

## NOTICE OF MEETING

**69<sup>th</sup> Meeting of Faculty Council**  
**Monday, March 12<sup>th</sup>, 2018**  
**3:30 pm – 5:30 pm, Senate Chamber, N940 Ross Building**

### Agenda

1. Call to Order and Approval of the Agenda
2. Chair's Remarks
3. Minutes of the **February 8<sup>th</sup>, 2018** meeting..... 1
4. Business Arising from the Minutes
5. Draft Strategic Research Plan (2018-2023) | [Presentation](#) | [Draft Strategic Research Plan](#)  
*Guest: Dr. Robert Haché, Vice-President Research & Innovation*
6. Dean's Report to Council
7. Question Period
8. Reports of Standing Committees of Council
  - Executive Committee..... 6
    - Item for Information: Request for Nominations: LA&PS Standing Committees of Council
    - Item for Information: Request for Nominations: LA&PS Full-time Faculty Representatives on Senate
    - Item for Information: Request for Nominations: LA&PS Representative on Senate: Honorary Degrees
  - Curriculum, Curricular Policy and Standards..... 15
    - Report from CCPS Chair
    - Item for Information: Changes to the Certificate in Public History
    - Item for Action: Change to Existing Degree in Criminology
    - Item for Action: Change to Existing Minor in Anthropology
    - Item for Action: Certificate in Culture, Medicine and Health
    - Item for Action: Minor/Certificate in Advocacy & Public Engagement Training
    - Item for Action: Change to Existing Degree in Interdisciplinary Social Science
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  - Motion brought forward to Council.....23
  - The impact of the labour disruption on LA&PS

**2017- 2018 Liberal Arts & Professional Studies Faculty Council Meetings are normally on the second Thursday of the month at 3:00pm in the Senate Chamber, N940 Ross Building.**

April 12, 2018  
May 10, 2018  
June 7, 2018\*\*

\*\*The June meeting of Council will take place on the first Thursday due to a scheduling conflict. Please note this meeting will take place in the Harry Crowe Room, 109 Atkinson.

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

Senate Chamber  
Minutes of the 68<sup>th</sup> Meeting of Council  
February 8, 2018

T. Abdullah, L. Amello, J. Ankrett, P. Avery, M. Bartley,  
R. Boconcios, S. Bourini, M. Cooke, R. A. Daley, K. Davis,  
C. DeFreitas, Z. DiFranco, S. Dixon, J. Dowsett, K. Doyle,  
C. Dumont, A. Duncan, C. Ehrlich, P. Evans, I. Ferrara,  
M. Figueredo, A. Glasbeek, L. Gonder, M. Gullusci, M. Harper,  
T. Hudson, S. Hundal, R. Iannacito-Provenzano, M. Jacobs,  
I. Jamaa, S. Kaba, Y. Kang, P. Khaiteer, M. Khalidi, N. Khurana,  
A. Kimakova, C. Kumar, D. Lefebvre, M. Leps, C. Lewis,  
A. MacLennan, J. Magee, T. Maley, S. Masood, A. Medovarski,  
J. Michaud, D. Mutimer, L. Myrie, D. Ong, R. Ophir, T. Ozgun,  
J. Pearce, P. Phillips, R. Philpot, M. Quirt, A. Rakhra, N. Razack,  
A. Ricci, L. Rumiell, A. Schrauwens, J. Simoulidis, A. Solis,  
B. Spotton Visano, C. Steele, L. Stewart, B. Taylor, G. Vanstone,  
R. Wellen, S. Whitworth, A. Widmer, K. Wilson, M. Wojcicki,  
D. Woody, C. Zoes

**1. Call to Order and Approval of Agenda**

The meeting was called to order.

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

The Chair called upon A. Stebbins to read the Indigenous Acknowledgement.

**2. Chair of Council's Remarks**

The Chair welcomed members to the 68<sup>th</sup> meeting of Council. He noted that nominations were opening today for service on standing committees. He noted that VP Academic and Provost, Lisa Philipps, was speaking at 4:30 about Collegial Governance at Markham Campus. He said that an item has been added to the consent agenda on page 15 and asked members to refresh their pages to

access the most current agenda. He invited the Dean to present recognition certificates and pins to staff.

**3. Special Presentation: Years of Service Award for Staff (15 years and 20 years)**

Diklah Frishman (Communications and Website Assistant, Department of Social Science)

Lila Manseur (Administration Assistant, Department of French Studies)

Anne Raplh (Undergraduate Program Assistant, Department of Geography)

James Robertson (Writing Centre Coordinator, Writing Department)

Mathew Harper (Director, Enrolment Management, Office of the Dean)

**4. Minutes of the January 11, 2018 Council**

It was moved, seconded, and carried to approve the circulated minutes of the January 11, 2018 meeting.

Discussion:

-A member noted a change to the President's comment on French Language school. "She will support the bilingual mission and growth in Glendon, following the announcement that there will be a new French only university in Toronto."

It was moved, seconded, and carried to approve the minutes pending this change.

**5. Business Arising from the Minutes**

There was none.

**6. Dean's Report to Council**

The Dean said that we were in the middle of a graduate service transition as some graduate services and functions were moving from FGS. Previously the Faculty was only concerned with graduate

TAships and the budget for this was transferred to the Faculty and administered throughout the year. This budget was set according to high enrollment targets, but it was beneficial to leave the targets until the end of the year in case there was a great application year. However, if we didn't reach the target enrollments then the budget was readjusted for the following year. She noted that one positive outcome was that we were able to get funding for ten additional GAships this year. She said that the Faculty held a graduate student forum and heard that summer funding was an issue as well as RA-ships and fieldwork funding. She noted that the current graduate budget did not have space for additional support. She invited the submission of proposals for graduate support and she would use this input as she worked through the process to determine where the most immediate needs were. She said that we needed to have a separate graduate committee to look at curriculum changes that would impact our Faculty holistically. She noted that a research gallery link was circulated to display the breadth of work taking place in the Faculty and she welcomed ideas to make our research more visible. She noted that the undergraduate research award had a great response. She instructed that if a recommendation was submitted for two students then they must be ranked, or two students could split the allocation.

