

Present: J. Morrison (Chair); M. Spence-Ariemma (Vice Chair); P. Hommersen (Speaker); C. Lawrence (Deputy Speaker); J. Hinchliffe (Recording Secretary); N. Al Shirawi; M. Bartlett; A. Boshnakova; D. Braggins; F. Chaze; L. Cipparrone; J. Condie; K. Cummins; A. England; R. Dubé; J. Ferguson; D. Fraser; R. Geddes; R. Giberson; J. Ginter; D. Greenwood; J. Hardisty; K. Hayward; A. Hollenberg; J. Irwin; D. Joron; Y. Katz; F. Koch; M. Komza; M. Kukhta; K. Kurichh; H. Lee; H. Lee; M. Lemon; D. Liao; K. Lints; M. Lucido Bezely; E. MacNeil; J. Mactaggart; E. Mahmoud; K. Mahmud; M. Marsella; S. McGinness; S. McKean; S. McNabney; C. Milestone; M. O’Leary; B. Osborne; P. Palermo; L. Phyllis; V. Picicci; R. Piper; S. Pirie; R. Rosenberg; P. Sarkissian; J. Saunders; S. Saunders; N. Sheppard; S. Steele; M. Stewart; J. Sweeney Marsh; T. Tarantini; C. terSteege; C. Tuck-Riggs; J. Urowitz; A. Venkatapathy; D. Wackerlin; E. Williams; N. Zia

Guests: S. Boone; T. Depascal; M. Dubé; J. Fleming; D. Hampton-Davies; S. Hood; S. Rumsey; K. Spence; A. Stukator; M. Traynor; P. Willis; E. Wootten; C. Zheng;

Absent with Regrets: M. Khan; S. Shaver (Secretary); D. McQuarrie; M. Allcott; A. Pike; D. Elizondo;

Absent: G. Brar; A. Hastir; J. Kim

1.0 Call to Order 4:01p.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 – November 22, 2018

Moved by F. Koch; seconded by C. Tuck-Riggs:

THAT Sheridan Senate approve the November 22, 2018 meeting agenda as presented.

Carried.

2.2 Senate Minutes – October 25, 2018

Moved by N. Sheppard; seconded by J. Hardisty:

THAT Sheridan Senate approve the October 24, 2018 meeting minutes as written.

It was noted that R. Rosenberg and J. Sweeney Marsh indicated regrets.

Carried.

3.0 Speakers Remarks

- Student election currently underway in FHASS, FAHCS and PSB. The new acclaimed student Senator in FHASS, Nida Zia, was introduced and welcomed.
- John Ferguson, the faculty Senator from CTL, is retiring from Sheridan. A call for nominations within the CTL faculty to fill the vacancy resulted in Paula Ogg's successful appointment to Senate. She will join Senate in January. John Ferguson was thanked for his service to Sheridan and Senate.
- Presentations from LACs and Standing Committees will begin in January.
- Sheridan 2024 coming back to Senate in January.
- Space Utilization update will be scheduled for March.

4.0 President's Report

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

- The quality assurance audit is scheduled for January 24 and 25, 2019. This will be Sheridan's third quality audit. The audit panel will be meeting with faculty, students, alumni and PAC members connected to 6 programs in addition to front-line staff.
- The Board of Governors will review and approve the policy and procedures for Honorary Degrees. Nomination forms and instructions will be shared shortly.
- Call for nominations for Professor Emeritus will be sent in December or January.
- Recent changes made by the provincial government were discussed. Janet encouraged Senate to rely on the institution's character and continue the unrelenting focus on quality.
 - The importance of positioning Sheridan competitively was emphasized.
- Initiatives that were suggested during the Strive to Thrive campaign are in motion.
 - Activity based budgeting will promote innovation and entrepreneurship.
 - Enterprise technology updates can be anticipated.
- 22% of employees have completed the employee engagement survey.
- The strategic planning process continues. There is a need to be bold and focus on the future.

5.0 New Business

5.1 Honours Bachelor of Producing for the Creative Industries

Catharine Tamas and Angela Stukator presented the Honours Bachelor of Producing for the Creative Industries degree program. The presentation is available on the Senate website.

Discussion ensued.

Moved by R. Geddes; seconded by C. Tuck-Riggs:

THAT Senate recommend for approval to the Board of Governors the Honours Bachelor of Producing for the Creative Industries degree program.

Carried.

Information

5.2 Activity Based Budgeting (ABB) Update

Catherine Zheng, Marian Traynor, Lorraine Cipparone, and Doug Greenwood presented an update on Activity Based Budgeting (ABB). The presentation is available on the Senate website.

Discussion ensued, areas covered included:

- The difference between shared services, service departments and revenue centres
- The composition of the oversight committee
- The anticipated increase in budget transparency
- Confirmation that the ABB model yet to be selected by management
- A reinforced commitment to community engagement
- An underscoring of the goal of long-term fiscal sustainability

5.3 Academic Policy Committee – Policy Development Process

Michael Kukhta presented the policy development process. The presentation is available on the Senate website.

5.4 Freedom of Speech Policy – Update

Joan Sweeney Marsh is representing Sheridan on a provincial panel to develop the freedom of speech policy. The development of said policy is directive from government, with explicit ties to the funding envelope around non-compliance. Joan presented on the freedom of speech policy. Senate will receive an update in the new year after the policy has been released and the work on the tool kit has been initiated.

Details include:

- Policy to reflect the Chicago Principles
- Draft policy going to Committee of Presidents in November
- A tool kit will provide scenarios and include the policies and procedures that are to be used
- Compliance template will also be included and evaluated by the province
- Taskforce will guide the community

Discussion ensued, highlights include:

- Policy as a result of a government election promise
- Classroom management considering the policy
- Public space and online expression of freedom of speech
- Current policy framework on public space is robust to support mandated policy

6.0 Question Period

No questions were raised.

7.0 Adjournment

Moved by C. Tuck-Riggs

THAT the November 22, 2018 meeting of the Sheridan Senate adjourn at 5:56 p.m.

Carried.