

Present: J. Zabudsky (Chair); 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; M. Evans; A. Flint; K. Forest; M. Frazer; A. Gaston; R. Geddes; C. Gillett; G. Grant; D. Greenwood; P. Grevstad; D. Hammond; J. Hardisty; K. Hayward; J. Humphreys; J. Irwin; Y. Katz; F. Koch; M. Kukhta; M. Lemon; S. Lowndes; M. Lucido Bezely; K. Mahmud; I. McNab; S. McNabney; M. Melymick; L. Mendez; H. Overhill; C. Pappas; S. Parfeniuk; L. Piccolo; S. Pirie; K. Rankin; T. Rankin; P. Sarkissian; C. Somerville; M. Stewart; J. Sweeney Marsh; E. Sykes; C. Tamas; C. Ter-Steege; T. Tracewicz; C. Tuck-Riggs; J. Urowitz

Guests: E. Benson; J. Condie; J. Ferguson; A. Longmore; K. Madsen; A. Stukator; L. Sutcliffe; H. Whitton

Absent with Regrets: D. Braggins; L. De Jong; Z. Dirse; J. Ginter; J. Goveas; A. Ness; A. Plante; R. Rosenberg; S. Saunders; D. Shalimo; H. Simkins; M. Spence-Ariemma; T. Tarantini; C. Wollen

Absent: L. Butler; D. Cerri; S. McGinness; B. Pham; P. Stubbs

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.

Khaled Mahmud was introduced as a new Senator for the FAST Faculty.

2.0 Approvals

2.1 Senate Agenda – June 16, 2016

Moved by S. Lowndes; seconded by M. Lemon:
THAT Sheridan Senate approve the agenda for the June 16, 2016 meeting.
Carried.

2.2 Senate Minutes – May 26, 2016

Moved by M. Kukhta; seconded by A. Gaston:
THAT Sheridan Senate approve the May 26, 2016 meeting minutes.
Carried.

3.0 Business Arising

There was no business arising.

4.0 President's Report

The President advised that the Board of Governors approved the Senate Terms of Reference on June 1, 2016.

An update on Sheridan's progress for Universities Canada membership was presented.

Moved by F. Koch; seconded by M. Kukhta:
THAT Senate extend the agenda item by 10 minutes.
Carried.

Discussion ensued.

Moved by K. Forest; seconded by C. Riggs:
THAT Senate extend the agenda item for one more question/comment.
Carried.

After receiving the question, the Senate Speaker moved to the following Senate agenda item.

5.0 New Business

5.1 Program Review Policy – Joan Condie and Lisa Sutcliffe

Joan Condie and Lisa Sutcliffe presented the Program Review Policy. The presentation is available on the Senate website.

Moved by M. Frazer; seconded by M. Melymick:
THAT the policy presented today – Program Review Policy – be brought forward for discussion at the Local Academic Councils and other stakeholders, with a report back to the Academic Policy Standing Committee.
Carried.

5.2 Subsequent Credentials Policy – Susan Collard and John Ferguson

Susan Collard and John Ferguson presented the Subsequent Credentials Policy. The presentation is available on the Senate website.

A Senator suggested that the word "may" be added to the Subsequent Credentials Policy in the first sentence of the Policy Statement section to read: "Sheridan **may** grant a subsequent testamur to a graduand holding a prior credential when Sheridan is satisfied that he/she has demonstrated that he/she has achieved the learning outcomes and other requirements established by the Sheridan Board of Governors as graduation requirements for the subsequent testamur."

Moved by K. Forest; seconded by C. Riggs:
THAT the word "may" be added to the Policy Statement in the Subsequent Credentials Policy.
Carried.

After checking for no further comments, the Senate Speaker called the question.

Moved by G. Grant; seconded by I. McNab:

THAT the policy presented today – Subsequent Credentials Policy, as amended – be brought forward for discussion at the Local Academic Councils and other stakeholders, with a report back to the Academic Policy Standing Committee.

Carried.

5.3 Standing Committee Reports – Academic Appeals Committee and SRCA Committee

The Academic Appeals Committee and the Scholarship, Research and Creative Activities Committee presented updates on their committee work.

A Senator (and growth grant recipient) commented that they would like to see a formal policy put in place in terms of recognizing the opportunity to research on Standard Workload Forms.

5.4 Senator Meeting Dates 2016-2017

The Senate Secretary presented the Senate meeting dates for 2016-2017. It was noted that for September 2016 only, Local Academic Council (LAC) meetings will be held on the second Thursday of September and Senate Standing Committee meetings will be held on the third Thursday of September.

A Senator noted that the June schedule may need to be adjusted as well due to convocation.

ACTION – Senate Secretary to look into the June schedule for Senate Standing Committees and LACs.

A Senator suggested that Senate meeting rooms are booked past the 6pm meeting end time in case meetings are extended.

ACTION – Senate Recording Secretary to extend the room booking time if possible.

The Senate Secretary noted that Senate Speaker and Deputy Speaker positions are up for election in September.

5.5 Senator Certificates of Appreciation

Jeff Zabudsky awarded certificates of appreciation to Senators that have ended their term. Terms have ended for the following Senators: Lisa Mendez (PSB), Timothy Magbitang (PSB student), Shannon Pirie (FAST), Chrisoula Benak (FHASS), Dan Cerri (FHASS), Peter Grevstad (FHASS), Alison Gaston (FAHCS), Jacinta Goveas (FAHCS), Jean Callaghan (FAHCS), Tami Rankin (FAHCS), Chrissy Pappas (FAHCS student), Howard Simkins (FAAD), Leslie Butler (FAAD), and Claire Dunlop (FAAD student). Absent Senators will be mailed their certificates.

6.0 Question Period

No questions were asked.

7.0 Adjournment

Moved by C. Riggs; seconded by S. Lowndes:

THAT the June 16, 2016 meeting of Sheridan Senate adjourn at 6:10p.m.

Carried.