

Present: M. Preece (Chair); J. Morrison (Vice Chair); M. Lysack (Speaker); P. Hommersen (Deputy Speaker); T. Smith (Recording Secretary); M. Allcott; M. Bartlett; A. Boshnakova; D. Braggins; F. Chaze; L. Cipparrone; K. Cummins; L. Dalton; M. Daniel; R. Dubé; H. Farrukh; J. Ferguson; A. Flint; D. Ford; D. Fraser; R. Giberson; J. Ginter; G. Grant; D. Greenwood; J. Hardisty; K. Hayward; A. Hollenberg; T. Howe; J. Irwin; B. Jervis; Y. Katz; M. Khan; F. Koch; M. Komza; M. Kukhta; K. Kurichh, C. Lawrence; H. Lee; M. Lemon; M. Lucido Bezely; E. MacNeil; J. Mactaggart; K. Mahmud; I. Marley; M. Marsella; M. Mascarini; S. McGinness; S. McKean; I. McNab; B. Murphy; M. O’Leary; L. Phyllis; V. Picicci; A. Plante; K. Rankin; R. Rosenberg; S. Sarkissian; S. Saunders; N. Sheppard; W. Steffler; M. Stewart; P. Stubbs; T. Tarantini; C. terSteege; J. Urowitz; A. Venkatapathy; L. Walker; C. Wollen

Guests: E. Benson; B. Dawson; M. Frazer; A. Pike; S. Rumsey; J. Singh; C. Szustaczek; M. Traynor; S. Zeilstra

Absent with Regrets: R. Geddes; J. Irwin; E. Mahmoud; S. Shaver

Absent: M.J. Carroll; J. Jatin; S. McNabney; B. Pham; M. Spence-Ariemma; J. Sweeney Marsh; C. Tuck-Riggs; S. Wilson

#### 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 Credit First Nations, Anishinaabe Nation, Huron-Wendat and the Haudenosaunee Confederacy.

#### 2.0 Approvals

##### 2.1 Senate Agenda – January 25, 2018

Senate agenda was approved with one minor adjustment.

Moved by I. McNab; seconded by N. Sheppard:  
THAT Sheridan Senate approve the January 25, 2018 meeting agenda.  
**Carried.**

##### 2.2 Senate Minutes – September 28, 2017

Moved by M. Kukhta; seconded by L. Phyllis:  
THAT Sheridan Senate approve the September 28, 2017 meeting minutes.  
**Carried.**

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### 2.3 Senate Minutes – November 30, 2017

Moved by C. Lawrence; seconded by L. Dalton:

THAT Sheridan Senate approve the November 30, 2017 meeting minutes.

***Carried.***

### 3.0 Speakers Remarks

The Speaker announced elections will take place for a Student Senator to join the Senate Executive Committee.

### 4.0 President's Report

The Speaker introduced the President, Dr. Mary Preece (Chair of the Senate) who provided the President's Report.

Sheridan has a lot to celebrate. There is a huge array of Sheridan graduates who are involved and associated with many award nominations including the Oscars. Christine Szustaczek will make the list of accomplishments available in the Insider. Thank you to faculty and students for positioning Sheridan in a positive light. *Come From Away* is opening at the Mirvish Theatre on February 13, 2018. There is a block of tickets available to any interested Sheridan employee for the May 10<sup>th</sup> performance, to purchase tickets, contact Jennifer Deighton in Advancement.

Vision and Mission has been revised and approved by the Board of Governors to provide clarity for becoming a Polytechnic and eventually a Polytechnic University.

During February, Wayne Steffler, Mary Preece and other available executives will be participating in Open Forums at all three campuses (one forum may be live-streamed) to share the strategies Sheridan is undertaking to position Sheridan for long term fiscal and resource sustainability. Encourage all to come out and participate.

Ministerial Consent was received on December 22, 2017 for the Bachelor of Engineering Mechanical Degree. Due to the labour action, the PEQAB site visit was postponed for Bachelor of Electrical Engineering, review is currently being rescheduled.

Discussion ensued.

### 5.0 Academic Plan Update

Update on the Academic Plan will be a standing item on the agenda of regular Senate meetings.

The Speaker introduced Dr. Janet Morrison who presented an update on the Academic Plan. The presentation is available on the Senate website.

Discussion ensued.

**Break for Senate Photo Shoot** (Annual photo of Senators)

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6.0 New Business

6.1 Credit Transfer Policy (formerly Advanced Standing Policy)

Stephanie D’Avolio and John Ferguson presented the Credit Transfer Policy (formerly Advanced Standing Policy). The presentation is available on the Senate website.

Discussion ensued.

Moved by J. Hardisty; seconded by I. McNab:

THAT Senate approve the proposed adjustments to the Credit Transfer Policy formerly known as the Advanced Standing Policy.

Doug Greenwood suggested an amendment to the wording included in the policy:

Moved by D. Greenwood; seconded by F. Koch:

That the wording be changed from ‘Approval of Associate Dean’ to ‘Approval of Associate Dean upon consultation with the appropriate subject matter expert(s).’

Further discussion and recommended changes to the initial amendment ensued with a final amendment agreeable to the mover and seconder being:

Moved by D. Greenwood; seconded by F. Koch:

THAT Senate approve the proposed adjustments to the Credit Transfer Policy formerly known as the Advanced Standing Policy with the addition of a definition of a decision maker and inclusion within the grouped credits section.

Senate voted on whether to accept the amendment to the motion as outlined above.

***Carried***

Senate then voted on the motion:

Moved by D. Greenwood; seconded by F. Koch:

THAT Senate approve the proposed adjustments to the Credit Transfer Policy formerly known as the Advanced Standing Policy with the addition of a definition of a decision maker and inclusion within the grouped credits section.

***Carried***

Addendum: For clarity, the reference to “inclusion” relates to the specific editorial change from ‘Approval of Associate Dean’ to ‘Approval of Associate Dean upon consultation with the appropriate decision maker.’

Clause 4.2 – Grouped Credits (list of appropriate decision makers to be included in policy)

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## 6.2 Presidential Search Information Update

The Speaker introduced Bryan Dawson (Chair of the Board of Governors). Bryan provided an update on the Presidential search. The Presidential recruitment process formally opens as of Monday, January 29, 2018.

For information contact Elizabeth Benson (Secretary, Board of Governors) 905-815-4021 or [elizabeth.benson@sheridancollege.ca](mailto:elizabeth.benson@sheridancollege.ca) or PhelpsGroup.

Discussion ensued.

## 7.0 Question Period

A Senator raised a question about the new grade policy. The Registrar, explained the process on how the new grade policy was developed/reviewed prior to the change taking effect.

## 8.0 Adjournment

Moved by S. Saunders

THAT the January 25, 2018 meeting of the Sheridan Senate adjourn at 6 p.m.

***Carried.***