions during his 10-plus years as Ryerson’s President.*

OCTOBER 6, 2015

- Report #F2015-1 of the Senate Priorities Committee (SPC)

- o Procedure to elect four Senate representatives of the 2015-2016 presidential search committee

Motion: That Senate approve the use of an online, first-past-the-post voting procedure for electing four (4) Senate representatives to the presidential search committee, with details and timelines as described in the accompanying SPC report.

- Report #F2015-1 of the Yeates School of Graduate Studies (YSGS)

****(Note: See program name changes – January 31, 2017 Agenda/Minutes)***

- o Master of Child and Youth Care Program
- o Biomedical engineering Graduate Program
- o Mathematical Modelling and Methods PhD Program
- o Master of Data Science and Analytics Program
- o Master of Engineering Innovation and Entrepreneurship Program
- o *Canadian Business for International Students and new Canadians PMDip Program
- o *Chartered Financial Accountant PMDip Program
- o *Certified Financial Analyst PMDip Program
- o *Finance and Social Innovation PMDip Program

MOTIONS APPROVED 2014-2015

• **JUNE 2, 2015**

- **Revised Policy 60:** *Academic Integrity* (formerly Student Code of Academic Conduct), effective September 1, 2015
- **Revised Policy 118:** *Research and Creative Activity (SRC) Integrity* – effective immediately -
- **Revised Policy 148:** *Minors Policy*
- **Report #W2015-5 of the Academic Standards Committee:**
 - o *Periodic Program Review for the Bachelor of Science (BSc.) in Biology*
 - o *Periodic Program Review for the Bachelor of Fine Arts (BFA) in Theatre*
 - o *Periodic Program Review for the Bachelor of Commerce (BComm) in Hospitality and Tourism Management*
 - o *Periodic Program Review for the Bachelor of Science (BSc.) in Chemistry*
- **Report #W2015-2 of the Yeates School of Graduate Studies:**
 - o *Early Childhood Studies Graduate Degree Program Review as recommended by YSGS Council at its May 14, 2015 meeting*
 - o *Modification to the M.Sc. Computer Science program for three options of degree requirements*

▪ **MAY 5, 2015**

Report #W2015-4 of the Academic Standards Committee

- *Periodic Program Review for the School of Fashion – Bachelor of Design (BDes)*
- *For Information: Certificate in Infrastructure Asset Management – Paused registrations (Chang School)*
- *Change of name from “Certificate in Entrepreneurship and Multiculturalism” to Certificate in Entrepreneurship and Small Business”; and Revisions described in the attached document.*
- *Discontinuation of Certificate in Physical Activity: Assessment and Promotion (Chang School)*

• **APRIL 7, 2015**

Report #W2015-3 of the Academic Standards Committee:

- *Curriculum Revision for the Certificate in Graphic Communications*
- *Modification to the title of “Certificate in Environmental Engineering Science” to “Certificate in the Environmental Sciences”*
- *Certificate in Digital Art Production*

▪ **MARCH 3, 2015**

Report #W2015-2 of the Academic Standards Committee:

- *Minor in Social Innovation (Faculty of Community Services)*
- *Discontinuation of the Certificate in Family Supports (The Chang School of Continuing Education)*
- *Discontinuation of the Certificate in Residential Care for Children and Youth (The Chang School of Continuing Education)*
- *Discontinuation of the Certificate in Image Arts: New Media Specialization (The Chang School of Continuing Education)*
- *Discontinuation of the Certificate in Advanced Neuroscience-Stroke Care (The Chang School of Continuing Education)*
- *Change in Certificate Title from “Certificate in Advancing the AODA: Principles and Practices of Accessibility” to “Accessibility Practices: AODA and Beyond”; and deletion of selected electives*
- *FOR INFORMATION – Certificate in Canadian Social Work Practice: Academic Home Designation (The Chang School of Continuing Education)*

Senate By-law Amendment:

- Amendment to include a new **Section:** “9.7.8.4 Motions to approve ‘in principle’ are not in order.”

▪ **JANUARY 27, 2015**

Senate membership – Director position: Faculty who are Full (vs. Associate) Members of the Ryerson Faculty Association (RFA), including (Academic) Directors who are not Directors of a School are eligible to serve in faculty positions on Senate for which they are otherwise qualified

Report #W2015-1 of the Academic Standards Committee

- Bachelor of Arts in Language and Intercultural Relations
- Discontinuation and Cancellation of Courses: Certificate in IBM Mainframe System Z Computing
- Discontinuation of Certificate in Laboratory Management and Practices

Report #W2015-1 of the Yeates School of Graduate Studies

- Bylaws for 8 Graduate Program Councils that have full membership of eligible YSGS members:
 - o ~~Fashion~~ (this item was removed from the amended agenda)
 - o Film and Photographic Preservation
 - o Journalism
 - o Nutrition Communication
 - o Philosophy
 - o Policy Studies
 - o Public Policy and Administration
 - o Spatial Analysis
- Bylaws for 3 Graduate Program Councils that have opted for a membership that is a subset of the eligible YSGS members:
 - o ~~Digital Media~~
 - o ~~Social Work~~
 - o TRSM

Motion to Divide: *That the Digital Media and Social Work bylaws be severed from the list of bylaws contained in this motion - (Approved)*

Original Motion: (with the GPC bylaws from Digital Media and Social Work removed) – (Approved)

Motion: *That the GPC bylaws from Digital Media and Social Work be deferred to a later meeting of Senate – (Approved)*

▪ **DECEMBER 2, 2014**

- **Report of the Yeates School of Graduate Studies (motion to address recommendations from the MBA-MTI and MSc-MTI Program Review approved at Senate in May 2014)**
 - *Removal of the Thesis option (MB8900 and MT8900) from the MBA programs in the MBA program course calendar*
- **For Information:**
 - Name Change from the ***Masters of Management Science in the Management of Technology and Innovation (MSc) degree*** to ***Masters of Science in Management (MSM)***, under the existing curriculum.
 - The Masters of Science in Management degree (MSM) will be administered as a distinct masters program
 - The administration of the two existing Masters of Business Administration (MBA) degrees (generalist MBA and specialist MBA in the Management of Technology and Innovation) will be combined under one program entitled MBA Programs.

▪ **NOVEMBER 4, 2014**

- **Report of the Secretary of Senate:** Deferral of AGPC discussion: *That Senate defer discussion of the definition of an “Academic Director” to a Senate meeting not later than June, 2015”.*
- **Report #F2014-1 of the Academic Governance and Policy Committee:**
 - **Motion #1:** *Revised Institutional Quality Assurance Process (IQAP) policies (Policies 110, 112, 126 and 127)*
 - **Motion #2:** *Department of Geography name change to **Department of Geography and Environmental Studies***
 - **Motion #3:** *Department Council Bylaws for Politics and Public Administration*
 - **Motion #4:** **Item removed from agenda to be returned at a later meeting:** *Graduate Program Council Bylaws for Philosophy*
- **Report #F2014-2 of the Academic Standards Committee:**
 - **Motion #1:** *Minor in Global Politics and Development (Faculty of Arts)*
 - **Motion #2:** *Arts & Contemporary Studies – Option in Anthropology Studies*
 - **Motion #3:** *Minor in Public Relations*
 - **Motion #4:** *Graphic Communications Management Curriculum Modifications*
 - **Motion #5:** *Computer Science Curriculum Revisions*
- **OCTOBER 7, 2014**
 - **Report of the Secretary of Senate:** Deferral of AGPC discussion: *That Senate defer discussion of the definition of an “Academic Director” until the November 2014 Senate meeting.*
 - **Academic Standards Report #F2014-1:**
 - *School of Journalism, Bachelor of Journalism Curriculum Modifications*

MOTIONS APPROVED 2013-2014

- **JUNE 3, 2014**
 - **Draft of the 2014-2019 Academic Plan:**
Motion: *That Senate approve Ryerson University’s Academic Plan for 2014-2019*
 - **Report from the Policy 60 (Student Code of Academic Conduct) Review Committee**
 - Amendment to include new sections in Policy 60 regarding graduate supervised research activities

Motion #1: *That Senate approve an amendment to Policy 60 (Student Code of Academic Conduct) to include a new section (Section E) entitled “Graduate Supervised Research Activities,” as well as a corresponding new section (Section II.C) in the Procedures, both as described in the draft revision, which would come into effect on September 1, 2014*
 - Amendment to include a new range of minimum penalties for findings of academic misconduct

Motion #2: *That Senate approve an amendment to Policy 60 such that the minimum penalty for academic misconduct on any assignment or other form of evaluation within a course is a grade reduction on the work, including the possibility of a grade of zero, as described in the draft revision, which would come into effect on September 1, 2014*
 - Request to extend the mandate of the Policy 60 Review Committee

Motion #3: *That Senate approve to extend the mandate of the Policy 60 Review Committee to the end of the 2014-2015 Senate session, with a report due by the December 2, 2014 Senate meeting*

▪ **Report #W2014-4 of the Academic Governance and Policy Committee (AGPC)**

- Report #W2014-1 of the Nominating Committee

Motion #1: *That Senate approve the nominees for the Academic Governance and Policy Committee (AGPC), the Senate Priorities Committee (SPC), the position of Vice-Chair of Senate, and to fill vacancies as Faculty Senators from the Faculty of Community Services, as presented in this report*

- Recommendation to add another Chang School representative to the Academic Standards Committee

Motion #2: *That Senate approve the addition of one more Chang School representative on the Academic Standards Committee (ASC), for a total of two representatives*

- Update on the October 2013 Senate meeting request for AGPC to develop policy clarifying the definition of an “Academic Director” by the June 2014 Senate meeting

Motion #3: *That Senate defer discussion of the definition of an “Academic Director” until the October 2014 Senate meeting*

- Update on the January 2013 Senate meeting request for AGPC to develop policy guidelines regarding the creation of new Schools/Departments by the June 2014 Senate meeting

Motion #4: *That Senate defer discussion of guidelines regarding the creation of new Schools/Departments until the October 2014 Senate meeting*

▪ **Report #W2014-5 of the Academic Standards Committee (ASC):**

- Periodic Program Review – Bachelor of Health Administration in Health Information Management

Motion #1: *That Senate approve the Periodic Program Review – Bachelor of Health Administration in Health Information Management*

- Changes to Course Sequencing, Titles, Descriptions, and Requisites for the Bachelor of Social Work Program

Motion #2: *That Senate approve changes to the Social Work program as described in the attached document*

- Ted Rogers School of Management Co-Operative Education Proposal

Motion #3: *That Senate approve TRSM’s Co-Operative Education Proposal as described in the attached document*

o **MAY 6, 2014**

- o Report #W2014-4 of the Academic Governance and Policy Committee (AGPC)
Policy 45 (*Governance Councils*) revision
 - **Amendment to Motion #1:** *That sections 2.3.a.iii, 2.3.b.iii, 4.3.a.iii, and 4.3.b.iii in Policy 45 be amended to include that, "Where a bylaw proposes a UPC or GPC membership that is any subset of the faculty participating actively in the program, the bylaw shall provide justification for the chosen structure, and shall ensure that the subset is elected by all faculty participating actively in the program".*
 - Bylaws for the Department Council in Physics
Motion #2: *That Senate approve the bylaws for the Department Council in Physics*
 - Bylaws for the Department Council in Economics
Motion #3: *That Senate approve the bylaws for the Department Council in Economics*
 - Bylaws for the Department Council in Architectural Science
Motion #4: *That Senate approve the bylaws for the Department Council in Architectural Science*
 - Bylaws for the Faculty Council in the Ted Rogers School of Management (TRSM)
Motion #5: *That Senate approve the bylaws for the Faculty Council in the Ted Rogers School of Management (TRSM)*
 - Bylaws for the Graduate Program Council in Communication and Culture
Motion #6: *That Senate approve the bylaws for the Graduate Program Council in Communication and Culture*

