

Present: J. Zabudsky (Chair); M. Preece (Vice-Chair); M. Lysack (Speaker – early departure); 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; L. Dalton; L. De Jong; M. Evans; R. Finch; K. Forest; M. Frazer; M. Garbutt; A. Gaston; R. Geddes; C. Gillett; J. Goveas; D. Greenwood; P. Grevstad; M. Grewal; D. Hammond; K. Hayward; W. Holmes; Y. Katz; M. Kukhta; K. Lee; M. Lemon; E. Liu; S. Lowndes; M. Lucido Bezely; T. Magbitang; H. Malik; G. McClement; I. McNab; L. Mendez; L. Mununga; L. Phyllis; S. Pirie; A. Plante; T. Rankin; R. Rosenberg; P. Salehi; S. Samboo; L. Sasaki; D. Shalimo; H. Simkins; M. Spence-Ariemma; J. Sweeney-Marsh; E. Sykes; C. Tamas; T. Tarantini; C. Ter-Steege; T. Tracewicz; J. Urowitz; D. Wackerlin; C.A. Waite; S. Woods

Guests: A. Abiscott; Keith Barnwell; S. Dimech; L. Easson-Irvine; S. McNabney; Steven Summers;

Absent with Regrets: K. Cummins; Z. Dirse; J. Hardisty; A. Maknyik; A. Nabywaniec; S. Parfeniuk; L. Piccolo; M. Wilkshire

Absent: M. Cassidy; T. Kostiw; D. Lawless; S. Mansour; I. Marley; M. Melymick; H. Overhill; K. Rivera; R. Wang

#### 1.0 Call to Order 4:08 p.m.

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

#### 2.0 Approvals

##### 2.1 Senate Agenda – January 22, 2015

Moved by S. Lowndes; seconded by S. Pirie:  
THAT Sheridan Senate approve the agenda, as revised, for the January 22, 2015 meeting.  
**Carried.**

##### 2.2 Senate Minutes – November 27, 2014

Moved by M. Frazer; seconded by R.Geddes:  
THAT Sheridan Senate approve the November 27, 2014 meeting minutes, as revised.  
**Carried.**

### 3.0 Business Arising

#### 3.1 Election of Speaker of Senate to Fill Vacancy – Jeff Zabudsky, Sheila Shaver

Due to the retirement of the Speaker of Senate, an election was held to fill the position for the remainder of the 2014-2015 academic year. Two candidates were identified prior to the meeting: Mozammel Khan and Monica Lysack. The Senate Chair called for nominations from the floor; no candidates came forward. Monica Lysack was elected as Speaker of Senate. Due to Monica Lysack's early departure from the meeting, Mozammel Khan filled the role of Speaker of Senate.

#### 3.2 Update on October 20<sup>th</sup> Research Day – Mary Preece

Mary Preece presented an update on the October 20<sup>th</sup> Research Day. The presentation can be found on the Senate SharePoint website.

A Senator inquired as to when the scholarship funds for faculty and students would be available. The Senate was advised that the URCA Committee will first need to establish the criteria and process for the selection; how large the grants will be and how they will be distributed. This money is available in the newly approved 2015/2016 budget. The process for the tuition set-aside also needs to be clarified.

### 4.0 President's Report

The Board of Governors approved Sheridan's 2015/2016 budget on January 22<sup>nd</sup>, 2015. While monetary support from the Provincial government has declined, Sheridan has maintained a balanced budget.

Phase 2 of the Hazel McCallion campus is on target for a May 2016 opening.

Sheridan is currently conducting a self-study to ensure that Sheridan meets the criteria necessary to become a member of AUCC.

### 5.0 New Business

#### 5.1 Welding and Fabrication Technician Ontario College Diploma – Michael Kukhta, Steven Summers

Moved by I. McNab; seconded by P. Salehi:

THAT Senate recommend for approval to the Board of Governors the proposed Welding and Fabrication Technician Ontario College Diploma program.

***Carried.***

Michael Kukhta and Steven Summers presented the Welding and Fabrication Technician Ontario College Diploma program. The presentation is available on the Senate SharePoint website.

#### 5.2 AUCC Self-Study – Mary Preece, Sara Rumsey

Mary Preece and Sara Rumsey spoke to the AUCC self-study that Sheridan is conducting. The website [www.aucc.ca](http://www.aucc.ca) was referenced.

6.0 Question Period

There was insufficient time to allow for questions.

7.0 Adjournment

Moved by B. Holmes; seconded by H. Simkins:

THAT the January 22, 2015 meeting of Sheridan Senate adjourn at 6:00 p.m.

***Carried.***