

Present: M. Preece (Chair); J. Morrison (Vice Chair); M. Khan (Speaker); P. Hommersen (Deputy Speaker); S. Shaver (Secretary); P. Vivacqua (Recording Secretary); M. Allcott; M. Bartlett; A. Boshnakova; D. Braggins; M.J. Carroll; M. Cassidy; L. Cipparrone; S. Cumming; L. Dalton; M. Daniel; J. Ferguson; R. Geddes; M. Ghalayini; D. Greenwood; D. Hammond; J. Hardisty; K. Hayward; A. Hollenberg; J. Irwin; B. Jervis; Y. Katz; M. Khan F. Koch; M. Kukhta; K. Kurichh; M. Lemon. S. Lowndes; M. Lucido Bezely; M. Lysack; J. Mactaggart; A. Malik; M. Marsella; S. McNabney; H. Overhill; B. Pham; L. Phyllis; V. Picicci; A. Plante; K. Rankin; P. Sarkissian; D. Shalimo; N. Sheppard; A. Sher; M. Spence-Ariemma; P. Stubbs; C. Tamas; C. terSteege; C. Tuck-Riggs; J. Urowitz; A. Venkatapathy; C. Wollen

Guests: R. Burga; M. Frazer; W. Kubasik; A.L. Longmore; A. Maknyik

Absent with Regrets: Z. Dirse; A. Flint; A. Gaston; R. Giberson; G. Grant; C. Lawrence; K. Mahmud; I. Marley; S. McGinness; I. McNab; R. Rosenberg; E. Sykes; T. Tarantini; T. Tracewicz

Absent: K. Cowie; A. Gopaul; N. Gukhool; A. Lightbody; K. McMullen; M. Melymick; L. Piccolo; K. Rukszto; Z. Sayyed; J. Sweeney Marsh

1.0 Call to Order 4:05 p.m.

Quorum was confirmed and the Speaker called the meeting to order. The Speaker acknowledged the Traditional Territory of the Mississaugas of the New Credit First Nation, Anishinaabe Nation, Huron-Wendat and the Haudenosaunee Confederacy.

Please note that in the posted Senate documents, an information item has now been updated; the Senate schedule for next year included the date of September 27, 2017 and has now been corrected to September 28, 2017.

2.0 Approvals

2.1 Senate Agenda – May 25, 2017

Moved by S. Lowndes; seconded by J. Hardisty:
THAT Sheridan Senate approve the May 25, 2017 meeting agenda.
Carried.

2.2 Senate Minutes – April 27, 2017

Moved by C. Tuck-Riggs; seconded by S. Lowndes:
THAT Sheridan Senate approve the April 27, 2017 meeting minutes.
Carried.

3.0 Business Arising

3.1 Election Update

Sheila Shaver provided an update for the Senator elections:

- Ferzana Chaze is the successful candidate for the Faculty of Applied Health and Community Studies election run-off.
- All three candidates that ran for the re-opened Faculty of Animation, Arts & Design Senator nominations were acclaimed: Kathleen Cummins, Eva MacNeil and Tony Tarantini.

4.0 President's Report

The President's report is available on the Senate website.

5.0 New Business

5.1 Use and Welfare of Animals in Teaching Policy – Amanda Maknyik

Amanda Maknyik presented the Use and Welfare of Animals in Teaching Policy. The PowerPoint presentation is available on the Senate website.

Moved by L. Dalton; seconded by R. Geddes:

THAT Senate approve the proposed Use and Welfare of Animals in Teaching Policy.

Carried.

5.2 Graduation Policy – Revision, and Second Credential Policy – Removal – Susan Collard and John Ferguson

Susan Collard and John Ferguson presented a revision to the Graduation Policy and also presented a proposal for the revocation of the Second Credential Policy (Subsequent Credential Policy). The PowerPoint is available on the Senate website.

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

THAT the Subsequent Credential Policy clause be incorporated into the Graduation Policy under policy statement 4.11, which will be adjusted to 4.11 Subsequent Credential Requirements for Common Courses.

Carried.

Moved by J. Ferguson; seconded by M. Lysack:

THAT upon approval of the revised Graduation Policy by Senate, that the Sheridan Second Credential Policy and Procedure be revoked.

Carried.

5.3 2018-2019 Academic Calendar Dates – Linda Dalton

Linda Dalton presented the 2018-2019 Academic Calendar dates.

Moved by L. Dalton; seconded by C. Tuck-Riggs:

THAT Senate approve the 2018-2019 Academic Calendar dates as presented.

Carried.

5.4 Recognition of Retiring Senators – Mary Preece and Janet Morrison

The Senate Chair presented certificates to retiring Senators and the Vice Chair presented certificates to retiring student Senators:

FAAD – Zoe Dirse, Mark Melymick, Heidi Overhill, Catharine Tamas, Chris Somerville, Amelia Sher

FAHCS – Dasha Shalimo, Christine terSteege, Alison Gaston

FAST – Dan Hammond, Ted Tracewicz

FHASS – Afroze Malik, Kris Cowie

PSB – Amanda Lightbody, Marina Daniel

6.0 Approval of April 27, 2017 *In Camera* Minutes

The Speaker stated that any person who is not a Senator must leave the room before entering *in camera*.

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

THAT Sheridan Senate move to an *in camera* session to approve the minutes of the April 27, 2017 *in camera* session.

Carried.

In Camera – Approval of April 27, 2017 *In Camera* – Minutes - 5:00pm [Closed Session]

The *in camera* minutes from the April 27, 2017 Senate meeting were reviewed for approval.

The *in camera* session concluded at 5:05pm.

Moved by J. Urowitz; seconded by M. Lysack

THAT the Senate adjourn the *in camera* session.

Carried.

Moved by F. Koch; seconded by L. Dalton:

THAT Sheridan Senate approves the April 27, 2017 *in camera* minutes as presented.

Carried.

7.0 Question Period

A Senator asked about follow up on the action items from the Senate Survey results. A June 5th Senate Executive meeting will be used to plan how to manage the action items.

8.0 Adjournment

Moved by N. Sheppard:

THAT the May 25, 2017 meeting of the Sheridan Senate adjourn at 5:15p.m.

Carried.