Bylaws for the Graduate Program Council in Digital Media
Motion #7: *That Senate approve the bylaws for the Graduate Program Council in Digital Media*
[Tabled to a later meeting]
 - Bylaws for the Graduate Program Council in Documentary Media
Motion #8: *That Senate approve the bylaws for the Graduate Program Council in Documentary Media*
 - Bylaws for the Graduate Program Council in Immigration and Settlement
Motion #9: *That Senate approve the bylaws for the Graduate Program Council in Immigration and Settlement*
 - Bylaws for the Graduate Program Council in Nursing
Motion #10: *That Senate approve the bylaws for the Graduate Program Council in Nursing*
 - Bylaws for the Graduate Program Council in Urban Development
Motion #11: *That Senate approve the bylaws for the Graduate Program Council in Urban Development*

- o **Bylaws for 17 Graduate Program Councils that have full membership of eligible YSGS members:**

Motion #12: *That Senate approve the bylaws for the Graduate Program Councils in Aerospace Engineering, Applied Mathematics, Biomedical Physics, Building Science, Chemical Engineering, Civil Engineering, Computer Networks, Computer Science, Early Childhood Studies, Electrical and Computer Engineering, Environmental Applied Science and Management, International Economics and Finance, Literatures of Modernity, Mechanical and Industrial Engineering, Media Production, Molecular Science, and Professional Communication*

- o **Report #W2014-4 of the Academic Standards Committee (ASC):**

- Periodic Program Review of the Ted Rogers School of Business Management, Bachelor of Commerce degree

Motion #1: *That Senate approve the Periodic Program Review of the Ted Rogers School of Business Management, Bachelor of Commerce degree*

- Revisions to the Chang School Certificate in Public Relations

Motion #2: *That Senate approve the revisions to the Chang School Certificate in Public Relations*

- Discontinuation of the Chang School Certificate in Financial Management in Canada

Motion #3: *That Senate approve the Discontinuation of the Chang School Certificate in Financial Management in Canada*

- Revisions to the Chang School's Project Management Bridging Certificate for Internationally Educated Professionals (PMBCIEP)

Motion #4: *That Senate approve the revisions to the Chang School's Project Management Bridging Certificate for Internationally Educated Professionals (PMBCIEP)*

- Addition of a Required Course to the Chang School Certificate in Physical Activity: Assessment and Promotion

Motion # 5: *That Senate approve the addition of a required course to the Chang School Certificate in Physical Activity: Assessment and Promotion*

- Addition and Deletion of Elective Courses in the Chang School Certificate in Architecture

Motion #6: *That Senate approve the Addition and Deletion of Elective Courses in the Chang School Certificate in Architecture, as described in the ASC report*

- o **Report of the Yeates School of Graduate Studies (YSGS)**

- Program Review for the MBA and MSc in the Management of Technology and Innovation (MTI)

- MBA-MTI Self Study

(http://www.ryerson.ca/senate/agenda/2014/MBA_MTI_Report.pdf)

- MSc-MTI Self Study Report

(http://www.ryerson.ca/senate/agenda/2014/MSc_MTI_Report.pdf)

- MBA-MTI and MSc-MTI Peer Review Report

(http://www.ryerson.ca/senate/agenda/2014/Peer_Review_MBA_MTI_MSc_MTI.pdf)

- TRSM Response to Peer Review Report (MBA-MTI and MSc-MTI)

(http://www.ryerson.ca/senate/agenda/2014/TRSM_Response.pdf)

- YSGS Response to PRT Reports (MBA-MTI and MSc-MTI)

http://www.ryerson.ca/senate/agenda/2014/YSGS_PRT_Response.pdf

Motion #1: *That Senate approve the MBA-MTI and MSc-MTI Degree Program Review and Responses as recommended by YSGS Council on April 17, 2014.*

- New Program Proposal: Professional Masters Diploma (PMDip) in Energy and Innovation

Motion #2: *That Senate approve the Proposal of the Energy and Innovation Professional Master's Diploma program as approved by YSGS Council on April 17, 2014 so that it can move on for approval from the Ontario Universities Council on Quality Assurance ("the Quality Council").*

□ **APRIL 1, 2014**

Academic Standards Committee Report #W2014-3:

Motion: *That Senate approve the Periodic Program Review of the BA in Arts and Contemporary Studies*

□ **MARCH 4, 2014**

Academic Standards Committee Report #W2014-2:

Motion #1: *That Senate approve the Certificate in Data Analytics, Big Data & Predictive Analytics*

Motion #2: *That Senate approve the Certificate in Caribbean Studies*

Motion #3: *That Senate approve the Discontinuation of Certificates: Industrial Organization and Policy; Introductory International Economics; Macroeconomic Theory and Policy; Microeconomic Theory and Policy; Quantitative Economics*

Motion #4: *That Senate approve the Certificate in Economics: Reduction of Graduation Requirements and Addition of Specialization Streams*

Motion #5: *That Senate approve the Certificate in Sustainability Management: Revisions*

Motion #6: *That Senate approve the Certificate in Energy Management and Innovation: Course Repositioning*

Motion #7: *That Senate approve the name revision of the Optional Specialization in Zone Education to the Optional Specialization in Zone Learning*

Addendum Report #W2014-2 of the Academic Standards Committee (ASC):

Motion #1: *That Senate approve the name revision of the Certificate in Organizational Leadership to the Leadership in Organizations Certificate.*

Motion #2: *That Senate approve the discontinuation of the Certificate in Environmental Public Health Leadership and cancellation of CVPH courses in the Certificate*

Motion #3: *That Senate approve the Certificate in Architectural Preservation and Conservation, and the Certificate in Advanced Architecture: Addition and Deletion of Elective Courses*

☐ **JANUARY 28, 2014**

AGPC Report #W2013-1:

Motion #1: *Proposed modifications to Policy 112 (Development of New Graduate and Undergraduate Programs)*

Motion #2: *That Senate approve the Bylaws for the School of Social Work as described in the attached document*

SPC Report #W2014-1:

Motion: *That Senate approve Charles Sule to replace Pardis Noorzad, who withdrew voluntarily, as the graduate student representative on the Committee*

Academic Standards Committee Report #W2013-1:

Motion #1: *That Senate approve the Certificate Review of the Interdisciplinary Certificate in Non-Profit and Voluntary Sector Management*

Motion #2: *That Senate approve the Periodic Program Review of the Bachelor of Applied Science in Nutrition and Food*

Members Business:

Motion: *That the Vice Provost Students be asked to provide Senate with a report on the activity of the Make-Up Test Centre, the demands made upon it, and its current ability to meet faculty and student demand; and to make such recommendations as may be necessary to ensure that the Centre is able to meet University-wide demand for the timely supervision of make-up tests and exams beginning with the Winter 2014 term.*

☐ **DECEMBER 3, 2013**

Academic Standards Committee (ASC) Report #F2013-3:

Motion #1: *That Senate approve the phase out of the Bachelor of Science, Contemporary Science Program (with Co-Operative Program Option and Optional Specialization in Management Sciences).*

Motion #2: *That Senate approve the change of name of the Minor in Criminal Justice to Minor in Criminology.*

Motion #3: *That Senate approve the new Module in Acting/Dance Studies for the Creative Industries BA Program.*

Motion #4: *That Senate approve the New Minor in Acting/Dance Studies in the Ryerson Theatre School.*

☐ **Senate Priorities Committee – Report #F2013-3**

Motion #1: *That Senate receive the attached Final Report from the Task Force on Interdisciplinary Programs.*

Motion #2: *That Senate request the Provost to consider the Report in the preparation of the 2014-2019 Academic Plan.*

Motion #3: *That Senate request the Provost to respond to the Report by October 2014.*

□ **New Business: Presidential Search Committee**

Motion #1: *That, pursuant to Article 9.7.10 of the Senate Bylaws that Senate waive the normal requirement for notice of motion given the consideration of timeliness.*

Motion #2: *That Senate adopt the following procedures to be applied in providing, to the Board of Governors, the names of four (4) Senators to serve on the Presidential Search Committee.*

Amendment: *That a ranked/sequential voting procedure is preferred, that the Senate Priorities Committee be tasked with assessing its feasibility in terms of technology and timelines, and if deemed not feasible/viable we would revert to the “first past the post” procedure.*

Motion to divide the amendment: *That the amendment be divided into (a) That Senate prefers either a ranked voting or sequential voting procedure over the “first past the post” procedure and (b), if (a) is approved, that SPC determine the viability of either a ranked voting or sequential voting procedure over the “first past the post” procedure, and if deemed not feasible/viable we would revert to the “first past the post” procedure.*

Part (a) of the Amendment: *That Senate prefers either a ranked voting or sequential voting procedure over the “first past the post” procedure.*

Part (a) of the amendment approved

Part (b) of the Amendment: *That SPC determine the viability of either a ranked voting or sequential voting procedure over the “first past the post” procedure, and if deemed not feasible/viable we would revert to the “first past the post” procedure.*

Friendly Amendment: *To table Part (b) of the amendment so that we can determine if Senate has a preference for a ranked voting procedure or a sequential voting procedure.*

Motion: *That Senate prefers a sequential voting procedure over a ranked/preferential voting procedure if both are viable*

Motion: *To recall Part (b) of the amendment to the table, which now reads: That SPC determine the viability of a sequential voting procedure over the “first past the post” procedure, and if deemed not feasible/viable we would revert to the “first past the post” procedure.*

Motion: *That the original motion be amended to read:*

*1(b) nominations close on **December 16**, 2013 at 4:30 pm*

*1(c) candidate profiles be submitted by **December 18** at 4:30 p.m.*

*1(d) an online election take place between **January 8** at 10:00am and **January 16, 2014** at 4:30 p.m.*

□ **November 5, 2013**

AGPC Report #F2013-2:

- **Motion #1:** *That Senate include June as a regular meeting, and that Articles 9.3.2 and 9.3.5 in the Senate Bylaw be amended accordingly*
- **Motion #2:** *That Senate approve the Bylaws submitted by the School of Creative Industries*

Friendly Amendment #1

R. Hoilett suggested that FCAD Student Union members should be included.

I. Levine referred to the inclusion of students in Section 3e and indicated he did not consider it a friendly amendment.

Friendly Amendment #2

D. Checkland identified a potential inconsistency among Articles 3.b, 8, and 12.a. With help from D. Mason, it was suggested that:

(1) Article 3.b be changed to just "All full-time faculty"

(2) Article 8 be changed such that the second sentence is now "Faculty on leave who are absent from the meeting shall not be included for the quorum calculation."

(3) Article 12 be changed such that sub-article 12.a is deleted.

The mover and seconder accepted these changes as a friendly amendment.

