

NOTICE OF MEETING

70th Meeting of Faculty Council
Thursday, May 10th, 2018
Accolade Building West (ACW) 109
3:30 pm – 5:30 pm (if the labour dispute continues)
3:00 pm – 5:00pm (if the labour dispute is over)

Agenda

1. Call to Order and Approval of the Agenda
2. Chair's Remarks
3. Minutes of the **March 12, 2018** meeting.....1
4. Business Arising from the Minutes
5. Dean's Report to Council
6. Question Period
7. Reports of Standing Committees of Council
 - Executive Committee.....4
 - Item for Action: Closure of Nominations: LA&PS Standing Committees of Council
 - Item for Action: Closure of Nominations: LA&PS Full-time Faculty Representatives on Senate
 - Item for Action: Closure of Nominations: LA&PS Representative on Senate: Honorary Degrees
 - Item for Information: Summer Authority: Curriculum Items
 - Curriculum, Curricular Policy and Standards.....16
 - Consent Agenda
 - Committee on Research Policy and Planning.....18
 - Report to Council: Tracking Success through Indicators
8. Item for Information: Senate Synopsis
9. Other Business

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.

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 69th Meeting of Council
March 12, 2018

T. Abdullah, J. Allen, J. Ankrett, A. Asgary, P. Avery, S. Bailey, S. Bawa, D. Beausoleil, S. Bell, J. Berland, K. Blake, R. Boconcios, E. Brule, G. Cakmak, B. Cameron, C. Campbell, C. Chapman, S. Chatterjee, M. Cobblah, M. Cooke, T. DasGupta, R. Das, D. Davidson, A. Davis, K. Davis, L. DeLaCour, Z. DiFranco, J. Dodman, J. Dowsett, K. Doyle, C. Dumont, C. Ehrlich, P. Evans, I. Ferrara, P. Giordan, A. Glasbeek, L. Gonder, J. Goulding, S. Gururani, R. Hadj-Moussa, L. Hae, W. Hayden, T. Hudson, J. Hyndman, R. Iannacito-Provenzano, S. Ingram, M. Jacobs, W. Jenkins, J. Jones, M. Kainer, E. Karpinski, G. Kernerman, J. Kerr, P. Khaite, M. Khalidi, N. Khurana, D. Koffman, R. Koleszar-Green, C. Kraenzle, C. Kumar, A. Lam, R. Latham, D. Lefebvre, V. Lehan-Streisel, C. Leps, C. Lewis, D. Leyton-Brown, C. Lipsig-Mumme, T. Macias, J. Magee, G. Maharaj, T. Maley, A. Mamuji, A. Martin, A. Matsuoka, M. Mawhinney, J. McMurtry, A. Medovarski, J. Mensah, K. Michasiw, J. Michaud, A. Mitchell, C. Mounts, K. Murray, D. Mutimer, L. Myrie, J. Ng, A. O'Connell, D. O'Hara, R. Ophir, K. O'Regan, V. Patroni, J. Pearce, N. Penak, P. Phillips, L. Poon, M. Reisenleitner, J. Rozdilsky, R. Rozinskis, L. Rumiel, A. Rusetski, L. Sanders, P. Sandreen, A. Schrauwers, S. Scott, V. Shea, J. Sheptycki, J. Short, B. Shubham, J. Simoulidis, H. Singh, J. Singh, D. Skinner, B. Smardon, A. Solis, B. Visano, G. Spraakman, C. Steele, A. Strebing, D. Szablowski, B. Taylor, M. Tegelberg, K. Thomson, F. Toyasaki, E. Tungohan, G. Vanstone, J. Whelan, S. Whitworth, A. Widmer, M. Wojcicki, J. Wood, D. Woody, J. Wustenberg, C. Wright, S. Yildirim

1. Call to Order and Approval of Agenda

The meeting was called to order.

A member moved to bring the motion, currently under item 10 "Other Business," up on the agenda to item 5 and move the current item 5 down to item 10.

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

2. Chair's Remarks

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

The Chair announced that this was a regular meeting of Faculty Council that had been postponed. He noted that we have a number of important curricular items to discuss.

3. Minutes of the February 8, 2018 Council

It was moved, seconded, and carried to approve the circulated minutes of the February 8, 2018 meeting.

