

Present: C. Lawrence (Speaker); M. Spence-Ariemma (Vice Chair); T. Smith (Secretary); R. Dewey (Recording Secretary); C. Altilia; S. Badhwar; G. Ball; K. Barnwell; P. Barnwell; M. Bartlett; A. Boshnakova; M. Carroll; F. Chaze; K. Cummins; M. Dennis; A. England; P. Gallant; J. Ginter; S. Hana; V. Hissem; S. Hood; D. Joron; Y. Katz; F. Koch; J. Laugesen; D. Liao; S. Liladrie; K. Lints; A. Longmore; W. Ma; J. MacKinnon; E. MacNeil; E. Mahmoud; P. Marshall; S. McNabney; D. McQuarrie; V. Narayan; M. O’Leary; P. Ogg; C. Oliver; P. Palermo; V. Picicci; R. Piper; S. Pirie; J. Pulis; W. Ramadan; R. Rosenberg; R. Rowlands; J. Saunders; S. Saunders; M. Stewart; J. Sweeney-Marsh; J. Tate; M. Traynor; J. Urowitz; A. Usas Neving; E. Williams; A. Venkatapathy

Guests: M. Frazer; S. Garces; J. Hardisty; B. MacFarlane; J. Ngobia; T. Paul Singh; R. Sandhu; J. Vallentin

Absent with Regrets: J. Morrison (Chair); L. Alyea; A. Choudhury; V. Coligan; J. Corey; D. Fraser; A. Hollenberg; M. Komza; H. Lee; M. Lucido Bezely; C. Milestone; M. Milewska;

Absent: A. Hastir; A. Malhotra; D. Matheson; A. Pike; R. Singh Randhawa; A. Revi; S. Steele; T. Tarantini; L. Tyagi; J. Zenderoudi

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

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

2.1 Senate Agenda – February 27, 2020

Moved by W. Ramadan; seconded by R. Rosenberg:
THAT Sheridan Senate approve the February 27, 2020 Senate agenda as presented.
Carried.

2.2 Senate Minutes – January 23, 2020

Moved by D. McQuarrie; seconded by J. Laugesen:
THAT Sheridan Senate approve the January 23, 2020 meeting minutes as written.
Carried.

3.0 Speakers Remarks

The Speaker welcomed everyone to the February Senate meeting.

4.0 Vice Chair's Remarks

- Streamlining Program Approval Process
 - Program approvals processes will be changing to help reduce unnecessary delays, reduce red tape and the regulatory burden on Ontario's postsecondary institutions.
 - All applications for Minister's consent will be referred to the Postsecondary Education Quality Assessment Board (PEQAB) within two business days of receipt of a complete application
 - Goal is to communicate degree consents decisions within six months for most applications. This change reduces the current process, which for some can take more than 24 months
 - There are several degree programs in different stages of the approval process (e.g. waiting for PEQAB site visits, Ministerial approval and funding approval).
 - Honours Bachelor of Game Design granted another 7 years consent, no conditions
 - Launching first year of Bachelor of Electrical Engineering in September 2020
- College Quality Assurance audit process
 - This is an institutional audit process conducted by the Ontario Colleges Quality Assurance Service (OCQAS)
 - Audit reviews quality assurance processes institutionally.
 - Self-Study was submitted fall 2018 and the site visit was held January 2019 with the final report received at the end of June 2019.
 - Sheridan met all six standards and received a Mature effort, which is the highest rating to be achieved.
- Faculty of Animation, Arts and Design - National Association of Schools of Art and Design Accreditation (NASAD)
 - First Accreditation was in 2012, this will be our second Accreditation
 - Sheridan is only one of two Canadian postsecondary institutions with this Accreditation
 - This sets the standards for undergraduate and graduate programming in the Arts
- Strategic Mandate Agreement 3
 - Another draft was submitted to MCU, will bring forward for information to Senate once it has been signed.

5.0 New Business

5.1 Decision: Academic Standing Policy

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

Moved by P. Ogg; Seconded by D. McQuarrie:
 THAT Senate approves the Academic Standing Policy as presented.
Carried.

5.2 Presentation: Academic Calendar Dates

D. McQuarrie presented the detailed draft dates for 2021/22, 2022/23 and 2023/24 Academic Years. The slide presentation is available on the Senate SharePoint site.

5.3 Presentation: Senate Elections

T. Smith presented on the 2020 Senate Elections. Information documents are posted on the Senate SharePoint site, and can be viewed by clicking [here](#).

5.4 Presentation: Sheridan's Employee Diversity Self-ID Census

J. Ngobia and R. Piper presented on the Employee Diversity Self-ID Census. By way of this census, Sheridan will establish a baseline understanding of the representation of people throughout Sheridan's employment categories and job levels. This level of understanding will allow for the development and implementation of accurate policies and practices.

More information can be found by clicking [here](#) on the Senate SharePoint site.

6.0 Adjournment

Moved by J. Saunders:

THAT the February 27, 2020 meeting of the Sheridan Senate adjourn at 5:06pm.

Carried.