

NOTICE OF MEETING

85th Meeting of Faculty Council

April 9, 2020

3:00 pm – 5:00 pm, Zoom Room 2256369928

<https://yorku.zoom.us/j/2256369928>

Agenda

1. Call to Order and Approval of the Agenda
2. Chair's Remarks
3. *Minutes of the March 12, 2020 meeting*.....2
4. Business Arising from the Minutes
5. Reports of Standing Committees of Council
 - *Curriculum Curricular Policy and Standards*.....7
 - Item for Action: Minor Change to Existing Program: Department of Languages, Literatures & Linguistics
 - *Consent Agenda*.....8
 - *Executive Committee*.....10
 - Item for Information: Election Results for Immediate Vacancies
 - Item for Information: Opening Nominations: Liberal Arts & Professional Studies Council & Standing Committees
 - Item for Information Elections Opening: Liberal Arts & Professional Studies Full-Time Faculty Representatives on Standing Committees, Senate and the Senate Executive Committee
6. Dean's Report to Council
7. Question Period
8. *Item for Information: Senate Synopsis*.....18
9. Other Business

2019- 2020 Liberal Arts & Professional Studies Faculty Council Meetings are normally on the second Thursday of the month at 3:00pm in the Robert Everett Senate Chamber, N940 Ross.

May 14, 2020

June 11, 2020

**York University
Faculty of Liberal Arts & Professional Studies
LA&PS Faculty Council**

Senate Chamber
Minutes of the 84th Meeting of Council
March 12, 2020

Names of those in attendance will be updated and uploaded once campus resumes regular service. Our apologies for the inconvenience.

1. Call to Order and Approval of Agenda

The meeting was called to order. The Chair noted that the agenda had been modified; the Dean's Report was moved to the end of the meeting and items #9 and #10 were swapped. The modified agenda order was projected for all members to consider and a motion to approve the amended agenda was moved, seconded, and passed.

2. Chair's Remarks

The Chair welcomed all to the 84th meeting of Faculty Council and reminded members to raise their name cards and participate through the microphone system. She noted that the consent agenda was now passed. The Chair announced that this would be the Secretary's last meeting and thanked her for her work with Faculty Council.

3. Minutes of the February 13, 2020

It was moved, seconded, and carried to approve the minutes of the February 13, 2020 meeting.

4. Business Arising from the Minutes

There was none.

5. Reports of Standing Committees of Council

5.1. Curriculum, Curricular Policy and Standards

- **Item for Action: Major Modification: New Program: Specialized Honours Business Technology Stream, Bachelor of Commerce**

It was moved, seconded, and passed.

- **Item for Action: Minor Change to Existing Program: Department of Social Science**

The item was moved, seconded, and passed.

- **Item for Action: Minor Modification to Existing Program: Criminology**

The item was moved, seconded, and passed.

**6. Amendment to the Rules and Procedures of Council:
2 Items for Action: Graduate Task Force**

The Chair invited Professor M. Reisenleitner, Graduate Task Force Chair, to present the following two motions:

• **Motion 1: Committee Creation**

Be it resolved that the Faculty of Liberal Arts & Professional Studies (LA&PS) create a standing committee as a deliberative body for all matters pertaining to Graduate Studies in LA&PS. As the committee responsible for Graduate Studies, and in accordance with the Rules and Procedures of the Faculty of Graduate Studies, the Graduate Committee:

- promotes and coordinates Graduate Studies in the Faculty;
- coordinates planning and encourages cooperation among graduate programs;
- establishes and maintains standards of graduate student education and graduate student research in LA&PS;
- reviews and recommends to Faculty Council the approval of new graduate academic initiatives including graduate diplomas, graduate programs and fields in existing graduate programs as well as major changes to existing program requirements and matters related to curricular policy and standards;
- reviews curriculum submissions for new course proposals, changes to existing course proposals, as well as non-major and minor changes to degrees/diplomas from LA&PS graduate programs;
- coordinates, discusses, and advises Faculty Council on any other procedures, regulations and policies related to Graduate

Studies that are or will be in the purview of LA&PS, such as admission policies, graduate student support, international student matters, and institutional metrics. Subcommittees may be established by the Graduate Committee as deemed necessary.

The motion was moved and seconded.

Professor M. Reisenleitner explained that the first motion addressed the terms of reference for the proposed committee. He explained that one committee would be responsible for graduate students in LA&PS. He explained that the Task Force looked at various models and this was the model that other Faculties were following as well. He outlined a small wording change to the second sentence of the first motion: "As the committee responsible for Graduate Studies and in accordance with the Standards, Rules and Procedures of the Faculty of Graduate Studies, the Graduate Committee."

Next, he explained that the second motion was concerned with committee composition. All LA&PS faculty were eligible to serve on the committee and there would be two faculty members from each of the three areas: Social Science, Professional Studies and Humanities.

