

Present: C. Lawrence (Speaker); J. Morrison (Chair); C. Altilia (Vice-Chair); R. Dewey (Recording Secretary); L. Alyea; J. Corey; M. Dennis; J. Ginter; A. Hollenberg; K. Lints; A. Longmore; P. Ogg; S. Pirie; J. Urowitz

Absent with Regrets: T. Smith (Senate Secretary)

Guests: J. Fleming; J. Hinchliffe; R. Sandhu

## 1.0 Call to Order

Quorum was confirmed and the Speaker called the meeting to order at 4:01pm.

## 2.0 Approvals

### 2.1 Emergency Academic Senate Agenda – October 22, 2020

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

THAT the Emergency Academic Senate approve the October 22, 2020 meeting agenda as presented.

**Carried.**

### 2.2 Emergency Academic Senate Minutes- September 24, 2020

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

THAT the Emergency Academic Senate approve the September 24, 2020 Senate meeting minutes as written.

**Carried.**

## 3.0 Speakers Remarks

The Speaker welcomed everyone to the October Emergency Academic Senate meeting.

## 4.0 Chair's Report

- Faculty and staff have made updates to the campuses to make our space safer for learning during the pandemic. This work – which includes the installation of barriers and wayfinding tools -- is so appreciated.
- Domestic student intake is lower than originally planned but domestic student retention is higher than planned. This is due to the ingenuity and hard work of our faculty and staff colleagues.
- Received feedback from the Student Pandemic Advisory Council and the Student Pulse Survey:
  - Students are dealing with a complexity of issues in their personal, professional and academic lives. Many continue to struggle as the impacts of the pandemic continue.

- Students are still not aware of the mental health supports and resources available on campus.
- Sheridan will continue to design, implement and communicate supports that directly respond to the feedback we're receiving from employees and students.

## 5.0 New Business

### 5.1 Decision: Exercise Lifestyle Management- Clinical Kinesiology Ontario College Graduate Certificate

M. O'Leary and S. Beca presented on the Exercise Lifestyle Management - Clinical Kinesiology Ontario College Graduate Certificate.

Moved by J. Corey; Seconded by A. Longmore:

THAT the Emergency Academic Senate recommend for approval to the Board of Governors the Exercise Lifestyle Management- Clinical Kinesiology Ontario College Graduate Certificate program.

**Carried.**

### 5.2 Information: Governance Review - Terms of Reference

J. Fleming presented on the Governance Review and Terms of Reference.

He informed the Emergency Academic Senate that over the past two years the Board has undertaken a complete governance transformation to improve and ensure that Sheridan's fiduciary duty is met. This fall and winter, the Board will be directing a governance review using the services of an external reviewer. Sheridan's Senate will be included in that review. The external reviewer will be examining documents such as the Terms of Reference, bylaws, past agendas and minutes and will receive feedback from Board and Senate members. The updated Terms of Reference for the Governance Review will be publicly shared once finalized, reviewed and endorsed by the Board.

J. Fleming and R. Sandhu fielded questions and confirmed that the program review approval process goes through Senate to the Academic and Student Affairs Committee of the Board. Ultimate approval authority sits with the Board of Governors.

### 5.3 SRCA Growth Grants and Sheridan Creates

J. Ginter presented on SRCA Updates.

- SRCA Growth Grant application deadline for the 21/22 academic year will be coming mid-early January and will be launched within the coming weeks. There have been refinements made since last year's competition, largely asking about remote work and asking applicants to consider EDI in their project (this will not factor into their score but will be read and documented). More details will be released next month regarding the applicant's proposed research.
- Sheridan Creates has been moved to reading week in March 2021. There will be a different format and platform that can facilitate the sharing of ideas in a multi format way. CTL Smart Talk and Sheridan Creates will collaborate for a joint event.

6.0 Question Period

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

- Discussion and questions concerning PQAC and new program development ensued.

7.0 Adjournment

Moved by J. Urowitz;

THAT the October 22, 2020 meeting of the Sheridan Emergency Academic Senate adjourn at 5:16pm.

***Carried.***