

Present: J. Zabudsky (Chair); M. Preece (Vice-Chair); M. Rust (Speaker); M. Khan (Deputy Speaker); S. Shaver (Secretary); P. Vivacqua (Recording Secretary); C. Benak; C. Berge; L. Butler; J. Callaghan; A. Chernysh; K. Chorney; K. Cummins; L. Dalton; Z. Dirse; R. Finch; K. Forest; M. Frazer; M. Garbutt; A. Gaston; C. Gillett; D. Greenwood; J. Hardisty; Y. Katz; T. Kostiw; M. Kukhta; D. Lawless; M. Lemon; E. Liu; M. Lysack; G. McClement; I. McNab; L. Phyllis; L. Piccolo; S. Pirie; T. Rankin; R. Rosenberg; P. Salehi; S. Samboo; H. Simkins; J. Sweeney-Marsh; E. Sykes; C. Tamas; T. Tracewicz; J. Urowitz; D. Wackerlin; C.A. Waite; M. Wilkshire; S. Woods

Guests: A. Abiscott; S. Barden; K. Barnwell; E. Dickson; S. Dimech; D. Lindner; S. McNabney; E. Ursel

Absent with Regrets: V. Badiani; D. Cerri; L. De Jong; R. Geddes; J. Goveas; P. Grevstad; M. Grewal; K. Hayward; W. Holmes; K. Lee; S. Lowndes; A. Maknyik; L. Mendez; H. Overhill; S. Parfeniuk; A. Plante; D. Shalimo; M. Spence-Ariemma

Absent: D. Braggins; M. Evans; D. Hammond; M. Lucido Bezely; H. Malik; S. Mansour; I. Marley; M. Melymick; L. Mununga; K. Rivera; L. Sasaki; T. Tarantini; C. Ter-Steegen; R. Wang

#### 1.0 Call to Order 4:07 p.m.

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

The Senate Chair welcomed new Student Senators: Eileen Liu (FAHCS), Matt Wilkshire (FAAD), Karla Rivera (FAAD), and Gregory McClement (FAST).

#### 2.0 Approvals

##### 2.1 Senate Agenda – October 23, 2014

Moved by C. A. Waite; seconded by M. Frazer:  
THAT Sheridan Senate approve the agenda, as revised, for the October 23, 2014 meeting.  
**Carried.**

##### 2.2 Senate Minutes – September 25, 2014

Moved by P. Salehi; seconded by E. Liu:  
THAT Sheridan Senate approve the September 25, 2014 meeting minutes.  
**Carried.**

### 3.0 Lessons Learned and Learning Moments! – Mark Rust and Sheila Shaver

The Senate Speaker discussed Senate protocol using the Senate Terms of Reference and Robert’s Rules of Order as references. The PowerPoint presentation can be accessed on the Senate website under “Announcements and References”.

The Senate Secretary presented a PowerPoint on the Senate process of voting on a motion, amending motions, and rescinding motions. The PowerPoint presentation can be accessed on the Senate website under “Announcements and References”.

### 4.0 Business Arising from the September 25, 2014 Senate Meeting

#### 4.1 Student Assessment and Evaluation Policy – Linda Dalton

Linda Dalton spoke to the Student Assessment and Evaluation Policy approved at the September 25<sup>th</sup>, 2014 Senate meeting. Committee Members on the Academic Policy Committee discussed wording in the Student Assessment and Evaluation Policy and presented two motions to amend the Policy as previously adopted, with prior notice provided in the call of this meeting.

##### 4.1.1 Motion regarding 4.1 G.

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

THAT Senate amend the Student Assessment and Evaluation Policy 4.1 G. by striking out the words “Assessment and”, and striking out the words “should be” and inserting the word “is”, to read as follows: 4.1 G. ~~Assessment and-e~~ Evaluation information of individual students ~~is should be~~ confidential and is subject to relevant Provincial legislation and statutes.

**Carried.**

A Senator suggested a minor change to the above in order to correct a grammatical issue.

