

Present: M. Preece (Vice Chair); M. Lysack (Speaker); M. Khan (Deputy Speaker); S. Shaver (Secretary); P. Vivacqua (Recording Secretary); V. Badiani; C. Benak; D. Braggins; J. Callaghan; M. Cassidy; D. Cerri; A. Chernysh; K. Chorney; K. Cummins; L. Dalton; L. De Jong; Z. Dirse; R. Finch; M. Frazer; M. Garbutt; A. Gaston; R. Geddes; C. Gillett; D. Greenwood; P. Grevstad; D. Hammond; J. Hardisty; W. Holmes; Y. Katz; T. Kostiw; M. Kukhta; E. Liu; S. Lowndes; T. Magbitang; A. Maknyik; I. McNab; A. Nabyvaniec; H. Overhill; A. Plante; T. Rankin; R. Rosenberg; P. Salehi; L. Sasaki; D. Shalimo; H. Simkins; M. Spence-Ariemma; J. Sweeney Marsh; E. Sykes; C. Tamas; T. Tracewicz; J. Urowitz; D. Wackerlin; C. A. Waite; S. Woods

Guests: A. Abiscott; K. Barnwell; S. Dimech; K. Madsen; B. Pham

Absent with Regrets: L. Butler; K. Hayward; K. Lee; M. Lemon; H. Malik; G. McClement; L. Mendez; S. Parfeniuk; L. Phyllis; L. Piccolo; S. Samboo; J. Zabudsky (Chair);

Absent: M. Evans; K. Forest; J. Goveas; M. Grewal; D. Lawless; M. Lucido-Bezely; S. Mansour; I. Marley; M. Melymick; L. Mununga; S. Pirie; K. Rivera; T. Tarantini; C. Ter-Steege; R. Wang; M. Wilkshire

1.0 Call to Order 4:05 p.m.

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

2.0 Approvals

2.1 Senate Agenda – June 18, 2015

Moved by C. A. Waite; seconded by S. Lowndes:
THAT Sheridan Senate approve the agenda for the June 18, 2015 meeting.
Carried.

2.2 Senate Minutes – April 23, 2015

Moved by M. Frazer; seconded by A. Plante:
THAT Sheridan Senate approve the April 23, 2015 meeting minutes.
Carried.

3.0 Business Arising

There was no Business Arising.

4.0 President's Report

There was no President's report.

5.0 New Business

5.1 2016-2017 Academic Calendar Dates – Linda Dalton

Linda Dalton presented the 2016-2017 Academic Calendar Dates. This document is available on the Senate website.

Moved by L. Dalton; seconded by C.A. Waite:

THAT the Senate approve the proposed 2016-2017 Academic Calendar Dates.

Carried.

A Senator asked whether there is a plan to deal with Mondays that are lost in the summers due to statutory holidays for years following the 2016-2017 academic year. The Senate Vice-Chair advised that the Senate will hold a conversation regarding possible solutions and implications.

5.2 Academic Calendar Dates 2017-2021 (start and end of term only) – Linda Dalton

Linda Dalton presented the 2017-2021 Academic Calendar Start-of-Term and End-of-Term Dates. This document is available on the Senate website. Linda noted that these dates can be reviewed on an annual basis if they need to be adjusted.

Moved by L. Dalton; seconded by M. Garbutt:

THAT Senate approve the proposed 2017-2021 Academic Calendar Start-of-Term and End-of-Term Dates.

Carried.

5.3 Policy One – Review and Update – Alexa Abiscott

Alexa Abiscott presented an update of Policy One. This document is available on the Senate website.

5.4 Moving Forward – Academic Innovation Strategy – Mary Preece

Mary Preece spoke about the Self Study report. The report will be posted at the end of July, after it has been provided to the two external reviewers. The external reviewers, during their visit in September, will interview Senators and others at Sheridan. Sheridan will receive a 'report card' containing feedback from the reviewers regarding Sheridan's readiness for Universities Canada membership.

The engagement strategy for the development of the Academic Innovation Strategy (AIS) 2 was proposed to be overseen by the Senate. Some already existing standing committees will be invited to serve as engagement teams and others will be newly created. In order to fulfill criterion 2 for Universities Canada, an ad hoc Governance Committee will be proposed to finalize the Senate Terms of Reference (ToR), to review recommendations from Academia Group and propose actions related to those recommendations to the Senate.

5.5 Human Participants Policy – Kirsten Madsen

Kirsten Madsen and Linda Dalton presented the Human Participants Policy. The documentation is available on the Senate website.

Moved by M. Frazer; seconded by R. Geddes:
THAT Senate recommend for approval to the Board of Governors the proposed Human Participants Policy as revised through the full review process and discussion of the Academic Policy Standing Committee.

Carried.

5.6 Library Annual Report – Joan Sweeney Marsh

Joan Sweeney Marsh presented the Library’s Annual Report. Documentation is available on the Senate website.

5.7 Recognition of Participation – Mary Preece

Mary Preece presented certificates of participation to retiring Senators.

6.0 Question Period

No questions were asked.

7.0 Adjournment

Moved by C.A. Waite; seconded by H. Simkins:
THAT the June 18, 2015 meeting of Sheridan Senate adjourn at 5:22p.m.

Carried.