A member asked for clarification on the role that this committee would have concerning issues of accessibility for graduate students.

Professor M. Reisenleitner responded that accessibility was still under the purview of the Faculty of Graduate Studies (FGS). He noted that issues of disability were still often viewed through an undergraduate lens and that graduate students were also workers for the university and so it needed to be taken up and coordinated with FGS.

A member requested that a calendar copy be provided to illustrate changes to the current Rules and Procedures of Council.

A member shared her concern that this committee did not guarantee that faculty would have experience with graduate student supervision. She said that faculty committee members should be graduate appointed.

A member asked for clarification about where petitions would be housed.

A member explained that petitions would remain with FGS.

A member said that the Committee on Curriculum, Policy and Standards as well as the Committee on Research, Policy and Planning, would need clear language to clarify that they were only responsible for undergraduate.

Professor M. Reisenleitner said that he considered it an administrative task to clarify the terms of reference of the current committee structure.

A member thanked the Task Force for hearing Council members' concerns about the committee composition and proposing that it be an open committee, but he said that he would support the prior members' suggestion that committee members should be graduate appointed.

A member said that this matter could be discussed when considering the second motion.

The first amended motion passed with a 2/3 majority vote.

- **Motion 2: Committee Constitution**

Professor M. Reisenleitner presented the second motion:

Be it resolved that the Graduate Committee in the Faculty of Liberal Arts & Professional Studies (LA&PS) be constituted as follows:

- two full-time faculty members from each of the three sections of LA&PS (Humanities, Social Sciences, and Professional Studies);

- three graduate students from three different graduate programs housed in the Faculty;
- the following ex-officio (non-voting) members: Associate Dean, Graduate Studies & Research; Manager, Graduate Studies; Chair, Faculty Council or designate; Secretary of Council or designate. Faculty members will be elected for a three-year rolling cycle. Each year, one-third of the membership turns over and will be replaced on a rotational basis by other faculty members from different Schools/Departments who are not already represented on the Committee. The Chair of the Committee is selected by the voting members of the Committee for a two-year term. At least half of the voting members of the Committee constitutes a quorum.

The motion was moved and seconded.

A member put forward an amendment: Be it resolved that the proposed committee be constituted as follows: two graduate appointed faculty members (housed within LA&PS) from each of the three areas: Humanities, Social Science and Professional Studies.

The amendment was seconded and passed.

A member said that graduate student members should follow the same language as faculty members. That is, that graduate student members should also be appointed to graduate programs within LA&PS.

There was consensus that this amendment was accepted.

A member said that there should be four graduate students on the Committee.

Professor M. Reisenleitner said that he was happy to change the language to four graduate students and six faculty members. He also said that he would be comfortable with standard quorum language that was applied to other committees being applied to the motion. Therefore, the last sentence of the motion, "At least

half of the voting members of the Committee constitutes a quorum," would be removed.

There was consensus in the room to adjust the language to four graduate students and to remove the sentence about quorum.

A member said that LA&PS had many graduate programs in the Faculty with significant differences and there was nothing in the motion to consider this.

Professor M. Reisenleitner explained that graduate students' programs didn't all align neatly with Social Science, Humanities or Professional Studies.

A member said that it might be nice to have one of the four graduate students designated as from a Professional Program.

A member said that having a "rotation criteria" for graduate student representatives would also be a way to ensure diverse and changing representation.

Professor M. Reisenleitner responded that graduate student representations would also be replaced in a cycle and it guaranteed renewed representation.

A member suggested altering the last bullet point of the motion to simply read "member" rather than specifically indicating faculty or students.

Professor M. Reisenleitner accepted this suggestion.

There was consensus in the room to accept this change.

A member said that the final bullet point of the motion should be adjusted to reflect the language of graduate programs and that graduate students should also be replaced on a three-year rotation.

A member pointed out that not all graduate students had program lengths that meant that they could serve for 3 years.

A member said similarly not all faculty could also serve for 3 years and that turn-over was expected. He recommended leaving the language as it was.

A member expressed concern that even though the committee had ten members that faculty members could still make decisions in the absence of graduate students.

Professor M. Reisenleitner said that quorum rules would follow the general rules of the Council.

The amended motion passed with a 2/3 majority.

7. The Chair invited a member to bring the following hortative Motion:

LA&PS Faculty Council calls on Senate to prioritize action on climate justice through the New university Academic Plan.

The motion was moved and seconded.

The member explained that the motion was important because the world was headed to experience 3-4 degrees in increased temperatures by the end of the century, or even worse. He said that enormous action had to happen and that this was the concept of climate justice. He explained that students were extremely worried that we were not responding to the call for action and that universities played a central role. He explained that he was not making the claim that research would have to be restricted. He reiterated the need to work with students and learn from low carbon and traditional ways of living well together.

