

Present: M. Preece (Vice-Chair); M. Rust (Speaker); M. Khan (Deputy Speaker); S. Shaver (Secretary); S. Arora; K. Austin; V. Badiani; P. Barnwell; C. Benak; C. Berge; L. Butler; J. Callaghan; D. Cerri; A. Chernysh; K. Chorney; K. Cummins; L. Dalton; L. De Jong; R. Finch; M. Garbutt; R. Geddes; J. Goveas; P. Grevstad; K. Hayward; W. Holmes; Y. Katz; A. Katzman; T. Kettanah; T. Kostiw; M. Kukhta; D. Lawless; M. Lemon; M. Lucido Bezely; M. Lysack; A. Mahamoud; A. Maknyik; H. Malik; L. Mendez; L. Mununga; S. Murray; T. Rankin; P. Salehi; S. Samboo; L. Sasaki; D. Shalimo; M. Spence-Ariemma; M. Stoica; J. Sweeney-Marsh; E. Sykes; C. Ter-Steege; T. Tracewicz; J. Urowitz; P. Wheeler P. Vivacqua (Recording Secretary)

Guests: A. Abiscott; P. Bajaj; K. Barnwell; S. Dimech; M. Frazer; J. Shuh

Absent with Regrets: K. Arena; L. Bell; L. Easton (Parliamentarian); S. Lowndes; I. McNab; H. Overhill; L. Piccolo; C. Ramraj; R. Rosenberg; H. Simkins; H. Stewart; A. Stukator; C. A. Waite; S. Woods; J. Zabudsky (Chair)

Absent: A. Bodor; T. Calafati; K. Cameron; J. Condie; M. Grewal; L. Grightmire; L. Hamilton; J. Hardisty; M. Hayward; J. Jones; M. Lapointe-Melo; I. Marley; T. McCormack; S. Parfeniuk; D. Piedra; A. Plante; E. Rodrigues; H. Singh; D. Wackerlin

#### 1.0 Call to Order 4:05 p.m.

The Speaker determined that quorum was met and called the meeting to order.

#### 2.0 Approvals

##### 2.1 Senate Agenda – June 19, 2014

The Senate Agenda was amended – 5.3.5 (Undergraduate Research and Creative Activities Standing Committee) was moved to 5.3.1.

Moved by K. Austin; seconded by P. Salehi:  
THAT Sheridan Senate approve the agenda, as amended, for the June 19, 2014 meeting.  
**Carried.**

##### 2.2 Senate Minutes – May 22, 2014

Moved by H. Malik; seconded by M. Kukhta:  
THAT Sheridan Senate approve the May 22, 2014 meeting minutes.  
**Carried.**

### 3.0 Business Arising from the May 22, 2014 Senate Meeting

The Creative Writing and Publishing Degree was approved by the Board of Governors on June 4<sup>th</sup>, 2014.

### 4.0 President's Report

Mary Preece, in the President's absence, advised that Sheridan's Strategic Mandate Agreement (SMA) is awaiting the President's signature. Once the SMA is signed the Ministry will begin approving funding for programs as we send them through for ministerial direction.

### 5.0 New Business

#### 5.1 General Education Policy – Dan Cerri and Janet Shuh

Dan Cerri and Janet Shuh presented the General Education Policy with a summary of the changes from existing policy to the new policy.

Moved by M. Garbutt; seconded by H. Malik:  
 THAT Senate recommend for approval to the Board of Governors the proposed General Education policy with suggested changes.  
**Carried.**

Changes agreed to for the General Education Policy are as follows: postgraduate certificates need to be included in the policy, and under "Related Documentation", the policy should also cite the date of the binding policy directive in case it changes to indicate which version is being referenced.

#### 5.2 Academic Calendar Dates 2015/2016 – Linda Dalton

Linda Dalton presented the Academic Calendar Dates for 2015/2016. Sheridan has returned to a Monday start for the Winter term.

Moved by L. Dalton; seconded by P. Salehi:  
 THAT Senate approve the Academic Calendar Dates as presented.  
**Carried.**

#### 5.3 Senate Standing Committee Reports

##### 5.3.1 Undergraduate Research and Creative Activities Standing Committee – Bill Holmes

Bill Holmes, Keith Barnwell, Joan Sweeney-Marsh, Mardy Frazer, Peter Grevstad, Darren Lawless, and Ed Sykes presented the Undergraduate Research and Creative Activities Standing Committee report.

The White Paper for Undergraduate Research and Creative Activities is in the final stages of editing and will return to Senate for discussion in the Fall. The White Paper will contain recommendations for Senate to consider and ideally forward to the Institution regarding Undergraduate Research and Creative Activities.

5.3.2 Academic Policy Standing Committee

Linda Dalton presented the Academic Policy Standing Committee report.

5.3.3 Learning Partnerships and Academic Pathways Standing Committee

Stephanie Samboo and Maureen Garbutt presented the Learning Partnerships and Academic Pathways Standing Committee report.

5.3.4 Program Quality Assurance Standing Committee

Ross Geddes presented the Program Quality Assurance Standing Committee report.

5.3.5 Teaching and Learning Standing Committee

Stephanie Dimech and Jean Callaghan presented the Teaching and Learning Standing Committee report.

5.4 Planning for Senate work over Academic Year 2014/2015 – Sheila Shaver

The Senate Secretary asked Senators for ideas and input on agenda items for 2015/2016. Emails to Senate Secretary following the meeting are welcome.

5.5 Recognition of Participation – Mary Preece

Certificates of appreciation were presented to the following retiring Senators: Andrew Bodor (absent), Avrim Katzman (absent), Leo Grightmire (absent), Lynn Bell (absent), Tim McCormack (absent), Magdin Stoica, Lawrence Hamilton (absent), Peggy Barnwell (absent), Abdiljibar Mahamoud, Hargurdeep Singh (absent), Hayley Stewart (absent), Shelly Arora, and Katherine Austin.

6.0 Question Period

No questions.

7.0 Adjournment

Moved by L. Mendez; seconded by R. Geddes:

THAT the June 19, 2014 meeting of Sheridan Senate adjourn at 5:14 p.m.

**Carried.**