

Present: J. Morrison (Chair); C. Lawrence (Speaker); M. Spence-Ariemma (Vice Chair); T. Smith (Secretary); R. Dewey (Recording Secretary); C. Altilia; G. Ball; K. Barnwell; P. Barnwell; M. Bartlett; A. Boshnakova; M. Carroll; F. Chaze; A. Choudhury; V. Coligan; J. Corey; K. Cummins; M. Dennis; A. England; D. Fraser; P. Gallant; J. Ginter; V. Hissem; A. Hollenberg; S. Hood; 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; P. Marshall; D. McQuarrie; C. Milestone; M. Milewska; V. Narayan; M. O'Leary; P. Ogg; P. Palermo; V. Picicci; R. Piper; S. Pirie; J. Pulis; W. Ramadan; R. Rosenberg; J. Saunders; S. Saunders; M. Stewart; J. Sweeney-Marsh; T. Tarantini; J. Tate; M. Traynor; J. Urowitz; A. Usas Neving; E. Williams; A. Venkatapathy; J. Zenderoudi

Guests: L. Chiang; S. Garces; J. Hinchliffe; D. O'Malley; S. Rumsey; C. Szustaczek

Absent with Regrets: L. Alyea; S. Badhwar; S. Hana; H. Lee; S. McNabney; A. Pike; S. Steele

Absent: A. Hastir; A. Malhotra; D. Matheson; C. Oliver; R. Singh Randhawa; A. Revi; L. Tyagi

## 1.0 Call to Order

Quorum was confirmed and the Speaker called the meeting to order. E. 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 – January 23, 2020

Moved by P. Marshall; seconded by J. Saunders:

THAT Sheridan Senate approve the January 23, 2020 Senate agenda as presented.

**Carried.**

### 2.2 Moved by D. McQuarrie; seconded by E. Mahmoud:

THAT Sheridan Senate approve the October 24, 2019 meeting minutes as written.

**Carried.**

### 2.3 Moved by S. Pirie; seconded by J. Ginter:

THAT Sheridan Senate approve the November 28, 2019 meeting minutes as written.

**Carried.**

### 3.0 Speakers Remarks

The Speaker welcomed everyone to the January Senate meeting. For efficiency, the microphones will now be placed on the floor for Senators to approach.

Senate Executive has been reviewing the Senate standing committees. Senators should participate in the membership of Senate committees. Each Senate Executive member has been assigned to a standing committee to gather information and further their understanding of the committee.

### 4.0 Chair's Remarks

- Brampton University Update
  - A meeting between J. Morrison, M. Lachemi (Ryerson University), A. Vezina (Algoma University) and Mayor P. Brown has been scheduled for Monday January 27<sup>th</sup>, 2020. The purpose of the meeting is to re-enforce Sheridan, Ryerson and Algoma's commitment to the city and meeting the needs of current and future undergraduate degree students in Brampton.
- Mississauga Update
  - As part of the 30-year Campus Master Plan, Sheridan is engaged in conversations about economic development around the HMC Campus.
- Private and Public Career Partnerships
  - Some colleges are partnering with private career colleges in large urban areas, especially around the GTA, to deliver programming
- Apprenticeship reform
  - The goal of the government is to increase enrolment and diversity in skilled trades
- Credential Framework
  - The offering of credentials across the continuum of post-secondary institutions in Ontario (universities, colleges, private career colleges) is becoming more fungible. For example, many universities are now offering diplomas and grad certificates.
  - Given this new normal and industry demand for more advanced, applied skills -- we will be asserting our unique positioning to deliver graduate-level programming in areas of where we have established strength.
- Micro-Credentials
  - M. Spence-Ariemma, N. Hirji and academic leaders across our campuses are involved in conversations surrounding micro-credentials

### 5.0 New Business

#### 5.1 Presentation: Sheridan Portal

C. Szustaczek, L. Chiang and D. O'Malley presented on the Sheridan Portal. Discussion and questions ensued. Presentation on Senate SharePoint site.

#### 5.2 Group Discussion Period: Senate Standing Committees

Members of Senate Executive administered discussions surrounding purpose, engagement and suggestions with the current Standing Committees and Senators who are not currently on a Standing Committee.

Notes from each conversation will be submitted by executive members and will be reviewed at the February 13<sup>th</sup> Senate Executive meeting.

6.0 Adjournment

Moved by A. Usas Neving:

THAT the January 23, 2020 meeting of the Sheridan Senate adjourn at 5:55pm.

***Carried.***