A member said that a hortative motion implied a suggestion, but the motion called for a complete transformation of pedagogy and action.

She also expressed that she didn't know what climate justice meant in this context and suggested replacing the word "justice" with "climate change."

A member said that a hortative motion was used to weigh in on something outside of Council's authority and that labeling the motion as hortative may diminish its effect.

A member said that he didn't intend to speak against climate change, but he noted that another way of discussing "climate justice" was "sustainable development." He said that the draft UAP challenged us to address sustainable development goals as identified by the United Nations and this full range of issues worked together to achieve climate justice. He explained that since the draft academic plan was already calling for this, the motion was unnecessary.

A member identified himself as the Chair of the Academic Policy, Planning and Research Committee (APPRC) that put together the draft UAP. He said that the plan was in front of Council as a draft form and it should be addressed. He wanted to point out that APPRC held a series of consultations with different university stake holders to gather input to draft a new UAP and that 3000 individual communications had been received over and above these consultations. He explained that York's community consisted of many people doing a wide variety of research. Rather than privileging one type of research around we should organize ourselves, he explained that APPRC decided to include the 17 United Nations sustainable development goals as York's "grand challenge." He expressed that among those goals were quite a number that touched on and prioritized exactly the issues in this motion. He argued that we should not pass this motion.

The member said that he put the motion forward as a hortative motion because he wanted to avoid an argument about whether or not it was under the purview of Council and that the essential point was that Council had a very important voice to convey to Senate Executive and APPRC.

The amended motion passed with a majority vote.

The Chair asked members if they wanted to move the Dean's Report up as the next item in the agenda.

A motion to move the Dean's Report to the next agenda item was moved, seconded, and passed with a majority vote.

8. Dean's Report to Council:

The Dean said that he wanted to address the current and unfolding COVID-19 situation. He said that there had been a fundamental change with the virus in Ontario and the first case of community transfer had happened. He said that we needed to prepare to move courses online and to think of alternatives to end the semester online. He said to anticipate that there would be a series of announcements about how we would finish the semester. The priority was to think of a collective way to move forward with the least amount of disruption.

9. Question Period:

10.

A member asked if the Dean knew how to support instructors in making their online courses assessable to students who were hard of hearing or deaf.

The Dean said that they needed to find out the best ways to do that and then communicate it to faculty members.

A member said that lots of faculty members didn't have experience teaching online.

The Dean said that the Director of E-Services would work with his team to move everything online quickly and support faculty.

A member said that faculty couldn't change course outlines and requirements without Senate involvement. She hoped that communication would be clear and not unfold as a series of changing communications.

A member said that contract faculty also wanted to move their courses and asked what teaching assistants and contract faculty could expect in terms of support.

The Dean said that there would be no distinction in the support that would be offered. He explained that we were just making an online presence for all courses so if we are told to go online suddenly then we would be ready.

The Dean invited members with questions to emails to him, the Associate Deans and the Executive Officer.

The Chair noted that we had reached the end of the Council meeting and asked if there was a motion to extend the meeting to address the last agenda item.

There was a collective decision to end the meeting on time.

10. Other Business

There was none.

11. Motion to Adjourn Meeting

It was moved, seconded, and passed to adjourn.

Minoo Derayeh, Chair of Council

Anne Stebbins, Secretary of Council

Committee on Curriculum, Curricular Policy and Standards

April 2020

ITEM FOR ACTION (1):

The Committee on Curriculum, Curricular Policy and Standards recommends that Council approve the following curricular proposal:

1. Minor Change to Existing Program: Department of Languages, Literatures & Linguistics

a. Certificate in Teaching English to Speakers of Other Languages (TESOL)

The Department proposes a change on the GPA from 4 to 5. The higher GPA will allow the department to select more appropriate candidates for this program and ensure their retention and success.

Academic Rationale

Students require a high degree of communicative competence, in particular in written communication. A higher GPA is a common indicator of this advanced literacy and the program is demanding for students who are not academically strong.

A higher language proficiency will better prepare students for success in the program and the workplace. It is also aligned with current discussions by our accreditation association, TESL Ontario, aimed at increasing the proficiency requirements for accreditation. The scores included in this proposal are aligned with those of the TESOL program at the University of Toronto. This program is the most comparable to York's in terms of student body and market value.

