
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. Cassidy; L. Cipparrone; K. Cowie; S. Cumming; L. Dalton; M. Daniel; A. Flint; K. Forest; R. Geddes; M. Ghalayini; D. Greenwood; N. Gukhool; D. Hammond; J. Hardisty; K. Hayward; A. Hollenberg; J. Humphreys; J. Irwin; Y. Katz; F. Koch; M. Kukhta; K. Kurichh; C. Lawrence; M. Lemon; A. Lightbody; S. Lowndes; M. Lysack; K. Mahmud; H. Malik; I. Marley; M. Marsella; S. McGinness; I. McNab; S. McNabney; M. Melymick; L. Phyllis; L. Piccolo; V. Picicci; A. Plante; K. Rankin; R. Rosenberg; K. Rukszto; P. Sarkissian; Z. Sayyed; N. Sheppard; A. Sher; C. Somerville; J. Sweeney Marsh; E. Sykes; T. Tarantini; C. Ter-Steege; C. Tuck-Riggs; J. Urowitz; C. Wollen

Guests: J. Bedard; E. Benson; L. Charpentier; J. Kim; R. Piper; E. Ursel

Absent with Regrets: M.J. Carroll; L. De Jong; J. Ferguson; R. Giberson; B. Jarvis; M Lucido Bezely; H. Overhill; B. Pham; D. Shalimo; M. Spence-Ariemma; P. Stubbs; C. Tamas; T. Tracewicz

Absent: Z. Dirse; A. Gaston; J. Mactaggart

1.0 Call to Order 4:05 p.m.

The Deputy Speaker reported that quorum was met and the Speaker called the meeting to order. The Speaker acknowledged the Traditional Territory of the Mississaugas of the New Credit First Nations. The Senate Speaker introduced new student Senators for 2016-2017. Pilon School of Business: Arena Daniel and Amanda Lightbody. FHASS: Kris Cowie. FAAD: Amelia Sher. FAST: Navina Gukhool.

2.0 Approvals

2.1 Senate Agenda – October 27, 2016

The following item was added to the Senate agenda under section 3.1: Academic Calendar Dates 2017-2018 (in addition to 2016-2017). Items 6.2 and 6.3 were numbered incorrectly and will be corrected to 6.1 and 6.2 respectively.

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

THAT Sheridan Senate approve the agenda, as revised, for the October 27, 2016 meeting.

Carried.

2.2 Senate Minutes – September 22, 2016

Moved by S. Lowndes; seconded by J. Humphreys:

THAT Sheridan Senate approve the September 22, 2016 meeting minutes.

Carried.

3.0 Unfinished Business from September 22, 2016

3.1 Academic Calendar Dates – 2016-2017 and 2017-2018 - Additional Information Now Included

Linda Dalton presented additional information added to the academic calendar dates for 2016-2017 and 2017-2018.

4.0 President's Report

The President discussed the Ministry of Advanced Education and Skills Development's October 26th announcement regarding the province's plans to create new university-led postsecondary sites in both Brampton and Milton, advising that Sheridan's Journey is not directly affected by this announcement.

5.0 Principles of Good Governance

Louis Charpentier – of L.R. Charpentier Associates and retired as the Secretary of the Governing Council at the University of Toronto – made a presentation on the principles of good governance. Questions followed the presentation. The PowerPoint Presentation is available on the Senate website.

6.0 New Business

6.1 Bachelor of Engineering (Electrical Engineering) – Jonathan Kim and Janet Bedard

Jonathan Kim and Janet Bedard presented the Bachelor of Engineering (Electrical Engineering) degree program.

Regarding the 2nd proposed program learning outcome under section 3.2 of the full submission, a Senator suggested revising the sentence for clarity. It was also suggested that learning outcome #6 be revised as it pertains to leadership.

Moved by I. McNab; seconded by S. Lowndes:

THAT Senate recommend for approval to the Board of Governors the proposed Bachelor of Engineering (Electrical Engineering) degree program.

Carried.

6.2 Election – Senate Executive

Kevin Forest (FAST), Alison Gaston (FAHCS), Doug Greenwood (PSB), John Hardisty (PSB), and Nellie Sheppard (FAHCS) were announced as candidates in the election for four faculty positions on the Senate Executive Committee for the 2016-2017 academic year. The Senate Chair called for nominations from the floor. Chris Somerville nominated Monica Lysack. Senators voted by paper ballot and votes were tabulated immediately following the Senate meeting with the help of the following scrutineers/election tellers: Dan Hammond, Lorraine Cipparrone, Linda Dalton, Patricia Vivacqua, Sheila Shaver, and Sara Rumsey.

Jack Urowitz (President, OPSEU Local 244) was announced as a candidate in the election for one ex-officio position on the Senate Executive Committee for the 2016-2017 academic year. The Senate Chair called for nominations from the floor. Christine Ter-Steege nominated James Humphreys. A vote was held and James Humphreys was the successful candidate for the position.

7.0 Question Period

No questions were asked.

8.0 Adjournment

Moved by S. Lowndes; seconded by J. Sweeney-Marsh:
THAT the October 27, 2016 meeting of Sheridan Senate adjourn at 6:00pm.
Carried.