4. Business Arising from the Minutes

There was none.

5. Motion:

A member put forward the following 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.

The motion was moved and seconded.

A member spoke in favour of the motion and stated that the policy of individual choice by Faculty members to teach or not had created mass confusion on campus.

Point of Order: A member noted that the cheering and applause was making certain people uncomfortable.

The Chair reminded the room to be considerate and avoid excessive noise. The Chair also noted that recording Council sessions or

reporting on them using social media or any other means whatsoever is strictly forbidden as per Senate Policy.

A member spoke against the motion and stated that the autonomy of departments and individual faculty members to make decisions about their courses should be upheld.

A member said that the School of Administrative Studies had all but one class continuing to run during the strike and that many classes were taught by CUPE exempt contract faculty and had close to usual attendance rates. Students had expressed a wish to continue studying, particularly international students and students in their final year of study.

A member spoke in favour of the motion but recommended removing concerns of safety from the motion rationale.

A member spoke against the motion and said that if academic integrity were the only criteria, then each faculty member has the right to decide on that basis.

A member spoke against the motion and said that she had been through two strikes during her studies at York and asked that people respect the wishes of graduating students who wanted to continue studying.

A member spoke in favour of the motion and noted that students with disabilities require clarity.

A member spoke in favour of the motion and noted that safety is a top concern because cars are driving into the picket lines.

A member proposed a friendly amendment:

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 without delay.

The amendment was moved, seconded, and passed.

The amended motion was passed.

6. Dean's Report to Council

The Dean said that she was trying to consider the issues from the vantage of different types of students including: CUPE 1, CUPE 2 (former students) as well as current undergraduate and graduate students. She called upon faculty to accommodate students with disabilities. She said that there were 1386 undergraduate lectures. Of these, 826 are suspended and 560 active. She noted that when Faculty members write in to cancel classes based on academic integrity, she asks them if they have heard from their students. The Dean said that she couldn't accept a decision based on a departmental declaration to suspend all classes. The decision had to be from an individual faculty member and based on the academic integrity of the course.

7. Question Period

A member noted that the motion was passed but asked what would happen next.

The Chair said that the motion would be conveyed to Senate Executive.

A member asked what would happen to the repository of courses that was up now for students. Would it have a use later?

The Dean said that it was just for information for students for now.

A member said that she had not submitted a form to cancel her class but she had cancelled it. She stated that it was inappropriate for the administration to interfere with faculty members' decisions to continue teaching their classes or not.

A member said that the Department of Equity Studies decided collectively to cancel classes and submitted this along with individual faculty members' reasons for cancelling but these classes were listed as active.

The Dean responded that there was a process set up because she had to report this information to students and faculty, although she tried to accommodate as many variations as she could. She invited the member to inquire with her directly for more details on her specific situation.

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 service on committees were open and encouraged faculty to nominate themselves and others.

b) Curriculum, Curricular Policy and Standards

Report from the CCPS Chair delivered by R. Iannacito-Provenzano.

Change to Existing Degree in Criminology

-The motion was moved, seconded, and passed.

Change to Existing Minor in Anthropology

-The motion was moved, seconded, and passed.

Cross-Disciplinary Certificate in Culture, Medicine and Health

-The motion was moved, seconded, and passed.

Minor/Certificate in Advocacy & Public Engagement Training

-The motion was moved, seconded, and passed.

Change to Existing Degree in Interdisciplinary Social Science

-The motion was moved, seconded, and passed.

9. Item for Information: Senate Synopsis

There were no questions.

10. Dr. Robert Hache, Vice President Research & Innovation

Robert Hache asked that his proposal be circulated and feedback solicited since his presentation was moved down in the modified agenda.

11. Other Business

There was no discussion on the agenda item "The impact of the labour disruption on LA&PS" and there was no other business.

It was moved, seconded, and passed to adjourn.

The motion carried.

Carl S. Ehrlich, Chair of Council

Anne Stebbins, Secretary of Council

Executive Committee Report

March 2018

ITEMS FOR ACTION (3)

ITEM FOR INFORMATION (1)

1. Closure of Nominations – Vice-Chair of Council and Studies Standing Committees

The Executive Committee recommends the following candidates for election to Vice-Chair of Council and Council Standing Committees effective July 1, 2018. Nominations are also accepted from the floor of Council. A final approval for the slate of nominees is given by Council on a motion that nominations be closed, as moved by the Vice-Chair of Council.

