

Present: J. Morrison (Chair); P. Hommersen (Speaker); C. Lawrence (Deputy Speaker); M. Allcott; C. Altilia; M. Bartlett; A. Boshnakova; D. Braggins; F. Chaze; L. Cipparone; K. Cummins; A. England; D. Fraser; J. Ginter; D. Greenwood; S. Hana; J. Hardisty; K. Hayward; A. Hollenberg; J. Irwin; D. Joron; Y. Katz; M. Khan; F. Koch; M. Komza; M. Lemon; D. Liao; K. Lints; M. Lucido Bezely; J. Mactaggart; E. Mahmoud; K. Mahmud; M. Marsella; S. McKean; S. McNabney; D. McQuarrie; C. Milestone; P. Ogg; M. O’Leary; B. Osborne; P. Palermo; L. Phyllis; R. Piper; V. Picicci; S. Pirie; R. Rosenberg; J. Saunders; M. Spence-Ariemma; S. Steele; M. Stewart; J. Sweeney Marsh; T. Tarantini; C. terSteege; C. Tuck-Riggs; A. Venkatapathy; P. Wheeler; S. Aziz; M. Quereshi

Guests: J. MacKinnon; J. Hinchliffe (recorder); N. Eze; L. Dalton; S. Rumsey; J. Vallentin; E. Connell

Absent with Regrets: V. Coligan; R. Geddes; R. Giberson; S. Hood; S. Saunders; J. Urowitz; H. Lee; G. Mubushar; T. Smith;

Absent: J. Condie; K. Kurichh; Heyin Lee; E. MacNeil; S. McGinness; P. Sarkissian; N. Sheppard; D. Wackerlin; A. Pike; E. Williams

1.0 Call to Order at 4:00 pm

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 – May 23, 2019

The agenda was amended to delete item 5.5.

Moved by C. Tuck-Riggs; seconded by S. Hana:

THAT Sheridan Senate approve the May 23, 2019 meeting agenda as amended.

Carried.

2.2 Senate Minutes – March 28, 2019

The minutes of March 28, 2019 were amended following a request to review the language in agenda item 5.1, Academic Freedom Policy.

Senate Executive Committee is suggesting the following revision to the Sheridan Senate Minutes - March 28, 2019 for consideration.

"The textbook response suggested that it would be desirable to arrive at a consensus for textbook selection. Consultation on textbook selection will still occur amongst the involved academic stakeholders. Recognizing this, is one way in which a College setting differs from a University setting."

Moved by E. Mahmoud; seconded by C. Tuck-Riggs:

THAT Sheridan Senate approve the revised March 28, 2019 minutes in section 5.1 Academic Freedom Policy as presented

Carried.

2.3 Senate Minutes – April 25, 2019

Moved by M. Qureshi; seconded by J. Hardisty:

THAT Sheridan Senate approve the April 25, 2019 meeting minutes as written.

Carried.

3.0 Speakers Remarks

The Speaker congratulated Charles Lawrence for his acclamation to Senate Speaker. Deadlines for nominations for Deputy Speaker and the remaining Senate Executive positions were shared.

The 1-year anniversary of Sheridan signing the Indigenous Education Protocol is June 18, 2019. Further announcements on a celebration is forthcoming. The Protocol reaffirmed our commitment to ensuring Indigenous education is a priority in our learning community.

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:

- CiCan (Colleges and Institutes Canada)
 - Cory Haslett, General Arts and Science student and Sheridan Student Union Vice President was the recipient of the silver Leadership Excellence Award for Students.
- Skills Ontario
 - Sheridan's successes at the Skills Ontario Competition including Sheridan students winning six medals in five categories:
 - Industrial Mechanic Millwright (IMM) – 2 medals
 - Precision Machining
 - Web Design and Development
 - IT Office Software Application
 - Photography
- Polytechnics Canada
 - Paul Hommersen and Karen Lints presenting at Polytechnics Canada 2019 Annual Showcase on "Breaking the Mold in Public Safety Education".
- Animation Career Review
 - Sheridan named the top animation school in the world by Animation Career Review's 2019 rankings.

- Committee of Presidents
 - Committee of Presidents meeting highlights including changes to program approval, changes to skills and apprenticeships and Lieutenant Governor in Council appointees to the Board of Governors.
- Voices of South Asia Event
 - Voices of South Asia event held at the Creativity Commons in HMC2 following Senate meeting May 23, 2019.

The following questions were raised following the President's report:

- Status of the review of on campus food contracts. Questions regarding the review process can be directed to Wayne Steffler or Tracey Ens.
- Updates on Davis campus cleanliness and maintenance. Areas of concern can be emailed to J. Morrison and appropriate follow-up will be addressed by Wayne Steffler or Michelle McCollum.
- Performance metrics determined by the province. The Ministry will host conversations over the summer. An update will be shared with Senate in September.

5.0 New Business

DECISION

5.1 Academic Calendar Dates

D. McQuarrie presented to proposed academic calendar dates for the 2020-2021 year. A robust discussion occurred around the grade submission timelines.

Moved by D. McQuarrie; seconded by A. Hollenberg:

THAT Senate approve the 2020/21 Academic Calendar Dates as presented. Sheridan will demonstrate all reasonable efforts to put students and faculty colleagues at the forefront with an understanding that all reasonable accommodations will be made to prioritize student success and faculty engagement.

Carried.

5.2 Academic Credit Policy

M. Spence-Ariemma and L. Dalton presented the Academic Credit Policy for approval. Recently retired J. Ferguson has been supporting the team during the development of the policy.

Moved by M. Spence-Ariemma; seconded by M. Qureshi:

THAT Senate approve the Academic Credit Policy as presented.

Carried.

INFORMATION

5.3 Academic Plan Update

C. Altilia and M. Spence-Ariemma presented an update on the Academic Plan. The update highlights accomplishments from September to March 2018. The following individuals were recognized for their work on the document:

- Sara Lashari
- Sara Rumsey
- Sarah Whymark
- Erica Shaw
- Mark Mulloy
- Eric Grima

The Academic Plan Update will be published on Our Priorities website.

5.4 LAC and Standing Committee Presentations

Faculty of Applied Science and Technology – Local Academic Council

Mark Orlando, Chair, presented on behalf of the FAST Local Academic Council and answered questions from Senate.

The slide presentation is available on the Senate SharePoint site.

Program Quality Assurance Committee

Alex Hollenberg, Chair, presented on behalf of the Program Quality Assurance Committee and answered questions from Senate. Alex inquired if there are any matters or policies related to academic quality assurance that the Program Quality Assurance Committee could review.

The briefing note is available on the Senate SharePoint site. Alex – now PowerPoint

6.0 Question Period

Questions were raised and responded to on the following topics:

- Senate Executive will consider options on how to navigate the short grade submission timelines.

8.0 Adjournment

Moved by J. Sweeney-Marsh

THAT the May 23, 2019 meeting of the Sheridan Senate adjourn at 5:47pm.

Carried.