Motion Approved as Amended

Academic Standards Committee Report #F2013-2

- **Motion #1:** *That Senate approve the Minor in Geography from the Department of Geography*
- **Motion #2:** *That Senate approve the Minor in Geographic Analysis from the Department of Geography*
- **Motion #3:** *That Senate approve the Minor in Environment and Urban Sustainability from the Department of Geography*
- **Motion #4:** *That Senate approve the admission requirement modifications for the Bachelor of Social Work degree program*
- **Motion #5:** *That Senate approve the curriculum modifications to the Bachelor of Fine Arts (Film Studies) degree program in the School of Image Arts*
- **Motion #6:** *That Senate approve the curriculum modifications to the Bachelor of Fine Arts (Photography Studies) degree program in the School of Image Arts*
- **Motion #7:** *That Senate approve the Optional Specialization in Engineering Innovation and Entrepreneurship*
- **Motion #8:** *That Senate approve the admissions changes in Health Services Management and Health Information Management*

Change of Degree Name – Bachelor of Arts (Criminal Justice) – and Department Name

Motion #9: *That Senate approve the change of the degree program name of the Bachelor of Arts (Criminal Justice) to the Bachelor of Arts (Criminology) and the change of the department name from the Department of Criminal Justice and Criminology to the Department of Criminology.*

Motion #10: *That Senate approve the curriculum modifications to the Bachelor of Engineering (Civil Engineering) degree program in the Department of Civil Engineering.*

Motion #11: *That Senate approve the Integrated Digital Option in the Bachelor of Fine Arts (Film Studies) and the Bachelor of Fine Arts (Photography Studies) degree programs from the School of Image Arts.*

A motion on the creation of Schools and Departments was tabled at the January 2013 Senate meeting for the November 2013 meeting

Motion: *That Senate request the Academic Governance and Policy Committee to develop policy guidelines for Senate concerning the creation of Schools and Departments, and present these to Senate by the end of the 2013-2014 academic year.*

☐ **October 1, 2013**

AGPC Report #F2013-1

- Amendment of Policy 150 (*Accommodation of Student Religious, Aboriginal, and Spiritual Observance*) to make it consistent with Policy 134 (*Undergraduate Academic Consideration and Appeals*) regarding the submission of documents.

Motion: *That Senate approve to amend Policy 150 (Accommodation of Student Religious, Aboriginal, and Spiritual Observance) as described in the excerpt attached.*

SPC Report #F2013-1

- Response to motion passed under Item 7.3.1.1. of the June 4, 2013 Senate meeting to create a new Policy 60 (*Student Code of Academic Conduct*) Review Committee, to be named at the October 2013 meeting
- **Motion:** *That Senate approve the proposed structure and members for the new Policy 60 Review Committee (see attached motion for details)*
- **Friendly Amendment #1:** D. Checkland suggested that an additional resource person be added: Vice President/Vice Provost Equity, Diversity and Inclusion as a non-voting member
- **Friendly Amendment #2:** M. Dionne suggested that a Ryerson Faculty Association resource person be added.
- **Friendly Amendment #3:** K. Tucker Scott suggested that the Academic Integrity Director be removed as a resource person. This amendment was later withdrawn.
- **Friendly Amendment #4:** C. Zamaria suggested that the committee shall consult broadly, including but not limited to the resource persons in the original motion and those suggested in Friendly Amendments #1 and #2
- K. Tucker then withdrew her amendment and deferred to C. Zamaria's amendment
- **Friendly Amendment #5:** M. Dionne suggested that an interim report be submitted no later than February 2014.

Academic Standards Committee Report #F2013-1

- **Motion #1:** *That Senate approve the Inclusion of an Internship in the Bachelor of Arts Degree Program in Professional Communication*
- **Motion #2:** *That Senate approve the Inclusion of the Co-operative Education Internship Option in the Bachelor of Architectural Science Degree Program*

Members' Business

Motions from D. Checkland regarding N. Walton to finish her term on Senate and as Vice Chair of Senate

Motion #1: *In the absence of clear policy or guidance from either the Ryerson Act or the Senate By-law, Senate hereby affirms that it is its sole and exclusive right to determine whether or not an "Academic Director: who is not Director of a School is eligible to serve as a faculty Member-at-Large or as Vice-Chair; and Senate hereby directs the Academic Governance and Policy Committee to bring to Senate by May 2014 draft policy clarifying this matter.*

Motion #2: *That Senate hereby affirms that Dr. Nancy Walton may serve out her second year of a two-year term as a faculty member-at-large.*

Motion #3: *That Senate hereby affirms that Dr. Nancy Walton may serve out the second year of her term as Vice-Chair of Senate.*

MOTIONS APPROVED 2012-2013

□ JUNE 4, 2013

• SPC Report #W2013-2

- o New Senate Appointed Committee on Policy 60- *Student Code of Academic Conduct*

Motion: *That Senate hereby acknowledges that there is a need for it to fully review Policy 60 - the Student Code of Academic Conduct. The review must involve extensive consultation with the Ryerson community, and the review committee (to be named by Senate at the October meeting) must include faculty, students, and administrative personnel involved in applying the current or previous policy.*

- o Amendment of Policy 60 – *Student Code of Academic Conduct*

Motion: *That Policy 60 be amended so that Disciplinary Notices appear on the student's academic record only, and do not appear on the official transcript as set out in Appendix A of this report*

• AGPC Report - #W2013-3

- o Nominating Committee Report
 - Approval of nominees of various Standing Committees of Senate 2013-14

• Academic Standards Report #W2013-5

- o Optional Specialization in Zone Education
 - **Motion:** *That Senate approve the Optional Specialization in Zone Education*
 - **Friendly Amendment:** *That Senate approve framework of the Optional Specialization in Zone Education*
 - **Amendment:** *That no further zones be approved until a framework is approved.*
- o Pilot Project – Professionally Related Electives Tables in Professional Communication and Biomedical Science

Motion: *That Senate approve a pilot project whereby the professionally related electives tables in two new programs in 2013/14 (Professional Communication and Biomedical Science) are based on the prospective new open electives list in the proposed curriculum model (updated table of open electives included)*

• Old Business

- o YSGS - New Professional Masters Diploma
 - **Motion:** *That Senate approve in principle the Proposal for a Framework for Professional Master's Diplomas as presented in the YSGS report dated September 18, 2012.*
 - **Motion:** *That Senate request the Academic Governance and Policy Committee (AGPC) to formulate a draft policy, based on the September 18, 2012 YSGS document Proposal for a Framework for Professional Master's Diplomas for consideration by Senate; and*
 - **Motion:** *That Senate approval of further proposals for Professional Master's Diplomas be delayed until such time as Senate has put a policy in place.*

□ **MAY 7, 2013**

- **Yeates School of Graduate Studies**
 - **Motion:** *Approval of the Proposed Professional Master's Diplomas as approved by YSGS Council at its April 18, 2013 meeting.*
- **Academic Standards Committee Report #W2013-4**
 - **Motion #1:** *Approval of the Certificate in Aboriginal Knowledges and Experiences*
 - **Motion #2:** *Approval of the Review of the Certificate in Food Security*
 - **Motion #3:** *Approval of the Certificate in Entrepreneurship and Multiculturalism*

□ **APRIL 2, 2013**

- **AGPC Report #W2013-2**
 - **Motion #1:** *Approval of the revised procedural documents on the composition and terms of reference of the REB as submitted*
 - **Motion #2:** *Approval of the proposed membership of the REB*
 - **Motion #3:** *To amend the Senate bylaw Section 6.3.5.1 to modify the general purpose of the Senate Learning and Teaching Committee as described in the report*
 - **Motion #4:** *Approval of amended Policy #134: Undergraduate Academic Consideration and Appeals as outlined in the extract from the attached policy.*
 - **Motion #5:** *Approval of Chang School replacement nominee to complete the term on the Awards & Ceremonials Committee*
- **SPC Working Group**
 - **Motion:** *Approval of the amended Policy #45 – Constitutional Provisions for Department/School Council*
- **YSGS Council**
 - **Motion:** *Approval of the revised YSGS Membership Policy as approved by YSGS Council at its March 14, 2013 meeting*
- **Academic Standards Report W2013-3**
 - **Motion #1:** *Approval of the name change of the BA (Radio and Television) to the BA (Media Production)*
 - **Motion #2:** *Approval of the curriculum changes to the BA (Media Production)*
 - **Motion #3:** *Approval of the curriculum changes to the BFA (New Media)*

□ **MARCH 5, 2013**

- **AGPC Report #W2013-2**
 - **Motion #1:** *Amendment of Policy 46 (Policy on Undergraduate Grading, Promotion, and Academic Standing – "GPA" Policy) to introduce a single scheme of Graded Course Performance Designations and to adjust the threshold for Clear standing from 2.00 to 1.67 to be implemented starting in the Fall Term 2013, through the following changes in the wording of the policy.*
 - **Motion #2 (tabled):** *That Senate approve the amended Policy #45 – Constitutional Provisions for Department/School Councils*
New Motion to table Motion #2: (approved): *That Senate table this motion and create a working group to work on minor revisions.*

- **Academic Standards Report #W2013-2**
 - **Motion #1:** *Approval of the Periodic Program Review of the Bachelor of Fine Arts (Image Arts) program.*
 - **Motion #2:** *Approval of the Periodic Program Review of the Bachelor of Arts in Child and Youth Care program.*
 - **Motion #3:** *Approval of the proposed Bachelor of Arts degree program in Sport Media.*
 - **Motion #4:** *Approval of the proposed revisions to the Certificate in Health Studies.*

□ **JANUARY 29, 2013**

- **SPC Report #W2013-1**
 - **Motion: #1:** *Amendment of Policy #48 - Undergraduate Academic Term*
 - *Motions on Creation of Schools/Departments and Task Force on Interdisciplinary Programs (Note – Motion #1 tabled to November 2013 Senate meeting):*

Motion #2: *That Senate hereby establish a Task Force on Interdisciplinary Programs, consisting of the following members -*
Dr. Jennifer Mactavish, Dean of Graduate Studies (Chair); Dr. Chris Evans, Vice-Provost Academic; Dr. Stephanie Walsh-Matthews, Director, Arts and Contemporary Studies; Dr. Ron Pushchak, School of Occupational and Public Health; Dr. Neil Thomlinson, Politics and Public Administration; Dr. Sri Krishnan, Associate Dean, FEAS; Elizabeth Evans, Associate Dean, Ted Rogers School of Management.
- **Academic Standards Committee Report #W2013-1**
 - **Motion #1:** *Proposed additions and deletions in the Chang School Certificate in Ethics*
 - **Motion #2:** *Revisions of the Certificate in Sustainability Management*
 - **Motion #3:** *Reviews of the Certificate in Psychology and the Certificate in Mental Health and Addictions*

DECEMBER 4, 2012

- **SPC Report #F2012-3**

Motion: *The establishment of a School of Creative Industries within the Faculty of Communication and Design*
- **Academic Standards Committee Report #F2012-3**

Motion #1: *Proposed curriculum modifications to the Bachelor of Engineering (Aerospace) Program*

Motion #2: *Proposed new Music Industry Module for the Bachelor of Arts (Creative Industries) Program*

Motion #3: *Proposed new Minor in Ethics*

Academic Standards Committee Report #F2012-3 (Addendum)
Motion: *Proposed modification to the admission requirements for the Bachelor of Arts program in Creative industries.*

NOVEMBER 6, 2012

- **Learning and Teaching Committee:**

Motion: Amendment to the Senate Bylaw Section 6.3.5.1 redefining the purpose of the Learning and Teaching Committee.

6.3.5 Learning and Teaching Committee (LTC):

6.3.5.1 General Purpose: Advises Senate on select university-wide issues related to the promotion of an effective and comprehensive educational environment. The Committee may initiate activities that address specific issues or develop and make academic policy recommendations to Senate, where appropriate.

- **Nominating Committee Report #F2012-1:**

Motion: List of nominees to fill vacancies as presented in this report.