## **7. Question Period**

A member said that he had graduate issues to bring forward but was not prepared now.

The Dean responded that we could have another grad forum and she was also open to other ways of gathering feedback.

A member wondered if it was advantageous to put forward up to four student names ranked since a student may be recommended for many projects.

A member clarified that students could only put forward one application.

A member noted that the new Sharp Funding model made provision for strategic funding and asked if there was an opportunity for the Dean to decide how to allocate university level funding.

The Dean noted that the all Faculties contributed to the fund but the dilemma was whether to contribute more than the set amount without first knowing what the priorities for the fund would be. She noted that she was on the University Budget Advisory Committee, which looked at requests to fund projects.

A member asked if there could be an opportunity for a student lead initiative that Faculty could attach to.

The Dean noted that this was the first year of the project, but alternatives could be considered for next year.

A member asked if there would there be room for more international graduate students.

The Dean responded that targets set for undergraduate international students were aggressive. If those targets were met, then that could help to fund more graduate students.

A member highlighted the tension to maintain high domestic and international student numbers and asked when offers were sent out.

The Dean explained that every program was limited in how many internal and domestic offers they could send and she clarified that all offers were sent at the same time to avoid this tension.

## **8. Reports of the Standing Committees of Council**

### **a) Executive Committee**

The Chair called upon the Vice-Chair to present the Executive Committee report.

R. Iannacito-Provenzano noted that nominations for Senate representatives and for service on committees were now open.

Item for Information: Request for Nominations: LA&PS Standing Committees of Council

Item for Information: Request for Nominations: LA&PS Faculty Representatives on Senate

Item for Information: Request for Nominations: LA&PS  
Representative on Senate: Honorary Degrees

**b) Committee on Research Policy and Planning**

The Chair called upon A. Ricci to present an Item for Action: Motion:  
Minor Research Grant Funds

He noted that Faculty had one year to get ethics approval and if it wasn't achieved then the award expired. He noted that there were a dozen applications and \$40 000 not claimed.

He put forward the following motion:

The committee on Research, Policy and Planning proposes extending the expiry date of the Major Research Grant to all Faculty members who were awarded the MRG prior to March 2017, so that the change, approved in March 2017, will apply to them. Faculty members will be contacted and will have 3 months to submit their ethics claim to receive their funds, at which point the commitment to their funds will expire.

The motioned was seconded.

Discussion:

A member asked if 3 months was a reasonable amount of time.

A member noted that the ethics office promised a turn-around time not to exceed 3 months but was not more specific.

A member stressed that \$40 000 was on hold and could not be dispersed.

A member proposed a friendly amendment- Rather than 3 months, that Faculty be given 6 months. This amendment was seconded.

Discussion on the friendly amendment:

A member spoke in favour of the amendment and said that the December holiday could make it impossible to receive ethics approval back within 3 months, so 6 months was more reasonable.

A member spoke against and suggested that 6 months was too long.

A member spoke in favour and noted that this amendment would apply only to Faculty who had not claimed an MRG.

A member spoke against and noted that the committee's objective was not to punish but to allocate precious funding.

Council voted on the friendly amendment and it passed with 32 members in favour of changing the wording to 6 months and 21 members against.

Council voted on the amended motion:

The committee on Research, Policy and Planning proposes extending the expiry date of the Major Research Grant to all Faculty members who were awarded the MRG prior to March 2017, so that the change, approved in March 2017, will apply to them. Faculty members will be contacted and will have 6 months to submit their ethics claim to receive their funds, at which point the commitment to their funds will expire.

The amended motion passed.

**c) Curriculum, Curricular Policy and Standards**

The chair called upon M. Quirt to present.

Minor Modifications:

Item for Action: Change to Existing Degree: English

She noted that English was changing the constellation of their first-year courses and increasing the number of courses that counted toward the degree.

The motion was forwarded, seconded, and passed.

Item for Action: Change to Existing Degree: Anthropology

She noted that Anthropology had updated the list of second year courses to count toward the degree program.

The motion was forwarded, seconded, and passed.

Item for Action: Change to Existing Degree: Sociology

She noted that Sociology changed the requirements at the third-year level.

The motion was forwarded, seconded, and passed.

Item for Information First term report:

She thanked the members of the Curriculum Committee and staff members K. Doyle and M. Kanwar for their work. They had reviewed 106 curricular proposals, had met twice a week and had increased the meeting time from 2 to 3 hours. She noted that they approved 74% of curricular proposals, which was up from last year. She reviewed the top reasons why a proposal was often sent back:

- lack of course credit exclusions, consultations, library
- lack of showing how it fits in the program overall
- lack of clarity in what the course was trying to do with the amount of credits it is allotted.

She announced that there were two more curriculum workshops.

Consent Agenda

-There were no questions.

### **9. Item for Information: Senate Synopsis**

There were no questions.

### **10. Collegial Governance Structures for Markham Campus; Lisa Philipps, Vice President Academic & Provost**

L. Phillips outlined five principles that were guiding the discussion of the Markham Campus:

- 1- How to make Markham a vibrant learning community.
- 2- How to take a student-centered approach so students could move between campus and take courses at both.
- 3- How to center adaptability to stay open to seeing how it would evolve.
- 4- How to tailor governance to fit different programs.
- 5- How to create community and collegial relationship building across the university.

Questions:

A member asked what role unit 2 would have.

L. Philipps responded that they had not yet considered complement planning. First, they needed to decide how to hire and assign Faculty and then the potential role for CUPE 2 would become clearer.

