

NOTICE OF MEETING

**41st Meeting of Faculty Council
Thursday November 13, 2014
3:00 p.m. – 5:00 p.m. in the Senate Chamber, N940 Ross**

Agenda

1. Call to Order and Approval of the Agenda
2. Chair's Remarks
3. Minutes of the **October 9, 2014**, meeting.....1
4. Business Arising from the Minutes
5. Dean's Report to Council
6. Question Period
7. Reports of Standing Committees of Council
 - a. Executive Committee.....4
 - o *Election results*
 - b. Committee on Curriculum, Curricular Policy and Standards.....9
 - o *Consent Agenda*
8. Special Presentation: Rhonda Lenton, Vice President & Provost
9. Other Business

2014 – 2015 Liberal Arts & Professional Studies Faculty Council Meetings are normally on the second Thursday of the month at 3:00 p.m. in the Senate Chamber, N940 Ross.

*December 4, 2014**
*January 29, 2015***

March 12, 2015
April 9, 2015
May 14, 2015
June 11, 2015

**The December meeting of Faculty Council will be held on the first Thursday of the month.*

***The January 29, 2015, meeting of Faculty Council will replace the January 15 and February 12 Faculty Council meetings.*

All are welcome and encouraged to attend!

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

Senate Chamber
Minutes of the 40th Meeting of Council
October 9, 2014
#141009

Attendance: T. Abdullah, N. Adelson, A. Mahmudul, K. Birch, K. Bird, I. Boran, K. Chaksaborty, C. Colaguori, G. Comninel, N. Couto, S. Dimock, J. Edmondson, P. Evans, R. Fisher, W. Giles, Y. Eisenstat, T. Hwang, D. Leyton-Brown, A. A. MacLennan, C. Marjollet, M. Martel, K. Michasiw, A. Mukherjee, D. Mutimer, R. Myers, P. Ng, M. Peacock, S. Ranganathan, D. Reed, L. Sanders, D. Scheffel-Dunand, A. Schrauwers, A. Shubert, J. Simeon, D. Soennecken, J. Spencer, D. Spokiene, B. Spotton-Visano, G. Spraakman, W. S. Tufts, A. Valeo, P. Walsh, J. Wang, J. Warren, A. Weiss, R. Wellen, C. Wilkin, E. Winslow, P. Wood, R. Woodhouse, D. Woody

Guest: Y. Finkel, Z.D. DiFranco, S. Boatswain, A. Medovarski

1. Call to Order and Approval of Agenda

The Chair of Council called the meeting to order.

It was moved, seconded, and carried to approve the agenda.

2. Chair of Council's Remarks

The Chair welcomed everyone to the 40th meeting of Faculty Council.

The Chair introduced herself, the Vice-Chair, and the new Secretary of Council. She outlined the items on the Agenda that were to be discussed and noted that a special presentation would be made by Provost Rhonda Lenton on the topic of the Decanal Search.

The Chair mentioned that the Senate Synopsis was available to all members at the front of the room for their review.

3. Minutes of the September 11, 2014, Meeting

It was moved, seconded, and carried that the minutes of the September 11, 2014, meeting of Council be approved.

4. Business Arising from the Minutes

There was none.

5. Dean's Remarks

Dean Singer began by thanking everyone for attending the meeting and mentioned to hold questions until after he has finished his remarks.

Dean Singer provided details about Convocation, which will be held next week. He announced the honorary degree recipients, including Vivienne Poy and Bonnie Patterson. He also strongly encouraged Chairs of Departments to attend Convocation and congratulate students of LA&PS.

Dean Singer then spoke about the scientific value of rankings and York University's incredible achievements. He cited specific examples, including four of LA&PS' Disciplines (i.e., English, History, Philosophy, Geography) being ranked among the best one hundred in the world, and four other LA&PS Departments (i.e., Communications Studies, Accounting and Finance, Linguistics, Political Science) being ranked among the best one hundred and fifty in the world. He then referenced the *Times Higher Education*, which recognized York University for significantly improving its overall international ranking. Dean Singer attributed some of this success to our commitment to internationalization since people have become increasingly aware of the university.