- **Senate Priorities Committee - Report #F2012-2:**

- Re-submission of Motion approved at the October 2, 2012 Senate meeting regarding shifting of class start times

Motion: To rescind the motion passed at the April Senate meeting to shift class start times from ten minutes after the hour to on the hour.

- **Academic Standards Committee – Report #F2012-2:**

Motion #1: Proposed new Minor in French

Motion #2: Proposed new Minor in Spanish

Motion #3: Proposed new Minor in Health Services Management

Motion #4: Proposed curriculum modifications to the BSc program in Mathematics and its Applications

Motion #5: Proposed curriculum modifications to the BSc program in Financial Mathematics

Motion #6: Proposed modifications to the Bachelor of Health Science (Midwifery) program

Motion #7: Proposed modifications to the Minor in Chemistry

OCTOBER 2, 2012

- **Yeates School of Graduate Studies Report:**

Motion #1: Proposal for a Masters in Digital Media to the Quality Council for approval

Motion #2: Major Research Paper Option addition to the MSc in Applied Mathematics, as approved by YSGS Council at its September 11, 2012 meeting

Motion #3: Approval, in principle, of the Proposal for a Framework for Professional Master's Diplomas as presented in the YSGS report dated September 18, 2012

- **Academic Standards Committee Report #F2012-1:**

Motion #1: Proposed new Minor in Film (Cinema) Studies

Motion #2: Proposed new Minor in Photographic Studies

Motion #3: *Proposed new Minor in Curatorial Studies*

Motion #4: *Proposed new Minor in Visual Studies*

Motion #5: *Proposed new Minor in Tourism*

- **Motion Regarding Class Start and End Times:**

Motion to rescind the motion on shifting class times passed at the April meeting of Senate and that, in reporting the results of his consultations, the Secretary of Senate clarify for all faculty members the existing expectations around start and end times for classes.

- **Thank You to Chancellor G. Raymond Chang:**

Motion: *On behalf of Senate, we wish to express our sincerest gratitude to G. Raymond Chang whose six-year term as Chancellor comes to a close. He has served as Ryerson's third Chancellor brilliantly, going beyond the call of duty, attending Senate meetings, classes and numerous events, and taking every opportunity to be a part of our community. He has been a leader in support of the Chang School in his passion for life-long learning and Ryerson's mission. For these contributions, we are truly grateful for his service to Ryerson. We look forward to your continued relationship with Ryerson in the future.*

MOTIONS APPROVED 2011-2012

JUNE 5, 2012

■ Curriculum Review Committee Report: -

See Policy Recommendations in White Paper:

http://www.ryerson.ca/senate/documents/CRC_White_Paper_May_3_2012.pdf

Motion #1: *Acceptance of the recommendations of the “White Paper” report of the Curriculum Renewal Committee. This includes accepting, in principle, the draft Omnibus Curriculum Policy #2, as recommended by the AGPC.*

Motion #2: *Establishment of (in accordance with Article 7.1 of the Senate Bylaw) a new ad hoc committee and refer the draft Omnibus Curriculum Policy #2 to it (in accordance with Senate Bylaw 9.7.21.4), and that the terms of reference, composition, and timeline of the ad hoc committee be as follows:*

- **Terms of Reference:** The Committee is hereby charged to further identify for Senate’s approval key principles comprising the general goals of the new curricular structure (including definitions of “breadth” and “writing course” or “writing requirement”); to further elaborate draft Policy #2 and identify and make recommendations regarding the implementation of that Policy and the “White Paper” more generally; and to hold at least one round of public consultations with the Ryerson community prior to reporting back to Senate.
- **Composition:** The Committee shall consist of the Vice-Provost Academic, the Interim Secretary of Senate, the Vice-Provost Students, the Registrar, one faculty member from each Faculty named by the Deans thereof (in consultation with the Chairs/Directors thereof), one member from the Chang School named by the Dean in consultation with the School Council, two student Senators elected by and from the student Senators for 2012-13.
- **Timeline:** The ad hoc Committee shall report in time for consideration at the February meeting of Senate. Should the Committee find this timeline inadequate, it shall report so to the December meeting of Senate and seek an extension, which will not be unreasonably withheld.
- **Academic Governance and Policy Committee Report W2012-4:**
 - **Motion #1:** *Streamlined Procedural Framework for Dealing with Suspicion of Academic Misconduct (Policy #60) which will serve as the basis for the Committee’s ongoing review of Senate Policy 60.*
 - **Motion #2:** *Bylaws of the School of Accounting and Finance*
 - **Motion #3:** *Policy #2: Undergraduate Curriculum Program Structure*
 - **Motion #4:** *Amended section 6.3.6 of the Senate Bylaw (amendment of the Research Ethics Board’s Terms of Reference)*
 - **Motion #5:** *Revised YSGS Course Management Policy #151, as approved by YSGS Council at its April 12, 2012 meeting.*
- **Nominating Committee Report:**
 - **Motion #1:** *Approval of nominee for Arts to complete the Arts Faculty representative’s 2012-2013 term on Senate*
 - **Motion #2:** *Approval of the membership of Standing Committees as presented in this report.*
- **Academic Standards Report #W2012-5:**
 - *Proposed concurrent Bachelor of Arts (Early Childhood Studies, Ryerson University) – Bachelor of Education (Primary/Junior, York University) degree program*

- **Motion Regarding Class Start and End Times:**
 - *Request for the Secretary of Senate to consult with faculty members and student representatives, then report back to the October meeting before implementing the motion passed at the April Senate meeting to shift class start times from 10 minutes after the hour to on the hour.*

MAY 1, 2012

- **Academic Standards Committee Report #W2012-4:**
 - **Motion #1:** *Chang School Certificate in Energy Management and Innovation*
 - **Motion #2:** *Chang School Certificate in Advanced Nursing Leadership and Management*
 - **Motion #3:** *Chang School Certificate in Infrastructure Asset Management and Renewal*
 - **Motion #4:** *Chang School Certificate in Robotics and Embedded Systems*
 - **Motion #5:** *Chang School Certificate in Mining Management*
 - **Motion #6:** *Bachelor of Science degree program in Biomedical Sciences*
 - **Motion #7:** *Bachelor of Commerce degree program in Real Estate Management*
- **Yeates School of Graduate Studies Report #W2012-1 -**
 - o **Motion:** *Option in Medical Physics in the PhD and MSc Physics program*

Members Business:

- ***Motion*** *to shift the start of classes from 10 after the hour to on the hour*

APRIL 3, 2012

- **AGPC Report #W2012-3 –**
 - o Name of the *Department of French and Spanish* changed to *Department of Languages, Literatures and Cultures*, effective fall 2013
- **Academic Standards Committee Report #W2012-3 –**
 - o **Motion #1:** *Name change of the Bachelor of Arts in Early Childhood Education program to Bachelor of Arts in Early Childhood Studies*
 - o **Motion #2:** *Certificate in Financial Mathematics Modeling.*
 - o **Motion #3:** *Optional Specialization in Digital Entrepreneurship and Innovation.*
 - o **Motion #4:** *Bachelor of Science degree program in Financial Mathematics.*

MARCH 6, 2012

- **AGPC Report #W2012-2 –**
 - o **Motion #1:** *Policy 159 – Amendment - Academic Accommodation of Students with Disabilities*
 - o **Motion #2:** *Policy 46 – Amendment - Policy on Undergraduate Grading, Promotion and Academic Standing (GPA Policy) with respect to the requirements for a Probationary Contract*
 - o **Motion #3:** *Policy 46 – Amendment - Policy on Undergraduate Grading, Promotion and Academic Standing (GPA Policy) with respect to denial of program reinstatement for a second time.*
 - o **Motion #4:** *Policy 46 – Amendment - Policy on Undergraduate Grading, Promotion and Academic Standing (GPA Policy) with respect to rounding of percentage grades.*

- o **Motion #5:** *Policy 46 - Amendment - Policy on Undergraduate Grading, Promotion and Academic Standing (GPA Policy) with respect to the completion of INC grades.*
- **Nominating Committee:**
 - o **Motion:** *Nominee of the Chang School representative on Senate*
- **Academic Standards Committee Report #W2012-2:**
 - o **Motion #1:** **[Not approved - Tabled to April, 2012 meeting]** *Name change of the Bachelor of Arts in Early Childhood Education program to Bachelor of Arts in Early Childhood Studies*
 - o **Motion #2:** *Modifications to the admission requirements for Bachelor of Engineering degree programs*
 - o **Motion #3:** *Phase out of Learning Edge Laptop Program for the Bachelor of Business Technology Management degree program*
 - o **Motion #4:** *Certificate in News Studies*
 - o **Motion #5:** *Bridging Certificate in Project Management from the Chang School.*
 - o **Motion #6:** *Professional development Certificate in Health Studies from the Chang School.*
 - o **Motion #7:** *Curriculum modifications to the Bachelor of Commerce programs in Accounting and Finance.*
 - o **Motion #8:** *Periodic Program Review of the Bachelor of Computer Science degree program.*
 - o **Motion #9:** *New Bachelor of Arts degree program in Professional Communication.*

JANUARY 24, 2012

- **AGPC Report #W2012-1 –**
 - o **Motion #1:** *Name change of School of Early Childhood Education to **School of Early Childhood Studies***
 - o **Motion #2:** *Name change from: Faculty of Engineering, Architecture and Science to **Faculty of Engineering and Architectural Science** for the Faculty resulting from the creation of a separate Faculty of Science.*
 - o **Motion #3:** *Amendment of Senate Bylaws (2.2.1.1 - Faculty Senators – At-large Faculty, regarding the creation of the Faculty of Science) – effective Fall 2012, as outlined in this report.*
 - o **Motion #4:** *Approval of Department/School Council bylaws - School of Professional Communication.*
- **Report of the Nominating Committee:**
 - o *Approval of nominees for Senate representatives on the Chancellor's Search Committee*
- **Academic Standards Committee Report W2012-1:**
 - o **Motion #1:** *Certificate in Global Diasporas, Transnationalism and Migration Cities*
 - o **Motion #2:** *Certificate in Social Sciences and Humanities Foundations*
 - o **Motion #3:** *Certificate in Computer Security and Digital Forensics*

- o **Motion #4:** Periodic Program Review of the **Bachelor of Interior Design** degree program
- o **Motion #5:** **Bachelor of Arts in Creative Industries** degree program

DECEMBER 6, 2011

- **AGPC Report #F2011-3 –**

Motion: Name change of School of Radio and Television Arts to RTA – School of Media

- **Academic Standards Committee Report F2011-2 –**

Motion: That Senate approve the proposed revisions to the Minor in Sociology

- **Motion from Students:**

Friendly amendment to change “instruct” to “request”.

Motion #1 as amended: That Senate request the Provost to send a letter to staff and faculty asking that they provide academic accommodation for students who wish to partake in the National Day of Action on February 1st, 2012, including but not limited to:

- Encouraging all course instructors to refrain from penalizing missed attendances or setting academic deadlines for tests, assignments, and exams on February 1st;
- Encouraging all course instructors to provide reasonable access to materials covered in class on February 1st;
- Encouraging all course instructors to provide opportunities to make accommodations for missed labs or practicum placements on February 1st.

Motion approved as amended.

Motion #2: That Senate encourage the University administration to join forces with students’ unions and labour unions on campus in writing a letter to the provincial government calling for greater investments in post-secondary education.

Motion approved.

Motion #3: Amended to read:

That Senate supports the students’ call for an affordable system of post-secondary education at the National Day of Action on February 1, 2012.

