

Present: M. Preece (Chair); J. Morrison (Vice Chair); M. Lysack (Speaker); P. Hommersen (Deputy Speaker); S. Shaver (Secretary) T. Smith (Recording Secretary); M. Allcott; M. Bartlett; A. Boshnakova; D. Braggins; F. Chaze; L. Cipparrone; K. Cummins; L. Dalton; R. Dubé; J. Ferguson; A. Flint; R. Geddes; R. Giberson; G. Grant; D. Greenwood; J. Hardisty; A. Hollenberg; T. Howe; J. Irwin; Y. Katz; M. Khan; J. Kim; F. Koch; M. Komza; M. Kukhta; K. Kurichh, C. Lawrence; M. Lemon; E. MacNeil; J. Mactaggart; E. Mahmoud; M. Marsella; S. McKean; M. O'Leary; V. Picicci; A. Plante; K. Rankin; R. Rosenberg; P. Sarkissian; S. Saunders; N. Sheppard; S. Steele; W. Steffler; M. Stewart; J. Sweeney Marsh; T. Tarantini; C. terSteege; C. Tuck-Riggs; J. Urowitz; S. Wilson; C. Wollen; M. Zahalan

Guests: J. Cupido; M. Emery; A. England; M. Frazer; S. Rumsey; N. Shiraw; D. Wackerlin

Absent with Regrets: M. Daniel; D. Fraser; J. Ginter; J. Jatin; B. Jarvis; H. Lee; M. Lucido Bezely; H. Farrukh; M. Lysack; I. Marley; K. Mahumd; B. Murphy; L. Phyllis; M. Spence-Ariemma; P. Stubbs; A. Venkatapathy

Absent: K. Hayward; D. Ford; M. Mascarini; S. McGinness; S. McNabney; B. Pham; L. Walker

### 1.0 Call to Order 4:00p.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 – April 26, 2018

Moved by C. Tuck-Riggs; seconded by N. Sheppard:  
THAT Sheridan Senate approve the April 26, 2018 meeting agenda.  
**Carried.**

#### 2.2 Senate Minutes – March 22, 2018

Moved by J. Hardisty; seconded by C. Lawrence:  
THAT Sheridan Senate approve the March 22, 2018 meeting minutes.  
**Carried.**

### 3.0 Speakers Remarks

The senate elections closed on Tuesday, April 24, 2018. Results were sent to the various constituencies participating in the elections.

## FAAD

- Non-Full Time Senator election resulted in a tie. A run-off election will be held next week
- Full Time Senator elections – the nominations were re-opened due to a lack of candidates

The revised Senate Terms of Reference (TOR) went to the Governance Committee of the Board of Governors, where it was positively received. TOR have been recommended to the Board of Governors for approval, they will be go to a Board meeting in May.

## 4.0 President's Report

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

Board of Governors retreat took place on April 25, 2018 at HMC in the Creativity Gallery. Highlights:

- New Board Chair is Steve Boone, who is in his fourth year of a six year term
- Elections for choosing a new Board Chair will take place on May 30<sup>th</sup>
- Bryan Dawson has retired from the Board of Governors, we recognize his contribution to Sheridan over the past 15 years
- New Board Secretariat – Alexa Abiscott (General Counsel)
- Assistant Secretary to the Board – Jess Hinchcliffe

Search for the new President continues with an announcement expected in June.

Announcement was made regarding the new Ryerson Campus in Brampton; focus will be on developing an Innovation Hub and Cyber Security program. Details will be forthcoming.

### Strive to Thrive

- faculty chat scheduled in upcoming weeks
- uptake on suggestions has increased; currently more than 300 ideas have been sent in
- process is currently in the ideation phase, no analysis has been done to date

Many Grad shows taking place on and off campus – try to attend, it is an invigorating experience

- Creative Campus Gallery (HMC) worked well to support Grad shows – great way to showcase student work

## 5.0 New Business

### 5.1 Admission Policy – Stakeholder Feedback

June Cupido, Elijah Williams and Mike Emery presented the changes to the Admission Policy – now going out to various stakeholders for feedback. The presentation is available on the Senate website.

Discussion ensued.

## 5.2 Academic Plan Update

The Speaker introduced the Provost & Vice President, Academic Dr. Janet Morrison (Vice Chair of the Senate) who provided an update on the Academic Plan.

- Academic Plans have been submitted
  - Strategic and operational draft plans from most faculties and enabling units
- SRCA plan is included and will be coming to Senate for review
- All plans will be examined with the intent to present to Senate in the Fall

## 5.3 Academic Calendar Dates – Stakeholder Feedback

Linda Dalton, Registrar presented the Academic Calendar Dates asking for stakeholder feedback. The presentation is available on the Senate website.

- A reminder that academic calendar dates have previously been approved to 2021 to answer operational needs (SAL & DCU) regarding start and end dates
- Fee deadlines have already been approved by Finance
- HR has a schedule to 2021
- Convocation dates have been adjusted to recognize religious holidays

## 5.4 Senate Evaluation Survey

Paul Hommersen, (Senate Deputy Speaker) provided information on the 2018 annual Senate Evaluation Survey

- Senate is committed to continuous improvement of operations, a Senate Evaluation Survey will be sent out to each current Senator on April 30th
- The results will be reviewed by Paul Hommersen and Sheila Shaver and will be presented thematically to Senate Executive
- Individual responses will not be shared beyond the Senate Executive

## 5.5 Senate Officer and Senate Executive Committee Elections

Sheila Shaver, (Senate Secretary) provided information on Senate Officer and Senate Executive Committee Elections

- External elections have been completed, can now move to electing Senate Officers and Senate Executive Committee members
- Nomination forms will be available on the Senate SharePoint site Friday, April 27, 2018
- Discussion developed regarding the timing of the Senate Officers and Senate Executive Committee members election
- The Speaker called for a show of hands for Spring Elections vs Fall Elections
  - Pros and Cons were summarized for both options
  - By a Senatorial show of hands, the majority of Senators prefer a Spring Election
- The Speaker called for a show of hands to clarify whether newly elected Senators qualify to be considered for election as Senate Officers and Senate Executive Committee members
  - The show of hands did not take place, a member stated that the Terms of Reference outline that all current Senators are entitled to vote, there were no opposing view points

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- It was agreed that candidate statements/speeches could be made by video or in written form, to be submitted along with the completed nomination form by the deadline stated on the nomination form.

#### 6.0 Question Period

No questions were asked.

#### 7.0 Adjournment

Moved by G. Grant

THAT the April 26, 2018 meeting of the Sheridan Senate adjourn at 5:47p.m.

***Carried.***