

Present: M. Preece (Chair); J. Morrison (Vice Chair); M. Khan (Speaker); P. Hommersen (Deputy Speaker); S. Shaver (Secretary); P. Vivacqua (Recording Secretary); M. Allcott; A. Boshnakova; D. Braggins; M.J. Carroll; L. Cipparrone; S. Cumming; L. Dalton; M. Daniel; J. Ferguson; A. Flint; A. Gaston; R. Geddes; R. Giberson; D. Greenwood; J. Hardisty; K. Hayward; A. Hollenberg; J. Humphreys; J. Irwin; F. Koch; M. Kukhta; C. Lawrence; M. Lemon; A. Lightbody; S. Lowndes; M. Lucido Bezely; M. Lysack; J. Mactaggart; K. Mahmud; A. Malik; H. Malik; M. Marsella; S. McGinness; K. McMullen; I. McNab; S. McNabney; M. Melymick; H. Overhill; B. Pham; L. Phyllis; V. Picicci; A. Plante; R. Rosenberg; P. Sarkissian; C. Somerville; M. Spence-Ariemma; P. Stubbs; J. Sweeney Marsh; E. Sykes; T. Tracewicz; C. Tuck-Riggs; J. Urowitz; C. Wollen

Guests: G. Ball; E. Benson; T. Davison; M. Frazer; S. Hadley; J. Kraveca; R. Piper

Absent with Regrets: M. Bartlett; M. Cassidy; Z. Dirse; M. Ghalayini; G. Grant; B. Jervis; Y. Katz; K. Kurichh; I. Marley; L. Piccolo; K. Rankin; K. Rukszto; D. Shalimo; N. Sheppard; A. Sher; C. Tamas; C. terSteege; A. Venkatapathy

Absent: K. Cowie; A. Gopaul; N. Gukhool; D. Hammond; Z. Sayyed; T. Tarantini

#### 1.0 Call to Order 4:05 p.m.

Quorum was confirmed and the Speaker called the meeting to order. The Speaker acknowledged the Traditional Territory of the Mississaugas of the New Credit First Nation, Anishinaabe Nation, Huron-Wendat and the Haudenosaunee Confederacy.

#### 2.0 Approvals

##### 2.1 Senate Agenda – April 27, 2017

The agenda was revised so that the motion “THAT Senate approve candidate \_\_\_ to be awarded the designation of Professor Emeritus” was placed prior to the motion “THAT Senate adjourn the *in camera* session to discuss the nominations for Professor Emeritus”.

Moved by T. Tracewicz; seconded by M. Lysack:  
THAT Sheridan Senate approve the April 27, 2017 meeting agenda, as amended.  
**Carried.**

##### 2.2 Senate Minutes – March 23, 2017

Moved by S. Lowndes; seconded by I. McNab:  
THAT Sheridan Senate approve the March 23, 2017 meeting minutes.  
**Carried.**

### 3.0 IN CAMERA

The Vice Chair stated that any person who is not a Senator must leave the room before entering *in camera*.

Moved by I. McNab; seconded by A. Gaston:

THAT Senate move to an *in camera* session to consider nominations for professor emeritus  
**Carried.**

#### 3.1 *In Camera* - Professor Emeritus Nominations – Decision – 4:07pm [Closed Session]

The *in camera* discussion and motions are not recorded for public distribution within these minutes. They are available for review by contacting the Senate Recording Secretary, to members of the Senate only, as a Confidential Addendum to the minutes of April 27, 2017.

The *in camera* discussion concluded at 4:23pm. Any guests or observers waiting outside the Senate meeting room were welcomed inside at this time.

### 4.0 Business Arising

#### 4.1 Senate Survey Review

Paul Hommersen presented the themed results of the Senate Survey Review as well as suggestions for good governance improvement based on responses. The PowerPoint is available on the Senate website.

#### 4.2 Senate Election Update

Three (of 5) nominations were received and acclaimed for the Faculty of Animation, Arts & Design: Kathleen Cummins, Eva MacNeil and Tony Tarantini. The Faculty of Applied Health and Community Studies has a successful candidate of Gary Galbraith and a tie between Christine terSteege and Ferzana Chaze for the second position so another election will be run to break the tie. The Faculty Applied Science and Technology successful candidates are El Sayed Mahmoud and David Fraser. The successful candidate for the Pilon School of Business is Doug Greenwood.

### 5.0 President's Report

The President's report is available on the Senate website.

**ACTION:** The President noted that Sheridan's Strategic Mandate Agreement would be shared with Senate.

### 6.0 New Business

#### 6.1 Creative Industries Management Graduate Certificate – Ross Geddes and Greg Ball

Ross Geddes and Greg Ball presented the Creative Industries Management Graduate Certificate. The PowerPoint presentation is available on the Senate website.

Moved by R. Geddes; seconded by C. Tuck-Riggs:  
THAT Senate recommend for approval to the Board of Governors the Creative Industries Management Graduate Certificate.

**Carried.**

6.2 Academic Calendar Dates 2018-2019 – Linda Dalton

Linda Dalton presented the Academic Calendar Dates for 2018-2019 which will go out for feedback to LACs and other stakeholders. The PowerPoint is available on the Senate website.

6.3 Academic Policy Updates – Linda Dalton

6.3.1 Grading Policy – Grading Scale (Housekeeping) Changes

Linda Dalton presented updates to the current Grading Policy. The PowerPoint and Word document are available on the Senate website.

6.3.2 Graduation Procedure – Changes to Honours & High Honours Related to New Grading Policy

Linda Dalton presented updates to the current Graduation Procedure. The PowerPoint and Word document are available on the Senate website.

7.0 Question Period

A Senator asked as to the status of hiring the new President. The Chair advised that the Board will be meeting with the recruiters in May.

A Senator asked if Senate will have a role in the hiring of the new President. The Chair advised that the Board of Governors has jurisdiction over the search process for the new President.

8.0 Adjournment

Moved by S. Lowndes:  
THAT the April 27, 2017 meeting of the Sheridan Senate adjourn at 5:30pm.

**Carried.**