

Present: M. Preece (Chair); M. Khan (Speaker); S. Shaver (Secretary); P. Vivacqua (Recording Secretary); M. Bartlett; A. Boshnakova; D. Braggins; M.J. Carroll; K. Cowie; S. Cumming; L. Dalton; M. Daniel; Z. Dirse; J. Ferguson; A. Flint; K. Forest; 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; 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; H. Malik; M. Marsella; S. McGinness; K. McMullen; I. McNab; S. McNabney; M. Melymick; B. Pham; V. Picicci; A. Plante; K. Rankin; R. Rosenberg; K. Rukszto; P. Sarkissian; Z. Sayyed; D. Shalimo; N. Sheppard. A. Sher; C. Somerville. M. Spence-Ariemma; P. Stubbs; J. Sweeney Marsh; E. Sykes; C. Tamas; T. Tarantini; C. Ter-Steege; T. Tracewicz; C. Tuck-Riggs; J. Urowitz; C. Wollen

Guests: E. Benson; J. Condie; M. Dennis; R. Piper; L. Sutcliffe

Absent with Regrets: L. Cipparrone; P. Hommersen; B. Jervis; I. Marley; H. Overhill; L. Phyllis; L. Piccolo

Absent: M. Cassidy

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 Senate Speaker introduced new student Senators for 2016-2017. FAST: Alex Gopaul and Kelsey McMullen. FHASS: Zahra Sayyed.

2.0 Approvals

2.1 Senate Agenda – November 24, 2016

Moved by N. Sheppard; seconded by M. Lysack:
THAT Sheridan Senate approve the agenda for the November 24, 2016 meeting.
Carried.

2.2 Senate Minutes – October 27, 2016

Moved by I. McNab; seconded by K. Kurichh:
THAT Sheridan Senate approve the October 27, 2016 meeting minutes.
Carried.

3.0 Business Arising

3.1 Agenda Item Request Discussion – Speaker

The following motion was submitted via an Agenda Item Request Form in advance of the Senate meeting and was thoroughly discussed at the Senate Executive Committee meeting.

THAT all candidates who stand for election to the Sheridan Senate, or any committee or related body of the Senate, shall meet the same criteria for nomination and be afforded equal time for written and spoken campaign text and speech.

The Senate discussed whether the motion should be voted on or simply referred to the Ad Hoc Governance Committee.

The Chair addressed the Senate to say: the Senate Executive believed the motion could have been looked at operationally by the Ad Hoc Governance Committee, who have been tasked with drafting the Senate Procedures document. The process is now in place to correct the unintentional nomination misstep that had occurred during the last Senate meeting election process and, in that light, each nominated individual at the current meeting would have an opportunity to speak.

The Chair emphasized that as we move forward we should remind ourselves that we are all here together as colleagues in the Senate and that Senate is important to us for protecting the integrity of academic quality within Sheridan. She noted, too, that as an academic institution, formative feedback and healthy debate are good and expressed her hope that we could move forward with that intent.

Further discussion ensued.

The original motion was moved and seconded.

Moved by J. Urowitz; seconded by K. Forest:

THAT all candidates who stand for election to the Sheridan Senate, or any committee or related body of the Senate, shall meet the same criteria for nomination and be afforded equal time for written and spoken campaign text and speech.

A Senator proposed an amendment to the motion by striking the clause “shall meet the same criteria for nomination”:

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

THAT all candidates who stand for election to the Sheridan Senate, or any committee or related body of the Senate be afforded equal time for written and spoken campaign text and speech.

Debate ensued.

The Speaker called the question regarding the proposed amendment.

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

THAT Senate remove the following clause from the motion: shall meet the same criteria for nomination “.

Defeated.

A recommendation was made to include in the original motion the fact that Senate is recommending the motion to the Ad Hoc Governance Committee. Objection to this proposal was raised stating that there is a motion before Senate to be approved or not and Senate is the governing body.

The Senate then voted on the original motion.

Moved by J. Urowitz; seconded by K. Forest:

THAT all candidates who stand for election to the Sheridan Senate, or any committee or related body of the Senate, shall meet the same criteria for nomination and be afforded equal time for written and spoken campaign text and speech.

Carried.

3.2 Senate Executive Committee Election – Ex-Officio (1) and Senate Executive Committee Election – Student (1)

A Senator asked to conduct the election vote by paper ballot as opposed to iClicker. Discussion occurred.

A Senator raised the possibility of a motion from the floor to re-run the election for the four faculty positions on the Senate Executive Committee as they had not been afforded equal time for written and spoken campaign text and speech. After some discussion, the Senator decided not to put forward this motion from the floor. Although the motion was not moved, Alison Gaston noted that she was not present as a candidate for the election during the previous Senate meeting because she was representing Sheridan at a presentation.