Committee on Curriculum, Curricular Policy and Standards

Consent Agenda April 2020

New Course Proposals

ANTH 4600 3.00 Queering Ethnography: Sexuality, Gender and Anthropological Research in Contemporary Global Contexts
ADMS 3370 3.00 Advanced Spreadsheets for Business Applications
ADMS 4537 3.00 Sustainable Investing
HUMA 3800 6.00 Faith.net: Religion in the Digital Age
GWST 3535 3.00 Islamic Feminist Philosophy (Gender and Islamophobia)
INDG 4800 6.00 Honours Thesis
INDG 4990 3.00 Directed Reading
INDG 4990 6.00 Directed Reading
HUMA 3465 3.00 Renaissance Humanities
HUMA 4625 3.00 The Idea of the Book: Texts and Artifacts in Human Imagination
HUMA 4625 6.00 The Idea of the Book: Texts and Artifacts in Human Imagination
SOC1 4100 6.00 Sociology Field Placement
ANTH 1140 6.00 What does it mean to be human? Introduction to Sociocultural Anthropology

Change to Existing Course Proposals

TESL 3200 6.00 Methodology of Teaching English to Speakers of Other Languages
TESL 3300 6.00 Practicum in Teaching English to Speakers of Other Languages
TESL 3600 3.00 Socio-political Issues in Second Language Teaching
ANTH 3200 3.00 The Anthropology of International Health (The Anthropology of Global Health)
ANTH 2330 6.00 Anthropology and Infectious Diseases: An Exploration of the Social Networks of Microbes (Outbreak!: Contagion and Risk in Anthropological Context)
ANTH 3330 6.00 Health & Illness in Cross-Cultural Perspective: An Introduction to Medical Anthropology
ANTH 4240 3.00 Nature, Politics, and Difference: Anthropology of Social/Natures
POLS 3125 6.00 Political Economy of Canada
POLS 3255 6.00 Human Rights and Global Economy

SOWK 3590 3.00 Walls to Bridges Program Elective: Women, Madness and Criminalization (University-Prison Exchange Program Elective: Women, Madness and Criminalization)

ADMS 2510 3.00 Introduction to Management Accounting

GWST 2516 6.00 Critical Theory: Trans and Disability (Trans and Disability: Theories, Politics, Narratives)

List of AP/GWST courses to be expired (see attachment)

INDG 1070 6.00 Introduction to Anishinaabemowin (Ojibwe) Language and Culture (INDG 2070 6.00)

HREQ 3891 3.00 Gender, Religion and Human Rights (HREQ 4780 6.00)

HREQ 4652 3.00 Violence, Enslavement and Human Rights (HREQ 4652 6.00)

PHIL 2050 6.00 Philosophy of Law (PHIL 2050 3.00)

PHIL 2070 3.00 Introduction to Ethics

HRM 4500 3.00 Advanced Law and Policy

Reactivate Retired Course Proposals

FR 3340 6.00 Literature Written for Young People

FR 4383 3.00 The Short Story in French Canada

HIST 4690 6.00 Race and Politics in America Since the Second World War

A consent agenda item does not involve new programs, significant new principles, or new policies. These proposals are clearly identified on the notice of the meeting as consent agenda items. Full proposal text is not reproduced in the hardcopy agenda package. Proposal texts are available upon request.

A consent agenda item is deemed to be approved unless, prior to the commencement of a meeting, one or more members of Council advises the chair of a request to debate it

Please contact the Secretary to the Committee (apccps@yorku.ca) if you have any questions regarding the changes to existing courses section.

Executive Committee Report to Council

April 2020

ITEMS FOR INFORMATION (4)

1) Election Results

The Executive Committee would like to announce that many positions for members to serve on standing committees have been filled. Thank you to all the members for participating in the nomination and election process. Kindly see **Appendix A** for the updated list of members on the standing committees.

For detailed information on standing committee membership requirements please click to review the [Council's Rules and Procedures \(PDF\)](#).

2) Opening Nominations: Liberal Arts & Professional Studies Council & Standing Committees

The Executive Committee would like to announce that thee continued request for nominations in the following positions on Council and its associated Standing Committees. Positions will begin **July 1, 2020**.

There are currently **16** vacancies on the Standing Committees of Council for 2019 – 2020 as follows:

Graduate Committee

(6 vacancies, Graduate Appointed Full-Time Faculty)

- Three (3) Year Term
- Requires two graduate appointed full-time faculty members, housed within LA&PS, from each of the three sections of LA&PS (Humanities, Social Sciences, and Professional Studies).
- Normal meeting time will be established in consultation with impacted parties and communicated before Fall 2020.
- For any further information, Office of Faculty Council can be connected.
- As it is a newly constituted committee, there are no continuing members.

