

Present: J. Zabudsky (Chair); M. Preece (Vice Chair); M. Lysack (Speaker); M. Khan (Deputy Speaker); S. Shaver (Secretary); P. Vivacqua (Recording Secretary); V. Amarnath; C. Benak; L. Biondi; M. Burnside; L. Butler; J. Callaghan; M. Cassidy; D. Cerri; L. Dalton; L. De Jong; Z. Dirse; C. Dunlop; L. Elliott; M. Enciso; M. Evans; R. Finch; A. Flint; K. Forest; M. Frazer; A. Gaston; G. Grant; D. Greenwood; P. Grevstad; D. Hammond; J. Hardisty; K. Hayward; J. Irwin; Y. Katz; M. Kukhta; M. Lemon; S. Lowndes; T. Magbitang; I. McNab; S. McNabney; M. Melymick. L. Mendez; Z. Montague; H. Overhill; C. Pappas; B. Pham; L. Piccolo; S. Pirie; K. Rankin; T. Rankin; P. Salehi; P. Sarkissian; S. Saunders; D. Shalimo; C. Somerville; M. Stewart; P. Stubbs; J. Sweeney Marsh; E. Sykes; C. Tamas; T. Tarantini; C. Ter-Steege; C. Tuck-Riggs; J. Urowitz; C. Wollen

Guests: E. Benson; V. Bomben; K. Cameron; B. Dawson; J. Dempsey; S Dimech; R. Filkin; G. Galbraith; B. Jarvis; J. MacKinnon; M. L. Noce; M. Saari; A. Stukator; J. Szostak; E. Ursel

Absent with Regrets: D. Braggins; J. Ginter; J. Goveas; T. Lefebvre; A. L. Longmore; M. Lucido Bezely; I. Marley; A. Plante; R. Rosenberg; H. Simkins; T. Tracewicz

Absent: R. Geddes; D. Lawless; K. Nosek; S. Parfeniuk; M. Spence-Ariemma

1.0 Call to Order 4:05 p.m.

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

New student Senators were welcomed: Zachary Montague (FAHCS), Chrissy Pappas (FAHCS), Lisa Biondi (FHASS), Meagan Enciso (FHASS), Michael Burnside (PSB), Claire Dunlop (FAAD), and Tiffany Lefebvre (FAAD). New faculty Senators were also welcomed: James Irwin (FAAD), Alan Flint (FAAD), and Malene Stewart (FAHCS).

2.0 Approvals

2.1 Senate Agenda – October 22, 2015

Moved by C. Tuck Riggs; seconded by S. Saunders:
THAT Sheridan Senate approve the agenda, for the October 22, 2015 meeting.
Carried.

2.2 Senate Minutes – September 24, 2015

Moved by A. Gaston; seconded by R. Finch:
THAT Sheridan Senate approve the September 24, 2015 meeting minutes.
Carried.

3.0 Business Arising

3.1 Ad Hoc Governance Committee

The Senate Chair re-introduced the vacant student position for the Ad Hoc Governance Committee and asked for nominations from the floor (Timothy Magbitang and Vivek Amarnath were nominated during the September meeting). Chrissy Pappas was nominated and provided a candidate introduction. An online election will be held with a close on November 2nd, 2015.

4.0 President's Report

The President noted the presence of guests at the Senate meeting: Bryan Dawson (Chair of Sheridan's Board of Governors) as well as Rob Filkin (past Chair of Sheridan's Board of Governors).

The President thanked those involved in organizing the Self Study Site Visit. The two external reviewers plan to submit a report to Sheridan by the end of 2015.

Following the federal election, the President will be visiting newly elected MPPs and other government leaders in order to advocate for Sheridan.

A Senator asked if Sheridan's operating budget could be reported on with regards to the amount being invested in the Sheridan Journey.

ACTION – Steven Parfeniuk will provide an update at a future Senate meeting.

5.0 New Business

5.1 Engagement Through Social Media – Shamelle Sutton and Justin Szostak

Shamelle Sutton and Justin Szostak presented a Social Community Leadership PowerPoint presentation. The PowerPoint is available on the Senate website. Sheridan staff can connect with the social media team by emailing socialmedia@sheridan.ca.

5.2 Bachelor of Community Safety Degree Program – Kathryn Cameron

Kathryn Cameron presented the Bachelor of Community Safety Degree Program. The PowerPoint is available on the Senate website.

Moved by S. Lowndes; seconded by M. Frazer:

THAT Senate recommend for approval to the Board of Governors the proposed Bachelor of Community Safety Degree Program.

Carried.

5.3 Graduation Policy – Maija Saari and Angela Stukator

Maija Saari and Angela Stukator presented the draft Graduation Policy. The PowerPoint is available on the Senate website.

Moved by L. Dalton; seconded by T. Tarantini:

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

Carried.

ACTION – The Senate Recording Secretary will change the feedback deadline date to December 4th, 2015 (instead of November 20th, 2015) to provide more feedback time to the Local Academic Councils.

5.4 Senate Agenda Item Request Form – Monica Lysack

The Senate Speaker and Recording Secretary outlined how to access the Senate Agenda Item Request Form as well as the Critical Dates document from the Senate website.

6.0 Question Period

Moved by L. Butler; seconded by M. Frazer:

THAT the Senate extend the meeting by ten minutes.

Carried.

A question arose and discussion ensued regarding collective bargaining in relation to Sheridan University.

7.0 Adjournment

Moved by S. Saunders; seconded by J. Sweeney Marsh:

THAT the October 22, 2015 meeting of Sheridan Senate adjourn at 6:10p.m.

Carried.