The nomination period opened on February 9, 2018 seeking to fill 29 vacancies among the Council Standing Committees and the position of Vice-Chair of Council for the 2018-19 academic year. A further request for nominations for other vacancies (if any) on Council Committees will be issued in the Fall 2018 term.

An election (e-vote) will be held for those committees for which there are a greater number of nominees than vacancies, or multiple nominees from the same academic unit. An announcement regarding the e-vote will be issued following the meeting of Council. For all other committees in which the number of nominees is less than the number of vacancies, those who have been nominated for election will be acclaimed to the respective committee.

<p>Vice-Chair of Council (one vacancy, full-time faculty member)</p> <ul style="list-style-type: none"> • 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://council.laps.yorku.ca/rules-and-procedures-of-council/ 	<p>Nominations:</p> <ul style="list-style-type: none"> • Markus Reisenleitner, Department of Humanities • Robert Kenedy, Department of Sociology
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<p>Executive Committee (one vacancy)</p> <ul style="list-style-type: none"> • Three (3) Year Term • Normally meet on the last Wednesday of each month from 12:00pm – 2:00pm • http://council.laps.yorku.ca/committees/executive-committee/ 	<p>Continuing members:</p> <ul style="list-style-type: none"> • Ida Ferrara, Department of Economics • Leslie Sanders, Writing Department • Andrea Davis, Department of Humanities • Nelson Waweru, School of Administrative Studies • Peter Khaite, School of Information Technology 	<p>Nominations:</p> <ul style="list-style-type: none"> • Robert Kenedy, Department of Sociology
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<p>Academic Policy and Planning Committee (four vacancies)</p> <ul style="list-style-type: none"> • Three (3) Year Term • Normally meet on the third Wednesday of each month from 1:00pm – 3:00pm • http://council.laps.yorku.ca/committees/academic-policy-and-planning-committee/ 	<p>Continuing members:</p> <ul style="list-style-type: none"> • David Mutimer, Department of Politics • Joanne Magee, School of Administrative Studies • Joseph Keeping, Department of Humanities 	<p>Nominations:</p> <ul style="list-style-type: none"> • Paul Baxter, Department of Social Science • Maria Figueredo, Department of Languages, Literatures and Linguistics • Minoo Derayah, Department of Equity Studies
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<p>Committee on Curriculum, Curricular Policy and Planning (two vacancies, one from the Humanities area)</p> <ul style="list-style-type: none"> • Three (3) Year Term • Normally meet on the first Wednesday of each month from 1:00pm – 3:00pm • http://council.laps.yorku.ca/committees/committee-on-curriculum-curricular-policy-and-standards/ 	<p>Continuing members:</p> <ul style="list-style-type: none"> • Maggie Quirt, Department of Equity Studies • Marcela Porporato, School of Administrative Studies • Jonathan Obar, Department of Communication Studies • John Simoulidis, Department of Social Science • Elizabeth Dauphinee, Department of Politics 	<p>Nominations:</p> <ul style="list-style-type: none"> • Kerry Doyle, Writing Department • Christian Marjollet, French Studies • David Koffman, Department of History
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<p>Tenure and Promotions Committee (seven vacancies, tenured faculty)</p> <ul style="list-style-type: none"> • 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://council.laps.yorku.ca/committees/tenure-and-promotions-committee/ 	<p>Continuing members:</p> <ul style="list-style-type: none"> • Matthew Brzozowski, Department of Economics • Uwafiokun Idemudia, Department of Social Science • Niru Argawal, 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 Sheptychi, Department of Social Science 	<p>Nominations:</p> <ul style="list-style-type: none"> • Molly Ladd-Taylor, Department of History • Steve Bailey, Department of Humanities • Alicia Turner, Department of Humanities
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<p>Committee on Teaching, Learning and Student Success (six vacancies, full-time faculty)</p> <ul style="list-style-type: none"> • Normally meets on the first Monday of each month (September-June) from 11:30am to 1:00pm <p>Membership:</p> <ul style="list-style-type: none"> • 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 • http://council.laps.yorku.ca/committees/committee-on-teaching-learning-and-student-success/ 	<p>Continuing members:</p> <ul style="list-style-type: none"> • Judy Pelham, Department of Philosophy • Ron Ophir, School of Human Resource Management • Megan Davies, Department of Social Science 	<p>Nominations:</p> <ul style="list-style-type: none"> • Awalou Ouedraogo, Department of Equity Studies • Christian Marjollet, Department of French Studies • Jon Sufrin, Writing Department • Jakeet Singh, Department of Politics • Gordana Colby, Department of Economics
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<p>Committee on Research Policy and Planning (one vacancy)</p> <ul style="list-style-type: none"> • Three (3) Year Term • Normally meet on the fourth Monday of each month from 12:00pm – 2:00pm • http://council.laps.yorku.ca/committees/committee-on-research-policy-and-planning/ 	<p>Continuing members:</p> <ul style="list-style-type: none"> • Antonio Ricci, Department of Languages, Literatures and Linguistics • Jelena Zikic, School of Human Resource Management • Mark Peacock, Department of Social Science • Markus Reisenleitner, Department of Humanities • Kean Birch, Department of Geography • Ratiba Hadj-Moussa, Department of Sociology 	<p>Nominations:</p> <ul style="list-style-type: none"> • Marcel Martel, Department of History
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<p>Committee on Student Academic Petitions and Appeals (seven vacancies, one from the Professional Studies area)</p> <ul style="list-style-type: none"> • Two (2) year term • Normally meet every Monday, Tuesday, Wednesday & Thursday in four rotating panels. This Committee meets during the summer months. • http://council.laps.yorku.ca/committees/committee-on-student-academic-petitions-and-appeals/ 	<p>Continuing members:</p> <ul style="list-style-type: none"> • 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 	<p>Nominations:</p> <ul style="list-style-type: none"> • Paul Baxter, Department of Social Science • Deborah Davidson, Department of Sociology • Laura Kwak, Department of Social Science • Louise Morrison, Department of French Studies • Mary Goitom, School of Social Work • Tuulia Law, Department of Social Science • Mark Podolsky, School of Human Resource Management • Stefan Rodde, Department of Philosophy
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2. Closure of Nominations - Liberal Arts & Professional Studies Full-Time Faculty Representatives on Senate

