

Present: J. Morrison (Chair); M. Spence-Ariemma (Vice Chair); P. Hommersen (Speaker); C. Lawrence (Deputy Speaker); M. Bartlett; A Boshnakova; D. Braggins; F Chaze; L. Cipparrone; A. England; D. Fraser; J. Ginter; D. Greenwood; S. Hana; J. Hardisty; K. Hayward; A Hollenberg; S. Hood; J. Irwin; D. Joron; Y. Katz; M. Khan; F. Koch; K. Kurich; H. Lee; M. Lemon; M. Lucido Bezely; E. MacNeil; J. Mactaggart; E. Mahmoud; K. Mahmud; M. Marsella; S. McGinness; S. McKean; S. McNabney; D. McQuarrie; Craig Milestone; P. Ogg; M. O’Leary; B. Osborne; P. Palermo; L Phyllis; V. Picicci; S. Pirie; R. Rosenberg; P. Sarkissian; J. Saunders; S. Steele; M. Stewart; J. Sweeney Marsh; T. Tarantini; C. terSteege; C. Tuck-Rigs; J. Urowitz; A. Venkatapathy; D. Wackerlin; M. Allcott; C. Altilia; S. Shaver (Secretary); E. Williams; N. Al Shirawi; S. Aziz; R. Dube; D. Elizondo; A Hastir; H. Lee; G. Mubushar; M. Quereshi;

Guests: S. Rumsey; C. Szustaczek; E. Wootten; W. Phantharangsy; M. Dennis; L. Dalton

Absent with Regrets: J. Condie; K. Cummins; R. Geddes; D. Liao; K. Lints; S. Saunders; N. Sheppard; P. Wheeler

Absent: R. Giberson; M. Komza; R. Piper; N. Zia

## 1.0 Call to Order

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 24, 2019

Moved by B. Osborne; seconded by D. Greenwood:

THAT Sheridan Senate approve the January 24, 2019 meeting agenda as presented.

**Carried.**

### 2.2 Senate Minutes – November 22, 2018

Moved by F. Koch; seconded by C. Tuck-Riggs:

THAT Sheridan Senate approve the November 22, 2018 meeting minutes as written.

**Carried.**

## 3.0 Speakers Remarks

- New SharePoint site is up and launched, and Senators indicated it worked well for them
- New Senators joining us Sabrina Aziz, Ghazala Mubushar, Marina Quereshi, and Nida Zia. Simon Hood and Peter Wheeler are new Senators from FAST.

- Call for nominations for Professor Emeritus will be announced, as well as the annual Call for Nominations for the spring elections to Senate.

#### 4.0 President's Report

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

- Lots of Oscar buzz, 6 nominations already for Sheridan alumni and media outlets pick up the news mentioning Sheridan College
- Strategic Planning is still underway with very thorough engagement with all Sheridan stakeholders including external community members. Draft plan to be delivered in March.
- Engaged with a consultant to develop a Master Plan for a Sheridan to be delivered towards the end of 2019.
- Quality audit has begun today and will continue tomorrow. Melanie and Janet share their thanks
- Carol Altilia, new colleague has joined us
- Jane Ngobia, is overseeing our Centre for Diversity and Inclusion
- Call for Honorary Degrees is out and all staff, students, faculty, alumni and Board of Governors are eligible to put forward nominated Honorary Degree recipients.
- Government made announcements this week, 10% cut in tuition, changes to OSAP framework, and announcements regarding ancillary fees. Sheridan along with other colleges and universities were invited to submit questions related to the announcements and Sheridan sent in just over 30 questions. OSAP changes cause concern about debt loads for students as well as the massive and expensive task of re-tooling the OSAP framework within a very short timeline. Ancillary Fees choices being implemented may drop the revenues for Student Unions significantly which causes concern for the continued viability of Student Unions and their important work. Operating grants at this time seem to be un-touched in the current budget.
- Former colleague Mary Preece has established an endowed award named the SWITCH awards, Sheridan Women I T Creative Heart.

#### 5.0 New Business

Decision

##### 5.1 Research Integrity Policy

Moved by El Sayed Mahmoud; seconded by Bethany Osborne:

THAT Senate approve the proposed Research Integrity Policy.  
**Carried.**

The Research Integrity Policy presentation is available on the Senate SharePoint site.

## Information

### 5.2 Sheridan 2024 Process Update

Amanda Pike provided an update on the Sheridan 2024 Strategic Planning process and noted that The Potential Group would be facilitating a fulsome review with Senate at the February Senate meeting.

Our consultants have commented that the level of engagement at Sheridan has been very impressive.

All of the information from the pollination and hive sessions is being consolidated into a draft written plan. Individual interviews, Big Questions on line, pollination sessions, and hives

Strategic Plan presentation notes available on the Senate SharePoint site.

### 5.3 Faculty of Applied Health and Community Studies (FAHCS) Local Academic Council Presentation

Bethany Osborne, Chair of the FAHCS LAC provided a presentation briefly outlining the structure, membership, culture and some of the highlights of their work.

This presentation is available on the Senate SharePoint site.

### 5.4 Academic Credit Policy – Stakeholder Feedback

Melanie Spence-Ariemma, Linda Dalton (former Sheridan Registrar), and Jack Urowitz presented the Academic Credit Policy to go out for stakeholder review over February and March. The proposed timeline is to have this policy return to Senate for a decision at the June meeting.

The presentation is available on the Senate SharePoint site. The documents and feedback form will be distributed to all of the stakeholder groups.

### 5.4 Chancellor Selection and Appointment Policy

This is a new policy shared with Senate for awareness.

## 6.0 Question Period

No questions.

## 7.0 Adjournment

Moved by Jack Urowitz

THAT the January 24 meeting of the Sheridan Senate adjourn.

**Carried.**