Dean Singer then went on to discuss the Academic and Administrative Program Review (AAPR). He stated his appreciation of the effort invested in the process, and the colleagues who are committed to our philosophies and principles. He also mentioned that the next meeting with Chairs, Directors, and Masters will be on November 13, 2014, to take its first run at the AAPR principles. A decision was made to establish a series of meetings with Department Heads and Unit Chairs between November 13 and December 11 in order to determine how the AAPR task force reports will impact Departments. Dean Singer then mentioned that, following this, he will provide further information at the next Academic Policy and Planning Committee (APPC) meeting.

With regard to the budget model, Dean Singer stated that it would be difficult to have an AAPR response without knowing what resources are available. He mentioned that he is trying to arrange for a theoretical presentation to be given by the Provost regarding the

budget process and that the February 12, 2015, Faculty Council meeting needs to be pushed to an earlier date.

Dean Singer then discussed the topic of enrolment. He stated that, although international enrolment has risen, he is disappointed about the decline in domestic enrolment, which has especially affected LA&PS. Some factors were discussed, including the usefulness of a university education and recruitment activity at the university level. In addition, Dean Singer mentioned that a surprising trend has been observed with fourth year students cancelling courses and/or dropping out of programs. Vice-Dean, Kim Michasiw, supported Dean Singer's comments by stating that there has been a shortfall with new 101s and attrition at the 4000-level. A follow-up comment was made regarding the involvement of and positive impact that faculty members could have, if they were able to promote programs and/or Departments at York. Dean Singer agreed that he shared the same concerns and invited student representatives at the meeting to provide their feedback, as well.

Dean Singer closed by stating that he met with the Dean's Circle, which focused on study abroad experiences. He stated that studying abroad has contributed to the general awareness of York through international involvement.

6. Question Period

There were none.

7. Reports of Standing Committees of Council

a) Executive

The Chair of Council announced the two items for action included in this month's Executive Report:

- Council Standing Committees; and
- Nominations: LA&PS Contract Faculty Representatives on Senate.

She encouraged members to nominate themselves or others to the committees, and said that we are still looking for members to serve on the Petitions Committee, Tenure and Promotions Committee, and a representative on Senate.

The Chair asked if there were any nominations from the floor for the Standing Committees of Council.

There were no nominations.

It was moved, seconded, and carried to close the nominations for the Standing Committees of Council.

The Chair asked if there were any nominations from the floor for Contract Faculty Representatives on Senate.

There were no nominations.

It was moved, seconded, and carried to close the nominations for Contract Faculty Representatives on Senate.

The Chair announced that election period would begin next Wednesday and that the results will be reported to Council at the November meeting.

There were no questions following the Executive Committee Report. However, comments were expressed regarding the discontent with certain 'promises' that were made and allegedly not kept when Atkinson merged with LA&PS. A discussion ensued regarding Continuing Education and whether it was running in a surplus.

b) Curriculum, Curricular Policy and Standards

The Chair called upon Professor A. Weiss as Chair of the Committee to deliver the report.

Professor Weiss stated that the Committee wished to report one item for information.

Item for information: Professor Weiss delivered the year-to-date summary report to Council outlining the major items of business considered by the Committee during the 2013-2014 academic year.

There were no questions following the report.

c) Research Policy and Planning

The Chair called upon Professor M. Peacock to deliver the report.

As an item for information, Professor Peacock delivered the year-end report. He noted that the report outlines that over \$200,000 in Minor Research Grants were spent in the 2013-2014 academic year.

He also stated that the Dean's Award for Distinction in Research was moved and passed at the December 2013 meeting of the Faculty

Council. The Awards and Celebrations Sub-Committee subsequently adjudicated the award and made its recommendations to the Dean.

There were no questions.

d) Teaching and Learning

The Chair informed members that the Chair of the Committee could not be present at today's meeting. She noted that Associate Dean, Diane Woody, an ex-officio member of the Committee, would provide the update to Faculty Council.