Executive Committee

(1 vacancy, Full-Time Faculty)

- Three (3) Year Term
- Require a minimum of 1 representative from the Humanities Department and 1 from Professional Studies

- Normally meet on the last Wednesday of each month from 12:00pm – 2:00pm
- <http://www.yorku.ca/laps/council/faculty/exec.html>

Continuing Members:

*Ida Ferrara, ECON
Kathy Young, SOSC
Merle Jacobs, DES*

Committee on Curriculum, Curricular Policy and Standards

(2 vacancies, Full-Time Faculty)

- Three (3) Year Term
- Normally meet on the first Wednesday of each month from 12:00pm – 2:00pm
- http://www.yorku.ca/laps/council/faculty/policy_planning.html

Continuing Members:

*Christian Marjollet, FR
Neil Buckley, SOSC
Marcela Porporato, ADMS
Markus Reisenleitner, HUMA*

Tenure and Promotions Committee

(1 vacancy, Tenured Faculty)

- Three (3) Year Term
- Requires representatives that have tenure
- Will meet several times during the months November to June in three rotating panels, usually Wednesdays or Thursdays. The Committee of the Whole normally meets on Thursdays four to five times a year.
- <http://www.yorku.ca/laps/council/faculty/tenure.html>

Continuing Members:

*Molly Ladd-Taylor, HIST
Steven Bailey, HUMA
Alicia Turner, HUMA
Mustafa Karakul, ADMS
Marina Erechtkhoukova, ITEC
Ranu Basu, GEOG
Mateusz Brzozowski, ECON
Pilar Carbonell, ADMS
Athanasios (Sakis) Gekas, HIST
Anne MacLennan, COMN
Miriam Smith, SOSC*

Committee on Student Academic Petitions and Appeals
(6 vacancies, Full-Time Faculty)

- Two (2) year term
- Normally meet every Monday, Tuesday, Wednesday & Thursday in four rotating panels. This Committee meets during the summer months.
- <https://council.laps.yorku.ca/committees/committee-on-student-academic-petitions-and-appeals/>

Continuing Members:

Shamette Hepburn, SOWK
Tsvetanka Karagyozeva, ECON
Eric Kennedy, ADMS
Ibtissem Knouzi, DLLL
Olga Makinina, DLLL
Sadia Malik, ECON
Chris Robinson, ADMS
Victor Shae, HUMA

3) Item for Information Elections Opening: Liberal Arts & Professional Studies Full-Time Faculty Representatives on Standing Committees, Senate and the Senate Executive Committee

The Executive Committee is happy to announce the elections for Faculty Council standing committee and Senate Representative positions. The membership term of these positions begins on July 1, 2020. E-mails have gone out to the eligible voters providing details about the E-vote process and calling for participation in the election process. The e-vote system will open on April 9, 2020 at 4:30 PM and will close on April 17, 2020 at 11:59 PM. The election is being held for filling the below vacancies:

Academic Policy and Planning Committee, 3 vacancies

Committee on Research Policy and Planning, 2 vacancies

LA&PS Representative on Senate, 3 vacancies

LA&PS Representative on Senate Academic Policy, Planning and Research Committee, 1 vacancy

Executive Committee Report to Council

Appendix A

Full-Time and Contract Faculty Representatives on Faculty Council Standing Committees on Senate Committees.

2019-2020 Faculty Council Committees and LA&PS Representatives on Senate Committees

Chair of Council (1)

Last Name	First Name	Department/School	Area	Term Start	Term End
Derayeh	Minoo	DES	Social Sciences	July 1, 2019	June 30, 2020
McKenzie	Andrea	WRIT	Humanities	July 1, 2020	June 30, 2021

Vice Chair of Council (1)

Last Name	First Name	Department/School	Area	Term Start	Term End
McKenzie	Andrea	WRIT	Humanities	July 1, 2019	June 30, 2020
Waweru	Nelson	ADMS	Professional Studies	July 1, 2020	June 30, 2021

Executive Committee (6 Faculty + 3 Students)

Last Name	First Name	Department/School	Area	Term Start	Term End
Davis	Andrea	HUMA	Humanities	July 1, 2017	June 30, 2020
Waweru	Nelson	ADMS	Professional Studies	July 1, 2017	June 30, 2020
Khaiter	Peter	ITEC	Professional Studies	July 1, 2017	June 30, 2020
Ferrara	Ida	ECON	Professional Studies	July 1, 2019	June 30, 2022
Lam	Anita	SOSC	Social Sciences	July 1, 2019	June 30, 2022
Young	Kathy	GEO	Social Sciences	July 1, 2019	June 30, 2022
Jacobs	Merle	DES	Social Sciences	March 1, 2020	June 30, 2022
Ricci	Antonio	HUMA	Humanities	July 1, 2020	June 30, 2023
Solis	Adriano	ADMS	Professional Studies	July 1, 2020	June 30, 2023
Vacancy					

Academic Policy and Planning Committee (7 Faculty + Two Students)

Last Name	First Name	Department/School	Area	Term Start	Term End
Magee	Joanne	ADMS	Professional Studies	July 1, 2017	June 30, 2020
Keeping	Joseph	HUMA	Humanities	July 1, 2017	June 30, 2020