Motion approved as amended.

NOVEMBER 1, 2011

- **AGPC Report #F2011-2:**

Motion #1: Deletion of Policy 96: Approval of Candidates for Degrees, Diplomas, Certificates, Academic Awards and Honorary Doctorates.

Motion #2: Deletion of Policy 123: Policy on Ryerson’s Official Webpage.

- **Academic Standards Committee Report #F2011-1:**

Motion #1: Academic Variation for BLG 10A/B proposed by the School of Nursing.

Motion #2: *Grading Scheme Modification for Practicum Seminar Courses in the Health Services Management and Health Information Management Degree Completion Programs.*

Motion #3: *Curriculum modifications to the Bachelor of Commerce (Business Management) Economics and Management Science Major.*

Motion #4: *Curriculum modifications to the Bachelor of Arts (International Economics and Finance) program.*

Motion #5: *Curriculum modifications to the Bachelor of Science (Biology) regular program.*

Motion #6: *Curriculum modifications to the Bachelor of Science (Biology) options in Biophysics and Bioinformatics/ Computational Biology.*

Motion #7: *New option in Environmental Biology for the Bachelor of Science (Biology) program.*

Motion #8: *Name change from the Minor in Business Communication to the Minor in Professional Communication.*

Motion #9: *Revisions to the Minor in Biology*

Motion #10: *Revisions to the Minor in Economics*

Motion #11: *Revisions to the Minor in Public Administration.*

Motion #12: *Revisions to the Minor in Politics.*

Motion #13: *New Minor in Business Essentials.*

Motion #14: *New Minor in Physics.*

Minor #15: *New Minor in Labour and Employment Relations.*

Motion #16: *Curriculum modifications to the Bachelor of Commerce (Business Technology Management) program*

OCTOBER 4, 2011

AGPC Report #F2011-1 – Approval of nominees for standing committees as presented.

MOTIONS APPROVED 2010-2011

June 7, 2011 (Special Meeting)

- **AGPC Report #W2011-5:**

Motion: Approval of the establishment of a **Faculty of Science**, pending approval by the Board of Governors, with the hiring of a Dean of the Faculty of Science by July 1, 2012, and the initial establishment of the Faculty by Fall 2012.

- **Academic Standards Committee Report #W2011-4:**

Motion #1: Approval of the proposed **curriculum framework** which will form the basis of Ryerson undergraduate curriculum policy as described in this report.

Motion #2: That the Vice Provost Academic report regularly over the next year to the Academic Standards Committee, Academic Governance and Policy Committee and as appropriate to Senate with respect to implementation.

Motion #3: Approval of the revision of Policy 148: Policy on Minors, effective Fall 2011.

Motion #4: Approval of the Bachelor of Arts in Philosophy degree program

MAY 3, 2011

- **AGPC Report #W2011-4:**

Motion #1: Approval of The Institutional Quality Assurance Process, consisting of:

- Policy 110 – *Institutional Quality Assurance Process*
- Policy 112 – *Development of New Graduate and Undergraduate Programs*
- Policy 126
 - *Periodic Program Review of Graduate and Undergraduate Programs, and*
- Policy 127 - *Curriculum Modifications: Graduate and Undergraduate Program*

Motion #2: Amendment of Policy 145, Undergraduate Course Management Policy as presented in this report, effective Fall, 2011

Motion #3: Amendment of Policy 61, Student Code of Non-Academic Conduct, as presented in this report, effective Fall 2011

Motion #4: Move of the School of Health Services Management from the Faculty of Community Services to the Ted Rogers School of Management, effective July 1, 2011

- **Matters Arising from April 5 Minutes – Clarification of Senate By-law, section 3.7**

- **Nominating Committee Report #W2011-1:**

Motion: Approval of the members of various Committees

- **Academic Standards Committee Report #W2011-3:**

Motion #1: Periodic program review of the Bachelor of Architectural Science degree program

Motion #2: Periodic program review of the Bachelor of Social Work degree program

Motion #3: Review of the Advanced Certificate in International Business from the Chang School of Continuing Education

Motion #4: *Approve the restructuring of the Certificate in Public Relations from the Chang School of Continuing Education*

Motion #5: *Restructuring of the Certificate in Graphic Communications from the Chang School of Continuing Education*

Motion #6: *Approval of the proposal for the Bachelor of Arts in History degree program*

Motion #7: *Approval of the proposal for the Minor in History*

Motion #8: *Approve the proposal for the Bachelor of Arts in Environment and Urban Sustainability Degree program*

- **Yeates School of Graduate Studies Report #W2011-1:**

Motion: *Amendments to Policy #142 – Policy and Procedures for Admissions and Studies (Masters and PhD Programs)*

- **Members' Business:**

Student Provincial Election Participation –

Motion #1: *That Senate support finding ways to ensure that student voters are able to participate in the provincial election on Thursday, October 6, 2011, including but not limited to encouraging faculty to not schedule tests, in class presentations or assignments on Election Day.*

Motion #2 (Amended): *That the Vice Provost Academic consult with CUPE 3904, CESAR, RSU and RFA to determine what reasonable accommodations can be made to allow students to vote.*

APRIL 5, 2011

- **AGPC Report #W2011-3:**

Motion #1: *Amendment of section 3.7 of its Bylaws with respect to filling Senate vacancies during a term.*

Motion #2: *Amendment of section 6.2.2 of its Bylaw with respect to the composition of the Academic Governance and Policy Committee.*

Motion #3: *Nomination of Yanna Chevtchouk to fill a student vacancy on the Academic Governance and Policy Committee.*

- **Academic Standards Committee - Report #W2011-2:**

Motion #1: *Certificate in Disaster and Emergency Management*

Motion #2: *Certificate in Advancing the AODA: Principles and Practices of Accessibility*

Motion #3: *Certificate in Community Engagement, Leadership and Development.*

MARCH 1, 2011

- **AGPC - Report #W2011-2:**

Motion #1: *N. Walton approved to fill vacancy, representing Community Services*

Motion #2: *P. Monkhouse approved to fill vacancy, representing Chang School*

- **SRC Report #W2011-1:**

Motion: *Creation of the Ryerson Centre for Immigration and Settlement Studies*

• Academic Standards Committee – Report #W2011-1:

Motion #1: *Certificate in Health Informatics*

Motion #2: *Certificate in Retail Management*

Motion #3: *Certificate in Laboratory Practices Management*

Motion #4: *Certificate in Economics and Finance*

- **Report of the Ad hoc Committee to review Policy 46: Policy on Undergraduate Grading, Promotion, and Academic Standing (The “GPA Policy”):**

Motion: *Amendments to Policy 46 as outlined in the report.*

JANUARY 25, 2011

- [Report – Fall Break](#)

- [AGPC Report –](#)

- o *Establishment of a School of Accounting and Finance in the Ted Rogers School of Management*

- [Senate Priorities Report –](#)

- o *Amendment of the terms of reference of the “Awards & Ceremonials Committee to include the creation of an Awards Action Sub-committee*

DECEMBER 7, 2010

- *VP Academic and VP Students to investigation of a University-wide Examination Centre*

- *Report on above to be submitted to Senate before Summer of 2011*

- *AGPC Report –*

- o *Addition of Vice Chair and additional community member to the composition of the Research Ethics Board*

- o *Amendment to Policy 157: Establishment of Student E-mail Accounts for Official University Communication*

- o *Department of Economics Council Bylaw*

- **Academic Standards Committee Report:**

- o *Motion #1: Periodic Program Review - Early Childhood Education*

- o *Motion #2: Certificate in Organizational Leadership*

NOVEMBER 2, 2010

Academic Governance and Policy Committee (AGPC) – Report #F2010-2:

Motion #1: *Policy 110: Institutional Quality Assurance Process*

Motion #2: *Policy 112: Development of New Graduate and Undergraduate Programs*

Motion #3: *Policy 126: Periodic Program Review of Graduate and Undergraduate Programs*

Motion #4: *Policy 127: Curriculum Modifications: Graduate and Undergraduate Programs*

Academic Standards Committee – Report #F2010-2:

Motion #1: *Curriculum changes in Bachelor of Arts, Geographic Analysis program*

Motion #2: *Minor in News Studies – School of Journalism*

Motion #3: *Minor in Fashion Studies – School of Fashion*

Awards and Ceremonials Committee- Report #F2010-1:

Motion: *Policy 161: Student Awards Policy*

Nominating Committee – Report #F2010-2:

Motion: *Nominations to Senate Standing Committees*

OCTOBER 5, 2010

Nominating Committee – Report #F2010-1:

Motion: *Nominations to Senate Standing Committees*

Academic Standards Committee - Report #F2010-1:

Motion #1: *Curriculum changes in the Bachelor of Social Work Program*

Motion #2: *Curriculum changes in the Public Administration and Governance program*

Motion #3: *Changes in the Environmental Engineering Science, Fundamental in Interior Design, and Gerontology certificate programs*

MOTIONS APPROVED 2009-2010

MAY 4, 2010

Academic Governance and Policy Committee (AGPC) Report #W2010-4:

- Motion #1: *Statement on Freedom of Speech*
- Motion #2: *Nominees for Senate standing committees as presented in the report*

Academic Standards Committee - Report #W2010-2:

- Motion #1: *The periodic program reviews of the Aerospace, Chemical, Civil, Electrical, Industrial and Mechanical Engineering programs.*
- Motion #2: *The periodic program review of the Retail management program with the condition stated in the ASC Evaluation.*
- Motion #3: *The Certificate in Music: Global and Cultural Contexts.*
- Motion #4: *The Certificate in Program and Portfolio Management.*
- Motion #5: *The Certificate in Public Administration and Leadership.*
- Motion #6: *The Certificate in Public/Private Management and Governance.*

APRIL 6, 2010

Academic Governance and Policy Committee Report – W2010-3:

- Motion #1: **Senate Bylaw** - Section 3.3.1: “Senate: Elections shall be held annually before March 1”, to read: “Senate Elections shall be held annually before April 1”.
- Motion #2: *Department of English - Council Bylaws.*
- **Fall Reading Break:**
 - Motion #1: *The creation of a fall reading break in the first week of November, starting in the 2011-2012 academic year.*
 - Motion #2: *Ad hoc committee to determine an implementation strategy and report back to Senate no later than October, 2010.*

MARCH 2, 2010

Academic Governance and Policy Committee (AGPC) #W2010-3:

- Amendment of Policy 95: *International Institutional Partnerships*, and the renaming of that Policy to: “*The Development and Approval of International Partnerships and International (and National) Mobility Programs*”.
- Amendment of Policy 155: *Approval of Collaborative Academic Program Agreements.*

Academic Standards Committee Report:

- Motion #1: *revised Global Management Minor*
- Motion #2: *revised Nonprofit and Voluntary Sector Management Minor*
- Motion #3: *revised Marketing Minor*
- Motion #4: *revised Human Resources Management Minor and the new Organizational Leadership Minor.*
- Motion #5: *renaming of the Information Technology program to Business Technology Management.*
- Motion #6: *Certificate in Demographic Analysis.*
- Motion #7: *Certificate in English Literature and Popular Culture.*
- Motion #8: *Revised Certificate in Strategic Marketing.*

JANUARY 26, 2010

Amendment to Senate Policy #158: *Program Advisory Councils*

Name change: Department of Professional Communication to “*School of Professional Communication*”

School of Graduate Studies:

Motion #1: *Submission of the proposal for a **PhD in Computer Science** to the Ontario Council on Graduate Studies for Standard Appraisal*

