

Present: J. Zabudsky (Chair); M. Preece (Vice-Chair); M. Rust (Speaker); M. Khan (Deputy Speaker); L. Easton (Parliamentarian); S. Shaver (Secretary); K. Arena; S. Arora; K. Austin; V. Badiani; P. Barnwell; C. Benak; C. Berge; L. Butler; J. Callaghan; A. Chernysh; K. Chorney; J. Condie; K. Cummins; L. Dalton; L. De Jong; L. Easton; R. Finch; M. Garbutt; R. Geddes; J. Goveas; P. Grevstad; L. Hamilton; J. Hardisty; K. Hayward; W. Holmes; J. Jones; Y. Katz; T. Kettanah; M. Kukhta; M. Lemon; M. Lysack; A. Mahamoud; A. Maknyik; I. McNab; L. Mununga; S. Murray; H. Overhill; S. Parfeniuk; L. Piccolo; D. Piedra; A. Plante; M. Preece; T. Rankin; P. Salehi; S. Samboo; L. Sasaki; D. Shalimo; H. Simkins; H. Singh; M. Spence-Ariemma; M. Stoica; C. Ter-Steege; T. Tracewicz; P. Wheeler; S. Woods; P. Vivacqua (Recording Secretary)

Guests: A. Abiscott; K. Barnwell; S. D'Avolio; S. McNabney; O. Percy; S. Sinclair; I. Williams

Absent with Regrets: L. Bell; A. Bodor; K. Cameron; D. Cerri; A. Katzman; T. Kostiw; D. Lawless; S. Lowndes; M. Lucido Bezely; H. Malik; T. McCormack; L. Mendez; C. Ramraj; H. Stewart; J. Sweeney Marsh; J. Urowitz; C. A. Waite

Absent: T. Calafati; M. Grewal; L. Grightmire; M. Hayward; M. Lapointe-Melo; I. Marley; E. Rodrigues; R. Rosenberg; A. Stukator; E. Sykes; D. Wackerlin;

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 – May 22, 2014

Moved by J. Jones; seconded by J. Hardisty:

THAT Sheridan Senate approve the agenda for the May 22, 2014 meeting.

Carried.

2.2 Senate Minutes – April 24, 2014

Moved by A. Plante; seconded by P. Grevstad:

THAT Sheridan Senate approve the April 24, 2014 meeting minutes.

Carried.

3.0 Business Arising from the April 24, 2014 Minutes

3.1 Senate Membership Renewal Update – Sheila Shaver

Out of 40 full-time professors on Senate, 32 are remaining for 1 or possibly 2 more years. Eight people are voluntarily retiring from Senate.

Each Faculty LAC is responsible for carrying out a democratic process to replace the retired Senators by early September (if they have not already done so). The LACs will also determine the length of term (i.e. one or two more years) that the 32 remaining Senators will serve so there is a pattern of continuity with half of Senate turning over each year. Next year Senate elections will be held according to the Senate Terms of Reference.

4.0 President's Report

Brad Duguid, Minister of Training, Colleges and Universities, advanced that a working group be created including members of Sheridan, the Deputy Minister and Assistant Deputy Minister. Due to the upcoming election, the signing of Sheridan's Strategic Mandate Agreement (SMA) is on hold.

Sheridan's "Creating the Future Today" Conference was held May 1st and 2nd. An overview of the conference is available on Sheridan's main internet homepage. The conference successfully allowed Sheridan to stimulate conversation regarding an evolving system of postsecondary education and demonstrate that we would like to be a leader in the journey and have a role in policy-making.

5.0 New Business

5.1 Creative Writing and Publishing Degree – Ian Williams and Owen Percy and Lee Easton

Ian Williams and Owen Percy presented the Creative Writing and Publishing Degree.

Moved by A. Mahamoud; seconded by M. Lysack:

THAT Senate recommend for approval to the Board of Governors the proposed Creative Writing and Publishing Degree program

Carried.

5.2 Advanced Standing Policy – Stephanie D'Avolio and Sarah Sinclair

Linda Dalton, Stephanie D'Avolio, and Sarah Sinclair presented the draft Advanced Standing Policy. LACs and Stakeholders are to use the Academic Policy Committee Feedback Form to present all feedback due June 20th to Linda Dalton.

Sheridan is the first college in Ontario to have an online transfer credit system.

Moved by P. Wheeler; seconded by M. Lemon:

THAT the draft policy presented today – Advanced Standing Policy – be referred to the Local Academic Councils, and other Stakeholders for review and report back to the Academic Policy Standing Committee.

Carried.

5.3 Formative Faculty Assessment Policy

An outcome of the 2013 PQAPA audit was that Sheridan put a formal multi-faceted faculty evaluation policy in place. Procedures do not exist at the moment but will be developed. Mary Preece presented the Formative Faculty Assessment Policy that was created. This policy was previously reviewed by Deans, Associate Deans, President's Council, and Union College Committee. Working groups will be put together to identify a variety of processes to serve as an inventory of assessment options for faculty.

5.4 October 20th Vision Day – Undergraduate Research & Research of Teaching and Learning

Mary Preece announced that she will host a Vision Day for Research on October 20th, 2014. This will take place in Sheridan's new Student Residence Conference Centre. An additional conference will be held March 2nd, 2014 regarding Research of Teaching and Learning.

6.0 Question Period

No questions.

7.0 Adjournment

Moved by H. Simkins; seconded by M. Kukhta:
THAT the May 22, 2014 meeting of Sheridan Senate adjourn at 6:15 p.m.
Carried.