The Executive Committee recommends the following candidates for election to LA&PS representatives on Senate effective July 1, 2018. Nominations are also accepted from the floor of Council. A final approval for the slate of nominees is given by Council on a motion that nominations be closed, as moved by the Vice-Chair of Council.

<p>Full-Time Faculty Representatives on Senate (four vacancies)</p> <ul style="list-style-type: none"> • Four (4) vacancies for Full-Time Faculty for a three (3) year term • Details regarding meetings dates and times are posted on the Senate Website: http://secretariat.info.yorku.ca/senate/ 	<p>Continuing members:</p> <ul style="list-style-type: none"> • 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 	<p>Nominations:</p> <ul style="list-style-type: none"> • 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 • Paul Rilstone, Department of Economics • Mustafa Karakul, School of Administrative Studies • Roger Fisher, Department of Humanities • Nirupama Agrawal, School of Administrative Studies • Minoo Derayeh, Department of Equity Studies • Markus Reisenleitner, Department of Humanities • Matthew Brzozowski, Department of Economics
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3. Closure of Nominations: Liberal Arts & Professional Studies Faculty Representative on the Honorary Degrees and Ceremonials Sub-Committee (*one vacancy*)

The Executive Committee recommends the following candidates for election to LA&PS representatives on the Honorary Degrees and Ceremonials Sub-Committee effective July 1, 2018. Nominations are also accepted from the floor of Council. A final approval for the slate of nominees is given by Council on a motion that nominations be closed, as moved by the Vice-Chair of Council.