A member said that it was noted that there was some interest in moving the entire school of Administrative Studies to Markham and she hadn't heard that interest in her department.

L. Philipps responded that no decisions had been made but there may be some advantages to having the BCom at the separate location, but it was early to decide that.

A member said that we have student governance, councils, and processes and this might be included in the document.

A member noted that enhancing student access to classes but also erecting barriers meant that opportunities may be missed. Some existing programs might want to offer a class or two in Markham for accessibility but if a full program moved then other students would have to go to Markham.

A member advised that the move of the School of Administrative Studies to Markham be removed from the document and noted that this created uncertainty for Faculty.

A member said that Administrative Studies established a Markham planning group in September 2015. They had been talking about governance and would be happy to share their ideas.

A member asked about infrastructure for experiential education and about diversity in terms of leadership.

L. Philipps responded that she was thinking about this.

A member asked if Markham will have its own student council.

L. Philipps responded that there had been a student round table but said it would be good to go to student councils to have a discussion.

A member noted that the document mentioned a common curriculum/general education and asked if there would be some level of governance to oversee that.

L. Philipps responded that they had not yet sorted out the curriculum approval process.

A member asked if an alternative option, such as federated units, was being considered and said that this model existed in universities outside of North America.

L. Philipps responded that she was open to creative ideas.

A member put forward a motion to extend the meeting by 10 minutes.

The motion was moved, seconded, and passed.

L. Philipps said that she would be in touch with the Chair of Faculty Council and the Dean about next steps. She noted that it was an options document and the next stage was to draft a proposal for others to react to.

A member asked if there was a place for Humanities.

L. Philipps responded that the terminology was wrong and should be called Liberal Arts.

A member asked about Faculty members and students with disabilities moving back and forth between campuses and the need to consider this in the design phase.

L. Philipps appreciated the need to think about accessibility.

A member asked if International students would be included on Markham and what kind of support would be available.

L. Philipps responded that there would be international students at Markham campus.

The Chair thanked L. Philipps for her presentation.

A member asked if we could have another microphone for people to speak into from the floor.

The Chair responded that we would arrange that.

## **11. Other Business**

There was none.

It was moved, second, and passed to adjourn the meeting.

The motion carried.

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Carl Ehrlich, Chair of Council

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Anne Stebbins Secretary of Council



## Executive Committee Report to Council

February 2018

### ITEMS FOR INFORMATION (3)

#### 1. Request for Nominations – Liberal Arts & Professional Studies Standing Committees

The Executive Committee would like to announce that there is request for nominations for faculty members to serve on the Liberal Arts & Professional Studies Faculty Council, and its standing committees **effective July 1, 2018**.

Please be reminded that, where applicable, members elected-at-large will not be from the same School/Department. For detailed information on standing committee compositions please review Appendix A.

#### **Vice-Chair of Council**

*(one vacancy, full-time faculty member)*

- The Vice-Chair of the Council shall be elected from the members of the Council for a one-year term. The Vice-Chair is the Chief Teller and Chief Returning Officer for all elections.
- The Vice-Chair normally assumes the Chair in the following year.
- Should the position of Vice-Chair become vacant prior to the end of the normal term, an election shall be called.
- Should the Vice-Chair-elect resign prior to the beginning of her/his term of office, an election for Vice-Chair shall be called.
- The Vice-Chair presides over meetings of the Committee of the Whole.
- <http://laps.yorku.ca/office-of-the-faculty-council/rules-and-procedures-of-council/>

There are currently **26** vacancies on the Standing Committees of Council for 2018 – 2019 as follows:

#### **Executive Committee**

*(one vacancy)*

- Three (3) Year Term
- 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, Department of Economics  
Leslie Sanders, Writing Department  
Andrea Davis, Department of Humanities  
Nelson Waweru, School of Administrative Studies  
Peter Khaiteer, School of Information Technology*

**Academic Policy and Planning Committee**  
*(four vacancies)*

- Three (3) Year Term
- Normally meet on the third Wednesday of each month from 1:00pm – 3:00pm
- [http://www.yorku.ca/laps/council/faculty/policy\\_planning.html](http://www.yorku.ca/laps/council/faculty/policy_planning.html)

**Nominations:**  
**Paul Baxter, Department of Social Science**

**Continuing Members:**  
*David Mutimer, Department of Politics*  
*Joanne Magee, School of Administrative Studies*  
*Joseph Keeping, Department of Humanities*

**Tenure and Promotions Committee**  
*(seven vacancies, tenured faculty)*

- Three (3) Year Term
- 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>

**Nominations:**  
**Molly Ladd-Taylor, Department of History**

**Continuing Members:**  
*Matthew Brzozowski, Department of Economics*  
*Uwafiokun Idemudia, Department of Social Science*  
*Niru Agrawal, School of Administrative Studies*  
*Andrea McKenzie, Writing Department*  
*Hyun Ok Park, Department of Sociology*  
*Brenda Spotton Visano, Department of Economics*  
*Naomi Couto, School of public Policy and Administration*  
*James Sheptycki, Department of Social Science*

**Committee on Teaching and Learning and Student Success**  
*(six vacancies, full-time faculty)*

Membership:

- Nine full-time faculty members elected-at large for a three-year term
- Two graduate teaching assistants elected at-large on an annual basis
- One contract faculty member elected at-large on an annual basis



**Nominations:**

**Awalou Ouedraogo, Department of Equity Studies**

***Continuing Members:***

*Judy Pelham, Department of Philosophy  
Ron Ophir, School of Administrative Studies  
Megan Davies, Department of Social Science*

**Committee on Student Academic Petitions and Appeals**  
*(seven vacancies, one from the Professional Studies area)*

- Two (2) year term
- Normally meet every Monday, Tuesday, Wednesday & Thursday in four rotating panels. This Committee meets during the summer months.
- [http://www.yorku.ca/laps/council/faculty/petitions\\_com.html](http://www.yorku.ca/laps/council/faculty/petitions_com.html)

**Nominations:**

**Paul Baxter, Department of Social Science**

***Continuing Members:***

*Annette Bickford, Department of Social Science  
Jacqueline Ng, Department of Languages, Literatures and Linguistics  
Brian Huss, Department of Philosophy  
Henry Tam, Department of Economics  
Jessica Li, Department of Languages, Literatures and Linguistics  
Ozgun Topak, Department of Social Science  
Marlene Bernholtz, Writing Department  
Sandra Widmer, Department of Anthropology  
Saskia Van Viegen, Department of Languages, Literatures and Linguistics*

At the April meeting of Council, nominations will be approved. For detailed information on standing committee compositions, please review Appendix A.