Baxter	Paul	SOSC	Social Sciences	July 1, 2018	June 30, 2021
Figueredo	Maria	DLLL	Humanities	July 1, 2018	June 30, 2021
Agrawal	Nirupama	ADMS	Professional Studies	July 1, 2018	June 30, 2021
Bernholtz	Marlene	WRIT	Humanities	July 1, 2019	June 30, 2022
Quirt	Maggie	DES	Social Sciences	July 1, 2019	June 30, 2022
Vacancy					
Vacancy					
Vacancy					

Committee on Curriculum, Curricular Policy and Standards (7 Faculty + 2 Students)

Last Name	First Name	Department/School	Area	Term Start	Term End
Obar	Jonathan	COMN	Social Sciences	July 1, 2017	June 30, 2020
Simoulidis	John	SOSC	Social Sciences	July 1, 2017	June 30, 2020
Dauphinee	Elizabeth	POLS	Social Sciences	July 1, 2017	June 30, 2020
Marjollet	Christian	FR	Humanities	July 1, 2018	June 30, 2021
Buckley	Neil	ECON	Social Sciences	July 1, 2019	June 30, 2022
Porporato	Marcela	ADMS	Professional Studies	July 1, 2019	June 30, 2022
Reisenleitner	Markus	HUMA	Humanities	July 1, 2019	June 30, 2022
Ophir	Ron	ADMS	Professional Studies	July 1, 2020	June 30, 2023
Vacancy					
Vacancy					

Tenure and Promotions Committee (15 Faculty + 6 Students)

Last Name	First Name	Department/School	Area	Term Start	Term End
Sheptycki	James	SOSC	Social Sciences	July 1, 2017	June 30, 2020
Ladd-Taylor	Molly	HIST	Humanities	July 1, 2018	June 30, 2021
Bailey	Steven	HUMA	Humanities	July 1, 2018	June 30, 2021
Turner	Alicia	HUMA	Humanities	July 1, 2018	June 30, 2021
Karakul	Mustafa	ADMS	Professional Studies	July 1, 2018	June 30, 2021
Erechtchoukova	Marina	ITEC	Professional Studies	July 1, 2018	June 30, 2021
Basu	Ranu	GEOG	Social Sciences	July 1, 2018	June 30, 2021
Brzozowski	Mateusz	ECON	Social Sciences	July 1, 2019	June 30, 2022
Carbonell	Pilar	ADMS	Professional Studies	July 1, 2019	June 30, 2022
Gekas	Athanasios (Sakis)	HIST	Humanities	July 1, 2019	June 30, 2022
MacLennan	Anne	COMN	Social Sciences	July 1, 2019	June 30, 2022

Last Name	First Name	Department/School	Area	Term Start	Term End
Smith	Miriam	SOSC	Social Sciences	July 1, 2019	June 30, 2022
Visano	Brenda	Department of Economics	Social Sciences	July 1, 2020	June 30, 2023
Vacancy					
Narayan	Chandan	DLLL	Social Sciences	July 1, 2020	June 30, 2023
Dodman	Maria	DLLL	Social Sciences	July 1, 2020	June 30, 2023

Committee on Teaching, Learning and Student Success (9 Full-Time Faculty + 1 Contract Faculty + 2 Teaching Assistants + 3 Students)

Last Name	First Name	Department/School	Area	Term Start	Term End
Pelham	Judy	PHIL	Humanities	July 1, 2017	June 30, 2020
Ophir	Ron	ADMS	Professional Studies	July 1, 2017	June 30, 2020
Davies	Megan	SOSC	Social Sciences	July 1, 2017	June 30, 2020
Ouedraogo	Awalou	DES	Social Sciences	July 1, 2018	June 30, 2021
Singh	Jakeet	POLS	Social Sciences	July 1, 2018	June 30, 2021
Colby	Gordana	ECON	Social Sciences	July 1, 2018	June 30, 2021
Anderson	Katharine	HUMA	Humanities	July 1, 2018	June 30, 2021
Neill	Natalie	EN	Humanities	July 1, 2018	June 30, 2021
Karimi	Sirvan	PPA	Social Sciences	July 1, 2019	June 30, 2022
Ruddy	Karen	Contract Faculty		Sep 1, 2019	June 30, 2020
Cakmak	Gizem	Teaching Assistant		Sep 1, 2019	June 30, 2020
Grimaldi	Virginia Lynn	Teaching Assistant		Sep 1, 2019	June 30, 2020
Valente	Andrea	DLLL	Social Sciences	March 1, 2020	June 30, 2020
Ruddy	Karen	WRIT	Humanities	July 1, 2020	June 30, 2023
Davis	Hilary	PHIL	Humanities	July 1, 2020	June 30, 2023
Lim	Hyunwoo	ADMS	Professional Studies	July 1, 2020	June 30, 2023

Committee on Research Policy and Planning (7 + 2 Students)