<p>Honorary Degrees and Ceremonials Sub-Committee (one vacancy)</p> <ul style="list-style-type: none"> Details regarding this Committee can be found on the Senate Website: http://secretariat.info.yorku.ca/senate/sub-committee-on-honorary-degrees-and-ceremonials/ 	<p>Nominations:</p> <ul style="list-style-type: none"> Robert Kenedy, Department of Sociology Laura Kwak, Department of Social Science
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4. Summer Authority: Curriculum Items

The April 12th meeting of Council was canceled therefore items from *the Committee on Curriculum, Curricular Policy and Standards* were not discussed and passed. In response to the deadline to submit items for the 2018/2019 academic calendar, the Executive Committee passed one curriculum item and the March Consent Agenda under summer authority. The following was approved:

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

1. *Minor Change to Existing Degree: Bachelor of Commerce*

The School of Administrative Studies proposes to add a sentence clarifying the math requirement in the calendar description.

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

Consent Agenda March/April 2018

Changes to Existing Courses

AP	ADMS 4260 3.00	Marketing Research I
AP	ADMS 4265 3.00	Marketing Research II
AP	FR 4343 3.00	19th Century French Literature: Towards Modernity
AP	FR 4351 3.00	20th Century French Literature (1900-1950): The Existential Hero
AP	FR 4353 3.00	20th Century French Literature (1950-2000): Beyond the Absurd
AP	FR 4371 3.00	French Literature and Film: From Text to Image
AP	SOCI 2040 6.00	Sociological Theory
AP	SOSC 3801 6.00	Understanding Planning and Management for Development
AP	SP 2010 6.00	Intermediate Spanish for Native Speakers
AP	SP 2200 6.00	Approaching Hispanic Literature: Texts, Times, and Tributes
AP	WRIT 3900 3.00	Special Topics
AP	WRIT 3003 3.00	Introduction to Institutional/Business Writing in the Public/Private Sector
AP	WRIT 4003 6.00	Institutional/Business Writing Practicum

New Course Proposals

AP	COMN 1000 3.00	Introduction to Communication Studies
AP	COMN 4215 3.00	Current Issues in Canadian Media and Communications Policy
AP	HUMA 3835 3.00	Antisemitism and Islamophobia in Canada
AP	GWST 3568 6.00	Indigenous Feminisms: Connections and Contradictions
AP	GWST 4524 3.00	Feminist Graphic Narratives
AP	WRIT 4005 3.00	Travel Writing & The Professional Writer

Retired Courses

AP	SOCI 3310 6.00	Canadian Society: A Sociological Analysis
AP	SOCI 3414 6.00	Work and the Workplace
AP	SOCI 3490 6.00	Formal Organizations
AP	SOCI 3651 3.00	Policing and the Community
AP	SOCI 3615 3.00	Sociology of Occupations and Professions
AP	SOCI 4920 6.00	Communications and Community
AP	ADMS 2300 6.00	Quantitative Research Methods in Health Studies

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
Vacancy				July 1, 2018	June 30, 2019

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
Vacancy				July 1, 2018	June 30, 2021

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
Vacancy				July 1, 2018	June 30, 2021
Vacancy				July 1, 2018	June 30, 2021
Vacancy				July 1, 2018	June 30, 2021
Vacancy				July 1, 2018	June 30, 2021

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
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
Vacancy				July 1, 2018	June 30, 2021
Vacancy				July 1, 2018	June 30, 2021

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
Vacancy				July 1, 2018	June 30, 2021
Vacancy				July 1, 2018	June 30, 2021
Vacancy				July 1, 2018	June 30, 2021
Vacancy				July 1, 2018	June 30, 2021
Vacancy				July 1, 2018	June 30, 2021
Vacancy				July 1, 2018	June 30, 2021
Vacancy				July 1, 2018	June 30, 2021

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
Vacancy				July 1, 2018	June 30, 2021
Vacancy				July 1, 2018	June 30, 2021
Vacancy				July 1, 2018	June 30, 2021
Vacancy				July 1, 2018	June 30, 2021
Vacancy				July 1, 2018	June 30, 2021
Vacancy				July 1, 2018	June 30, 2021
Vacancy		Contract Faculty		Sep 1, 2018	June 30, 2019
Vacancy		Teaching Assistant		Sep 1, 2018	June 30, 2019
Vacancy		Teaching Assistant		Sep 1, 2018	June 30, 2019

Committee on Research Policy and Planning (7)

Last Name	First Name	Department/School	Area	Term Start	Term End
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
Vacancy				July 1, 2018	June 30, 2021

