

Present: J. Zabudsky (Chair); M. Preece (Vice-Chair); M. Rust (Speaker); M. Khan (Deputy Speaker); S. Shaver (Secretary); V. Badiani; C. Benak; D. Braggins; L. Butler; J. Callaghan; D. Cerri; A. Chernysh; K. Chorney; K. Cummins; L. De Jong; Z. Dirse; R. Finch; K. Forest; M. Frazer; M. Garbutt; A. Gaston; R. Geddes; C. Gillett; J. Goveas; D. Greenwood; P. Grevstad; J. Hardisty; K. Hayward; Y. Katz; M. Kukhta; M. Lemon; S. Lowndes; M. Lucido Bezely; M. Lysack; A. Maknyik; H. Malik; S. Mansour; M. Melymick; L. Mendez; L. Mununga; H. Overhill; L. Phyllis; L. Piccolo; S. Pirie; A. Plante; T. Rankin; E. Rees-Johnstone; K. Rivera; P. Salehi; S. Samboo; L. Sasaki; D. Shalimo; M. Spence-Ariemma; J. Sweeney Marsh; E. Sykes; C. Tamas; C. Ter-Steege; T. Tracewicz; D. Wackerlin; C.A. Waite; S. Woods; P. Vivacqua (Recording Secretary)

Guests: A. Abiscott; K. Barnwell; S. D'Avolio; S. Dimech; L. Easson-Irvine; J. Martin; S. McNabney; S. Sinclair; P. Stubbs

Absent with Regrets: W. Holmes; I. McNab; S. Parfeniuk; R. Rosenberg; H. Simkins; T. Tarantini; J. Urowitz

Absent: T. Kostiw; M. Evans

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 – September 25, 2014

Moved by S. Lowndes; seconded by R. Finch:

THAT Sheridan Senate approve the agenda, as amended, for the September 25, 2014 meeting.

Carried.

2.2 Senate Minutes – June 19, 2014

Moved by M. Lysack; seconded by A. Plante:

THAT Sheridan Senate approve the June 19, 2014 meeting minutes.

Carried.

3.0 Speaker and Deputy Speaker - Election

The Senate Chair welcomed the following new Senators for the 2014-2015 academic year: Faculty of Business - Doug Greenwood, Cindy Gillett; Faculty of Animation, Arts & Design - Mark Melymick, Sherine Mansour, Zoe Dirse, Catharine Tamas, Tony Tarantini, Donna Braggins; Faculty of Applied Science and

Technology - Kevin Forest; Faculty of Continuing and Professional Studies - Elisabeth Rees-Johnstone; Centre for Teaching and Learning - Michael Evans; Faculty of Applied Health and Community Studies - Alison Gaston, Lisa Phyllis, Mardy Frazer; Student Senators - Karla Rivera.

New student Senator recruitment is still underway in most Faculties.

The Senate Chair called for nominations from the floor three times for the role of Speaker and Deputy Speaker for the 2014-2015 academic year. No candidates came forward. Mark Rust was acclaimed as Senate Speaker. Mozammel Khan was acclaimed as Senate Deputy Speaker.

4.0 Business Arising from the June 19, 2014 Senate Meeting

4.1 Senate Standing Committee Reports – Research at Sheridan – Mary Preece

During the June 19th, 2014 Senate meeting, the Senate Subcommittees presented summaries of their work. The Undergraduate Research and Creative Activities (URCA) draft White Paper was discussed during the Subcommittee presentation. Research and recommendations from the URCA draft White Paper as well as recommendations and background information from the Scholarship of Teaching and Learning (SoTL) draft White Paper will be fundamental to informing the conversations that will take place on the October 20th, 2014 Research Visioning Day.

The draft White Papers will be distributed to participants for the October 20th Research Visioning Day and recommendations from October 20th will be discussed at Senate. Depending on the nature discussions over the next few months, some or all of the recommendations may be implemented.

4.1.1 Undergraduate Research and Creative Activities – White Paper – Joan Sweeney-Marsh

Joan Sweeney Marsh reported on the draft White Paper for Undergraduate Research and Creative Activities.

4.1.2 Scholarship of Teaching and Learning – White Paper – Melanie Spence-Ariemma

Melanie Spence-Ariemma reported on the draft White Paper for Scholarship of Teaching and Learning.

5.0 President's Report

All postsecondary institutions produced a Strategic Mandate Agreement and had it signed by Presidents as well as the Deputy Minister. Sheridan was able to negotiate a SMA that is in keeping with our priorities and goals and articulates our vision.

The Major Capital Expansion (MCE) Initiative began when the Provincial government indicated that they wanted to create new universities in Ontario. A new fund will provide for the expansion of institutions to accommodate growth of students where there is apparent demand. The Province made clear that only institutions that are existing, publicly funded Ontario universities are allowed to apply (in tandem with a college if they choose).

6.0 New Business

6.1 Bachelor of Architectural Studies – Dave Wackerlin, Jordan Martin, Shannon Pirie

Dave Wackerlin, Jordan Martin, and Shannon Pirie presented the Bachelor of Architectural Studies Degree program.

Moved by D. Wackerlin; seconded by T. Tracewicz:

THAT Senate recommend for approval to the Board of Governors the proposed Bachelor of Architectural Studies Degree program

Carried.

6.2 Bachelor of Engineering (Mechanical Engineering) – Farzad Rayegani, Mozammel Khan, Lewis Mununga

Farzad Rayegani, Mozammel Khan, and Lewis Mununga presented the Bachelor of Engineering (Mechanical Engineering) Degree program.

Moved by M. Khan; seconded by L. Mununga:

THAT Senate recommend for approval to the Board of Governors the proposed Bachelor of Engineering (Mechanical Engineering) Degree program

Carried.

6.3 Student Assessment and Evaluation Policy – Stephanie Dimech

Linda Dalton and Stephanie Dimech presented the Student Assessment and Evaluation Policy.

Moved by L. Dalton; seconded by P. Salehi:

THAT Senate recommend for approval to the Board of Governors the Student Assessment and Evaluation Policy

Carried.

Discussion took place regarding the definition of and use of assessment and evaluation in the policy and procedure and whether assessment can be confidential.

The Speaker called for a show of hands vote to extend the Senate meeting in order to finish the last item of business. Majority ruled in favour.

6.4 Advanced Standing Policy – Stephanie D’Avolio and Sarah Sinclair

Linda Dalton, Stephanie D’Avolio and Sarah Sinclair presented the Advanced Standing Policy.

Moved by L. Dalton; seconded by J. Hardisty:

THAT Senate recommend for approval to the Board of Governors the proposed Advanced Standing Policy.

Carried.

6.0 Question Period

No questions were asked.

7.0 Adjournment

Moved by C. Ann Waite; seconded by A. Plante:
THAT the September 25, 2014 meeting of Sheridan Senate adjourn at 6:07 p.m.
Carried.