

Present: M. Preece (Chair); J. Morrison (Vice Chair); P. Hommersen (Deputy Speaker); S. Shaver (Secretary) T. Smith (Recording Secretary); A. Boshnakova; D. Braggins; F. Chaze; L. Cipparrone; L. Dalton; M. Daniel; J. Ferguson; A. Flint; D. Ford; D. Fraser; R. Geddes; R. Giberson; J. Ginter; G. Grant; D. Greenwood; J. Hardisty; K. Hayward; A. Hollenberg; J. Irwin; M. Khan; J. Kim; F. Koch; M. Komza; M. Kukhta; K. Kurichh, C. Lawrence; H. Lee; M. Lemon; E. MacNeil; J. Mactaggart; E. Mahmoud; K. Mahmud; M. Marsella; M. Mascarin; S. McGinness; S. McKean; B. Murphy; M. O’Leary; L. Phyllis; V. Picicci; R. Rosenberg; S. Saunders; N. Sheppard; S. Steele; W. Steffler; M. Stewart; T. Tarantini; C. terSteege; C. Tuck-Riggs; J. Urowitz; A. Venkatapathy; L. Walker; S. Wilson; C. Wollen; M. Zahalan

Guests: A. Abiscott; E. Benson; A. England; S. Rumsey; R. Sandhu; M. Traynor; C. Williams

Absent with Regrets: M. Bartlett; K. Cummins; J. Jatin; B. Jervis; M. Lucido Bezely; H. Farrukh; M. Lysack; I. Marley; S. McNabney; A. Plante; K. Rankin; P. Sarkissian; M. Spence-Ariemma; P. Stubbs; J. Sweeney Marsh

Absent: M. Allcott; R. Dubé; T. Howe; Y. Katz; B. Pham

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 – March 22, 2018

Moved by F. Koch; seconded by N. Sheppard:
THAT Sheridan Senate approve the March 22, 2018 meeting agenda.
Carried.

2.2 Senate Minutes – February 22, 2018

Moved by C. Tuck-Riggs; seconded by M. Stewart:
THAT Sheridan Senate approve the February 22, 2018 meeting minutes.
Carried.

3.0 Speakers Remarks

There were no remarks.

4.0 President's Report

The Senate Deputy Speaker introduced the President, Dr. Mary Preece (Chair of the Senate). Mary invited questions – no questions were asked.

5.0 New Business

5.1 Intellectual Property Policy Implementation

Alexa Abiscott, Rajan Sandhu and Andrea England presented the Intellectual Property Policy Implementation. The presentation is available on the Senate website.

5.2 Change to Policy One – Policy Registrar (non-academic)

The Senate Terms of Reference state the Board of Governors should advise Senate of changes to Policy One. Elizabeth Benson, Secretary to the Board of Governors shared with Senate a change to Policy One – Policy Register (non-academic). The Board of Governors has decided that the Privacy Policy (Administrative Policy) currently approved by the President, will become a policy that is approved by the Board of Governors.

5.3 Strive to Thrive

Dr. Mary Preece (Chair of the Senate) provided the context for the Strive to Thrive initiative.

Sara Rumsey, Director, Sheridan Integrated Planning facilitated a Creative Problem-Solving process to generate and collect ideas from Senate to support Sheridan's Strive to Thrive.

5.4 Senate Elections

Sheila Shaver, Secretary to Senate updated Senate on upcoming Senate elections. Highlighting the following:

- 14 faculty senators at the end of their term
 - Senators are allowed to serve 2 consecutive 3-year terms
- 10 student senator positions
 - One year terms, elected annually
- Monday, March 26 the Sheridan Insider will include an announcement about the elections

6.0 Question Period

- Sheridan/Ryerson update – announcement will come shortly from the ministry.
- Provincial task force for strike – update provided
- Acknowledgment of non-full time employees – current activities were outlined

7.0 Adjournment

Moved by D. Greenwood

THAT the March 22, 2018 meeting of the Sheridan Senate adjourn at 5:15 p.m.

Carried.