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
Vacancy				July 1, 2018	June 30, 2020
Vacancy				July 1, 2018	June 30, 2020
Vacancy				July 1, 2018	June 30, 2020
Vacancy				July 1, 2018	June 30, 2020
Vacancy				July 1, 2018	June 30, 2020
Vacancy				July 1, 2018	June 30, 2020
Vacancy				July 1, 2018	June 30, 2020

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
Vacancy			July 1, 2018	June 30, 2021

Vacancy			July 1, 2018	June 30, 2021
Vacancy			July 1, 2018	June 30, 2021
Vacancy			July 1, 2018	June 30, 2021
Vacancy		Contract Faculty	July 1, 2018	June 30, 2019
Vacancy		Contract Faculty	July 1, 2018	June 30, 2019

*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
Honorary Degrees	Vacancy		July 1, 2018	June 30, 2021

Committee on Curriculum, Curricular Policy and Standards

Consent Agenda May 2018

Changes to Existing Courses

AP	EN 3170 3.00	Horror and Terror: Variations on Gothic
AP	EN 3171 3.00	Coming of Age in Fiction
AP	EN 3172 3.00	Apocalyptic Science Fiction
AP	EN 3173 3.00	Children's Literature, 1590-1900
AP	EN 3174 3.00	20 th Century Children's Literature
AP	EN 3176 3.00	Comics and Cartoons I
AP	EN 3177 3.00	Comics and Cartoons II
AP	EN 3178 3.00	The English Detective Novel
AP	HRM 2600 3.00	Human Resources Management
AP	HRM 3400 3.00	Occupational Health and Safety

Retired Courses

AP	ADMS 2010 3.00	Communication in the Canadian Context
AP	ADMS 2020 3.00	Canadian Business Culture & Management
AP	ADMS 2040 3.00	Management Skills for IT Professionals
AP	ADMS 2060 3.00	Canadian Law and Ethics
AP	ADMS 3000 6.00	Directed Reading 6cr
AP	ADMS 3350 3.00	Bayesian Inference and Decision Making
AP	ADMS 3570 3.00	Corporate Reporting Issues
AP	ADMS 3590 3.00	Applied Management Accounting: Field Project
AP	ADMS 3630 3.00	Corporation Law
AP	ADMS 3640 3.00	Constitutional Law
AP	ADMS 3650 3.00	Introduction to Municipal Law
AP	ADMS 3710 3.00	Comparative Health Administration
AP	ADMS 3720 3.00	Program Evaluation in Health Care Part I
AP	ADMS 3740 3.00	Health and Ageing
AP	ADMS 3750 3.00	Behavioural and Social Aspects of Health
AP	ADMS 3760 3.00	Financial Management in Health Care Institutions
AP	ADMS 3890 3.00	Commercial Leasing
AP	ADMS 3915 3.00	Internships for IEPs
AP	ADMS 4000 6.00	Directed Readings 6cr
AP	ADMS 4015 3.00	EE Projects for IEPs
AP	ADMS 4115 3.00	Practicum in Business for IEPs

AP	ADMS 4290 3.00	Marketing for Competitive Advantage
AP	ADMS 4650 3.00	International Institutions and International Law
AP	ADMS 4700 3.00	Sociology of Health Care
AP	ADMS 4720 3.00	Management of Health Facilities
AP	ADMS 4730 3.00	Health Care Planning
AP	ADMS 4750 3.00	Current Issues for Health Care Professionals
AP	ADMS 4760 3.00	Managerial and Leadership Competencies
AP	ADMS 4780 3.00	Program Evaluation in Health Care Part II
AP	ADMS 4810 3.00	Property Ownership and Government Housing Policy
AP	ADMS 4930 3.00	Organizational Simulation Studies
AP	ADMS 4320 3.00	Strategic and Implementation Planning

New Course Proposals

AP	CCY 3687 6.00	Graphic Narratives for and About Children and Youth
AP	HIST 1074 6.00	The Chinese Body in Cross Cultural Perspective
AP	PHIL 1001 3.00	Knowledge, Truth, and Reality
AP	HUMA 4XXX 6.00	Imagining Slavery and Freedom

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.

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.

