

Present: J. Zabudsky (Chair); M. Preece (Vice Chair); M. Lysack (Speaker); M. Khan (Deputy Speaker); S. Shaver (Secretary); P. Vivacqua (Recording Secretary); C. Benak; D. Braggins; L. Butler; J. Callaghan; M. Cassidy; L. Dalton; C. Dunlop; L. Elliott; M. Evans; A. Flint; M. Frazer; R. Geddes; C. Gillett; J. Ginter; J. Goveas; D. Greenwood; P. Grevstad; D. Hammond; J. Hardisty; K. Hayward; J. Humphreys; J. Irwin; F. Koch; Y. Katz; M. Kukhta; J. Lemon; S. Lowndes; T. Magbitang; I. McNab; S. McNabney; M. Melymick; L. Mendez; A. Ness; C. Pappas; B. Pham; L. Piccolo; S. Pirie; K. Rankin; T. Rankin; R. Rosenberg; P. Salehi; P. Sarkissian; S. Saunders; D. Shalimo; H. Simkins; M. Stewart; P. Stubbs; J. Sweeney Marsh; E. Sykes; C. Tamas; C. Ter-Steege; C. Tuck-Riggs; J. Urowitz; C. Wollen

Guests: A. Abiscott; E. Benson; B. Jervis; R. Piper; D. Wackerlin

Absent with Regrets: D. Cerri; L. De Jong; Z. Dirse; G. Grant; M. Lucido Bezely; H. Overhill; C. Somerville

Absent: S. Albers; V. Amarnath; L. Biondi; M. Burnside; M. Enciso; K. Forest; A. Gaston; S. McGinness; K. Nosek; S. Parfeniuk; A. Plante; M. Spence-Ariemma; T. Tarantini; T. Tracewicz

1.0 Call to Order 4:05 p.m.

The Speaker acknowledged the Traditional Territory of the Mississaugas of the New Credit First Nations. The Senate Speaker discussed Senate conduct, decorum and procedures.

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

2.0 Approvals

2.1 Senate Agenda – February 25, 2016

Moved by M. Melymick; seconded by J. Humphreys:

THAT Sheridan Senate approve the agenda for the February 25, 2016 meeting.

Carried.

2.2 Amended Senate Minutes – November 26, 2015

Moved by M. Lemon; seconded by J. Hardisty:

THAT Sheridan Senate approve the November 26, 2015 meeting minutes, as amended.

Carried.

2.3 Senate Minutes – January 28, 2016

Moved by L. Mendez; seconded by M. Kukhta:

THAT Sheridan Senate approve the January 28, 2016 meeting minutes.

Carried.

3.0 Business Arising

There was no Business Arising.

4.0 President's Report

The President advised that he will lead a review and discussion of the Self Study Feedback Report during the March Senate meeting.

Hazel McCallion was announced as Sheridan's Chancellor earlier in the week.

5.0 New Business

5.1 Grading Policy – Carol Appleby

Carol Appleby and Linda Dalton presented the Grading Policy. The PowerPoint presentation is available on the Senate website.

Moved by L. Dalton; seconded by S. Saunders:

THAT Senate recommend for approval to the Board of Governors the proposed Grading Policy.

Carried.

5.2 Senate Elections – Process Review and Timeline – Sheila Shaver

Sheila Shaver presented a process review and timeline for the upcoming Senate elections. The PowerPoint is available on the Senate website. It was noted that the word "retire" in the presentation should have been "end-of-term".

Brief discussion raised some issues to be considered in the re-drafting of the Senate Terms of Reference by the Ad Hoc Governance Committee: what are the "report back" expectations of Senators elected by their constituency and to formalize the membership renewal term and election process for non-full-time faculty Senators.

It was recommended that a discussion and review of the evolving membership renewal process take place after this year's election.

6.0 Question Period

Senators' feedback will be sought on the meeting room layout of today's meeting.

7.0 Adjournment

Moved by J. Hardisty; seconded by R. Geddes:

THAT the February 25, 2016 meeting of Sheridan Senate adjourn at 5:35p.m.

Carried.