As an item for action, the Associate Dean explained the changes proposed related to the Dean's Award for Excellence in Teaching (e.g., eligibility category change, application process change). It was moved, seconded, and carried to accept the proposed changes.

As an item for information, the year-end report of the Committee was included in the agenda package. The Chair stated that Associate Dean Woody is present and willing to answer any questions regarding the report.

There were no questions.

8. Presentation: R. Lenton, Vice President Academic and Provost

R. Lenton was unable to attend the Faculty Council meeting to provide an update regarding the Decanal Search. In her absence, Leslie Sanders provided a brief update.

Leslie Sanders mentioned that the Committee has already met once and crafted an initial ad, which was distributed to Faculty Council in the search for the new Dean. She also encouraged all members to express their comments and concerns to Marla Chodak as this is a very important process that LA&PS students should be involved in.

9. Other Business For Which Due Notice Has Been Given

There was none.

It was moved, seconded and carried to adjourn.

A. MacLennan, Chair of Council

C. Arlia, Secretary of Council

Executive Committee Report to Council

Report 2
October 2014

ITEMS FOR INFORMATION (2)

1. Election Results: Faculty Standing Committee

Elections for membership Council Standing Committees opened on October 21, 2014, and closed on October 28, 2014. In accordance with its responsibilities, the Executive Committee reviewed the election results and, in cases where nominees had been elected to more than one committee, assigned these faculty members to the committee with the greatest need.

The Executive Committee is pleased to announce the results of the 2014-2015 Faculty Council and Standing Committee Elections. The list below contains the new (bolded) and continuing members for each committee.

2014-2015 Faculty Council Committees and LA&PS Representative on Senate Compositions

Vice Chair of Council (1)

Last Name	First Name	Department	Area	Term Start	Term End
Boran	Idil	PHIL	Humanities	July 1, 2014	June 30, 2015

Executive Committee (7)

Last Name	First Name	Department	Area	Term Start	Term End
Ferrara	Ida	ECON	Social Science	July 1, 2013	June 30, 2016
Naddaf	Gerard	PHIL	Humanities	Nov. 1, 2013	June 30, 2016
Redding	Arthur	EN	Humanities	Nov. 1, 2012	June 30, 2015
Sheptycki	James	SOSC	Social Science	Nov 1, 2012	June 30, 2015
Spotton Visano	Brenda	PPA/ECON	Social Science	July 1, 2012	June 30, 2015
Asgary	Ali	ADMS	Professional Studies	July 1, 2014	June 30, 2017
Ingram	Susan	HUMA	Humanities	July 1, 2014	June 30, 2017
Vacancy					

Academic Policy and Planning Committee (7)

Last Name	First Name	Department	Area	Term Start	Term End
Bird	Kymberley	HUMA	Humanities	July 1, 2013	June 30, 2016
Ducharme	Mary Jo	HRM	Professional Studies	Nov 1, 2012	June 30, 2015
Hwong	Thaddeus	PPA/ADMS	Social Science	July 1, 2012	June 30, 2015

Innes	Christopher	EN	Humanities	July 1, 2013	June 30, 2016
Mule	Nick	SOWK	Professional Studies	July 1, 2012	June 30, 2015
Dimock	Susan	PHIL	Humanities	July 1, 2014	June 30, 2017
Karakul	Mustafa	ADMS	Professional Studies	July 1, 2014	June 30, 2017

Committee on Curriculum, Curricular Policy and Standards (7)

Last Name	First Name	Department	Area	Term Start	Term End
Colaguori	Claudio	EQST	Social Science	July 1, 2012	June 30, 2015
Patroni	Viviana	SOSC	Social Science	Nov. 1, 2013	June 30, 2016
Slowey	Gabrielle	POLS	Social Science	July 1, 2012	June 30, 2015
Solis	Adriano	ADMS	Professional Studies	July 1, 2013	June 30, 2016
Weiss	Allan	EN	Humanities	Jan. 1, 2012	June 30, 2015
Ojo	Tokunbo	COMN	Social Science	July 1, 2014	June 30, 2017
Tordoff	Robert	HUMA	Humanities	July 1, 2014	June 30, 2017

