

Present: C. Lawrence (Speaker); C. terSteege (Deputy Speaker); T. Smith (Secretary); R. Dewey (Recording Secretary); L. Alyea; G. Ball; K. Barnwell; P. Barnwell; M. Bartlett; A. Boshnakova; F. Chaze; V. Coligan; J. Corey; K. Cummins; M. Dennis; D. Fraser; P. Gallant; J. Ginter; S. Hana; V. Hissem; A. Hollenberg; S. Hood; D. Joron; Y. Katz; F. Koch; M. Komza; J. Laugesen; H. Lee; D. Liao; S. Liladrie; A. Longmore; W. Ma; J. MacKinnon; E. MacNeil; J. Mactaggart; E. Mahmoud; P. Marshall; C. Milestone; M. Milewska; M. O’Leary; P. Ogg; P. Palermo; S. Pirie; J. Pulis; W. Ramadan; R. Rosenberg; J. Saunders; S. Saunders; S. Steele; M. Stewart; T. Tarantini; J. Tate; M. Traynor; L. Tyagi; J. Urowitz; A. Usas Neving; E. Williams; J. Zenderoudi

Guests: D. Greenwood; J. Hinchliffe; M. McCollum; W. Steffler

Absent with Regrets: J. Morrison (Chair); M. Spence-Ariemma (Vice Chair); C. Altilia; M. Carroll; A. England; M. Komza; K. Lints; S. McNabney; D. McQuarrie; A. Pike; C. Oliver; V. Picicci; J. Sweeney-Marsh; A. Venkatapathy

Absent: S. Badhwar; D. Binkowski; A. Hastir; M. Lucido Bezely; V. Narayan; R. Singh Randhawa

1.0 Call to Order

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 28, 2019

Moved by J. Urowitz; seconded by S. Saunders:

THAT Sheridan Senate approve the addition of the ‘Sheridan Portal’ information item to agenda.
Carried.

Moved by F. Koch; seconded by K. Barnwell:

THAT Sheridan Senate approve the November 28, 2019 meeting draft agenda as amended.
Carried.

3.0 Speakers Remarks

- October Senate Minutes will be brought forward for approval at January meeting
 - Senate Executive discussion on the Grading Procedure was not completed
- Apologies given for not following the voting practice in October Senate meeting
 - Rules are listed in Appendix 5.1 (ab) in the Terms of Reference
 - “Voting on motions, except for procedural matters...shall be by secret ballot”

- Going forward will follow rules and use iClickers
- Christine terSteege
 - Taking over a Coordinator position in the new year
 - Will be stepping down from the Deputy Speaker position

4.0 New Business

4.1 Presentation: Campus Master Plan (on Senate SharePoint site)

W. Steffler, M. McCollum and Urban Strategies presented the 'Campus Master Plan.' Discussion and questions ensued.

Motion to extend the discussion on the Campus Master Plan presentation by 10 minutes. Moved by M. Stewart; Seconded by S. Saunders

Carried.

Motion to extend adjournment to 6:15pm
Moved by S. Saunders; Seconded by T. Tarantini

Motion defeated.

10 minute discussion continued; questions fielded by M. McCollum, W. Steffler, Urban Strategies

- 10 minute extended discussion concluded at 5:52pm.

Motion to extend discussion by 8 minutes for further questions.

Moved by S. Saunders. Speaker intervened and called a vote to extend the discussion.

Vote defeated.

4.2 Presentation: Sheridan Portal

Deferred to January.

5.0 Question Period

No question period

6.0 Adjournment

Moved by E. Mahmoud November 28, 2019 meeting of the Sheridan Senate adjourn at 5:53pm.

Carried.