Last Name	First Name	Department/School	Area	Term Start	Term End
Birch	Kean	GEOG	Social Sciences	July 1, 2017	June 30, 2020
Hadj-Moussa	Ratiba	SOCI	Social Sciences	July 1, 2017	June 30, 2020
Martel	Marcel	HIST	Humanities	July 1, 2018	June 30, 2021
Wright	Cynthia	GSWS	Humanities	July 1, 2018	June 30, 2021
Coombe	Rosemary	SOCI	Social Sciences	July 1, 2018	June 30, 2021
Canefe	Nergis	POLS	Social Sciences	July 1, 2019	June 30, 2022
Thomson	Kelly	ADMS	Professional Studies	July 1, 2019	June 30, 2022
Vacancy					

Vacancy					
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Committee on Student Academic Petitions and Appeals (16 Faculty + 8 Students)

Last Name	First Name	Department/School	Area	Term Start	Term End
Davidson	Deborah	SOCI	Social Sciences	July 1, 2018	June 30, 2020
Kwak	Laura	SOSC	Social Sciences	July 1, 2018	June 30, 2020
Morrison	Louise	FR	Humanities	July 1, 2018	June 30, 2020
Goitom	Mary	SOWK	Professional Studies	July 1, 2018	June 30, 2020
Law	Tuulia	SOSC	Social Sciences	July 1, 2018	June 30, 2020
Rodde	Stefan	PHIL	Humanities	July 1, 2018	June 30, 2020
Podolsky	Mark	HRM	Professional Studies	July 1, 2018	June 30, 2020
Hepburn	Shamette	SOWK	Professional Studies	July 1, 2019	June 30, 2021
Karagyozyova	Tsvetanka	ECON	Social Sciences	July 1, 2019	June 30, 2021
Kennedy	Eric	ADMS	Professional Studies	July 1, 2019	June 30, 2021
Knouzi	Ibtissem	DLLL	Social Sciences	July 1, 2019	June 30, 2021
Makinina	Olga	DLLL	Social Sciences	July 1, 2019	June 30, 2021
Malik	Sadia	ECON	Social Sciences	July 1, 2019	June 30, 2021
Robinson	Chris	ADMS	Professional Studies	July 1, 2019	June 30, 2021
Shae	Victor	HUMA	Humanities	July 1, 2019	June 30, 2021
Tungohan	Ethel	POLS	Social Sciences	July 1, 2020	June 30, 2022
Vacancy					
Vacancy					
Vacancy					
Vacancy					
Vacancy					
Vacancy					

Graduate Committee (6 Faculty + 4 Students)

Last Name	First Name	Department/School	Area	Term Start	Term End
Vacancy					
Vacancy					
Vacancy					
Vacancy					
Vacancy					
Vacancy					

Elected-At-Large LA&PS Faculty Representatives on Senate (14 Full-Time Faculty + 2 Contract Faculty)*

Last Name	First Name	Department	Term Start	Term End
Medovarski	Andrea	HUMA	July 1, 2017	June 30, 2020
Magee	Joanne	ADMS	July 1, 2017	June 30, 2020
Koleszar-Green	Ruth	SOWK	July 1, 2017	June 30, 2020
Sanders	Leslie	WRIT	July 1, 2018	June 30, 2021
Grinspun	Ricardo	ECON	July 1, 2018	June 30, 2021
Wellen	Richard	SOSC	July 1, 2018	June 30, 2021
Reisenleitner	Markus	HUMA	July 1, 2018	June 30, 2021
Agrawal	Nirupama	ADMS	July 1, 2019	June 30, 2022
Bird	Kymberly	HUMA	July 1, 2019	June 30, 2022
Canefe	Nergis	POLS	July 1, 2019	June 30, 2022
Neill	Natalie	ENG	July 1, 2019	June 30, 2022
Vanstone	Gail	HUMA	July 1, 2019	June 30, 2022
Zacharias	Robert	EN	July 1, 2019	June 30, 2022
Ophir	Ron	ADMS	July 1, 2019	December 31, 2020
Lehan-Streisel	Vanessa	Contract Faculty	July 1, 2019	June 30, 2020
Steele	Carolyn	Contract Faculty	July 1, 2019	June 30, 2020
Vacancy				
Vacancy				
Vacancy				

*Chairs/Directors of each academic department/school are automatically LA&PS Senators

Faculty-Based Representatives on Senate Committees

Committee of Senate	Name	Department/School	Term Start	Term End
APPRC	Joanne Magee	Administrative Studies	July 1, 2017	June 30, 2020
Honorary Degrees	Laura Kwak	Social Science	July 1, 2018	June 30, 2021
Executive	Richard Wellen	Social Science	July 1, 2019	June 30, 2022
Vacancy				

The Senate of York University Synopsis

Electronic Vote Conducted March 26 to 30, 2020

Reports

President Lenton provided a written update to Senate addressing the University's response to the global COVID-19 pandemic, ongoing efforts in support of Markham Centre Campus and the Freedom of Speech Working Group, and the status of the Strategic Mandate Agreement (SMA3).