Tenure and Promotions Committee (15)

Last Name	First Name	Department	Area	Term Start	Term End
Bohn	Simone	POLS	Social Science	Aug. 1. 2012	June 30, 2015
Brzozowski	Matthew	ECON	Social Science	Aug. 1. 2012	June 30, 2015
Cohn	Daniel	PPA	Social Science	July 1, 2013	June 30, 2016
Daley	Andrea	SOWK	Professional Studies	Aug. 1. 2012	June 30, 2015
Ezzedeem	Souha	HRM	Professional Studies	Aug. 1. 2012	June 30, 2015
Marjollet	Christian	FR	Humanities	Aug. 1. 2012	June 30, 2015
Mykhalovski	Eric	SOCI	Social Science	Nov. 1, 2013	June 30, 2016
O'Reilly	Andrea	GWST	Humanities	July 1, 2012	June 30, 2015
Shea	Victor	HUMA	Humanities	Aug. 1. 2012	June 30, 2015
Trevett	Jeremy	HIST	Humanities	July 1, 2013	June 30, 2016
Williams	Deanne	EN	Humanities	Aug. 1. 2012	June 30, 2015
Xu	Xueqing	DLLL	Humanities	July 1, 2012	June 30, 2015
Bain	Alison	GEOG	Social Science	July 1, 2014	June 30, 2017
Splettstoesser	Ingrid	ADMS	Professional Studies	Nov 1, 2014	June 30, 2017
Vacancy					

Committee on Teaching and Learning (6 full-time faculty + 1 contract faculty + 2 TAs)

Last Name	First Name	Department	Area	Term Start	Term End
Khaiter	Peter	ITEC	Professional Studies	Nov 1, 2012	June 30, 2015
Lunny	Allyson	SOSC	Social Science	July 1, 2013	June 30, 2016
Newton	Janice	POLS	Social Science	July 1, 2012	June 30, 2015
Roth	Robin	GEOG	Social Science	July 1, 2013	June 30, 2016
Cohen	Tom	HUMA	Humanities	July 1, 2014	June 30, 2017

Chapman	Chris	SOWK	Professional Studies	July 1, 2014	June 30, 2017
Gennaro	Stephen	HUMA	Contract faculty	Nov 1, 2014	June 30, 2015
Machtinger	Yael	Teaching Assistant		Nov 1, 2014	June 30, 2015
Whitehead	Jessica	Teaching Assistant		Nov 1, 2014	June 30, 2015

Committee on Research Policy and Planning (9)

Last Name	First Name	Department	Area	Term Start	Term End
Burke	Tony	HUMA	Humanities	July 1, 2012	June 30, 2015
Canefe	Nergis	POLS/PPA	Social Science	Nov 1, 2012	June 30, 2015
Hayward	Mark	COMN	Social Science	July 1, 2013	June 30, 2016
Heron	Barbara	SOWK	Professional Studies	Nov 1, 2012	June 30, 2015
Huang	Jimmy	ITEC	Professional Studies	July 1, 2012	June 30, 2015
Khalidi	Mohammad Ali	PHIL	Humanities	Nov. 1, 2013	June 30, 2016
Lawrence	Geoff	DLLL	Humanities	Nov. 1, 2013	June 30, 2016
Peacock	Mark	SOSC	Social Science	July 1, 2012	June 30, 2015
Wicken	William	HIST	Humanities	July 1, 2013	June 30, 2016

Committee on Student Appeals and Academic Integrity (9)

Last Name	First Name	Department	Area	Term Start	Term End
Campbell	Heather	EN	Humanities	July 1, 2013	June 30, 2015
Erechtchoukova	Marina	ITEC	Professional Studies	July 1, 2013	June 30, 2015
McKenzie	Andrea	WRIT	Humanities	July 1, 2013	June 30, 2015
Couto	Naomi	PPA	Social Science	July 1, 2014	June 30, 2016
Carbonell	Pilar	ADMS	Professional Studies	July 1, 2014	June 30, 2016
Ma	Mary	ADMS	Professional Studies	July 1, 2014	June 30, 2016
Martinez-Osorio	Emiro	DLLL	Humanities	July 1, 2014	June 30, 2016
Wang	Jing	HRM	Professional Studies	July 1, 2014	June 30, 2016
Wilkin	Christa	HRM	Professional Studies	July 1, 2014	June 30, 2016

