

Present: J. Morrison (Chair); M. Spence-Ariemma (Vice Chair); C. Lawrence (Deputy Speaker); C. terSteege (Deputy Speaker); T. Smith (Secretary); C. Altilia; G. Ball; K. Barnwell; P. Barnwell; A. Boshnakova; M. Carroll; F. Chaze; L. Cipparrone; J. Corey; K. Cummins; M. Dennis; A. England; D. Fraser; P. Gallant; J. Ginter; S. Hana; S. Hood; Y. Katz; F. Koch; J. Laugesen; H. Lee; D. Liao; S. Liladrie; A. Longmore; W. Ma; J. MacKinnon; E. MacNeil; J. Mactaggart; P. Marshall; S. McNabney; D. McQuarrie; C. Milestone; M. Milewska; M. O'Leary; P. Ogg; C. Oliver; P. Palermo; V. Picicci; R. Piper; S. Pirie; W. Ramadan; R. Rosenberg; J. Saunders; S. Saunders; J. Shuh; S. Steele; M. Stewart; J. Sweeney-Marsh; T. Tarantini; L. Tyagi; J. Urowitz; A. Usas Neving; A. Venkatapathy; E. Williams

Guests: A. Abiscott; S. Care; J. Smith; C. Szustaczek

Absent with Regrets: M. Bartlett; V. Coligan; J. Condie; V. Hissem; A. Hollenberg; K. Lints; M. Lucido-Bezely; E. Mahmoud; A. Pike

Absent: J. Joron; M. Komza; J. Tate

1.0 Call to Order

Quorum was confirmed and the Speaker called the meeting to order. The Chair acknowledged the Traditional Territory of the Mississaugas of the Credit First Nations, Anishinaabe Nation, Huron-Wendat and the Haudenosaunee Confederacy.

Tony Tarantini presented a short film produced by the third-year animation students.

2.0 Approvals

No revisions or corrections were identified to the Secretary before the meeting.

2.1 Senate Agenda – September 26, 2019

Moved by J. Urowitz; seconded by S. Hana:
THAT Sheridan Senate approve the September 26, 2019 meeting agenda as presented.
Carried.

2.2 Senate Minutes – June 20, 2019

Moved by S. Saunders; seconded by F. Koch:
THAT Sheridan Senate approve the June 20, 2019 minutes as written.
Carried.

3.0 Speakers Remarks

The Speaker welcomed everyone to the first Senate meeting of the 2019/20 academic year. He also took this opportunity to introduce the Senate Executive Committee:

- Janet Morrison, Chair
- Melanie Spence-Ariemma, Vice Chair
- Tracy Smith, Secretary
- Charles Lawrence, Speaker
- Christine terSteege, Deputy Speaker
- Jack Urowitz, FAAD
- Lorraine Cipparrone, PSB
- Fred Koch, PSB
- Sean Saunders, FHASS
- Tony Tarantini, FAAD

The Speaker introduced new and newly returning Senators:

- Anne-Liisa Longmore, Dean, PSB
- Janet Shuh, AD, FHASS
- Mary Jane Carroll, AD, FAAD
- Cathryn Oliver, AD, PSB
- Greg Ball, PSB
- Keith Barnwell, PSB
- Peggy Barnwell, PSB
- Paul Gallant, PSB
- John Laugesen, PSB
- Wael, Ramadan, PSB
- Weijing Ma, FAST
- Anita Usas Neving, FAST
- Jeffrey Corey, FAHCS
- Veronica Hissem, FAHCS
- Sirena Liladrie, FAHCS
- Jennifer Tate, FAHCS
- Morgan Dennis, FHASS
- Patricia Marshall, FHASS
- Judith MacKinnon, Counsellor
- Sarvesh Badhwar, Student, FAST
- Abhishek Hastir, Student, FAST
- Monika Milewska, Student, FAHCS
- Luvraj Tyagi, Student, PSB
- Ravibir Singh Randhawa, Student, PSB

The Speaker acknowledged the Senate mentor volunteers:

- Shady Hana
- Peter Palermo
- Andrea England

- El Sayed Mahmoud
- Jack Urowitz
- Kathleen Cummins

4.0 Chair's Report

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

President Morrison prefaced her report with the following comments:

- Governance
 - Senate's accountability relates to initiating, debating and making decisions related to "academic policies and the quality of academic programming"
 - In Senate, colleagues are committed to a common purpose
 - Accountabilities:
 - Approval of Academic policy
 - Annual academic calendar
 - Approve the requirements for admission, content, graduation requirements and standards for all of the programs of study
 - Undergraduate scholarship, research and creative activities (SRCA)
 - Appointment of Professor Emeriti
 - Provides for constructive and collegial debate focused on teaching and learning, quality assurance, curriculum, creativity and innovation and the strategic academic direction of Sheridan
 - Sheridan operates in a unicameral system; Senate *advises* the Board of Governors
 - Board of Governors has delegated to Senate issues of academic quality
- Chair's Report
 - Orientation
 - Successful orientation to approximately 6,200 new students
 - Orientation is pivoting to a theoretically informed approach – fueled by 120 new Peer Mentors
 - Academic Hiring
 - Approved 15 net new FT continuing Faculty appointments
 - 51 positions posted (net new and vacant)
 - New hires completed to-date is 38
 - Leadership and Research
 - Director, Government and Community Relations -- Emily Bain appointed June, 2019
 - Director, Community Engagement and Stakeholder Relations (Brampton) – Karen Lemoine
 - Strategic Lead, S-Factor Framework, Dr. Cherie Werhun has been seconded to the position of Strategic Lead of the S-Factor initiative
 - Dr. Anne-Liisa Longmore was appointed Dean, Pilon School of Business effective August 19, 2019
 - Sean McNabney was appointed Dean of the Faculty of Humanities and Social Sciences, effective July 1, 2019.
 - The Institutional Research and Integrated Planning functions were amalgamated in May 2019 under the leadership of Mark Chapman

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- Strategic Mandate Agreement process is underway – five-year agreement, first draft (based on pre-populated data from the Ministry) is due the middle of December 2019
 - Climate Rallies being held at each campus on Friday, September 27, 2019

5.0 New Business

5.1 Governance Presentation

J. Fleming presented on “What is Governance at Sheridan”

Fielded questions on:

College Employers Council

Senates relationship to the Board of Governors

University status

5.2 Senate Logistics Presentation

T. Smith and D. Greenwood presented Senate Logistics.

5.3 Sheridan Strategy Update

J. Morrison presented the Sheridan Strategy update. The external launch of the Strategic Plan is scheduled for October 1, 2019. Launch of Strategic Plan will be supported by Town Halls hosted by the President

5.4 Q & A Panel

Christine terSteege facilitated the Q & A panel.

A peer panel was convened with the following Senators:

- Jack Urowitz – Ex-Officio, Union President, Senate Exec, LAC Chair, FAAD
- Lorraine Cipparrone – Faculty, Senate Exec, LAC Chair, PSB
- Sean McNabney – Administration, Dean, FHASS
- Malene Stewart – Faculty, LAC Chair, FAHCS
- Vito Picicci – Faculty, FAST

Each panel member shared brief remarks on their senatorial experience. The panel then fielded questions from the Senate body.

6.0 Adjournment

Moved by T. Tarantini

THAT the September 26, 2019 meeting of the Sheridan Senate adjourn at 6:00pm.

Carried.