

Present: J. Zabudsky (Chair); M. Preece (Vice Chair); M. Lysack (Speaker); M. Khan (Deputy Speaker); S. Shaver (Secretary); P. Vivacqua (Recording Secretary); V. Amarnath; C. Benak; D. Braggins; L. Butler; J. Callaghan; M. Cassidy; D. Cerri; K. Chorney; L. Dalton; Z. Dirse; L. Elliott; R. Finch; K. Forest; M. Frazer; A. Gaston; R. Geddes; J. Ginter; J. Goveas; G. Grant; D. Greenwood; P. Grevstad; D. Hammond; J. Hardisty; K. Hayward; Y. Katz; M. Kukhta; M. Lemon; S. Lowndes; T. Magbitang; I. Marley; I. McNab; S. McNabney; L. Mendez; K. Nosek; S. Pirie; A. Plante; K. Rankin; T. Rankin; R. Rosenberg; P. Sarkissian; S. Saunders; D. Salimo; H. Simkins; C. Somerville; M. Spence-Ariemma; P. Stubbs; J. Sweeney Marsh; E. Sykes; C. Ter-Steegen; T. Tracewicz; C. Tuck-Riggs; J. Urowitz; C. Wollen

Guests: M. Burnside; Jessica McLean

Absent with Regrets: L. De Jong; M. Evans; A.L. Longmore; H. Overhill; L. Piccolo; P. Salehi

Absent: D. Lawless; M. Lucido Bezely; M. Melymick; S. Parfeniuk; B. Pham; C. Tamas; T. Tarantini

#### 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.

Updates to 2015-2016 Senate membership are as follows: new members from the Pilon School of Business are Ginger Grant, Anne-Liisa Longmore, Carol Tuck-Riggs and Paul Sarkissian; new member for the Faculty of Animation, Arts & Design is Chris Somerville; new members for the Faculty of Applied Science & Technology are Brian Pham and Katie Rankin; new members for the Faculty of Humanities and Social Sciences are Jaime Ginter and Sean Saunders; Dasha Shalimo remains a Senator for the Faculty of Applied Health and Community Studies; and a new member for Library and Learning Services is Claire Wollen. New full time and non-full time FAAD Senators are yet to be announced. A new full time FAHCS Senator is yet to be announced. New Associate Deans are Sean McNabney (FHASS), Phil Stubbs (FAST) and Lori Elliott (PSB). New student Senators are Timothy Magbitang (PSB), Kelly Nosek (FAST) and Vivek Amarnath (FAST).

#### 2.0 Approvals

##### 2.1 Senate Agenda – September 24, 2015

ACTION – Recording Secretary to remove the word “Decision” on the Senate agenda under section 6.2 as it is a typographical error.

Moved by S. Lowndes; seconded by S. Pirie:

THAT Sheridan Senate approve the agenda, as revised, for the September 24, 2015 meeting.

**Carried.**

## 2.2 Senate Minutes – June 18, 2015

Moved by A. Gaston; seconded by M. Kukhta:  
 THAT Sheridan Senate approve the June 18, 2015 meeting minutes.  
**Carried.**

## 3.0 Speaker and Deputy Speaker - Election

The Senate Chair called for nominations from the floor three times for the role of Speaker and Deputy Speaker for the 2015-2016 academic year. No candidates came forward. Monica Lysack was acclaimed as Senate Speaker. Mozammel Khan was acclaimed as Senate Deputy Speaker.

## 4.0 Business Arising

### 4.1 Academic Innovation Strategy

The Vice-Chair reviewed the Academic Innovation Strategy (AIS) Report Card as well as the Academic Innovation Strategy (AIS) Act 2 Engagement Strategy May 2015. The two main goals for each group involved in the AIS Act 2 Engagement Strategy are to: 1) develop an engagement strategy that will be used to solicit and engage faculty and students for input and 2) create recommendations for a 5-year plan. Senate will consider the recommendations from each group.

**ACTION** – Recording Secretary to post the AIS Report Card as well as the AIS Act 2 Engagement Strategy on the Senate site.

**ACTION** – Volunteers interested in leading the Mobility group or participating in any other groups for the AIS Act 2 Engagement Strategy are asked to contact the Senate Secretary.

### 4.2 Ad Hoc Governance Committee

The Chair described the background for the creation of the Ad Hoc Governance Committee and outlined what the Committee would be responsible for. The following positions are available on the committee: three faculty positions, two administrative positions, and one student position.

The Senate Chair called for nominations from the floor three times for each of the positions. Tami Rankin (FAHCS) expressed interest as a candidate for the faculty position in addition to the candidates that came forward prior to the Senate meeting: Sean Saunders (FHASS), Doug Greenwood (PSB), John Hardisty (PSB), and Ross Geddes (PSB). Vivek Amarnath and Timothy Magbitang expressed interest as candidates for the student position. No other candidates came forward from the floor. Phil Stubbs and Iain McNab were acclaimed as the two administrative members on the Ad Hoc Governance Committee.

Candidate introductions were given to Senate regarding their interest in becoming a committee member. An online election will be held for the student position as well as the three faculty positions via Access Sheridan.

Ad Hoc Governance committee meetings will take place the third Thursday of each month from 4:00pm-6:00pm.

ACTION – Senate Secretary will ask students interested in the Ad Hoc Governance Committee to send a candidate introduction. Sheila will provide the introductions to all Senators before the online voting for the student representative takes place.

ACTION – Senate Secretary to email instructions to all Senators regarding the online voting process.

ACTION – Recording Secretary to make the Operating Bylaws (approved June 3<sup>rd</sup>) available on the Senate website.

#### 4.3 Self Study Site Visit Prep

Mary Preece and Sara Rumsey presented a PowerPoint regarding the Self Study Site Visit Preparation for September 28<sup>th</sup> – 29<sup>th</sup>, 2015. The PowerPoint is available on the Senate website.

#### 5.0 President's Report

The President presented a 3-year review of Senate. The PowerPoint is available on the Senate website.

The University of Toronto has expressed an interest to expand into Brampton. Sheridan is supportive of this growth especially considering Sheridan's longstanding relationship with the university.

Sheldon Levy is the new Deputy Minister of Training, Colleges and Universities.

#### 6.0 New Business

##### 6.1 Senate Information/Communications Update – Sheila Shaver

The Senate Secretary reviewed how to navigate to the external Senate webpage from the public Sheridan website.

##### 6.2 Academic Policy Committee Update – Linda Dalton

Linda Dalton provided an update on work being done by the Academic Policy Standing Committee of the Senate and asked Senators interested in participating on any policy working groups to indicate their interest to the appropriate policy lead.

#### 7.0 Question Period

No questions were asked during the question period.

#### 8.0 Adjournment

Moved by S. Lowndes; seconded by M. Frazer:

THAT the September 24, 2015 meeting of Sheridan Senate adjourn at 6:00p.m.

**Carried.**