Committee on Student Academic Petitions (16)

Last Name	First Name	Department	Area	Term Start	Term End
Cowdy	Cheryl	HUMA	Humanities	July 1, 2013	June 30, 2015
Ceccheto	David	HUMA	Humanities	Nov. 1, 2013	June 30, 2015
Davidson	Deborah	SOCI	Social Science	Nov. 1, 2013	June 30, 2015
Elliott	Denielle	SOSC	Social Science	July 1, 2013	June 30, 2015
Iannacito-Provenzano	Roberta	DLLL	Humanities	July 1, 2013	June 30, 2015
Valeo	Antonella	DLLL	Humanities	July 1, 2013	June 30, 2015
Zimmerman	Brett	EN	Humanities	July 1, 2013	June 30, 2015

Last Name	First Name	Department	Area	Term Start	Term End
Maiter	Sarah	SOWK	Professional Studies	July 1, 2014	June 30, 2016
Koffman	David	HIST	Humanities	July 1, 2014	June 30, 2016
Mekouar	Merouan	SOSC	Social Science	July 1, 2014	June 30, 2016
Karimi	Sirvan	PPA	Social Science	Nov. 1, 2014	June 30, 2016
Vacancy				Nov. 1, 2014	June 30, 2016
Vacancy				Nov. 1, 2014	June 30, 2016
Vacancy				Nov. 1, 2014	June 30, 2016
Vacancy				Nov. 1, 2014	June 30, 2016
Vacancy				Nov. 1, 2014	June 30, 2016

2. Election Results: Senate and Standing Committees

Elections for membership of Faculty Representatives on Senate opened on May 16, 2014 and closed on May 23, 2014. The Executive Committee is pleased to announce the new and continuing 2014-2015 Liberal Arts & Professional Studies Faculty Representatives elected-at-large members on Senate as follows (new members in bold):

Elected-At-Large LA&PS Faculty Representatives on Senate (16 full-time faculty + 2 contract faculty)

Last Name	First Name	Department	Term Start	Term End
Anderson	Karen	Sociology	July 1, 2013	June 30, 2016
Bird	Kymerley	Humanities	July 1, 2012	June 30, 2015
Campbell	Heather	English	July 1, 2013	June 30, 2016
Comninel	George	Political Science	July 1, 2012	June 30, 2016
Dimock	Susan	Philosophy	July 1, 2013	June 30, 2016
Ehrlich	Susan	DLLL	Jan. 1, 2014	June 30, 2016
Heron	Craig	History	July 1, 2013	June 30, 2016
Leyton-Brown	David	Political Science	July 1, 2012	June 30, 2015
Little	William Kenneth	Anthropology	Nov. 1, 2012	June 30, 2015
Michasiw	Kim	English	Nov. 1, 2012	June 30, 2015
Robson	Karen	Sociology	Nov 1, 2012	June 30, 2016
Sanders	Leslie	Humanities/Writing Department	July 1, 2012	June 30, 2015
Spotton Visano	Brenda	Public Policy and Administration/Economics	July 1, 2012	June 30, 2015
Vanstone	Gail	Humanities	July 1, 2013	June 30, 2016
Weir	Lorna	Sociology	July 1, 2013	June 30, 2016
Lightman	Bernard	Humanities	July 1, 2014	June 30, 2017
Medovarski	Andrea	English	Sept. 1, 2014	June 30, 2015
Vacancy	Contract Faculty		Sept. 1, 2014	June 30, 2015

Faculty Based Representatives on Senate Committees

Committee of Senate	Name	Department	Term Start	Term End
APPRC	Susan Dimock	Philosophy	July 1, 2014	June 30, 2017
Executive	Livy Visano	Equity Studies	July 1, 2014	June 30, 2017
Honorary Degrees	Gabrielle Slowey	Political Science	July 1, 2012	June 30, 2015