Memorandum

To: Carl S. Ehrlich, Executive Committee, Council of the Faculty of Liberal Arts & Professional Studies

From: Antonio Ricci, Chair, Committee on Research Policy and Planning

Date: April 5, 2018

Subject: Tracking Success through Indicators – Report of Working Group on Research Metrics, Committee on Research Policy & Planning

BACKGROUND

This report is submitted to the Executive Committee of the Faculty Council of Liberal Arts & Professional Studies (LA&PS) by its Committee on Research Policy & Planning (CRPP). It is part of a university-wide consultation about performance indicators related to scholarly, research and creative activities, initiated in 2017 by Senate's Academic Policy, Planning and Research Committee (APPRC). The APPRC was specifically interested in identifying those activities not normally covered by the methods of comparable metrics used by Ontario universities. In April 2017, the Executive Committee recommended that CRPP create a Working Group to explore research metrics appropriate to the social sciences and humanities. The CRPP subsequently decided that the best manner to respond to the Executive's request was to constitute itself as the Working Group on Research Metrics (WG); it elected one of its members, Prof. Markus Reisenleitner, as chair of the WG.

In order to provide a basis for discussion and eventual recommendations, the WG decided to review the Faculty's existing quality assurance documents. It gathered from the Departments and Schools of LA&PS the respective Unit Level Criteria for Graduate Program Appointment, the Research Release Program, and Tenure and Promotion. Prof. Reisenleitner extracted from these documents the criteria that are explicitly mentioned in connection with professional contribution and standing/research. The criteria are gathered in the "List of Research Indicators Explicitly Mentioned in LA & PS QA documents" (henceforth, List of Research Indicators; attached here as Appendix A). The compiled data provided the committee with a valuable representation of the wide spectrum of possibilities and challenges that need to be considered when attempting to develop fair indicators of research output at York. It also provided the foundation for the WG's deliberations and for its recommendations.



SUMMARY OF THE WG'S FINDINGS AND CONCERNS

The following items summarize the committee's observations from the compilation of Quality Assurance (QA) documents:

1. The List of Research Indicators was drawn from the criteria explicitly mentioned in the unit documents. The committee noted that in those documents, quantification of individual criteria is very rare and almost always qualified, usually with a paragraph of disclaimers regarding those numbers. The indicators are rarely units to be weighted numerically, but criteria assessed and evaluated by qualitative peer review. In a number of documents, criteria are not specific but only state general principles.
2. Since nomenclature and categories vary across units, there is a degree of fluidity that applies to the individual criteria. For example, unit documents at times refer to refereed publications in general, in which case it was assumed that books would be included.
3. Many documents contain language that allows for a broad interpretation of the criteria or specifically mention that the criteria listed are to be understood as examples, and that assessment is not limited to those criteria.
4. None of the documents indicates the explicit ranking of journals. When QA documents mention top-tier journals, these are not named.
5. Very few of the T & P documents include actual quantification of research output across different criteria.
6. In all of the evaluative processes, peer review is the basis for assessment.

The WG's discussion of the implications of the information gathered clustered around the following set of observations and considerations:

1. What emerges from the CRPP's review of the unit documents is the diversity, richness, and complexity of the scholarship carried out by the faculty in LA&PS, as well as the sophistication and thoughtfulness of the QA processes developed by the units to assess scholarly performance. In all units, QA is taken very seriously. Across LA & PS units, a complex, well-conceived and balanced QA system is already in place that takes into account the varieties and subtleties of scholarly research in a multi- and interdisciplinary university.
2. There is, at first glance, quite a bit of overlap among the indicators employed by different units. For example, among the most prevalent criteria are authored books and refereed articles; the absence of citation rankings as criteria for QA is also common. However, there is also significant variation, both among different departments and among the three categories of documents within the same department. Furthermore, the quality criteria are clearly specific to individual disciplines and the specific contexts of a QA exercise. Given such substantial and significant variation in the indicators used between units, the WG cautions against the use of this set of indicators as the basis for a faculty-wide standardized system or as a template for quantitative methods. Any evaluation involving these

indicators must be qualitative, context-specific, and peer-based. The WG is confident that disciplinary expertise is the best measure of evaluative criteria. Many aspects of research and scholarship are difficult or impossible to quantify. The qualitative dimension to assessing scholarship cannot be excluded, nor should it. It is not simply a matter of expanding and refining metrics.