**2. Request for Nominations - Liberal Arts & Professional Studies Full-Time Faculty Representatives on Senate**

The Executive Committee would like to announce that there is a request for nominations for members to serve as Liberal Arts & Professional Studies representatives on Senate, **effective July 1, 2018**.

- **Four (4) Vacancies** for Full-time Faculty for a Three (3) Year Term
- Details regarding meeting dates and times are posted on the Senate Website: <http://www.yorku.ca/secretariat/senate/index-senate.html>.

**Nominations:**

**Leslie Sanders, Writing Department**  
**Ricardo Grinspun, Department of Economics**  
**Ron Ophir, School of Administrative Studies**  
**Patricia Wood, Department of Geography**  
**Paul Baxter, Department of Social Science**  
**Richard Wellen, Department of Social Science**  
**Kean Birch, Department of Geography**  
**Peter Khaiteer, School of Information Technology**

***Continuing elected at-large members:***

*Carl Ehrlich, Department of Humanities*  
*George Georgopoulos, Department of Economics*  
*Robert Kenedy, Department of Sociology*  
*Merouan Mekouar, Department of Social Science*  
*Antonio Ricci, Department of Languages, Literatures and Linguistics*  
*Kelly Thomson, School of Administrative Studies*  
*Gail Vanstone, Department of Humanities*  
*Andrea Medovarski, Department of Humanities*  
*Joanne Magee, School of Administrative Studies*  
*Ruth Koleszar-Green, School of Social Work*

At the April meeting of Council, nominations will be approved. For information on the full composition of the Liberal Arts & Professional Studies seats on Senate, please review Appendix A.

**3. Request for Nominations: Liberal Arts & Professional Studies Faculty Representative on the Honorary Degrees and Ceremonials Sub-Committee (*one vacancy*)**

The Executive Committee would like to announce that there will be a request for nominations for members to serve as Liberal Arts & Professional Studies full-time faculty representative on the Honorary Degrees and Ceremonials Sub-Committee **effective July 1, 2018**, for a three-year term.

## Executive Committee Report to Council

### Appendix A

Faculty Council Standing Committee membership and Representatives on Senate Committees.

## 2018-2019 Faculty Council Committees and LA&PS Representative on Senate Compositions

### Chair of Council (1)

Last Name	First Name	Department/School	Area	Term Start	Term End
Iannacito-Provenzano	Roberta	DLLL	Humanities	July 1, 2018	June 30, 2019

### Vice Chair of Council (1)

Last Name	First Name	Department/School	Area	Term Start	Term End
<b>Vacancy</b>				<b>July 1, 2018</b>	<b>June 30, 2019</b>

### Executive Committee (6)

Last Name	First Name	Department/School	Area	Term Start	Term End
Ferrara	Ida	ECON	Social Sciences	July 1, 2016	June 30, 2019
Sanders	Leslie	WRIT	Humanities	July 1, 2016	June 30, 2019
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
<b>Vacancy</b>				<b>July 1, 2018</b>	<b>June 30, 2021</b>

### Academic Policy and Planning Committee (7)

Last Name	First Name	Department/School	Area	Term Start	Term End
Mutimer	David	POLS	Social Sciences	July 1, 2016	June 30, 2019
Magee	Joanne	ADMS	Professional Studies	July 1, 2017	June 30, 2020
Keeping	Joseph	HUMA	Humanities	July 1, 2017	June 30, 2020
<b>Vacancy</b>				<b>July 1, 2018</b>	<b>June 30, 2021</b>
<b>Vacancy</b>				<b>July 1, 2018</b>	<b>June 30, 2021</b>
<b>Vacancy</b>				<b>July 1, 2018</b>	<b>June 30, 2021</b>
<b>Vacancy</b>				<b>July 1, 2018</b>	<b>June 30, 2021</b>

### Committee on Curriculum, Curricular Policy and Standards (7)

Last Name	First Name	Department/School	Area	Term Start	Term End
Porporato	Marcela	ADMS	Professional Studies	July 1, 2016	June 30, 2019
Quirt	Maggie	DES	Social Sciences	July 1, 2016	June 30, 2019
Buckley	Neil	ECON	Social Sciences	July 1, 2017	June 30, 2020

Ingram	Susan	HUMA	Humanities	July 1, 2017	June 30, 2020
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

**Tenure and Promotions Committee (15)**

Last Name	First Name	Department/School	Area	Term Start	Term End
Brzozowski	Matthew	ECON	Social Sciences	July 1, 2016	June 30, 2019
Idemudia	Uwafiokun	SOSC	Social Sciences	July 1, 2016	June 30, 2019
Agrawal	Nirupama	ADMS	Professional Studies	July 1, 2016	June 30, 2019
McKenzie	Andrea	WRIT	Humanities	July 1, 2017	June 30, 2020
Park	Hyun Ok	SOCI	Social Sciences	July 1, 2017	June 30, 2020
Spotton Visano	Brenda	ECON	Social Sciences	July 1, 2017	June 30, 2020
Couto	Naomi	SPPA	Social Sciences	July 1, 2017	June 30, 2020
Sheptycki	James	SOSC	Social Sciences	July 1, 2017	June 30, 2020
<b>Vacancy</b>				<b>July 1, 2018</b>	<b>June 30, 2021</b>
<b>Vacancy</b>				<b>July 1, 2018</b>	<b>June 30, 2021</b>
<b>Vacancy</b>				<b>July 1, 2018</b>	<b>June 30, 2021</b>
<b>Vacancy</b>				<b>July 1, 2018</b>	<b>June 30, 2021</b>
<b>Vacancy</b>				<b>July 1, 2018</b>	<b>June 30, 2021</b>
<b>Vacancy</b>				<b>July 1, 2018</b>	<b>June 30, 2021</b>
<b>Vacancy</b>				<b>July 1, 2018</b>	<b>June 30, 2021</b>

