

Present: J. Zabudsky (Chair); M. Preece (Vice Chair); M. Lysack (Speaker); M. Khan (Deputy Speaker); S. Shaver (Secretary); P. Vivacqua (Recording Secretary); V. Badiani; C. Benak; D. Braggins; L. Butler; J. Callaghan; D. Cerri; A. Chernysh; K. Chorney; K. Cummins; L. Dalton; L. De Jong; R. Finch; K. Forest; M. Frazer; M. Garbutt; A. Gaston; C. Gillett; D. Greenwood; P. Grevstad; M. Grewal; D. Hammond; J. Hardisty; K. Hayward; W. Holmes; Y. Katz; T. Kostiw; M. Kukhta; D. Lawless; K. Lee; M. Lemon; S. Lowndes; M. Lucido Bezely; I. Marley; L. Mendez; L. Mununga; A. Nabywaniec; S. Parfeniuk; L. Phyllis; S. Pirie; A. Plante; T. Rankin; K. Rivera; P. Salehi; S. Samboo; L. Sasaki; D. Shalimo. H. Simkins; E. Sykes; T. Tarantini; C. Ter-Steegen; T. Tracewicz; J. Urowitz; D. Wackerlin; C.A. Waite; S. Woods

Guests: K. Barnwell; E. Benson; S. Dimech; J. Iveson; J. MacDougall

Absent with Regrets: R. Geddes; T. Magbitang; A. Maknyik; H. Malik; G. McClement; I. McNab; L. Piccolo; M. Preece (Vice-Chair); R. Rosenberg; M. Spence-Ariemma; J. Sweeney-Marsh; C. Tamas

Absent: M. Cassidy; M. Evans; J. Goveas; E. Liu; S. Mansour; M. Melymick; H. Overhill; R. Wang; M. Wilkshire

1.0 Call to Order 4:05 p.m.

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

2.0 Approvals

2.1 Senate Agenda – February 26, 2015

Moved by R. Finch; seconded by A. Plante:
THAT Sheridan Senate approve the agenda, as revised, for the February 26, 2015 meeting.
Carried.

2.2 Senate Minutes – January 22, 2015

Moved by M. Kukhta; seconded by M. Frazer:
THAT Sheridan Senate approve the January 22, 2015 meeting minutes.
Carried.

3.0 Business Arising

There was no business arising.

4.0 President's Report

The President introduced the Vice President of Finance and Administration; the budget process for Sheridan was presented. By the end of March the budget will be posted on Sheridan's website.

The President advised that Sheridan would like to have cross-representation between the Senate and the Board of Governors. Any candidates that successfully run for the Board of Governors internal position would occupy a seat on Senate as well. Similarly, an external member on the Board of Governors will occupy a seat on the Senate.

Three Sheridan alumni were nominated for an Oscar award and have been represented and celebrated in various media outlets including a February 26th, 2015 Globe and Mail advertisement.

5.0 New Business

5.1 Sheridan Board of Governors Internal Position Election – Elizabeth Benson

Elizabeth Benson presented information regarding the Sheridan Board of Governors internal position election. Nominations are due March 4th, 2015. Candidates will be selected by their respective constituencies via electronic voting through Access Sheridan, from March 26th to April 1st. The PowerPoint information slide is available on the Senate website.

A Senator inquired as to whether two faculty member positions would be a possibility on the Board of Governors.

ACTION – Senate Chair to look into whether a second faculty member position may be added to the Board of Governors' membership.

5.2 TESOL Ontario College Graduate Certificate – Stephanie Samboo and John Iveson

Stephanie Samboo and John Iveson presented the Teaching English to Speakers of Other Languages (TESOL Plus) Ontario College Graduate Certificate. The presentation is available on the Senate website.

Moved by S. Samboo; seconded by M. Lemon:

THAT Senate recommend for approval to the Board of Governors the proposed Teaching English to Speakers of Other Languages (TESOL Plus) Ontario College Graduate Certificate program.

Carried.

A Senator suggested that the Executive Summary for the program be revised on page eleven in the section regarding 'incomplete grades'; the Summary should not indicate that a student with a failing grade will be receiving an 'incomplete'.

5.3 Sheridan Senate 2015/16 Elections

Each Faculty has identified at least two faculty members (PSB has identified three) that will be ending their Senate membership terms as of June 2015. As of March 2nd, information regarding the centralized

election process will be available via the Sheridan Insider. Nominations are open until March 16th, 2015. Voting will take place from March 26th – April 1st via Access Sheridan.

6.0 Question Period

A Senator inquired as to whether the increased numbers of international students and the associated significant revenues will have implications for Sheridan's Strategic Plan. The President noted that the Strategic Plan will be reviewed at the upcoming Board of Governors retreat and the implications of the strong international growth could be explored.

7.0 Adjournment

Moved by K. Cummins; seconded by Z. Dirse:

THAT the February 26, 2015 meeting of Sheridan Senate adjourn at **5:00p.m.**

Carried.