Motion #2: *Submission of the proposal for a **PhD in Biomedical Physics** to the Ontario Council on Graduate Studies for Standard Appraisal*

Motion #3: *Submission of the proposal for a **PhD in Molecular Science** to the Ontario Council on Graduate Studies for Standard Appraisal*

Motion #4: *Submission of the proposal for a **PhD in Economics** to the Ontario Council on Graduate Studies for Standard Appraisal*

DECEMBER 1, 2009

- **Motion #1:** *Bylaw of the Department of Politics and Public Administration Council*
- **Motion #2:** *Bylaw of the Arts and Contemporary Studies Program Council*
- **Academic Standards Committee Report:**
 - o Certificate in Ethics

NOVEMBER 3, 2009

- **Academic Standards Committee Report:**
 - o **Motion #1:** *Proposed revisions to admission requirements for the Direct Entry program in Early Childhood Education.*
 - o **Motion #2:** *Proposed curriculum changes in the Hospitality and Tourism Management program*
 - o **Motion #3:** *Proposed curriculum re-organization in the Journalism program*

OCTOBER 6, 2009

- Policy #118 – Revised SRC Integrity Policy
- Establishment of the Ryerson University Law Centre
- Province-wide Day of Action:
 - o Motion #2 - amended to read: *“That Senate instruct the Provost to send a letter to faculty asking that they provide academic accommodation for those students who wish to participate in the Province-wide day of action on November 5, 2009 for a Poverty-free Ontario”.*
 - o Motion #3: *“That Senate encourage the University administration to join forces with the students’ unions and labour unions on campus to lobby for substantial investments from the provincial and federal government to adequately fund public post-secondary education to ensure quality and that it is accessible for all”.*

MOTIONS APPROVED 2008-2009

MAY 5, 2009

- **Motion #1-** Policy #150 – **Accommodation of Student Religious, Aboriginal and Spiritual Observance Obligations**
- **Motion #2-** That the University take all possible steps to promote community awareness and understanding of the policy and related observance issues.
- **Motion #3** - That a review of experience with policy timelines be carried out after one year with a report to Senate in Fall 2010.
- School of Graduate Studies: Submission of the proposal for a new field in **Film Preservation and Collections Management** within the existing MA in Photographic Preservation and Collections Management to the Ontario Council on Graduate Studies for Standard Appraisal.
- Nominating Committee Report – approval of Senate Standing Committees for 2009-10.
- SRC Report – Amendment of Policy #56: **Publication of Research Results**
- **Academic Standards Committee Report:**
 - Motion #1 - Periodic program review of the **Hospitality and Tourism Management Program** with the recommendations listed in the ASC Evaluation section
 - Motion #2 – Periodic program review of the **Midwifery Program**
 - Motion #3 – Certificate in **Applied Digital Geography and GIS**, and the **Advanced Certificate in Applied Digital Geography and GIS programs**
 - Motion #4 – Certificate program in **Economics**
 - Motion #5 – Certificate program in **Publishing**
 - Motion #6 – Revisions in the **Applied Digital Geography and GIS certificate Programs**
 - Motion #7 – Certificate in **Dietetics Practice in Canada for Internationally Educated Dietetics Professionals**
 - Motion #8 – Certificate in **Financial Management in Canada**
 - Motion #9 – **Inter-professional Certificate in Advanced Neuroscience-Stroke Care**

MARCH 31, 2009

- Policy 160: Approval and Presentation of Posthumous Academic Awards, effective April 1, 2009
- Amendment of the Bylaw of the Urban and Regional Planning School Council
- Amended Bylaw of Civil Engineering
- **Academic Standards Committee Report W2009-2:**
 - Periodic program review of the Occupational and Public Health program with the recommendations listed the ASC Evaluation
 - Periodic program review of the International Economics and Finance program
 - Periodic program review of the Disability Studies program with the recommendations listed in the ASC Evaluation section
 - Certificate in Criminology and Criminal Justice

MARCH 3, 2009

- Amendment of Policy # 145: The Course Management Policy, effective September 1, 2009
- Changes to the bylaw of the Department of Physics Council - one Postdoctoral Fellow included in its membership
- Amendment of Section 5.2 of the Senate bylaw (effective July 1, 2009) to state: "Vice-chair: The Vice-Chair shall be elected by and from elected Senators in conjunction with elections to the Senate Priorities Committee."
- Amendment of Policy 134: Undergraduate Academic Consideration and Appeals Policy, as presented to Senate on January 27, 2009, to be implemented for Fall, 2009
- Amendment of the Student Code of Academic Conduct to replace Faculty Appeals Committees with an Academic Integrity Council, effective September 1, 2009

JANUARY 27, 2009

- Senate Bylaw [Effective July 1, 2009]
- Policy #46: Policy on Grading, Promotion and Academic Standing (GPA Policy) [Effective September 1, 2009]
- **Academic Standards Committee Report W2009-1:**
 - o Revisions to Accounting courses and Accounting Minor with the recommendations and requests stated in the ASC Evaluation section.

DECEMBER 2, 2008

- **Academic Standards Committee report F2008-2:**
 - o Motion #1: *Approval of the Certificate in Sustainability for the G. Raymond Chang School of Continuing Education.*
 - o Motion #2: *Approval of the revisions to admission requirements for the Direct Entry Program in Early Childhood Education.*

NOVEMBER, 4, 2008

- Approval of the By-Laws of the School of Early Childhood Education Council
- **Academic Standards Committee report F2008-1:**
 - o Approval of the following:
 - Curriculum changes in the Criminal Justice program.
 - Curriculum changes in the Midwifery Program
 - Midwifery 2-year stream for health care professionals
 - Changes to admission requirements for the Biology, Chemistry, Contemporary Science, Mathematics and Its Applications, and Medical Physics programs
 - Revisions to the Mathematics Minor
 - Revisions to the Entrepreneurship Major
 - Revisions to the Global Management Major
 - Revisions to the Marketing Management Major and the Marketing Minor
 - Proposed Law and Business Major
 - Revisions to the Finance Minor
 - Sales Management and Service Quality Minor
 - Curriculum revisions in the Retail Management program
 - Retail and Services Management Minor

OCTOBER, 7, 2008

- Provincial Day of Action to Drop Tuition Fees (presented by RSU and CESAR representatives)
- **Motion:**

- Be it resolved that Ryerson Senate encourage all course instructors for the fall term to refrain from penalizing missed attendance and setting academic deadlines for tests, assignments and exams on November 5, 2008; and
- Be it further resolved that Ryerson Senate encourage course instructors to provide reasonable access, for students participating in the day of action, to materials covered on November 5, 2008; and
- Be it further resolved that the Provost communicate the academic provisions contained within this motion to all faculty, instructors and staff and students by email and campus news.

▪ **School of Graduate Studies:**

- o **Motion #1:** *Submission of proposal for a **Master of Arts in Philosophy (MA)** to the Ontario Council on Graduate Studies for Standard Appraisal.*
- o **Motion #2:** *Submission of the proposal for a **Master of Professional Communication (MPC)** to the Ontario Council on Graduate Studies for Standard Appraisal.*

▪ **Composition and By-Laws Committee:**

- o **Motion #1:** *That the **election procedures for 2009** be implemented in accordance with the Report of the Senate Review Committee approved at the June, 2008 meeting of Senate.*
- o **Motion #2:** *Approval of By-laws of the **Department of Politics and Public Administration Council.***

▪ **Nominating Committee:**

- o **Motion #1:** *Approval of nominees to Senate and Senate Standing Committees as presented in this report.*
- o **Motion #2:** *Approval of nominees to the **Presidential Advisory Review Committee** as presented in this report.*

MOTIONS APPROVED 2007-2008

JUNE 3, 2008

- Academic Plan: *"Shaping our Future: An Academic Plan for 2008-2013"*
- *Report of the Senate Review Committee*

MAY 6, 2008

- **Report of the Ad hoc Committee to Review the Student Code of Non-Academic Conduct (policy #61):**
Motion: *Approval of the revised Student Code of Non-Academic Conduct (policy #61)*
- **Report #W2008-2 of the Composition and By-Laws Committee:**
Motion: *Approval of an increase of four (4) members-at-large and one (1) graduate student member on the Research Ethics Board, effective immediately.*
- **Report #W2008-1 of the Nominating Committee:**
Motion: *Approval the list of representatives of the Senate Standing Committees as presented in this report*
- **Report #W2008-3 of the Academic Standards Committee:**
Motion #1: *Approval of the Periodic Program Review of the Collaborative Nursing and Post Diploma Degree Completion Nursing Programs.*

Motion #2: *Approval of the proposed revisions to Policy #112 – Approval Process for New Undergraduate Programs, and to Policy #126 - Periodic Program Review of Undergraduate Programs.*

Motion #3: *Approval of the revisions in Architecture and Landscape Design Certificate Programs.*

Motion #4: *Approval of the new Certificate Programs in Introductory International Economics, Microeconomic Theory and Policy, Macroeconomic Theory and Policy, Industrial Organization and Policy, and Quantitative Economics.*

Motion #5: *Approval of the discontinuation of the Advanced Certificate in International Economics.*

Motion #6: *Approval of the revised Certificate in English as a Second Additional Language.*

Motion #7: *Approval of the revised Certificate in Financial Planning.*

Motion #8: *Approval of the revised Certificate in Image Arts, Certificate in Media Writing Fundamentals and Certificate in Public Relations.*

APRIL 1, 2008

- **Report of the Ad hoc Committee to review Policy 157:**
Motion: *Approval of the amendments to Policy #157: "Establishment of Student Email Accounts for Official University Communication: (the Email Policy)"*
- **Report of the Senate Appeals Committee to review the Student Code of Academic Conduct (Policy #60):**
Motion: *Approval of the revised Student Code of Academic Conduct Policy (Policy #60)*

- **Report #W2008-1 of the Composition and By-Laws Committee:**
Motion #1: *Approval of the **Graphic Communications Management School Council By-Laws***
Motion #2: *Approval of the amendments to the **Physics Department Council By-Laws***
- **Report #W2008-1 of the School of Graduate Studies:**
Motion: *Approval of the submission of the proposal for a **Master of Arts in Fashion** to the Ontario Council on Graduate Studies for Standard Appraisal.*
- **Report #W2008-2 of the Academic Standards Committee:**
Motion #1: *Approval of the periodic program review of the **Urban and Regional Planning** program with the recommendations listed in the ASC Evaluation section.*
Motion #2: *Approval of the periodic program review of the **Journalism program** with the recommendations listed in the ASC Evaluation section.*

MARCH 4, 2008

Policy #157: "Establishment of Student Email Accounts for Official University Communication: (the Email Policy)"

JANUARY 29, 2008

- **Report of the Ad hoc GPA Review Committee:**
Motion: *Approval of the revisions to Policy #46, **The Undergraduate Grading, Promotion and Academic Standing Policy** as presented for implementation in Fall 2008.*
- **Senate Academic Standards Committee (#W2008-1):**
Motion: *Approval of the **Periodic Program Review of the Computer Engineering program** with the recommendations listed in the ASC Evaluation section.*

DECEMBER 4, 2007

- **School of Graduate Studies:**
Motion #1: *That the Senate approve the submission of the proposal for a Master of Planning (MPI) in Urban Development to the Ontario Council on Graduate Studies for Standard Appraisal.*

Motion #2: *That the Senate approve the submission of the proposal for a PhD in Policy Studies to the Ontario Council on Graduate Studies for Standard Appraisal.*

