

Present: J. Zabudsky (Chair); M. Preece (Vice Chair); M. Khan (Speaker); P. Hommersen (Deputy Speaker); S. Shaver (Secretary); P. Vivacqua (Recording Secretary); M. Bartlett; A. Boshnakova; D. Braggins; M.J. Carroll; M. Cassidy; S. Cumming; L. Dalton; Z. Dirse; J. Ferguson; A. Flint; K. Forest' A. Gaston; R. Geddes; M. Ghalayini; R. Giberson; D. Greenwood; D. Hammond; J. Hardisty; K. Hayward; A. Hollenberg; J. Humphreys; J. Irwin; B. Jervis; Y. Katz; F. Koch; M. Kukhta; K. Kurichh; C. Lawrence; M. Lemon; S. Lowndes; M. Lucido Bezely; M. Lysack; J. Mactaggart; K. Mahmud; H. Malik; I. Marley; M. Marsella; I. McNab; S. McNabney; H. Overhill; B. Pham; L. Phyllis; V. Picicci; K. Rankin; R. Rosenberg; K. Rukszto; P. Sarkissian; D. Shalimo; N. Sheppard; M. Spence-Ariemma; P. Stubbs; J. Sweeney Marsh; E. Sykes; C. Tamas; T. Tarantini; C. Ter-Steege; T. Tracewicz; C. Tuck-Riggs; J. Urowitz; C. Wollen;

Guests: E. Benson; M. Frazer, R. Piper

Absent with Regrets: L. Cipparrone; L. De Jong; G. Grant; S. McGinness; M. Melymick; L. Piccolo; A. Plante

Absent: S. Parfeniuk; C. Somerville

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.

The Senate Speaker discussed important principles for the work of Senate and introduced new Senators for 2016-2017. Pilon School of Business: Lorraine Cipparrone and Rob Giberson. Faculty of Applied Science & Technology: Vito Picicci and Khaled Mahmud. Faculty of Applied Health and Community Studies: Jim Mactaggart, Chuck Lawrence, Lisa Phyllis, Nellie Sheppard, Paul Hommersen and Maher Ghalayini. Faculty of Animation, Arts & Design: Myles Bartlett and Mary Jane Carroll. Faculty of Humanities and Social Sciences: Sara Cumming, Kasia Rukszto, Alexander Hollenberg, Anna Boshnakova and Mauro Marsella. Other new Senators are: Kanchan Kurichh (Counselor/faculty), John Ferguson (Centre for Teaching and Learning/faculty), and Brian Jervis (Administrator).

2.0 Approvals

2.1 Senate Agenda – September 22, 2016

The following item was added to the Senate agenda under section 3.2: "Administrative Senator Election for Ad Hoc Governance Committee".

Moved by A. Gaston; seconded by S. Lowndes:

THAT Sheridan Senate approve the agenda, as revised, for the September 22, 2016 meeting.
Carried.

2.2 Senate Minutes – June 16, 2016

Moved by I. McNab; seconded by K. Forest:
THAT Sheridan Senate approve the June 16, 2016 meeting minutes.
Carried.

3.0 Elections

3.1 Speaker and Deputy Speaker Elections

Mozammel Khan was announced as a candidate in the election for the Senate Speaker for the 2016-2017 academic year. The Senate Chair called for nominations from the floor. Doug Greenwood nominated Carol Tuck-Riggs. After a brief introduction from each candidate, a vote was held. Mozammel Khan was the successful candidate to the position of Senate Speaker.

Paul Hommersen was announced as a candidate in the election for the Senate Deputy Speaker for the 2016-2017 academic year. The Senate Chair called for nominations from the floor. Doug Greenwood nominated Kevin Forest. After a brief introduction from each candidate, a vote was held. Paul Hommersen was the successful candidate to the position of Senate Deputy Speaker.

3.2 Administrative Senator Election for Ad Hoc Governance Committee

Sean McNabney was announced as a candidate in the election for the Administrator Senator for the Ad Hoc Governance Committee. The Senate Chair called for nominations from the floor. No candidates came forward. Sean McNabney was acclaimed.

The Chair and Senate Secretary spoke to the additional eight positions coming up for election on the Senate Executive Committee.

ACTION – Senate Secretary to send an email with specific instructions regarding the elections process which will take place during the month of October.

4.0 Business Arising

There was no business arising.

5.0 President's Report

The President spoke to the Hazel McCallion campus Phase 2 as well as the new construction at Davis.

The President spoke to governance at Sheridan and announced that a governance consultant, Louis Charpentier, will be working with Sheridan as a governance coach.

6.0 New Business

6.1 Pilon School of Business LAC – Agenda Item Request – Ross Geddes and Doug Greenwood

Ross Geddes and Doug Greenwood presented the rationale behind their proposed motion moved by C. Tuck Riggs and seconded by J. Hardisty: "that Senate consider the issue of additional administrative workload, required as a result of the increased faculty governance requirements in a university environment."

Discussion occurred.

An amendment to the main motion was proposed. It was moved by K. Forest and seconded by K. Rusksto: "that Senate consider the issue of additional administrative workload, required as a result of the increased faculty governance requirements in a university environment and refer the matter to the Workload Monitoring Group for a report and comment."

Discussion ensued for and against the amendment.

The Director of Employment Relations and Partnerships (Ryan Piper) noted that the Senate is not the appropriate place to discuss the concept of workload for fulltime faculty and that non-unionized employees should not be voting on a matter that's relevant to unionized employees in the Collective Agreement.

Moved by K. Forest; seconded by K. Rusksto
 THAT Senate consider the issue of additional administrative workload, required as a result of the increased faculty governance requirements in a university environment and refer the matter to the Workload Monitoring Group for a report and comment.

Defeated.

Discussion returned to the original motion. After some discussion, an amended motion was proposed.

Moved by D. Greenwood; seconded by C. Tuck-Riggs:
 THAT Senate agrees to add the following to the original motion: "...and forward the motion to the appropriate bodies for follow up as required" so that it reads: "THAT Senate consider the issue of additional administrative workload, required as a result of the increased faculty governance requirements in a university environment and forward the motion to the appropriate bodies for follow up as required."

Carried.

Further discussion occurred. The Senate Speaker asked for a motion to extend the meeting.

Moved by J. Urowitz; seconded by M. Kukhta:
 THAT Senate extend the meeting by 10 minutes.

Carried.

Further discussion occurred. An amendment to the amended motion was proposed.

Moved S. Lowndes; seconded by I. McNab:
 THAT Senate agrees to further amend the amended motion by inserting "as per Universities Canada criteria" to read: "THAT Senate consider the issue of additional administrative workload, required as a result of the increased faculty governance requirements in a university environment as per Universities Canada criteria and forward the motion to the appropriate bodies for follow up as required."

Carried.

After the insertion was accepted, the Senate then voted:

Moved S. Lowndes; seconded by K. Forest:

THAT Senate consider the issue of additional administrative workload, required as a result of the increased faculty governance requirements in a university environment as per Universities Criteria and forward the motion to the appropriate bodies for follow up as required.

Carried.

6.2 Office of the Registrar – Academic Calendar Dates for 2016-2017 and 2017-2018 Now Include Additional Information – Linda Dalton

Moved by N. Sheppard; seconded K. Forest:

THAT Senate defer this item to a future Senate meeting due to lack of time.

Carried.

7.0 Question Period

No questions were asked.

8.0 Adjournment

Moved by M. Kukhta; seconded by J. Urowitz:

THAT the September 22, 2016 meeting of Sheridan Senate adjourn at 6:10pm.

Carried.