**Committee on Teaching, Learning and Student Success (9 full-time faculty + 1 contract faculty + 2 teaching assistants)**

Last Name	First Name	Department/School	Area	Term Start	Term End
Pelham	Judy	PHIL	Humanities	July 1, 2017	June 30, 2020
Ophir	Ron	HRM	Professional Studies	July 1, 2017	June 30, 2020
Davies	Megan	SOSC	Social Sciences	July 1, 2017	June 30, 2020
<b>Vacancy</b>				<b>July 1, 2018</b>	<b>June 30, 2021</b>
<b>Vacancy</b>				<b>July 1, 2018</b>	<b>June 30, 2021</b>
<b>Vacancy</b>				<b>July 1, 2018</b>	<b>June 30, 2021</b>
<b>Vacancy</b>				<b>July 1, 2018</b>	<b>June 30, 2021</b>
<b>Vacancy</b>				<b>July 1, 2018</b>	<b>June 30, 2021</b>
<b>Vacancy</b>				<b>July 1, 2018</b>	<b>June 30, 2021</b>
<b>Vacancy</b>		<b>Contract Faculty</b>		<b>Sep 1, 2018</b>	<b>June 30, 2019</b>
<b>Vacancy</b>		<b>Teaching Assistant</b>		<b>Sep 1, 2018</b>	<b>June 30, 2019</b>
<b>Vacancy</b>		<b>Teaching Assistant</b>		<b>Sep 1, 2018</b>	<b>June 30, 2019</b>

**Committee on Research Policy and Planning (7)**

Last Name	First Name	Department/School	Area	Term Start	Term End
Marcus	Joel	ADMS	Professional Studies	July 1, 2016	June 30, 2019

Ricci	Antonio	DLLL	Humanities	July 1, 2016	June 30, 2019
Zikic	Jelena	HRM	Professional Studies	July 1, 2016	June 30, 2019
Peacock	Mark	SOSC	Social Sciences	July 1, 2017	June 30, 2020
Reisenleitner	Markus	HUMA	Humanities	July 1, 2017	June 30, 2020
Birch	Kean	GEOG	Social Sciences	July 1, 2017	June 30, 2020
Hadj-Moussa	Ratiba	SOCI	Social Sciences	July 1, 2017	June 30, 2020

**Committee on Student Academic Petitions and Appeals (16)**

Last Name	First Name	Department/School	Area	Term Start	Term End
Bickford	Annette	SOSC	Social Sciences	July 1, 2017	June 30, 2019
Ng	Jacqueline	DLLL	Humanities	July 1, 2017	June 30, 2019
Huss	Brian	PHIL	Humanities	July 1, 2017	June 30, 2019
Tam	Henry	ECON	Social Sciences	July 1, 2017	June 30, 2019
Li	Jessica	DLLL	Humanities	July 1, 2017	June 30, 2019
Topak	Ozgun	SOSC	Social Sciences	July 1, 2017	June 30, 2019
Bernholtz	Marlene	WRIT	Humanities	July 1, 2017	June 30, 2019
Widmer	Sandra	ANTH	Social Sciences	July 1, 2017	June 30, 2019
Van Viegen	Saskia	DLLL	Humanities	July 1, 2017	June 30, 2019
<b>Vacancy</b>				<b>July 1, 2018</b>	<b>June 30, 2020</b>
<b>Vacancy</b>				<b>July 1, 2018</b>	<b>June 30, 2020</b>
<b>Vacancy</b>				<b>July 1, 2018</b>	<b>June 30, 2020</b>
<b>Vacancy</b>				<b>July 1, 2018</b>	<b>June 30, 2020</b>
<b>Vacancy</b>				<b>July 1, 2018</b>	<b>June 30, 2020</b>
<b>Vacancy</b>				<b>July 1, 2018</b>	<b>June 30, 2020</b>
<b>Vacancy</b>				<b>July 1, 2018</b>	<b>June 30, 2020</b>

**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
Ehrlich	Carl	Humanities	July 1, 2016	June 30, 2019
Georgopoulos	George	Economics	July 1, 2016	June 30, 2019
Kenedy	Robert	Sociology	July 1, 2016	June 30, 2019
Mekouar	Merouan	Social Science	July 1, 2016	June 30, 2019
Ricci	Antonio	Languages, Literatures and Linguistics	July 1, 2016	June 30, 2019
Thomson	Kelly	Administrative Studies	July 1, 2016	June 30, 2019
Vanstone	Gail	Humanities	July 1, 2016	June 30, 2019
Medovarski	Andrea	Humanities	July 1, 2017	June 30, 2020
Magee	Joanne	Administrative Studies	July 1, 2017	June 30, 2020
Koleszar-Green	Ruth	Social Work	July 1, 2017	June 30, 2020
<b>Vacancy</b>			<b>July 1, 2018</b>	<b>June 30, 2021</b>