Motion #3: *That the Senate approve the proposed complex changes to the **PhD/MA Psychology graduate program**.*
- **Senate Academic Standards Committee (#F2007-3):**
Motion: *Approval of the revised academic standing variations in the **Post-Diploma Degree Completion Nursing** program.*

NOVEMBER 6, 2007

Senate Academic Standards Committee Report (#F2007-2):

- **Motion #1:** *Proposed curriculum changes in the **Politics and Governance** program.*
- **Motion #2:** *Proposed revisions to the Minor in **Politics**.*
- **Motion #3:** *Proposed curriculum changes in the **Information Technology Management** program.*
- **Motion #4:** *The discontinuation of the Minor in **Information Systems** and the Minor in **Management of Information Systems and Telecommunications**.*
- **Motion #5:** *The new Minor in **Information Technology Management**.*
- **Motion #6:** *Changes to curriculum requirements of the **ITM Advanced Standing** programs.*
- **Motion #7:** *Proposed curriculum changes in the **Aerospace Engineering** program.*
- **Motion #8:** *Proposed curriculum changes in the **Chemical Engineering** program.*

- Motion #9: Proposed curriculum changes in the **Civil Engineering** program.
- Motion #10: Proposed curriculum changes in the **Computer Engineering** program.
- Motion #11: Proposed curriculum changes in the **Electrical Engineering** program.
- Motion #12: Proposed curriculum changes in the **Industrial Engineering** program.
- Motion #13: Proposed curriculum changes in the **Mechanical Engineering** program.
- Motion #14: Proposed curriculum changes in the **Biology** program.
- Motion #15: Proposed curriculum changes in the **Chemistry** program.
- Motion #16: Proposed curriculum changes in the **Medical Physics** program.
- Motion #17: Proposed curriculum changes in the **International Economics and Finance** program.
- Motion #18: Proposed revisions to admission requirements for the Direct Entry (full- and part-time) program in **Early Childhood Education**.
- Motion #19: Proposed curriculum changes in the **Early Childhood Education** program with the condition stated in the ASC Evaluation section.

OCTOBER 2, 2007

- Discontinuation of Part-time B.A. Program in Justice Studies
- Restructuring of the Management, Entrepreneurship and Strategy Department into three separate departments: Entrepreneurship/Strategy (E&S), Law and Business (L&B), and Global Management Studies (GMS)
- The submission of the proposal for an MA in Literatures of Modernity to the Ontario Council on Graduate Studies for Standard Appraisal.
- The submission of the proposal for an MBS/MASc in Building Science to the Ontario Council on Graduate Studies for Standard Appraisal.
- The revised Policy and Procedures for Admissions and Studies (Masters and PhD Programs) (Policy #142)
- The revised Graduate Student Academic Appeals Policy (Policy #152)
- Council by-laws of the Departments of Marketing; Management of Human Resources; Accounting; Finance; Entrepreneurship & Strategy; Law & Business; and Global Management Studies; and the Ted Rogers School of Management.
- **Academic Standards Report:**
 - o The **periodic program review** with the recommendations listed in the ASC Evaluation section as conducted by the School of Information Technology Management.

- o The IEEQB/Certificate program.

MOTIONS APPROVED 2006-2007

MAY 1, 2007

- Tripartite Curriculum Review Report
- Academic Standards Report:
 - o Certificate in Enterprise Mainframe Computing for IBMZ Series Computers
 - o Certificate in Environmental Public Health Leadership
 - o Discontinuation of the Certificates in Computer Programming (Computer Systems) and Computer Programming (Engineering)
 - o Revisions in Certificate in Family Supports
 - o Revision in Certificate in Project Management
 - o Program in Mathematics and its Applications leading to the Bachelor of Science (Mathematics) degree
 - o Reduction in the Liberal Studies requirement for Engineering programs to a minimum of four one-semester courses
 - o Program in Biomedical Engineering leading to the Bachelor of Engineering (Biomedical Engineering) degree

APRIL 4, 2007

There were no policies or motions for approval.

MARCH 6, 2007

- School of Journalism By-laws
- Amendments to Policy 157 – Email Policy

JANUARY 30, 2007

- Revisions to Policy 76: Revised Policies and Procedures pertaining to Certificate Education at Ryerson and to amend the policy to replace the “Chang School” with the “G. Raymond Chang School of Continuing Education”
- Submission of the proposal for a Master of Science in Applied Mathematics to the Ontario Council on Graduate Studies for Standard Appraisal
- Submission of the proposal for a MA/PhD in Psychology to the Ontario Council on Graduate Studies for Standard Appraisal
- Proposed changes to Academic Council’s By-Laws with respect to the composition of the Learning and Teaching Committee.
- Proposed changes to Academic Council’s By-Laws with respect to the composition and terms of reference of the Awards & Ceremonials Committee
- By-Laws of the Department of Civil Engineering
- Nominees for the Standing Committees as listed in the Nominating Committee report
- Proposed revisions to admission requirements for the Direct Entry (full- and part-time) program in Child and Youth Care
- Proposed revisions to admission requirements for the Fashion Communication, Fashion Design, Graphic Communications Management and Interior Design programs

DECEMBER 5, 2006

- Periodic Program Review (School of Nutrition)
- Periodic Program Review (School of Graphic Communications Management)
- Proposed Revisions to admission requirements for the Collaborative Nursing Degree Program

NOVEMBER 7, 2006

- Discontinuation of Diploma in Arts

- Separation of the School of Criminal Justice from the Department of Politics and Public Administration as of January 1, 2007; and renamed the Department of Criminal Justice and Criminology.
- Discontinuation of the two-year Bachelor of Journalism program from university graduates (post-baccalaureate program), effective end of Winter 2008
- Proposal for an MHSc in Nutrition Communication to the Ontario Council on Graduate Studies for Standard Appraisal.
- New members of Academic Standards Committee, and the Composition & By-Laws Committee
- New Minor in English
- Proposed curriculum changes in the Midwifery Education Program
- Proposed curriculum changes in the Electrical Engineering and Computer Engineering programs
- Proposed curriculum changes in the Journalism program
- Proposed revision to the academic standing variations in the Journalism program
- Proposed curriculum changes in the Image Arts program
- Proposed revisions to admission requirements for the programs in the Faculty of Engineering, Architecture and Science
- Proposed revisions to admission requirements for the programs in the Faculty of Business
- Proposed revisions to admission requirements for the International Economics and Finance program
- Proposed curriculum revision in the Optional Specialization in Management Sciences
- Proposed revisions to the Minor in Human Resources Management
- Proposed clarification to the academic standing variation in the Nursing programs
- Amended motion re Tuition Freeze

OCTOBER 3, 2006

- Policy #159: Academic Accommodation of Students with Disabilities

MOTIONS APPROVED 2005-2006

MAY 9, 2006

- Proposal for an **MSc. in Computer Science** to the Ontario Council for Graduate Studies for Standard Appraisal
- Submission of the proposal for a **Master of Architecture** to the Ontario Council for Graduate Studies for Standard Appraisal.
- Submission of the proposal for a **Master of Journalism** to the Ontario Council for Graduate Studies for Standard Appraisal
- Submission of the proposal for an **MA in Media Production** to the Ontario Council for Graduate Studies for Standard Appraisal
- Submission of the proposal for an **MFA in Documentary Media** to the Ontario Council for Graduate Studies for Standard Appraisal
- Proposed curriculum restructuring in the Architectural Science program
- By-Laws of the Urban and Regional Planning School Council

APRIL 11, 2006

- Amendment of the Student Code of Academic Conduct as outlined in the report
- Certificate in Design for Arts and Entertainment

MARCH 7, 2006

- Submission of the proposal for a *PhD/MASc/MEng in Aerospace Engineering* to the Ontario Council for Graduate Studies for Standard Appraisal.
- Addition of DEF to *the Policies and Procedures for Admissions and Studies (Master's and PhD Programs)* (Policy #142) in section 5.9: Other Performance Designations p.11).
- Amendment of Examination Policy (Policy #135) so that the language is inclusive of Graduate Programs and students, and so that the policy is consistent with the Policies of the School of Graduate Studies
- Consideration of a draft policy presented by the *ad hoc* committee as its contribution to the Benefactor Naming Policy
- Report W2006-2 of the Academic Standards Committee:-
 - Certificate in Audio Production Fundamentals
 - Certificate in Television Production Fundamentals
 - Certificate in Media Writing Fundamentals
 - Certificate in Proficiency in Spanish
 - Proposed revisions to the Certificate in Business Communication
 - Revision to the Certificate in Financial Planning
 - Revisions to the Certificate in Project Management
 - Revision to the Certificate in Retail and Services Management I
 - Discontinuation of the Certificate in Retail and Services Management II
 - Revisions to the Certificate in Training and Development

JANUARY 31, 2006

- Revision to Policy #139: "Funding of Graduate Students"
- Submission of a proposal for Masters of Social Work (MSW) to the Ontario Council for Graduate Studies for Standard Appraisal
- Report W2006-1 of the Academic Standards Committee:
 - Certificate in Canadian Social Work Practice

DECEMBER 6, 2005

- Amendment of Policy 145, Course Management Policy.
- Amendment of By-Laws re Composition of the Animal Care Committee

NOVEMBER 8, 2005

- Re-organization of the School of Business Management into five departments – Accounting, Finance, Human Resource Management, Strategy (Management and Entrepreneurship) and Marketing.
- Name change from “*Department of Business and Technical Communication*” to “*Department of Professional Communication*”.
- Change in degree requirements under the Professional and Professionally-Related Tables I & II to: “Fall 2006 1st year admits will require a total of 10 courses. All students graduating after June 2006 will be required to have one interdisciplinary or international course, course project (charrette) or an exchange experience as part of their degree requirements”.
- Name change from the *Faculty of Engineering and Applied Science*” to *Faculty of Engineering, Architecture and Science*”.
- Revision of Policy 150: Accommodation of Student Religious Observance Obligations
- **Report #F2005-2 of the Academic Standards Committee:**
 - Motion #1:** New Minor in Disability Studies
 - Motion #2:** Curriculum restructuring in the Theatre Technical Production program.
 - Motion #3:** Program name change of “Technical Production” to “Performance Production”, and the degree name from “Bachelor of Fine Arts (Technical Production)” to “Bachelor of Fine Arts (Performance Production)”.
 - Motion #4:** Academic standing variations in the Theatre Performance Production program.
 - Motion #5:** Curriculum restructuring in Fashion Communication and Fashion Design programs.
 - Motion #6:** Curriculum and academic regulation changes in the Midwifery Education Program.
 - Motion #7:** Curriculum restructuring in the Arts and Contemporary Studies program.
 - Motion #8:** Curriculum changes in the Health Services Management program.
 - Motion #9:** Changes to admission guidelines for the Health Services Management program.
 - Motion #10:** Curriculum change in the Information Technology Management program.
 - Motion #11:** Program name change from Post RN Degree Program to Post Diploma Degree Completion Program in Nursing.
 - Motion #12:** Revisions to the academic standing and graduation requirement variations in the Nursing programs.
 - Motion #13:** Periodic program review as conducted by the School of Health Services Management.

OCTOBER 11, 2005

- By-laws of the Department of Mathematics Council
- By-laws of the Department of Physics
- Periodic Program Review – Radio and Television Arts
- New Minor in Criminal Justice
- Letter to Premier Dalton McGuinty re tuition fee freeze

SEPTEMBER 13, 2005 (Special Meeting)

School of Graduate Studies:

- Submission of the proposal for a Master of Science in Molecular Science (MSc.) to the Ontario Council for Graduate Studies for Standard Appraisal.
- Submission of the proposal for a Master of Business Administration (MBA) to the Ontario Council for Graduate Studies for Standard Appraisal.