**Committee on Curriculum, Curricular Policy and Standards
Report to Faculty Council**

**Consent Agenda
October 2014**

Changes to Existing Degrees

International Bachelor of Arts (iBA) - Anthropology
International Bachelor of Arts (iBA) - Communication Studies
International Bachelor of Arts (iBA) - Geography
International Bachelor of Arts (iBA) - Humanities
International Bachelor of Arts (iBA) - History
International Bachelor of Arts (iBA) - Political Science
International Bachelor of Arts (iBA) - Gender, Sexuality and Women's Studies
International Bachelor of Arts (iBA) - Social Science
International Bachelor of Arts (iBA) - French Studies
International Bachelor of Arts (iBA) - German Studies
International Bachelor of Arts (iBA) - Italian Studies
Bachelor of Arts - Department of Languages, Literatures and Linguistics: German Studies (both streams)
Bachelor of Arts - Department of Languages, Literatures and Linguistics: Portuguese Studies
Bachelor of Arts - Department of Languages, Literatures and Linguistics: Italian Studies
Bachelor of Arts – Department of Languages, Literatures and Linguistics: Italian Culture

Changes to Existing Certificates

Certificate of Proficiency in Chinese: Department of Languages, Literatures and Linguistics
Certificate of Proficiency in German: Department of Languages, Literatures and Linguistics
Certificate of Proficiency in Japanese: Department of Languages, Literatures and Linguistics
Certificate of Proficiency in Modern Greek: Department of Languages, Literatures and Linguistics
Certificate of Proficiency in Modern Hebrew: Department of Languages, Literatures and Linguistics
Certificate of Proficiency in Portuguese: Department of Languages, Literatures and Linguistics
Certificate of Proficiency in Spanish: Department of Languages, Literatures and Linguistics

Closure of Certificates

Department of Philosophy: Closure of General Certificate in Professional Ethics
Department of Social Science (BUSO): Closure of Certificate in Non-Profit Management

New Course Proposals

AP/ANTH 2300 3.00 Intercultural Training Skills
AP/HND 1010 6.00 Introductory Hindi-Urdu for Heritage Speakers
AP/JP 3600 3.00 Japanese Popular Culture: manga and anime
AP/JP 3610 3.00 Japanese Popular Culture: beyond manga and anime
AP/KOR 2010 6.00 Accelerated Korean
AP/KOR 3610 3.00 Contemporary Korea: Korean Popular Culture and Korean Wave
AP/PPAS 2195 3.00 Professional Skills and Communication
AP/SP 2100 3.00 Introduction to Spanish Linguistics

Changes to Existing Courses

AP/COMM 2500 6.00 Information and Technology
AP/COMM 3150 3.00 Introduction to Research Methods in Communication Studies
AP/GER 3200 6.00
AP/HEB 3210 3.00 Selections from Hebrew Legal Religious Texts: Reading and Analysis
AP/IT 1791 9.00 Italians in North America
AP/IT 2751 9.00 Aspects of Italian Culture
AP/IT 3030 3.00 Advanced Italian Language and Culture in Italy: Examining Bologna, a City at the Crossroads of Italy and Europe
AP/IT 3760 3.00
AP/IT 3770 3.00
AP/IT 4030 3.00 Advanced Level II Language and Culture in Italy: Examining Bologna, a City at the Crossroads of Italy and Europe
AP/IT 4150 3.00 Italian Regional Linguistic Varieties
AP/PPAS 4200 6.00 Advanced Public Policy Analysis
AP/PPAS 4320 3.00 Program Evaluation II
AP/PPAS 4995 6.00 Practicum in Public Administration
AP/SP 2200 6.00 Introduction to Spanish Literature
AP/SP 3150 3.00 Spanish Applied Linguistics

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 text is available at the following URL:

<http://www.yorku.ca/laps/council/faculty/documents/ConsentAgendaItemsOctober2014.pdf>.

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.