<b>Vacancy</b>			<b>July 1, 2018</b>	<b>June 30, 2021</b>
<b>Vacancy</b>			<b>July 1, 2018</b>	<b>June 30, 2021</b>
<b>Vacancy</b>			<b>July 1, 2018</b>	<b>June 30, 2021</b>
<b>Vacancy</b>		<b>Contract Faculty</b>	<b>July 1, 2018</b>	<b>June 30, 2019</b>
<b>Vacancy</b>		<b>Contract Faculty</b>	<b>July 1, 2018</b>	<b>June 30, 2019</b>

\*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
Executive	Carl Ehrlich	Humanities	July 1, 2016	June 30, 2019
APPRC	Joanne Magee	Administrative Studies	July 1, 2017	June 30, 2020
<b>Honorary Degrees</b>	<b>Vacancy</b>		<b>July 1, 2018</b>	<b>June 30, 2021</b>

**Academic Departments/Schools Representation on Council Committees**

**2018-2019**

*Last Updated: March 1, 2018*

Department/School	faculty	Continuing Members		Nominees	
	#	#	%	#	%
Administrative Studies	57	5	8.8%	0	0.0%
Anthropology	17	1	5.9%	0	0.0%
Communication Studies	15	1	6.7%	0	0.0%
Economics	46	5	10.9%	0	0.0%
English	31	0	0.0%	0	0.0%
Equity Studies	11	1	9.1%	1	9.1%
French Studies	10	0	0.0%	0	0.0%
Gender, Sexuality and Women's Studies	12	0	0.0%	0	0.0%
Geography	18	1	5.6%	0	0.0%
History	33	0	0.0%	1	3.0%
Humanities	51	4	7.8%	0	0.0%
Human Resources Management	13	1	7.7%	0	0.0%
Information Technology	11	1	9.1%	0	0.0%
Languages, Literatures, and Linguistics	42	5	11.9%	0	0.0%
Philosophy	24	2	8.3%	0	0.0%
Politics	45	2	4.4%	0	0.0%
Public Policy and Administration	9	1	11.1%	0	0.0%
Social Science	51	7	13.7%	1	2.0%
Social Work	23	0	0.0%	0	0.0%
Sociology	41	2	4.9%	0	0.0%
Writing	10	3	30.0%	0	0.0%
	570	45		0	

**Note: Highlighted above are those Units which will have less than 7.5% of the Department/School represented on Standing Committees of Council effective Fall 2018, if nominations from them are not received.**



Committee on Curriculum, Curricular Policy and Standards

February/March 2018

**ITEMS FOR INFORMATION (2):**

**1. Changes to the Certificate in Public History proposal**

The Academic Standards, Curriculum and Pedagogy sub-committee of Senate has advised that the certificate requirements need to be revised to align to the Senate legislation on cross-disciplinary certificates. The revision has meant making a previously optional AMPD course a requirement of certificate completion. A directed reading course will also be developed at Glendon to accommodate Glendon students who do not want to take the required AMPD course in English.

THE FULL REVISED PROPOSAL IS AVAILABLE BY CLICKING [HERE](#)

**2. Chairs Report**

CCPS appreciates the patience of faculty colleagues as the committee works through the remaining curricular proposals for 2018/19.

The Chair of CCPS, Maggie Quirt, invites faculty to contact her directly (mquirt@yorku.ca) if they require clarification regarding a decision made by CCPS. The committee's mandate is to "review, report [on] and recommend for approval or other appropriate action" curricular proposals; university undergraduate degree level expectations (UJDLEs); quality assurance protocols; and degree and program requirements. Committee decisions are made in an open, collegial, and democratic manner by 7 full-time faculty members (representing Humanities, Professional Studies, and Social Sciences) and 2 student representatives. With advance notice, LA&PS faculty members are welcome to attend CCPS meetings to provide context regarding their curricular proposals.

LA&PS faculty are reminded that curricular proposals approved by LA&PS can only proceed through the governance process if there is quorum at Faculty Council; proponents hoping to get their proposals passed should therefore encourage colleagues to attend Faculty Council meetings.

For assistance with developing new curriculum proposals, LA&PS faculty and staff are invited to attend the third curriculum workshop on Thursday, March 22, 1-3pm (519 Kaneff Tower).

**ITEMS FOR ACTION (4):**

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

1. *Change to Existing Degree in Criminology*
2. *Change to Existing Minor in Anthropology*
3. *Cross-Disciplinary Certificate in Culture, Medicine and Health*
4. *Minor/Certificate in Advocacy & Public Engagement Training*
5. *Change to Existing Degree in Interdisciplinary Social Science*



## 1. Change to Existing Degree: Criminology

The Department of Social Science proposes removing courses from the Criminology extended list and adding an instruction that fourth-year students are not permitted to take more than two CRIM 4000 courses.

THE FULL PROPOSAL IS AVAILABLE BY CLICKING [HERE](#)

## 2. Changes to Existing Degree: Minor in Medical Anthropology

The Department of Anthropology proposes adding a new second year required course option, which will eventually replace the current second year required course (ANTH 2170 6.0). The department is adding another cross-listed fourth-year course in medical anthropology (ANTH 4570/SOSC 4145 3.00 The Brain, Self & Society) to the list of electives for the degree, and deleting those courses no longer taught or that are no longer appropriate (SOSC 3168 3.0) in Social Science, while adding one new one. In addition, they are adding two medical sociology courses based on the same methodology (institutional ethnography) and a fourth-year placement course option through which students in the program can acquire a high impact experiential education option.

THE FULL PROPOSAL IS AVAILABLE BY CLICKING [HERE](#)

## 3. Cross-Disciplinary Certificate in Culture, Medicine & Health

**\*Please note: Approval of this proposal at Faculty Council is contingent upon approval by CCPS and APPC.**

The Department of Anthropology proposes a Cross-Disciplinary Certificate in Culture, Medicine & Health. The certificate offers a critical social science perspective on the cross-cultural and social valuations of bio-medical practices in health-care delivery. This certificate aims to broaden the availability of the minor in Medical Anthropology to students in professional programs who, due to the demands of accreditation, have difficulty adding a minor or double major. This certificate will be of particular use to Social Work, Disaster & Emergency Management, Nursing and other programs in the Faculty of Health.

