

Present: M. Preece (Chair); J. Morrison (Vice Chair); M. Lysack (Speaker); S. Shaver (Secretary) T. Smith (Recording Secretary); M. Allcott; A. Boshnakova; D. Braggins; F. Chaze; L. Cipparrone; K. Cummins; L. Dalton; M. Daniel; R. Dubé; J. Ferguson; D. Fraser; R. Geddes; R. Giberson; D. Greenwood; K. Hayward; A. Hollenberg; B. Jervis; Y. Katz; M. Khan; F. Koch; M. Komza; M. Kukhta; K. Kurichh, C. Lawrence; M. Lemon; J. Mactaggart; E. Mahmoud; K. Mahumd; M. Marsella; S. McKean; M. O'Leary; L. Phyllis; V. Picicci; K. Rankin; R. Rosenberg; S. Saunders; M. Spence-Ariemma; W. Steffler; M. Stewart; J. Sweeny Marsh; C. terSteege; J. Urowitz; A. Venkatapathy; L. Walker; C. Wollen

Guests: J. Cupido; M. Emery; A. England; J. Helliker; K. Madsen; R. Piper; S. Rumsey; N. Shirawi; C. Szustaczek; D. Wackerlin; E. Williams

Absent with Regrets: M. Bartlett; H. Farrukh; A. Flint; J. Ginter; J. Hardisty; P. Hommersen; J. Irwin; J. Jatin; H. Lee; M. Lucido Bezely; E. MacNeil; S. McGinness; P. Sarkissian; S. Steele; N. Sheppard; B. Murphy; M. Zahalan

Absent: G. Grant; J. Kim; H. Lee; D. Ford; T. Howe; I. Marley; S. McNabney; B. Pham; T. Tarantini; C. Tuck-Riggs; S. Wilson

### 1.0 Call to Order 4:03p.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 – June 21, 2018

Moved by C. Lawrence; seconded V. Picicci:  
THAT Sheridan Senate approve the June 21, 2018 meeting agenda with one addition as noted.  
**Carried.**

#### 2.2 Senate Minutes – May 24, 2018

Moved by L. Dalton; seconded by A. Boshnakova:  
THAT Sheridan Senate approve the May 24, 2018 meeting minutes as written.  
**Carried.**

### 3.0 Speakers Remarks

- \* Paul Hommersen (Deputy Speaker) sends his regrets
- \* Acknowledgements:

- President, Dr. Mary Preece (Chair of the Senate) participating in last Senate meeting
- Jack Urowitz made the following statement:

“Given Mary’s long-term executive contributions to Sheridan as VPA and President - of writing and instituting her academic plan that gave credence to Sheridan’s university ambitions and solidified our claim to be a polytechnic university,

And given that she put off her retirement because Sheridan needed continuity in a time of upset and change

And given that she played a major role in replacing Faculty evaluations with a more formative tool as per her PhD studies,

And given that in her tenure she close to doubled the number of Faculty - and more so the number of degree programs - and presided over the first Academic Freedom Policy and the best Intellectual Property Policy in the province - the former adopted, if a bit watered down, in the OPSEU CAAT A Collective Agreement – it is fitting that Senate formally acknowledge her contributions, which went above and beyond her assigned duties.”

- Welcome to new incoming President and Vice Chancellor, Dr. Janet Morrison
- Welcome to new incoming Provost and Vice President, Academic, Dr. Melanie Spence-Ariemma
- \* Senate executive update
  - Four faculty and one ex-officio have been elected to the Senate Executive Committee by acclamation:
    - Faculty: John Hardisty, Doug Greenwood, Christine terSteege and Tony Tarantini
    - Ex-officio: Jack Urowitz
  - Three 2018/19 Student Senators are interested in the student seat on Senate Executive
    - Conducted an election for the Student Senator on Senate Executive
    - Successful candidate: Roxanne Dube (FAHCS)

#### 4.0 President’s Report

The Speaker introduced the President, Dr. Mary Preece (Chair of the Senate) who provided her final President’s Report. The report is available on the Senate website.

#### 5.0 New Business

##### 5.1 Three Year Research Operation Plan

Ronni Rosenberg (Dean, Faculty of Animation, Arts and Design), Kirsten Madsen (Chair, Sheridan Research Ethics Board) and Andrea England (Dean, Undergraduate Research) presented the Three Year Research Operating Plan. The presentation is available on the Senate website.

Discussion ensued.

Moved by R. Rosenberg; seconded by S. McKean:  
 THAT Senate approve the proposed Research Operating Plan.  
**Carried.**

## 5.2 Admission Policy

June Cupido, Associate Registrar presented the Admission Policy. The presentation is on the Senate website.

Discussion ensued.

Moved by L. Dalton; seconded by S. Saunders:  
 THAT Senate approve the proposed Admission Policy  
***Carried.***

## 5.3 Senate Evaluation Survey

Christine terSteege from Senate Executive Committee presented a report back on the Senate Evaluation Survey. The presentation concluded with a list of 4 potential action items\* distilled from the survey feedback. Senate was asked: "Would taking on these action items contribute to making Senate a better governance body?" There was general agreement in the room. The presentation is on the Senate website.

- \* Set the stage for more opportunities for student engagement
- \* Engage Senate Standing Committees in regular reports to Senate
- \* Engage Senate in the consideration of bigger academic issues (beyond policies and new programs)
- \* Simplify presentations to Senate (assume materials have been read in preparation)

## 6.0 New President Report

The Speaker introduced the incoming President, Dr. Janet Morrison (Vice Chair of the Senate) who addressed Senate.

- Recognition of a most gracious welcome from the Sheridan community
  - A reflection of the quality of the people at Sheridan
- Thank you to Mary Preece for her support and mentorship
- Appreciation to my Sheridan Colleagues and specifically the Senate
- At the Board's direction we will be initiating a strategic planning process
  - Senate will play a leadership role in that process
  - In the process of initiating an RFP for a partner to engage in the strategic planning process
    - From both an internal and external perspective
  - A consultative, collegial and constructive process
  - There has been discussion of 4 or 5 topics that Senate might dig in to. Given the plan now to launch a strategic planning process beginning in August in which Senate will be involved, I ask that Senate take the time over the fall and early winter to invest in the strategic planning process. Later there will be an opportunity for Senate to determine an area of focus for further investigation and discussion.
- Excited to address Senate in new capacity in September

Janet Morrison distributed Certificates of Appreciation to Senator's completing terms and currently sitting Senator's retiring from Sheridan in attendance.

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The list of recipients is: Linda Dalton, Marina Daniel, Derek Ford, Ginger Grant, Thomas Howe, Jatin Jatin, Brian Jervis, Monica Lysack, Brianna Murphy, Brian Pham, Mary Preece, Katherine Rankin, Scott Wilson, Claire Woolen, Mary-Lu Zahalan

#### Speaker Comments

Current Speaker Monica Lysack shared comments on her tenure as speaker, thanking Senatorial colleagues.

#### 7.0 Adjournment

Moved by S. Saunders

THAT the May 24, 2018 meeting of the Sheridan Senate adjourn at 5:36p.m.

***Carried.***