MOTIONS APPROVED 2004-2005

MAY 9, 2005:

School of Graduate Studies:

- Submission of the proposal for an MBA/MMSc in Management of Technology and Innovation to the Ontario Council for Graduate Studies for Standard Appraisal

Report #W2005-2 of the Academic Standards Committee:

- Program in Child and Youth Care leading to the Bachelor of Arts (Child and Youth Care)
- Program in Psychology leading to the Bachelor of Arts (Psychology).
- New Minor in Child and Youth Services
- Revised admission requirements to Engineering programs
- Revised admission requirements to the Computer Science program

APRIL 5, 2005:

School of Graduate Studies:

- Submission of the proposal for a MSc. In Biomedical Physics to the Ontario Council for Graduate Studies for Standard Appraisal

Report #W2005-2 of the Composition and By-laws Committee:

- Department of Computer Science Council By-Laws

Report #W2005-1 of the Academic Standards Committee:

- Program in Medical Physics leading to the Bachelor of Science (Medical Physics)

Other:

- Amendment of Section 2.2 of Policy 46: Policy on Grading, Promotion and Academic Standing (The "GPA Policy")
- Policy #126: Periodic Program Review of Undergraduate Programs.

MARCH 1, 2005:

Report #W2005-2 of the Composition and By-Laws Committee:

- Department of Chemistry and Biology Department Council By-laws
- Department of Aerospace Engineering Department Council By-laws

Report #W2005-1 of the Academic Standards Committee:

- Revised transfer credit allowance for Occupational and Public Health two-year degree options for university graduates
- Revisions to the Certificate in Information Systems Management
- Certificate in Residential Care for Children and Youth
- Certificate in Physical Activity: Assessment and Promotion
- Certificate in Database Technology
- Certificate in Information Systems Development
- Certificate in Database and Knowledge Management

Other:

- Revised Policy #112 –“Approval Process for New Undergraduate Programs”
- Motion re Benefactor Naming

JANUARY 25, 2005:

Report #W2005-1 of the Composition and By-Laws Committee:

- Change to the By-laws with respect to the order of the agenda (section 5.1)
- Change to the By-laws with respect to the dismissal of members for non-attendance (section 2.6.4)
- Change to the Terms of Reference and Composition of the Learning & Teaching Committee (Section 3.6.11).
- Implementation of the change in composition and mandate of the Learning & Teaching Committee be phased in as outlined.
- Change to the composition of the Research Ethics Board (Section 3.6.14)

DECEMBER 7, 2004:

Report #F2004-3 of the Academic Standards Committee:

- Revised admission requirements to the International Economics and Finance Program
- Revised admission requirements to the Early Childhood Education Direct Entry Program
- Full-time Midwifery Education Program.
- Dual-stream curriculum in the Early Childhood Education program
- Table of professional electives for the Politics and Governance program
- Revisions to the academic standing variations in the nursing programs administered by the School of Nursing
- Revisions to the academic standing variations in the Theatre Acting and Theatre Dance programs
- Degree name of Bachelor of Applied Science (Nutrition and Food) for students graduating from the Nutrition and Food program offered and administered by the School of Nutrition.
- Department name change from Food and Nutrition to Nutrition and Food

NOVEMBER 9, 2004:

Report #F2004-2 – School of Graduate Studies:

- MA in Early Childhood Studies to the Ontario Council for Graduate Studies for Standard Appraisal.
- PhD in Chemical Engineering to the Ontario Council for Graduate Studies for Standard Appraisal.

Report #F2004-2 of the Academic Standards Committee:

- Bachelor of Arts (International Economics and Finance)
- New Minor in Politics
- Curriculum Restructuring in Retail Management

OCTOBER 5, 2004:

Report #F2004-01 of the Academic Standards Committee:

- Motion #1: Periodic Program Review - Theatre School
- Motion #2: Periodic Program Review - School of Fashion
- Motion #3: Periodic Program Review - School of Graphic Communications Management (Rejected)

Report #F2004-01 - School of Graduate Studies:

Motion: Submission of a proposal for an MN in Nursing to the OCGS for Standard Appraisal.

MOTIONS APPROVED 2003-2004

MAY 4, 2004:

Report #W2004-05 of Academic Standards Committee:

- Motion #1: Periodic program review of the Applied Chemistry and Biology Program as conducted by the Department of Chemistry and Biology
- Motion #2: New Minor in Biology
- Motion #3: New Minor in Chemistry
- Motion #4: Revisions to the Minor in Psychology
- Motion #5: Proposed Curriculum restructuring presented by the Department of Chemistry and Biology.
- Motion #6: Designation of Bachelor of Science (Biology) and Bachelor of Science (Chemistry) for students graduating respectively from the Biology and Chemistry programs offered by the Department of Chemistry and Biology
- Motion #7: Program in Criminal Justice leading to the Bachelor of Arts (Criminal Justice)
- Motion #8: Program in Politics and Governance leading to the Bachelor of Arts (Politics and Governance)
- Motion #9: Program in Sociology leading to the Bachelor of Arts (Sociology)

Addendum to Academic Standards Report #W2004-5:

- Motion #10: Program in Contemporary Science leading to the Bachelor of Science (Contemporary Science).

MARCH 30, 2004:

• Report #W2004-01 of the Learning and Teaching Committee:

- o Motion: Approval Policy #145 – Course Management Policy, as amended .
Friendly Amendment - Section 2.6 to add “provide all grades to the department/school when, for any reason ,the course is being assumed by another instructor.”
- o Motion: Amendment of Policy #135, Examination Policy, to add Section III.A.8 and amend Section VI.B.4, as noted in the report.

• From the Registrar:

- o Motion: Replace the term “Aegrotat Standing” with “Aegrotat Grade” in all policies, procedures and publications of the University.

• Report #W2004-04 of Academic Standards Committee:

- o Motion #1: Certificate in Mental Health and Addictions.
- o Motion #2: Revisions to the Certificate in Health Services Management and the discontinuation of the Certificate in Long Term Care Administration.
- o Motion #3: Revisions to the Certificate in Environmental Engineering Science and the discontinuation of the Certificate in Environmental Management.
- o Motion #4: Discontinuation of the Certificate in New Media Studies from Continuing Education (see Addendum).

****Addendum (distributed at the meeting):**

- o Motion #5: Discontinuation of the Certificate in Civil Engineering, Certificate in Industrial Engineering Technology, Certificate in Mechanical Engineering Technology, and Advanced Certificate in Mechanical Engineering Technology.

MARCH 2, 2004:

Academic Standards Committee Report #W2004-03:

- Certificate program in Certificate in Applied Digital Geography and GIS

FEBRUARY 3, 2004:

- School of Graduate Studies (Master of Arts in Public Policy and Administration)
- **Academic Standards Committee Report #W2004-2:**
 - o Bachelor of Science (Computer Science) for student graduating from the Computer Science program
 - o Curriculum Restructuring in Computer Science

JANUARY 13, 2004:

- Amendment to Student Code of Conduct (Sec. A1.a Plagiarism: iv)
- Revision to Suspension Motion - Amendment of Policy #46 (Section 2.4.3)
- Academic Policy on Language Competency for Engineering Students
- **Academic Standards Committee Report #W2004-1:**
 - o Periodic Program Review: - School of Social Work
 - o Period Program Review: - Department of Geography
 - o Curriculum Restructuring in Geographic Analysis
 - o Change to the Admission Requirements to the Post RN Degree Program
 - o Certificate Program in Advanced Safety Management
 - o Certificate Program in Fundraising Management

DECEMBER 2, 2003:

■ Composition & By-Laws Report #F2003-2:

- School Council By-Laws: Child & Youth Care; Chemistry & Biology; Chemical Engineering

■ Academic Standards Report #F2003-2:

- Bachelor of Design (Fashion Design) and Bachelor of Design (Fashion Communication)
- Bachelor of Arts (Radio & Television)
- Curriculum Restructuring in Radio and Television Arts
- Policy #158 - Program Advisory Councils

NOVEMBER 4, 2003:

- Grad Studies: Various Motions
- Composition & By-Laws Report #F2003-1: Amendment to Section 3.6..1 of the By-Laws of Academic Council

OCTOBER 7, 2003:

- Addition to Student Code of Academic Conduct -
Section A5. Violations of Departmental Policies on Professional Behaviour
- Program Reviews: Image Arts, Public Administration and Midwifery Education Program
- Specialization in Engineering Management Science
- Restructuring in Journalism

MOTIONS APPROVED 2002-2003

MAY 27, 2003:

Learning Together: Academic Plan

MAY 6, 2003:

- Revised Policy #135: Examination Policy [with Amendment]
Reports of Actions and Recommendations of Departmental and Divisional–
 - restructuring of the Mechanical, Industrial and Aerospace Engineering Department to form two separate departments. (1) “The Department of Mechanical and Industrial Engineering”; and (2) The Department of Aerospace Engineering
 - restructuring of the Department of Chemistry Biology and Chemical Engineering, to form two separate departments. (1) The Department of Chemistry and Biology; and (2) The Department of Chemical Engineering.
- By Laws of the School of Hospitality and Tourism Management.
- Periodic program review as conducted by the School of Business Management.

APRIL 01, 2003:

- Composition of the Ad Hoc Committee
- Motions – Curriculum Changes
 - Certificate name change from “Certificate in Quantitative Management Methods” to “Certificate in Business Analysis”
 - Course additions to “Certificate in Business Analysis” (Electives)
 - Certificate name change from “Certificate in Marketing” to Certificate in Marketing Management”
 - Course additions to “Certificate in Marketing Management” (Electives)
 - Course changes in Gerontology
 - Course addition in Interior Design
- Revised Academic Council Bylaws
- School of Retail Management School Council By-Laws.
- Degree completion program in Early Childhood Education
- Statement of Students’ Rights & Responsibilities

Report of the Secretary of Academic Council (#W2003-4)

- Policy #61: Revised Student Code of Non-Academic Conduct
- Policy 134(a): Undergraduate Academic Consideration and Appeals
- Policy #46 (revised) – Policy on Grading, Promotions and Academic Standing (GPA Policy) (see section 2.2.2.DEF)

MARCH 4, 2003:

- Policy #60 -Revised Student Code of Academic Conduct
- Motions – Curriculum Changes

FEBRUARY 4, 2003:

- New Policy #157 – Establishment of Student E-Mail Accounts for Official University Communication
- Reformatted Policy #1: Admission to Undergraduate Programs.
- Motions – Curriculum Changes

JANUARY 14, 2003:

- Composition & By-Laws Committee Report #W2003-1

- Revision of Section 3.6.4 (The composition and terms of reference of the Animal Care Committee)

■ Motions - Curriculum Changes

DECEMBER 3, 2002:

- Ryerson Gold Medal Award
- New Policy #155 – Approval of Collaborative Academic Program Agreements
- Motions – Curriculum Changes

NOVEMBER 5, 2002:

- **Motions – Curriculum Changes**

OCTOBER 1, 2002:

New Policy:

- Policy #156 – Removal of Students from Field Placements/Practicums and Laboratory Settings

Revised Policies:

- Policy #57– Private Consulting (Note: Policy Deleted)
- Policy #96– Approval of Candidates for Degrees, Diplomas, Certificates, Academic
- School of Nutrition Council By-Laws
- School of Nursing Council Bylaws