The monthly "Kudos" report on the achievements of members of the York community can be accessed with other documentation for the meeting.

Approvals

Senate approved the recommendation of its Academic Policy, Planning and Research Committee to transfer the Indigenous Studies Program from the Department of Equity Studies to the Department of Humanities within the Faculty of Liberal Arts & Professional Studies, effective 1 July 2020.

On the recommendation of its Academic Standards, Curriculum and Pedagogy Committee, Senate approved:

- changes to the degree requirements for the BA and iBA programs in Political Science, housed within the Department of Politics, Faculty of Liberal Arts & Professional Studies, effective FW2020-2021
- the establishment of a stream in Business Technology Management within the Specialized Honours BCom program, housed within the School of Administrative Studies, Faculty of Liberal Arts & Professional Studies, effective FW2020-2021
- the establishment of a stream in Big Data within the Specialized Honours BEng program in Software Engineering, housed within the Department of Electrical Engineering and Computer Science, Lassonde School of Engineering, effective FW2020-2021
- changes to the name and degree requirements for the Professional LLM specialization in Banking and Financial Services Law and the deletion of the Professional LLM specialization in Bankruptcy and Insolvency Law, housed within Osgoode Professional Development, Osgoode Hall Law School / Faculty of Graduate Studies, effective FW2020-2021
- the establishment of a new location for the Master of Management program, at the Hyderabad, India, campus, housed within the Schulich School of Business / Faculty of Graduate Studies, effective FW2020-2021

The Senate of York University

Synopsis

Committee Information Reports

Executive

The Executive Committee provided a written report on actions it has taken prior to and since the invoking of the Disruptions Policy in response to the COVID-19 pandemic, and its efforts to meet the spirit of the legislation where exact execution is not possible.

Academic Policy, Planning and Research

APPRC reported on its concurrence with a recommendation made by the Provost to establish the Dahdaleh Distinguished Chair in Global Governance and Legal Epidemiology.

Academic Standards, Curriculum and Pedagogy

ASCP reported on its Chair transition plan whereby Professor Chloë Brushwood Rose, Education, assumed the Chair of ASCP in March, succeeding Professor Kim Michasiw, Faculty of Liberal Arts & Professional Studies, who had served in the role since 2017-2018.

The following minor changes to calendar copy and degree requirements were approved by ASCP.

School of the Arts, Media, Performance and Design

Minor changes to degree requirements for the Specialized Honours BFA, Specialized Honours BA and BA programs in Visual Arts

Minor changes to degree requirements for the Honours Minor program in Computational Arts

School of the Arts, Media, Performance & Design / Lassonde School of Engineering

Minor changes to degree requirements for the Specialized Honours BA and BA programs in Digital Media

Glendon

Minor changes to requirements for the Cross-Disciplinary Certificate in Public History
Standardization of graduation requirements in the calendar copy for the BA, iBA, BSc, and iBSc programs in Psychology

Lassonde School of Engineering

Minor changes to degree requirements for the BEng program in Mechanical Engineering

Minor changes to degree requirements for the Specialized Honours BEng program in Electrical Engineering

Minor changes to degree requirements for the Honours Minor BA, BSc and iBSc programs in Computer Science

The Senate of York University

Synopsis

Minor changes to general education requirements for the Specialized Honours BSc program in Computer Security

Minor changes to general education requirements for the BSc programs in Earth and Atmospheric Sciences

Faculty of Liberal Arts & Professional Studies

Minor changes to degree requirements for the BA programs in Health and Society

Minor changes to degree requirements for the following BA programs in the Department of Economics

- BA program in Business Economics
- BA programs in Economics
- Specialized Honours BA program in Financial and Business Economics

Addition of Glendon to the Honours Major-Minor options for the following programs in the School of Administrative Studies

- Honours Minor program in Business
- Honours Minor program in Disaster and Emergency Management
- Honours Minor program in Marketing

Minor changes to degree requirements for the program core of the Specialized Honours BCom program and to the requirements for the Business Research and Management streams within the program

Minor changes to degree requirements for the BA (Honours) programs in Criminology

Faculty of Science

Minor changes to general education requirements for the following:

- BSc programs in General Science
- BSc programs in Geography
- Physical Science stream within the Specialized Honours BSc program in Environmental Science

Additional Information about the Electronic Vote

Please refer to the full Senate agenda and supplementary material posted online with the Thursday, March 26, 2020 electronic canvas for details about these items.

<http://secretariat.info.yorku.ca/senate/meeting-agendas-and-synopses/>

April Meeting of Senate

Senate's next meeting is scheduled for 3:00 p.m. on Thursday, April 23, 2020.

Details will be circulated to Senators about the manner in which the meeting will proceed.