

Present: J. Morrison (Chair); C. Lawrence (Deputy Speaker); T. Smith (Secretary) M. Allcott; S. Aziz; A Boshnakova; D. Braggins; F. Chaze; L. Cipparrone; V. Coligan; J. Condie; R. Dube; D. Elizondo; A. England; D. Fraser; R. Geddes; J. Ginter; D. Greenwood; S. Hana; J. Hardisty; K. Hayward; A. Hollenberg; S. Hood; Y. Katz; M. Khan; F. Koch; K. Kurichh; M. Lemon; D. Liao; K. Lints; E. MacNeil; J. Mactaggart; E. Mahmoud; M. Marsella; S. McKean; S. McNabney; D. McQuarrie; C. Milestone; P. Ogg; M. O’Leary; B. Osborne; P. Palermo; L. Phyllis; A. Pike; M. Qureshi; R. Rosenberg; J. Saunders; S. Saunders; N. Sheppard; M. Spence-Ariemma; S. Steele; M. Stewart; J. Sweeney Marsh; C. terSteege; C. Tuck-Riggs; J. Urowitz; P. Wheeler; E. Williams; M. Quereshi

Guests: J. Hinchliffe; J. Ngobia; M. Noce; W.Steffler; C. Szustaczek; M. Traynor; J. Vallentin

Absent with Regrets: C. Altilia; M. Bartlett; K. Cummins; R. Giberson; P. Hommersen; J. Irwin; D. Joron; M. Komza; K. Mahmud; S. Pirie; H. Lee; M. Lucido Bezely; A. Venkatapathy

Absent: N. Al Shirawi; A. Hastir; H. Lee; S. McGinness; G. Mubushar; V. Picicci; R. Piper; T. Tarantini; D. Wackerlin; N. Zia

## 1.0 Call to Order

Deputy Speaker assumed the role of Speaker, the Speaker was unable to perform his duties due to personal reasons.

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

No revisions or corrections were identified to the Secretary before the meeting.

### 2.1 Senate Agenda – June 20, 2019

Moved by J. Urowitz; seconded by J. Hardisty:  
THAT Sheridan Senate approve the June 20, 2019 meeting agenda as presented.  
**Carried.**

### 2.2 Senate Minutes – May 23, 2019

Moved by B. Osborne; seconded by J. Saunders:  
THAT Sheridan Senate approve the May 23, 2019 minutes as written.  
**Carried.**

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### 3.0 Speakers Remarks

#### Senate Executive update

- Four faculty and one ex-officio have been elected to the Senate Executive Committee by acclamation:
  - Faculty: Lorraine Cipparrone, Fred Koch, Sean Saunders and Tony Tarantini
  - Ex-officio: Jack Urowitz
- Second call for nominations for the student senator will go out in the Fall

### 4.0 President's Report

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

President Morrison reported on the following items:

- NAFSA
  - Keith Segal, President and Founder of guard.me International Insurance hosted a Canadian reception in Washington, DC and invited Sheridan Music Theatre students to perform.
- Sheridan Pride raising ceremony
  - Pride Flag Raising Ceremony took place on June 5, 2019 at the Trafalgar Campus. Ceremony was live streamed on Sheridan's Facebook and Instagram accounts.
- Convocation
  - Sheridan launched 6,699 graduates in the fields of business, the arts, community service and technology. Eleven ceremonies spanned four days from June 10-13, 2019.
- Raising of the flag of the Mississauga's of the Credit
  - The Town of Oakville raised the flag of the Mississaugas of the Credit at town hall on June 17, 2019. The flag will be flown on a permanent basis, making it a historic moment for both communities in acknowledging the history of the land and the acknowledgment of treaties.
- Indigenous Education Protocol 1 Year Anniversary – June 18, 2019
  - In order to reaffirm the importance of Indigenous education, Colleges and Institutes Canada, in consultation with its members and partners in Indigenous communities developed an Indigenous Education Protocol. Sheridan signed the Protocol in June 2017.
  - The document underscores the importance of structures and approaches required to address Indigenous peoples' learning needs and support self-determination and socio-economic development of Indigenous communities
  - An event to commemorate the one year anniversary of our signing took place in the SCAET Atrium
  - A plaque will be installed at all three campuses
- Italian Contemporary Film Festival (ICFF) Industry Day
  - SIRT Stage 10, Pinewood Toronto Studios hosted a networking event on June 20, 2019 to bring together filmmakers, producers and industry partners from Italy and Canada.

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## 5.0 New Business

### DECISION

#### 5.1 Dimensions Charter

A. England and J. Ngobia presented on Dimensions: Research Equity, Diversity and Inclusion

Moved by J. Hardisty; seconded by D. Elizondo:

THAT Senate approve, Sheridan's endorsement of the Dimensions Charter.

***Carried.***

### INFORMATION

#### 5.2 Academic Accommodations

Documents were posted on the Senate SharePoint site on June 18th. These materials were for information only and were required reading.

Draft policy will be shared with LACs for consultation starting in September 2019

#### 5.3 Senate Input Session

A. Pike, Chief Change Officer facilitated session on the following two questions:

- 1) When you consider the mandate of Senate, how might the current governance structure (sub-committees, LACs, etc.) be managed and/or adjusted to enhance delivery on the mandate?  
For example:
  - How should governance be organized?
  - What should we be including on agendas that will encourage engagement and debate that will further Senate's mandate?
  - What might be a different alternative?
- 2) What ideas do you have for improving the orientation of senators to ensure they are able to be fully engaged and effective in their role?

Feedback from small tables was shared with the group. The results of the facilitated session will inform future Senate orientation programs and agenda planning. A summary of the feedback gained through the facilitated session will be shared with Senate Executive.

#### 5.4 Activity Based Budgeting

L. Cipparrone, D. Greenwood, M. Traynor and C. Zheng presented and answered questions from Senate. The slide presentation is available on the Senate SharePoint site.

## 6.0 Question Period

Question was raised and responded to on the following topic:

- Senate wants to recognize P. Hommersen's service and contribution to Senate

- Senate Executive will thank P. Hommersen for his service as Speaker of Senate

#### 7.0 Adjournment

Moved by S. Saunders

THAT the June 20, 2019 meeting of the Sheridan Senate adjourn at 6:00pm.

***Carried.***