

Present: M. Preece (Vice-Chair); M. Rust (Speaker); M. Khan (Deputy Speaker); L. Easton (Parliamentarian); S. Shaver (Secretary); S. Arora; K. Austin; V. Badiani; L. Bell; C. Benak; C. Berge; L. Butler; J. Callaghan; D. Cerri; A. Chernysh; K. Chorney; J. Condie; K. Cummins; R. Finch; M. Garbutt; P. Grevstad; J. Hardisty; K. Hayward; W. Holmes; J. Jones; Y. Katz; A. Katzman; T. Kettanah; T. Kostiw; M. Kukhta; D. Lawless; S. Lowndes; M. Lysack; A. Mahamoud; A. Maknyik; H. Malik; I. Marley; I. McNab; L. Mendez; L. Mununga; S. Murray; A. Plante; R. Rosenberg; P. Salehi; S. Samboo; D. Shalimo; H. Singh; M. Spence-Ariemma; H. Stewart; M. Stoica; E. Sykes; J. Urowitz; D. Wackerlin; C.A. Waite; P. Wheeler; S. Woods; P. Vivacqua (Recording Secretary)

Guests: A. Abiscott; M. Evans; M. Frazer; E. Rees-Johnstone

Absent with Regrets: P. Barnwell; A. Bodor; L. Dalton; L. De Jong; R. Geddes; M. Lemon; M. Lucido Bezely; H. Overhill; L. Piccolo; D. Piedra; T. Rankin; H. Simkins; A. Stukator; J. Sweeney Marsh; J. Zabudsky (Chair)

Absent: K. Arena; T. Calafati; K. Cameron; J. Goveas; M. Grewal; L. Grightmire; L. Hamilton; M. Hayward; M. Lapointe-Melo; T. McCormack; S. Parfeniuk; C. Ramraj; E. Rodrigues; L. Sasaki; C. Ter-Steege; T. Tracewicz

The Senate Parliamentarian held a training moment on motions and amending motions. Senate is attempting to track changes to amendments in real time so they can be shown visually. If Senators contribute by writing down insertions, deletions, and substitutions to motions the process will, hopefully, be more clear and efficient.

## 1.0 Call to Order 4:00 p.m.

The Speaker determined that quorum was met and called the meeting to order.

## 2.0 Approvals

### 2.1 Senate Agenda – April 24, 2014

Moved by S. Lowndes; seconded by K. Austin:  
THAT Sheridan Senate approve the agenda for the April 24, 2014 meeting.  
**Carried.**

### 2.2 Senate Minutes – March 27, 2014

Moved by A. Maknyik; seconded by J. Hardisty:  
THAT Sheridan Senate approve the March 27, 2014 meeting minutes.  
**Carried.**

### 3.0 Business Arising from the March 27, 2014 Minutes

#### 3.1 Senate Membership Renewal Update – Sheila Shaver

The Senate Secretary advised that membership renewal feedback is still being collected from Faculties. A rotation will be required even if 2/3 of membership returns next year (some members will have to serve an additional year). By September members will know if they are returning for 2014/2015 only or if they will also return for 2015/2016.

#### 3.2 Sheridan Website Administration and Governance Page – Sheila Shaver

Senate is now on the Sheridan website on the Governance and Administration webpage as well as listed in the Governance and Administration menu.

### 4.0 President’s Report

There were no updates to provide in the President’s absence.

### 5.0 New Business

#### 5.1 Online Teaching and Learning Policy

Elisabeth Rees-Johnstone presented the Online Teaching and Learning Policy.

Moved by M. Rust; seconded by M. Kukhta:

THAT the draft policy presented today – Online Teaching and Learning Policy (and Procedure) – be referred to the Local Academic Councils, and other Stakeholders for review and report back to the Academic Policy Standing Committee.

Discussion ensued regarding the fact that this policy has already been reviewed by the LACs. M. Kukhta withdrew his seconding of the motion. Senate voted to withdraw the motion for the Online Teaching and Learning Policy. The vote was carried.

Further discussion ensued.

Moved by M. Rust: seconded by H. Malik;

That Senate recommends for approval to the Board of Governors the proposed Online Teaching and Learning Policy.

**Carried.**

#### 5.2 Academic Calendar Dates 2015/16

The Senate Secretary spoke about academic calendar dates in Linda Dalton’s absence.

Moved by A. Plante; seconded by S. Lowndes:

THAT the discussion of Academic Calendar Dates 2015-2016 be referred to the Local Academic Councils, and other Stakeholders for review and report back to the Registrar by May 22<sup>nd</sup>, 2014.

**Carried.**

### 5.3 Senate Meeting Schedule for 2014/15

The Senate Secretary outlined the Senate meeting schedule for 2014 and 2015. This document is available on the Senate website.

### 5.4 Creating the Future Today Conference May 1 & 2 – Senator Attendance Follow-up

The Senate Secretary asked that any Senators interested in attending the Creating the Future Today conference advise by the end of the meeting.

### 5.5 Graduate Certificate – Art and Business of Animation

Avrim Katzman presented the Art and Business of Animation Graduate Certificate program (a joint program with Ryerson University).

Moved by A. Katzman; seconded by J. Urowitz:

THAT Senate recommend for approval to the Board of Governors the proposed Art and Business of Animation Graduate Certificate program.

**Carried.**

### 5.6 Voting at Senate

A discussion on the preferred voting methods during Senate meetings was initiated. Use of iClickers as well as show of hands are possible voting methods. Roll call votes (every person called by name to vote aloud) can be requested by Senate members according to Robert's Rules of Order.

Additional discussion took place regarding a hybrid of voting methods; routine business (i.e. approval of agenda and minutes) can be voted on using show of hands and decision items can be voted on using iClickers.

### 6.0 Question Period

The Program Mix document is on Sheridan's Journey website. The document has been temporarily removed from the Provost's intranet website as it is currently being updated.

### 7.0 Adjournment

Moved by C. A. Waite; seconded by A. Plante:

THAT the April 24, 2014 meeting of Sheridan Senate adjourn at 6:00 p.m.

**Carried.**