

Present: M. Preece (Chair); J. Morrison (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; L. Cipparrone; S. Cumming; L. Dalton; M. Daniel; J. Ferguson; A. Flint; A. Gaston; R. Geddes; M. Ghalayini; R. Giberson; A. Gopaul; G. Grant; D. Greenwood; N. Gukhool; 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; A. Lightbody; S. Lowndes; M. Lucido Bezely; M. Lysack; J. Mactaggart; K. Mahmud; A. Malik; H. Malik; I. Marley; M. Marsella; S. McGinness; K. McMullen; I. McNab; S. McNabney; H. Overhill; B. Pham; L. Phyllis; L. Piccolo; V. Picicci; A. Plante; K. Rankin; P. Sarkissian; Z. Sayyed; N. Sheppard; C. Somerville; E. Sykes; C. Ter-Steege; T. Tracewica; J. Urowitz; C. Wollen

Guests: A. Abiscott; R. Burga; J. Cockton; J. Cupido; B. Dawson; M. Evans; M. Frazer; A. L. Longmore; A. Maknyik; M. Reynolds

Absent with Regrets: K. Cowie; Z. Dirse; J. Ginter; R. Rosenberg; D. Shalimo; M. Spence-Ariemma; P. Stubbs; C. Tamas; T. Tarantini; C. Tuck-Riggs

Absent: M. Melymick; K. Rukszto; 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 Nations. The Speaker welcomed the new Provost and Vice President Academic, Janet Morrison.

#### 2.0 Approvals

##### 2.1 Senate Agenda – January 26, 2017

Moved by S. Lowndes; seconded by M. Kukhta:  
THAT Sheridan Senate approve the January 26, 2017 meeting agenda.  
**Carried.**

##### 2.2 Senate Minutes – November 24, 2016

Moved by I. McNab; seconded by V. Picicci:  
THAT Sheridan Senate approve the November 24, 2016 meeting minutes.  
**Carried.**

### 3.0 Business Arising

There was no business arising.

### 4.0 President's Report

The Honours Bachelor of Early Childhood Leadership had a PEQAB consent renewal site visit today and received a stellar review.

On January 17<sup>th</sup> the 50<sup>th</sup> Anniversary of Ontario colleges was launched. This event was attended by the Honourable Elizabeth Dowdeswell, Lieutenant Governor of Ontario, as well as the Honourable Deborah Matthews, Deputy Premier and Minister of Advanced Education and Skills Development. Sheridan held an exposition to showcase some innovative and creative projects. Sheridan also sponsored the Brampton Board of Trade Breakfast on January 17<sup>th</sup>. Minister Matthews, as a keynote speaker, spoke to the criteria for creation of proposals for a university presence in Brampton with encouragement for partnership with a college. The Ministry will decide the winning submission – with the decision to be made by the end of 2017.

A thank you to those actively involved with HMC2 was held on January 25<sup>th</sup>.

The President discussed some of what was contained in her New Year's letter to Sheridan staff members which included what is in the best interest of Sheridan as we move forward. A short-term goal in Sheridan's Journey is to be part of the polytechnic movement – to formalize and recognize that Sheridan already has all the key features of a polytechnic. An application will be submitted to Universities Canada when Sheridan is ready.

**ACTION:** Student Senators will be forwarded the New Year's letter from the President.

### 5.0 Provost and Vice President Academic – Priorities and Academic Planning – Janet Morrison

The President introduced the new Provost and Vice President Academic, Janet Morrison. Janet presented her priorities, goals and academic planning for Sheridan.

**ACTION:** Jack Urowitz to advise Janet Morrison/Patricia Vivacqua of the next Local Executive Committee (LEC) of the union meeting so that Janet may attend.

### 6.0 New Business

#### 6.1 Use and Welfare of Animals in Teaching Policy – Amanda Maknyik

Amanda Maknyik presented the Use of Welfare of Animals in Teaching Policy. When the policy working group reviewed the two existing animal-related policies, it was decided that the two policies would be merged into one. The presentation is available on the Senate website.

Moved by G .Grant; seconded by S. Lowndes:

THAT the draft policy Use and Welfare of Animals in Teaching Policy presented today be referred to the Local Academic Councils, and other Stakeholders for review and report back to the Academic Policy Standing Committee.

**Carried.**

6.2 Professional Accounting Graduate Certificate – Lorraine Cipparrone and Rob Giberson

Lorraine Cipparrone and Rob Giberson presented the Professional Accounting Graduate Certificate. The presentation is available on the Senate website.

Moved by L. Cipparrone; seconded by J. Urowitz:

THAT Senate recommend for approval to the Board of Governors the proposed Professional Accounting Graduate Certificate program.

***Carried.***

6.3 Senate Evaluation Survey – Deputy Speaker, Paul Hommersen

The deputy Speaker advised that the Senate Secretary will be sending out to all Senators a mid-year check-in Senate evaluation survey. The results which will be shared with Senate will, hopefully, assist the Senate Executive in planning for improvement. The results and plans will be included in an annual update to the Board of Governors.

7.0 Question Period

No questions were asked.

8.0 Adjournment

Moved by M. Kukhta; seconded by I. McNab:

THAT the January 26, 2017 meeting of Sheridan Senate adjourn at 5:40pm.

***Carried.***