

Present: M. Preece (Chair); J. Morrison (Vice Chair); M. Lysack (Speaker); P. Hommersen (Deputy Speaker); S. Shaver (Secretary); T. Smith (Recording Secretary); P. Vivacqua (Resource); M. Allcott; M. Bartlett; A. Boshnakova; D. Braggins; F. Chaze; L. Cipparrone; K. Cummins; L. Dalton; M. Daniel; R. Dubé; H. Farrukh; J. Ferguson; A. Flint; D. Ford; D. Fraser; R. Geddes; M. Ghalayini; R. Giberson; J. Ginter; G. Grant; D. Greenwood; J. Hardisty; K. Hayward; A. Hollenberg; T. Howe; J. Irwin; B. Jervis; Y. Katz; M. Khan; F. Koch; M. Komza; M. Kukhta; K. Kurichh, C. Lawrence; M. Lemon; M. Lucido Bezely; E. MacNeil; J. Mactaggart; K. Mahmud; I. Marley; M. Marsella; M. Mascarin; I. McNab; S. McNabney; S. McKean; B. Murphy; L. Phyllis; V. Picicci; A. Plante; K. Rankin; R. Rosenberg; S. Saunders; N. Sheppard; M. Spence-Ariemma; W. Steffler; P. Stubbs; J. Sweeney Marsh; E. Sykes; T. Tarantini; C. terSteege; C. Tuck-Riggs; J. Urowitz; S. Wilson; C. Wollen

Guests: E. Benson; J. Cupido; A. England; H. Farmer; J. Fortier; M. Frazer; A. Iarocci; R. Piper; S. Rumsey; C. Szustaczek

Absent with Regrets: M. J. Carroll; H. Lee; E. Mahmoud; M. O'Leary; P. Sarkissian; M. Stewart; A. Venkatapathy

Absent: S. McGinness; B. Pham

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 Credit First Nations, Anishinaabe Nation, Huron-Wendat and the Haudenosaunee Confederacy.

The Senate Speaker introduced the student senators present: Marina Daniel (PSB); Roxanne Dubé (FAHCS); Huma Farrukh (FAAD); Derek Ford (FAST); Thomas Howe (FAHCS); Brianna Murphy (PSB); Scott Wilson (FAAD)

2.0 Approvals

2.1 Senate Special Meeting Agenda – November 30, 2017

The Senate Speaker reviewed the rules for a special meeting as outlined in article 7.2 of the Senate Terms of Reference.

Moved by N. Sheppard; seconded by T. Tarantini:
THAT Sheridan Senate approve the November 30, 2017 meeting agenda.
Carried.

3.0 New Business

3.1 Honours Bachelor of Experiential Design

Donna Braggins and Angela Iarocci presented the Honours Bachelor of Experiential Design degree program. The presentation is available on the Senate website.

Discussion ensued.

Moved by D. Braggins; seconded by G. Grant:
THAT Senate recommend for approval to the Board of Governors the proposed Honours Bachelor of Experiential Design program.

Carried.

3.2 Revised Academic Calendar Dates

Linda Dalton and Janet Morrison presented the revised academic calendar dates. The presentation is available on the Senate website.

Discussion ensued.

Moved by J. Hardisty; seconded by J. Mactaggart:
THAT the revised academic calendar dates communicated by the President on November 20, 2017 under direction from the Chair, Board of Governors, be confirmed by Senate.

Sean Saunders suggested to amend the original motion in order to change the word “confirmed” to “approved”.

Moved by S. Saunders; seconded by A. Hollenberg:
THAT the wording in the original motion be changed from “confirmed” to “approved”.

Carried

The amended motion was then voted on.

Moved by S. Saunders; seconded by A. Hollenberg:
THAT the revised academic calendar dates communicated by the President on November 20, 2017 under direction from the Chair, Board of Governors, be approved by Senate.

Carried

4.0 Adjournment

Moved by I. McNab
THAT the November 30, 2017 meeting of the Sheridan Senate adjourn at 5:30p.m.

Carried.