

Present: J. Zabudsky (Chair); M. Preece (Vice-Chair); M. Rust (Speaker); M. Khan (Deputy Speaker); L. Easton (Parliamentarian); S. Shaver (Secretary); S. Arora; K. Austin; V. Badiani; P. Barnwell; C. Benak; C. Berge; A. Bodor; A. Chernysh; K. Chorney; K. Cummins; L. Dalton; L. De Jong; R. Finch; M. Garbutt; P. Grevstad; M. Grewal; J. Hardisty; K. Hayward; M. Hayward; W. Holmes; J. Jones; K. Karcz; Y. Katz; T. Kettanah; M. Kukhta; M. Lapointe-Melo; M. Lemon; K. Madsen; A. Mahamoud; L. Mendez; L. Mununga; S. Murray; S. Parfeniuk; L. Piccolo; D. Piedra; A. Plante; T. Rankin; E. Rodrigues; R. Rosenberg; P. Salehi; S. Samboo; L. Sasaki; D. Shalimo; H. Singh; H. Stewart; M. Stoica; J. Sweeney Marsh; E. Sykes; C. Ter-Steegen; T. Tracewicz; J. Urowitz; D. Wackerlin; C. A. Waite; P. Wheeler; S. Woods; P. Vivacqua (Recording Secretary)

Absent with Regrets: K. Arena; D. Cerri; R. Geddes; J. Goveas; L. Grightmire; A. Katzman; S. Lowndes; M. Lucido Bezely; A. Maknyik; T. McCormack; H. Overhill; M. Spence-Ariemma; A. Stukator

Absent: L. Bell; L. Butler; T. Calafati; J. Condie; L. Hamilton; T. Kostiw; D. Lawless; H. Malik; I. Marley; C. Ramraj; N. Robb; H. Simkins

Brief training on Robert's Rules of Order was conducted by the Parliamentarian.

1.0 Call to Order and Welcome 4:10 p.m.

The Speaker determined that quorum was met and called the meeting to order. The Speaker advised Senate members of practices that will be put into place for future Senate meetings.

New student Senate members were introduced.

2.0 Approvals

2.1 Senate Agenda – October 24, 2013

Moved by J. Jones; seconded by K. Hayward:

THAT Sheridan Senate approve the agenda for the October 24, 2013 meeting.

Carried.

2.2 Senate Minutes – September 26, 2013

Moved by M. Kukhta; seconded by L. Mendez:

THAT Sheridan Senate approve the September 26, 2013 meeting minutes.

The Deputy Speaker proposed an amendment to the September 26, 2013 Senate Minutes. Section 2.2 should read "Mark Rust was elected to the position of Senate Speaker by acclamation" and "Mozammel

Khan was elected to the position of Senate Speaker by acclamation.” The word “nominated” was replaced by “elected” in each sentence.

Moved by M. Kukhta; seconded by L. Mendez:

THAT Sheridan Senate approve, as amended, the September 26, 2013 meeting minutes.

Carried.

3.0 Business Arising from the September 26, 2013 Minutes

3.1 Code of Ethics – John Hardisty

Moved by J. Hardisty; seconded by J. Urowitz:

THAT Sheridan Senate adopt the Senate Code of Ethical Conduct, as revised, to become part of the Senate rules for the conduct of its affairs as an appendix to the Draft Senate Terms of Reference.

John Hardisty presented the revised *Code of Ethical Conduct*. The revised version omits the signature box as well as the following words in section 1.2: “and explicit Senators’ agreement.”

Main motion is **carried**.

3.2 Policy One – Draft Policy of the Board of Governors – Jeff Zabudsky/Alexa Abiscott

The Chair explained the significance of draft Policy One and introduced Alexa Abiscott as Legal Counsel. Legal Counsel presented draft Policy One. Discussion on the draft Policy One took place with questions and suggestions raised by members of Senate.

3.3 Sheridan Senate SharePoint Site – Magdin Stoica/Sheila Shaver

Sheila Shaver advised that standing committee reports at Senate meetings will occur when the committee has something to present. All agendas and minutes will be posted to the Senate website.

Magdin Stoica and Sheila Shaver presented the SharePoint website and discussed the opportunity to create an online forum for discussion. Discussion ensued regarding whether an online forum for Senate discussion is wise and the possible parameters surrounding the forum if it is used. The Chair suggested that the online discussion forum requires more Senate discussion. At this time the Senate website will be used only to post information.

ACTION: The Senate Chair advised that Senate Executive will include this topic on a future agenda and this item will return at a future Senate meeting.

4.0 Report from President

The President reported on items of relevance to the Senate. Academic policies that were approved at the September 26, 2013 Senate meeting were approved by the Board of Governors yesterday.

The second phase of the Mississauga Campus is being expedited. By September 2016 Sheridan will be able to accommodate more students at the Hazel McCallion Campus.

Research Info Source compiled the *Top 50 Colleges in Applied Research* – Sheridan ranked number one in Ontario and ranked number six in Canada.

The Minister signed approval of eight new degrees to be offered at Sheridan: Bachelor of Applied Computer Science (Mobile Computing), Bachelor of Business Administration (Accounting), Bachelor of Business Administration (Finance), Bachelor of Business Administration (Human Resources Management), Bachelor of Business Administration (Marketing Management), Bachelor of Business Administration (Supply Chain Management), Bachelor of Craft and Design, and Bachelor of Film and Television. All eight degrees will launch in September 2014.

5.0 Reports from Senate Standing Committees

- 5.1 Sheridan Senate Executive Committee
- 5.2 Academic Policy
- 5.3 Learning Partnerships & Academic Pathways
- 5.4 Program Quality Assurance
- 5.5 Teaching & Learning
- 5.6 Undergraduate Research and Creative Activities

6.0 New Business

A member asked if we could discuss how Senate Standing Committees operate, whether there are enough members, and how effective the Committees are.

ACTION: The Senate Vice-Chair and Secretary will speak to the Chairs of the various Standing Committees and follow up with the Senate.

7.0 Question Period

No questions.

8.0 Adjournment

Moved by J. Sweeney Marsh; seconded by A. Plante:
THAT the October 24, 2013 meeting of Sheridan Senate adjourn at 5:37 p.m.
Carried.