THE FULL PROPOSAL IS AVAILABLE BY CLICKING [HERE](#)

## 4. Minor/Certificate in Advocacy & Public Engagement Training

**\*Please note: Approval of this proposal at Faculty Council is contingent upon approval by CCPS and APPC.**

The Department of Anthropology proposes a Minor/Certificate in Advocacy and Public Engagement Training. The Minor/Certificate affirms the role of students and scholars as active citizens, community leaders, and partners in empowerment. This minor draws on the Department's long-standing strengths in Applied Anthropology, or Public Anthropology as it is more generally known today. This sub-field encourages student activism by offering a critical, cross-cultural perspective on major public issues, and demonstrates how to effect change by drawing on political forces outside the discipline.

**Note: The proposal package does not yet include a letter of support from the Vice-Provost Academic, but one is forthcoming.**

THE FULL PROPOSAL IS AVAILABLE BY CLICKING [HERE](#)

## 5. Change to Existing Degree in Interdisciplinary Social Science

The Interdisciplinary Social Science program is proposing the following changes designed to enhance the program's curricular structure and meet student demand for more courses to add three newly approved upper level courses to the CORE and Honours Capstone lists: SOSC 3006 6.0: Technology and Social Movements; SOSC 4001 6.0: Critical Issues in Tourism Studies; and SOSC 4002 6.0: Human Zoos: The Politics of Spectacle; to update the extended list of Social Science courses offered to students in the Interdisciplinary Social Science degree programs. This update includes a disclaimer informing students that all of the courses listed are not necessarily offered in a given academic year, and that spaces in courses offered by other programs are not guaranteed. The changes are meant to enhance curricular clarity and structure; and, to make several minor editorial changes to the ISS calendar copy. This includes corrections, formatting changes, clarifications, and removing courses that are no longer active from the ISS course lists.

THE FULL PROPOSAL IS AVAILABLE BY CLICKING [HERE](#)

Committee on Curriculum, Curricular Policy and Standards

**Consent Agenda  
February/March 2018**

**Changes to Existing Courses**

AP	ANTH 1130 6.00	The Living and the Dead: The Anthropology of Im/mortality from Ancestors to Zombies
AP	ANTH 3130 6.00	Archaeology and Society: Local Pasts in a Global Present
AP	ANTH 3270 3.00	The Anthropology of Outer Space
AP	ANTH 3020 6.00	Race, Racism & Popular Culture
AP	ANTH 3040 6.00	The Anthropology of Digital Media and Visual Representation
AP	ANTH 3330 6.00	Health & Illness in Cross-Cultural Perspective: Introduction to Medical Anthropology
AP	ANTH 4330 3.00	Critical Issues in Medical Anthropology
AP	ANTH 4560 6.00	The Anthropology of Science and Technology
AP	EN 4163 3.00/6.00	Visionary Literature: From Dante to Bob Dylan
AP	HND 3600 3.00	South Asian Literary Activism: Women Writers and Filmmakers in South Asia and the Diaspora
AP	HUMA 3685 6.00	Canadian Children's Literature and Culture
AP	SOSC 2800 6.00	Development in Comparative and Historical Perspective
AP	SOSC 4360 6.00	Social Movements and Legal Mobilization

**New Course Proposals**

AP	ANTH 3380 3.00	The Everyday Politics of Rage: Anthropological Perspectives on Populism
AP	ANTH 4290 3.00	The Anthropology of Mars: Human Engagements with Another World
AP	CH 4870 6.00	Chinese Martial Arts Culture through Literary Texts and Film
AP	EN 3612 3.00	Genre Fiction Workshop
AP	HIST 3618 3.00	United States Since 1945
AP	HIST 3895 3.00	Animal Histories
AP	HIST 4850 6.00	History of Me: The Genealogy Seminar
AP	HRM 4500 3.00	Advanced Law of Work and Policy
AP	POLS 4060 3.00	Slavery and Freedom
AP	SOCI 4520 6.00	Sociology of the Middle East and North African Societies

AP	SOSC 3007 6.00	Colonialism and Reconciliation in Settler Societies
AP	SOSC 3008 6.00	Disability and Race
AP	SOSC 3009 6.00	Body, Power and Society
AP	SOSC 3376 3.00	Legal Pluralism
AP	SOSC 4003 6.00	Phenomenology for Social Science
AP	SOSC 4004 6.00	Skepticism and Social Science Inquiry
AP	SOSC 4661 6.00	Surveillance and Crime
AP	SOSC 4366 6.00	Law & Society Honours Seminar: Race, Law and the Politics of Representation

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://laps.yorku.ca/office-of-the-faculty-council/council-agenda>.

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](mailto:apccps@yorku.ca)) if you have any questions regarding the changes to existing courses section.

# The Senate of York University

## Meeting Synopsis

The 641st Meeting of Senate  
held on Thursday, February 15, 2018

### Remarks

Having noted the status of bargaining with CUPE 3903 and that a strike was not inevitable, the Chair of Senate, Professor Lesley Beagrie of the Faculty of Health, gave assurances that the Executive Committee was committed to living up to the letter and spirit of Senate policy in the event that a disruption of academic activities did occur.

