

Present: J. Morrison (Chair); C. Lawrence (Speaker); T. Smith (Secretary); R. Dewey (Recording Secretary); C. Altilia; L. Alyea; G. Ball; K. Barnwell; P. Barnwell; M. Bartlett; M. Carroll; V. Coligan; J. Corey; M. Dennis; A. England; D. Fraser; P. Gallant; S. Hana; A. Hollenberg; D. Joron; Y. Katz; F. Koch; M. Komza; J. Laugesen; D. Liao; S. Liladrie; K. Lints; A. Longmore; M. Lucido-Bezely; W. Ma; J. MacKinnon; E. MacNeil; E. Mahmoud; S. McNabney; D. McQuarrie; C. Milestone; M. Milewska; P. Ogg; C. Oliver; P. Palermo; V. Picicci; A. Pike; R. Piper; S. Pirie; W. Ramadan; J. Saunders; S. Saunders; J. Shuh; M. Stewart; J. Sweeney-Marsh; T. Tarantini; J. Tate; M. Traynor; J. Urowitz; A. Usas Neving; A. Venkatapathy; E. Williams

Guests: E. Dickson; S. Garces; D. Greenwood; J. Hinchliffe; B. MacFarlane; C. Szustaczek

Absent: F. Chaze; A. Hastir; R. Rosenberg; R. Singh Randhawa

Absent with Regrets: S. Badhwar; D. Binkowski; A. Boshnakova; J. Condie; K. Cummins; J. Ginter; V. Hissem; S. Hood; H. Lee; J. Mactaggart; P. Marshall; M. O'Leary; M. Spence-Ariemma; S. Steele; C. terSteege; L. Tyagi

## 1.0 Call to Order

Quorum was confirmed and the Speaker called the meeting to order. Elijah Williams 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 – October 24, 2019

Moved by S. Saunders; seconded by T. Tarantini:

THAT Sheridan Senate approve the October 24, 2019 meeting agenda as presented.

**Carried.**

### 2.2 Senate Minutes – September 26, 2019

Moved by J. Saunders; seconded by J. Corey:

THAT Sheridan Senate approve the September 26, 2019 minutes as written.

**Carried.**

### 3.0 Speakers Remarks

The Speaker welcomed everyone to the October Senate meeting. To optimize the efficiency of Senate, please inform the Secretary of any errors in the minutes prior to the meeting. Ideally, clerical errors can be adjusted proactively; substantive changes requiring discussion will continue to be discussed on the floor of Senate.

Senate Executive is discussing various components of Senate operations such as the role of standing committees and LACs. Senate will be engaged in similar discussions at a future meeting

### 4.0 Chair's Report

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

- Convocation
  - Five ceremonies, 1990 graduates
- Recruitment Fair
  - Positive feedback regarding recruitment booth
- National Standard on Post-Secondary Student Mental Health
  - National standard has been released for public review
  - CIGan Advisory Committee and Universities Canada reviewing on behalf of sector and coordinating input/feedback
- Strategic Mandate Agreement (SMA)
  - First draft due in December 2019
  - Draft of SMA will be brought to Senate for discussion/review prior to submission
  - Board of Governors will approve final SMA
- Brampton University
  - Brampton City Council passed motion approving an RFP to explore the creation of Brampton University
  - Planned enrolment of 30,000 full time students, undergrads and professional focus
  - Continuing to meet with Brampton City Council, Ryerson University and Algoma University
- Recruitment of new Chancellor
  - Request for input regarding the selection of Sheridan's next Chancellor has gone out via the Insider – survey deadline: November 8, 2019
  - Chancellor Hazel McCallion will become Chancellor Emerita
- Ministry Re-Organization
  - Apprenticeship/Training, Workforce Development and Employment Ontario now under Hon. Monte McNaughton, Minister of Labour, Training and Skills Development
  - Minister of Colleges and Universities will continue to be led by Hon. Ross Romano

### 5.0 Senate Education: International Student Support

C. Altilia presented on international student support.

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The slide presentation is available on the Senate SharePoint site.

## 6.0 New Business

### 6.1 Academic Grading Policy

D. McQuarrie presented for approval the Academic Grading Policy on behalf of the Academic Policy Standing Committee.

Moved by P. Ogg; seconded by J. Urowitz:

THAT Senate approve the Academic Grading Policy as presented.

Discussion ensued. Office of the Registrar representatives recorded and will amend the Academic Grading Policy as per Senate's discussion.

#### Summary of Changes:

For both Policy and Procedure:

2.0 Scope → change "Employee" to "Teacher" to match the rest of the Policy and Procedure  
 3.0 Definitions → "Grade Point Average" wording edited: Grade Point Averages (GPAs) are weighted calculations based on the final **grades** received and the credit value of the **courses**.

Policy only:

3.0 Definitions → "Grade Window" wording edited: the period for which grade rosters have been created and made available for the faculty to submit the **student's** Final Grades....  
 4.3 Policy Statement, bullet point "Teachers are expected to submit **final** grades for all students registered in their courses with the Grade Window..."

Procedure only:

3.0 Definitions → "Grade" wording edited: a letter, number or other symbol indicating the relative quality of a **student's** work....  
 4.4 Temporary Grade, I Grade → in the last paragraph, it has been changed to: In extenuating circumstances where the work **cannot** be completed by week 4 of the following term...  
 4.8 Grade Point Average (GPA) → Grade Point Averages (GPAs) are weighted calculations based on the Final **Grades** received and the credit value of the **courses** (refer to Appendix A)

THAT Senate approves the Academic Grading Policy as presented including the changes to 4.3 (I Grades), 2.0 Scope and 3.0 and 4.8 GPA

**Carried** unanimously.

The slide presentation is available on the Senate SharePoint site.

## 7.0 Question Period

C. Lawrence and J. Morrison facilitated a Q & A panel

- Discussion regarding IELTS and TOEFL testing, including authenticating individuals being tested

Discussion ensued.

8.0 Adjournment

Moved by J. Urowitz.

THAT the October 24, 2019 meeting of the Sheridan Senate adjourn at 6:02pm.

***Carried.***