

Present: M. Preece (Vice Chair); M. Lysack (Speaker); M. Khan (Deputy Speaker); S. Shaver (Secretary); P. Vivacqua (Recording Secretary); C. Benak; J. Callaghan; M. Cassidy; L. Dalton; L. De Jong; C. Dunlop; M. Evans; A. Flint; K. Forest; M. Frazer; R. Geddes; C. Gillett; G. Grant; D. Greenwood; J. Hardisty; K. Hayward; J. Humphreys; J. Irwin; F. Koch; M. Kukhta; M. Lemon; S. Lowndes; M. Lucido Bezely; S. McGinness; I. McNab; S. McNabney; M. Melymick; L. Mendez; B. Pham; L. Piccolo; S. Pirie; A. Plante; K. Rankin; T. Rankin; P. Salehi; P. Sarkissian; S. Saunders; H. Simkins; C. Somerville; M. Spence-Ariemma; M. Stewart; P. Stubbs; J. Sweeney Marsh; E. Sykes; C. Ter-Steege; T. Tracewicz; C. Tuck-Riggs; J. Urowitz

Guests: A. Abiscott; E. Benson; K. Madsen

Absent with Regrets: J. Zabudsky (Chair); D. Braggins; L. Butler; D. Cerri; Z. Dirse; M. Enciso; J. Ginter; J. Goveas; P. Grevstad; T. Magbitang; H. Overhill; R. Rosenberg; T. Tarantini; C. Wollen

Absent: A. Albers; V. Amarnath; L. Biondi; M. Burnside; L. Elliott; A. Gaston; D. Hammond; Y. Katz; D. Ness; K. Nosek; C. Pappas; S. Parfeniuk; D. Shalimo; C. Tamas

1.0 Call to Order 4:05 p.m.

The Speaker acknowledged the Traditional Territory of the Mississaugas of the New Credit First Nations.

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

2.0 Approvals

2.1 Senate Agenda – April 28, 2016

Moved by I. McNab; seconded by J. Hardisty:

THAT Sheridan Senate approve the agenda for the April 28, 2016 meeting.

Carried.

2.2 Senate Minutes – February 25, 2016

A Senator noted that the February 25, 2016 minutes should be amended to reflect that K. Forest was “absent” (not “absent with regrets”).

Moved by J. Urowitz; seconded by D. Greenwood:

THAT Sheridan Senate approve the February 25, 2016 meeting minutes, as amended.

Carried.

3.0 Deferred Business from March 24, 2016

3.1 Senate Elections Results – Sheila Shaver

The Senate Secretary explained where on Sheridan’s webpage to find the full Senate elections results.

3.2 Meeting Room Layout Feedback – Sheila Shaver

The Senate Secretary presented a summary of the February Senate meeting room layout feedback.

4.0 President’s Report

There was no President’s Report as the President was absent with regrets.

5.0 New Business

5.1 Academic Calendar Dates – Out to Stakeholders – Linda Dalton

Linda Dalton presented the 2017-2018 Academic Calendar Dates. The PowerPoint presentation is available on the Senate website.

Moved by J. Sweeney-Marsh; seconded by M. Lucido-Bezely:

THAT the 2017-2018 Academic Calendar Dates presented today be referred to the Local Academic Councils, and other stakeholders, for review and report back to the Registrar by Friday, May 13th.

Carried.

A Senator raised a suggestion about including non-statutory holidays and other dates on the academic calendar. The holiday list kept by Human Resources is recommended as the best resource for this information.

5.2 Senate Draft Terms of Reference – Out to Stakeholders – Ross Geddes

Ross Geddes presented the Senate draft Terms of Reference (ToR). He addressed two Senate Agenda Item Request Forms regarding increasing the number of non-full-time faculty members on Senate and electing Senate Standing Committee Chairs. The agenda item requests are posted on the Senate website.

A Senator noted a mistake in the draft Senate ToR: it incorrectly states that there should be 40 faculty member Senators from each Faculty in the Senate membership.

The question was raised as to the process for creating new Senate Standing Committees. Ross Geddes noted that the process will be included in the procedures document (yet to be created).

Various Senators commented on the following regarding the draft Senate ToR: the size of the Senate not being reduced though that was included in the Academic Group recommendations, the need to recognize the inclusion of Standing Committee members that are not on Senate, and to include one faculty member from *each* Faculty on the Senate Executive Committee as opposed to four members from any Faculty. Local Academic Councils (LACs) are to further discuss these comments.

Moved by R. Geddes; seconded by P. Stubbs:

THAT the April 18, 2016 Draft Senate Terms of Reference be referred to the Local Academic Councils, and other stakeholders for review and report back to the Ad Hoc Governance Committee c/o Sheila Shaver by Monday, May 9th.

Carried.

5.3 Scholarship of Research and Creative Activities Standing Committee – SRCA Definition Engagement Outreach – Paul Sarkissian, Kirsten Madsen, Mardy Frazer

Paul Sarkissian, Kirsten Madsen and Mardy Frazer presented Scholarship of Research and Creative Activities (SRCA) Definition Engagement Outreach. Senators will receive an invitation to small group discussions regarding this item from the SRCA Recording Secretary, Cheryle Moreau.

6.0 Question Period

A suggestion was made to publicize the results of the SRCA Growth Grants.

The President will provide an update on Sheridan’s progress with Universities Canada during the May Senate meeting.

7.0 Adjournment

Moved by S Saunders; seconded by M. Melymick:

THAT the April 28, 2016 meeting of Sheridan Senate adjourn at 5:00p.m.

Carried.