Moved by K. Forest; seconded by K. Kurichh:

THAT Senate conduct the Senate Executive Ex-Officio vote by paper ballot.

Defeated.

James Humphreys (Dean, Faculty of Applied Health and Community Studies) and Jack Urowitz (President, OPSEU Local 244) were announced as candidates in the election for one Ex-officio Senator position on the Senate Executive Committee for the 2016-2017 academic year. The Senate Chair called for nominations from the floor; there were none. Each candidate addressed Senate. A vote was held and Jack Urowitz was the successful candidate for the position.

The Senate Chair called for nominations from the floor for one student Senator position on the Senate Executive Committee. Michael Kukhta nominated Kelsey McMullen. Jack Urowitz nominated Amelia Sher. Both nominees accepted the nomination and addressed Senate. A vote was held and Amelia Sher was the successful candidate for the position.

4.0 President's Report

The Council for Interior Design Accreditation (CIDA) team visited Sheridan recently to consider the status for Sheridan's Interior Design degree. CIDA listed numerous strengths and no suggestions for improvement. Later that week, the Postsecondary Education Quality Assessment Board (PEQAB) reviewed the degree for consent to renew and provided an outstanding report.

The Long Service Awards ceremony took place on November 10th with approximately 125 people receiving awards.

As a polytechnic, Sheridan's industry partner is Santiago Faucher from HATCH; he has been working closely with the Centre for Advanced Manufacturing and Design Technologies (CAMDT). During an evening reception at Polytechnics in Ottawa, two Sheridan students illustrated their projects: vehicles for mines and hoists for cameras in special filming environments.

The Higher Education Summit and Premier's Awards took place on November 20th and 21st with five nominees from Sheridan.

The Canadian Music Theatre Project (CMTP) is an opportunity within FAAD for composers of new musical theatre productions to bring drafts to Sheridan for students to workshop. The *Come From Away* musical production (workshopped at Sheridan) is currently at Mirvish's Royal Alexandra Theatre in Toronto.

The President spoke at the Work Integrated Learning Symposium at OISE.

5.0 Annual Senate Photo – HMC 1 Lobby

The Senate group photo was taken.

6.0 New Business

6.1 Degree Breadth Policy – Sean McNabney, Morgan Dennis and Donna Braggins

The motion was moved and seconded.

Moved by D. Braggins; seconded by L. Dalton:
THAT Senate approve the proposed Degree Breadth Policy.

Sean McNabney, Morgan Dennis and Donna Braggins presented the Degree Breadth Policy. The academic policy development, review and consultation process was presented to Senate noting the stages already completed bringing the Policy to this final stage for Senate's approval. The presentation is available on the Senate website.

Discussion occurred.

Moved by J. Urowtiz; seconded by K. Forest:
THAT Senate call the question.

Carried.

Senate voted on the motion.

Moved by D. Braggins; seconded by L. Dalton:
THAT Senate approve the proposed Degree Breadth Policy.

Carried.

The Speaker asked for a motion to extend the length of the Senate meeting.

Moved by I. McNab; seconded by L. Dalton:
THAT Senate extend the meeting by 15 minutes.

Carried.

6.2 Program Review Policy – Lisa Sutcliffe and Joan Condie

The motion was moved and seconded.

Moved by R. Geddes; seconded by I. McNab:
THAT Senate approve the proposed Program Review Policy.

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

After some discussion, an amendment to the motion was proposed.

Moved by K. Forest; seconded by M. Kukhta:
THAT Senate insert an additional item in section 4 of the Policy (Policy Statement). In order to support proper program review, all faculty in a program, school and/or Faculty shall make use of a common constrained time in order to conduct said business.

Further discussion ensued. A Senator called the question.

Moved by M. Lysack; seconded by S. Lowndes:
THAT Senate call the question.
Carried.

Senate voted on the proposed amendment.

Moved by K. Forest; seconded by M. Kukhta:
THAT Senate insert an additional item in section 4 of the Policy (Policy Statement). In order to support proper program review, all faculty in a program, school and/or Faculty shall make use of a common constrained time in order to conduct said business.
Defeated.

A Senator noted that this policy is now at stage seven, and so, thoughtful debate, critique and change has already occurred.

Moved by R. Geddes; seconded by I. McNab:
THAT Senate approve the proposed Program Review Policy.
Carried.

7.0 Question Period

No questions were asked.

8.0 Adjournment

Moved by I. McNab; seconded by S. Lowndes:
THAT the November 24, 2016 meeting of Sheridan Senate adjourn at 6:15pm.
Carried.