In her remarks, the President of York University, Rhonda Lenton

- acknowledged long-service faculty members honoured at a recent celebration
- provided an update on Sexual Violence on Campus initiatives, including a Campus Climate Survey growing out of the Ontario government's 2015 action plan, establishment of an advisory committee, and expansion of training and support for members of the community
- identified next steps in addressing Employee Engagement Survey results with particular emphasis on how the concept of excellence that is so prominent in University plans can be applied in workplaces throughout the University
- described the process for developing new decanal renewal guidelines

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 recommendations of the Academic Standards, Curriculum and Pedagogy Committee to

- merge of 90-Credit degree programs in Mathematics & Statistics, Department of Mathematics & Statistics, Science
- establish a Black Canadian Studies Disciplinary Certificate • Department of Humanities, Liberal Arts & Professional Studies
- restructuring of the Indigenous Studies Stream, BA Program in Multicultural and Indigenous Studies, Department of Equity Studies, Liberal Arts & Professional Studies
- establish a Performance Creation Stream, BFA Program in Theatre, Department of Theatre, School of the Arts, Media, Performance and Design
- establish a Specialization in Artificial Intelligence in the MSc Program in Computer Science, Graduate Program in Electrical Engineering & Computer Science, Graduate Studies
- establish a Specialization in Data Science in the MA Program in Mathematics & Statistics, Graduate Program in Mathematics & Statistics, Graduate Studies

# The Senate of York University

## Meeting Synopsis

- changes to Requirements for BA and iBA Programs in English, Department of English, Glendon
- establish of a Co-Operative Education Option, BSc and BA Programs in Computer Science and Computer Security, Department of Electrical Engineering and Computer Science, Lassonde School of Engineering
- changes to Requirements for the MA Program in Theatre and Performance Studies , Graduate Program in Theatre, Graduate Studies / AMPD
- changes to requirements for Clinical Neuropsychology within the MA and PhD Programs in Clinical Psychology, Graduate Program in Psychology, Health / Graduate Studies
- changes to Requirements for the Master of Science in Nursing Program, Graduate Program in Nursing, Health / Graduate Studies
- closure of the Geomatics Science Stream, Honours BSc Program in Earth & Atmospheric Science, Earth & space Science & Engineering, Lassonde School of Engineering

### Major Reports

Under the auspices of the Academic Policy, Planning and Research Committee, Provost Lisa Philipps provided an update on implementation of recommendations developed by Institutional Integrated Resource Plan (IIRP) working groups.

### Committee Information Items

#### Executive

The Executive Committee's information items included the following:

- approval of members of Senate committees nominated by Faculty Councils
- a final call for expressions of interest in Senate Committee Membership and other positions elected by Senate
- concurrence with recommendations from the Sub-Committee on Honorary Degrees and Ceremonials, as a result of which four new candidates have been deemed eligible for honorary degrees and three have been approved for a further five year term; the Sub-Committee also has modified its guidelines such that individuals must be re-nominated to remain in the pool for more than ten years
- an action plan for the year developed by the Sub-Committee on Equity
- confirmation of the Committee's position about a request for discussion of senior appointments

#### Academic Policy, Planning and Research

- APPRC facilitated discussion of indicators with emphasis on a set of inclusive "incomparable metrics" designed to better profile York research

# The Senate of York University

## Meeting Synopsis

- a briefing by Vice-President Haché on opportunities for electronic CV management and APPRC's endorsement of a collegial conversation about capacity and limits
- reflections on the February 8 APPRC-ASCP Forum of Ideas (posters from the event were displayed in the Senate Chamber)
- a preliminary review of Faculty and YUL academic planning submissions and follow-up steps
- an update on the process leading to Senate approval of a new Strategic Research Plan
- the Committee's comments on revised Decanal Search Procedures
- input into an Internationalization Review Panel's terms of reference
- progress on 2017-2018 priorities established in the autumn

### **Academic Standards, Curriculum and Pedagogy**

ASCP reported on its approval of minor changes to degree requirements and other aspects of the following programs:

#### *Graduate Studies*

- International Business Law Specialization of the Professional LLM program (reduction from 4 terms to 3 terms with no change to requirements)
- Neural and Biomechanical Control of Movement Field within the Graduate program of Kinesiology and Health Science (change of name to Neuroscience and Biomechanics)
- Social and Personality Psychology Specialization, PhD in Psychology
- Mechanical Engineering, PhD
- Applied Statistics Specialization, MA Program in Mathematics and Statistics

#### *Lassonde School of Engineering*

- Mechanical Engineering
- Civil Engineering
- Electrical Engineering
- Software Engineering
- Computer Engineering
- Atmospheric Science Stream within the Specialized Honours BSc program in Earth and Atmospheric Science

#### *Liberal Arts & Professional Studies*

- BA programs in Indigenous Studies, Equity Studies (use of the rubric INDG)

# The Senate of York University

## Meeting Synopsis

### **Academic Policy, Planning and Research / Academic Standards, Curriculum and Pedagogy**

APPRC and ASCP conveyed a report from the Joint Sub-Committee on Quality Assurance which included Final Assessment Reports for completed Cyclical Program Reviews and covered other matters.

### **Awards**

The Awards Committee filed its annual report on undergraduate student awards distribution for 2016-2017.

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

### **March Meeting of Senate**

Senate's next meeting is scheduled for 3:00 p.m. on **Thursday, March 22, 2018**

## Other Business

### **Rational:**

-The suspension of all classes for the duration of the strike will minimize the potential for dangerous incidents at the picket lines.

-Since Teaching Assistants and Contract faculty are an integral part of many classes within LAPS, the suspension of some but not all courses will have a negative impact on the academic integrity of many courses and will create considerable confusion among undergraduate students.

-Since students have the right under Senate Policy not to be penalized by respecting the picket lines of Striking workers, the continuation of some but not all courses constitutes a penalization of undergraduate students who choose not cross lines for various reasons.

-Therefore in the interests of safety, the academic integrity of all Faculty courses and the minimization of chaos and the facilitation of remediation once the strike is resolved, it is moved that the Faculty of Liberal Arts and Professional Studies should suspend all classes within the Faculty for the duration of the CUPE strike.

### **Motion:**

Be it resolved that The Faculty of Liberal Arts and Professional Studies take the decision to call upon Senate to suspend all classes within LAPS for the duration of the CUPE 3903 Strike.