

Present: M. Preece (Chair); J. Morrison (Vice Chair); M. Lysack (Speaker); P. Hommersen (Deputy 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; A. Flint; D. Fraser; J. Ginter; G. Grant; D. Greenwood; J. Hardisty; K. Hayward; A. Hollenberg; J. Irwin; B. Jervis; Y. Katz; M. Khan; J. Kim; F. Koch; M. Komza; M. Kukhta; K. Kurichh, C. Lawrence; E. MacNeil; J. Mactaggart; E. Mahmoud; K. Mahumd; M. Marsella; S. McGinness; M. O’Leary; V. Picicci; A. Plante; P. Sarkissian; M. Spence-Ariemma; S. Steele; W. Steffler; M. Stewart; T. Tarantini; C. terSteege; C. Tuck-Riggs; J. Urowitz; A. Venkatapathy; L. Walker; S. Wilson; M. Zahalan

Guests: K. Csoli; S. Lashari; M.Noce; A. Pepenilla; R. Piper; S. Rumsey; N. Shirawi; E. Ursel; D. Wackerlin; K. Wilson

Absent with Regrets: M. Bartlett; R. Geddes; M. Lemon; M. Lucido Bezely; S. McKean; H. Farrukh; K. Rankin; S. Saunders; N. Sheppard; B. Murphy

Absent: R. Giberson; H. Lee; D. Ford; T. Howe; J. Jatin; I. Marley; M. Mascarin; S. McNabney; B. Pham; L. Phyllis; R. Rosenberg; J. Sweeny Marsh; C. Wollen

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 – May 24, 2018

One revision was identified by the Secretary. Michael O’Leary will be presenting item 5.1 along with Mary Louise Noce.

Moved by C. Lawrence; seconded by J. Mactaggart:
THAT Sheridan Senate approve the May 24, 2018 meeting agenda with one revision as noted above.

Carried.

2.2 Senate Minutes – April 26, 2018

Correction to item 5.3, bullet one “202” corrected to “2021”.

Question was raised regarding who called for a show of hands in item 5.5, bullet four “A Senate member called for a show of hands for Spring Elections vs Fall Elections”. It was agreed that the recording would be reviewed in order to accurately reflect what took place.

Moved by J. Urowitz; seconded by J. Hardisty:
 THAT Sheridan Senate approve the April 26, 2018 meeting minutes as amended
Carried.

3.0 Speakers Remarks

- The election for Speaker of Senate 2018/19 has taken place. Paul Hommersen was the successful candidate.
- Deputy Speaker elections underway, two candidates running for position. Voting will open on Friday, May 25, 2018 at 9:00am and close on Monday, May 28, 2018 at 4:00pm.
- Next steps in election process – call for nominations for four faculty positions and one ex-officio position on the Senate Executive committee. Nomination forms are now available on the Senate SharePoint site – more details will be provided next week.

4.0 President’s Report

The Speaker introduced the President, Dr. Mary Preece (Chair of the Senate) who provided the President’s Report.

- Board meeting took place on May 16th revised Senate Terms of Reference (TOR) and accompanying procedures was approved.
- Raising of Pride flag will take place from mid-June to mid-July
 - Pride month for GTA and Peel Regions are between June-July
 - variety of activities are planned during this time
 - more details will be available in the Sheridan Insider
- Convocation at the Living Arts Centre begins the week of June 4, 2018 – please plan on attending.
- Senate Executive is entertaining the idea of engaging both Senate and the Academic Student Affairs Committee of the Board in research opportunities
 - Topics for consideration: philanthropy, global citizenship, social innovation/social responsibility, and mental health
 - Senate will be polled to determine where the majority of Senator’s interests lie
- Two important employee recognitions underway
 - Nominations for Sheridan People Awards closes on Thursday, May 31, 2018
 - Professional/personal milestones are due on July 13, 2018 – milestones will be recognized at the Welcome Back Breakfast

5.0 New Business

5.1 Honours Bachelor of Social & Community Development

Mary Louise Noce and Michael O’Leary presented the Honours Bachelor of Social & Community Development degree program. The presentation is available on the Senate website.

Discussion ensued.

Moved by M. O’Leary; seconded by J. Urowitz:
THAT Senate recommend for approval to the Board of Governors the Honours Bachelor of Social & Community Development program.
Carried.

5.2 Academic Calendar Dates 2019/2020

Linda Dalton presented the Academic Calendar dates as modified through the consultation process

Discussion ensued.

Moved by L. Dalton; seconded by M. Zahalan:
THAT Senate approve the 2019/2020 Academic Calendar Dates as modified through the consultation process.
Carried.

5.3 Academic Accommodation Policy – Stakeholder Feedback

Karen Csolli and Kevin Wilson presented the Academic Accommodation Policy – now going out to various stakeholders for feedback. The presentation is available on the Senate website.

Discussion ensued, highlights include:

- Concerns over internal consistency within document
- Some of the wording is open to interpretation, language can be tightened in areas
- Input from LAC’s is valuable
- Request to highlight changes from existing procedure
- Karen and Kevin available to consult with LAC’s

Note: additional clarifying documentation will be provided to assist the LAC review

6.0 Question Period

During the recent Speaker Elections 77 members were able to vote, the correct number of voting members is 72; 5 non-voting members were included in error. Error had no impact on results and has been addressed going forward.

7.0 Adjournment

Moved by G. Grant
THAT the May 24, 2018 meeting of the Sheridan Senate adjourn at 5:28p.m.
Carried.