Moved by H. Simkins:

THAT Senate amend 4.1 G. to read “Evaluation information of an individual student’s work is confidential and is subject to relevant Provincial legislation and statutes.”

**Carried.**

##### 4.1.2 Motion regarding definition of Evaluation

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

THAT Senate amend the Student Assessment and Evaluation Policy definition of Evaluation by striking out the words “qualitative measurement” and inserting “defined criteria (e.g. rubric, grading scheme)”, to read as follows: Evaluation: means the determination of the quality of work based upon ~~qualitative measurement~~ defined criteria (e.g. rubric, grading scheme).

**Carried.**

#### 4.2 October 20<sup>th</sup> Research Visioning Day

The Vice-Chair presented a summary of the recent October 20<sup>th</sup> Research Visioning Day.

The basis for discussion at the Research Visioning Day was the URCA draft White Paper recommendations and the recommendations that were forwarded by the Scholarship of Teaching and Learning (SoTL) Engagement Team as well as other documents. During the Research Visioning Day, conversations took place regarding the complexities of what Undergraduate Research and Creative Activities will mean at Sheridan. The evolution of a variety of definitions and perspectives about what Undergraduate Research and Creative Activities are was discussed. Gerard Puccio conducted an exercise to assist in thinking about metaphors to represent where Sheridan is going. The group then went through a problem solving process where they looked at URCA applying Creative Problem Solving methodology (POINT) via plusses, opportunities, issues, and new thinking. Each of the 13 groups presented their recommendations for a go-forward to address issues that had been identified.

PowerPoint presentations and videos from October 20<sup>th</sup> are available on the Office of the Provost website as well as the URCA Senate Subcommittee website.

At a future Senate meeting, the Provost and Vice President Academic will bring forward propositions and suggestions of what the initial work plan may look like.

#### 5.0 President's Report

The President advised that two new policies (Advanced Standing Policy and General Education Policy) and two new programs (Bachelor of Mechanical Engineering Degree and Bachelor of Architectural Studies Degree) were approved at the Board of Governors (BoG) meeting on October 22, 2014. BoG also approved the awarding of a contract for further expansion of the Davis campus (to build the new Skills Trade Centre).

The Groundbreaking for the second phase of HMC will take place on Friday, October 24<sup>th</sup>. This will be streamed live on Sheridan's website at 9:30am.

Sheridan has been featured in Maclean's latest magazine edition where a student discussed his applied research co-op placement at Sheridan's Screen, Industries, Research, and Training (SIRT) Centre.

#### 6.0 New Business

##### 6.1 Approval of New Programs of Instruction Policy – Sean McNabney, Chrisoula Benak

Sean McNabney and Chrisoula Benak presented the draft Approval of New Programs of Instruction Policy. The PowerPoint presentation as well as the revised draft policy is available on the Senate website.

Moved by C. Benak; seconded by P. Salehi:

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

***Carried.***

6.2 Academic Standing Policy – Diana Lindner, Linda Dalton

Diana Lindner and Linda Dalton presented the draft Academic Standing Policy. The PowerPoint presentation is available on the Senate website.

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

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

**Carried.**

6.3 Music Applied to Stage, Screen, and Interactive Visual Environments (MASSIVE) Graduate Certificate – Stephen Barden

Stephen Barden presented the M.A.S.S.I.V.E. Ontario College Graduate Certificate. The PowerPoint presentation is available on the Senate website.

Moved by C. Tamas; seconded by H. Simkins:

THAT Senate recommend for approval to the Board of Governors the proposed Music Applied to Stage, Screen, and Interactive Visual Environments Ontario College Graduate Certificate program.

**Carried.**

Moved by I. McNab; seconded by P. Salehi:

THAT Senate extend the meeting by 10 minutes.

**Carried.**

6.4 Senate Operations – Agenda Item Request Form, and Membership Renewal – Sheila Shaver

Senate Secretary will email this agenda item to all Senators.

6.0 Question Period

No questions.

7.0 Adjournment

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

THAT the October 23, 2014 meeting of Sheridan Senate adjourn at 6:09 p.m.

**Carried.**