3. The compilation of criteria lends considerable support to the concerns expressed by the academic community at York about the limitations of conventional research metrics. Many of the forty-six “criteria” are not tracked by the standard proprietary databases, e.g., textbooks, research reports, creative work, community outreach, external and internal funding, journal editorships. Traditional methods and commercial databases do not reflect the full extent of research activity in LA&PS.

4. A possible solution to the problem of tracking categories currently excluded by proprietary databases, and a means of capturing outputs that they miss, is for York to develop its own framework of scholarly activities that constitute research. An open access repository such as YorkSpace is a venue where faculty members can choose to deposit their scholarly work. This project can be extended or supplemented by complementary venues. WG suggests, however, that a collaborative project involving other Ontario universities would be an even more efficient means of taking public “ownership” of research indicators.

5. The question of research impact presents particular challenges. The use of indicators that demonstrate impact and knowledge mobilization varies significantly within LA&PS. External funding is mentioned in 38 of the unit-level QA documents, but the category of ‘news magazines/newspapers/interviews’ yields only 17 results, ‘policy papers/submissions’ 10, and ‘citation rankings’ a mere 5. The last example would seem to indicate that a metric fundamental to the sciences has not been — or cannot be — adopted by many of the academic disciplines represented in LA&PS. Even excluding this last case, it is clear that the knowledge mobilization efforts in the Faculty are not captured in its QA documents.

6. The development of “Incomparable Metrics” needs to consider the conditions within which scholars operate, conditions that vary between institutions, faculties and departments. These include institutional support (infrastructure, funding) as well as institutional obligations tied but external to research (teaching load, class sizes, service requirements). Any credible method of assessing research output, and particularly a comparative one, must take into account the particular context of that research.

RECOMMENDATIONS

1. The range and diversity of research activities in LA&PS can be fully and fairly assessed only through collegial, peer evaluation. Qualitative judgement should be the primary criterion in any evaluative framework. It is essential that faculty members actively involved in research and scholarship hold the primary role in the development and formulation of any system that assesses scholarly outcomes, as well as in its application and management. The faculty members involved should reflect the range of disciplines and programs in LA&PS, and they should have priority over any external stakeholders.

2. Quantitative metrics alone are not a valid measure of research excellence, and should not be used singularly or primarily as a basis for research evaluation

3. In order to capture the full spectrum of activity in LA&PS, the “Incomparable Metrics” framework should include the List of forty-six indicators extracted from existing documents (Appendix A).

APPENDIX A. List of Research Indicators Explicitly Mentioned in LA & PS QA Documents

Books authored or co-authored; edited collections; trade books/articles; journal articles – refereed; journal articles – non-refereed; book chapters; conference proceedings; book reviews; encyclopedia/dictionary entries; critical editions; translations; dictionaries; textbooks; language manuals; research reports published; research reports unpublished; consultancy; policy papers/submissions; news magazines/newspapers/interviews; creative writing/creative work/performance; films and media productions; curation of exhibitions; invited papers / keynotes; conference presentations; conference panels; conference organization; workshops, study/research groups; community events and outreach; external funding; external funding – applied; internal funding; projects unfunded; board of academic associations/organizations; journal editorship; journal editorial board; adjudicating committee of funding agencies; manuscript review; evaluation of departments or programs; external examiner; research prizes/awards; visiting position/fellowship; honorary degrees; fieldwork/archival work/community work; graduate supervision; webmaster of professional web sites; citation rankings/counts

APPENDIX B. Visualizations of LA&PS Research Indicators.

Attached to this memo.



*The information included in this data visualization was gathered through a review of the **Tenure & Promotion Guidelines**, **Graduate Program Appointment Criteria**, and **Research Release Program Criteria** for each of the Units in the Faculty of Liberal Arts & Professional Studies.

The Senate of York University

Meeting Synopsis

The 644th Meeting of Senate
held on Thursday, April 12, 2018

Remarks

The Chair of Senate, Professor Lesley Beagrie, welcomed Senators and members of the community attending the special meeting. She paid respects to Mark Cross, a victim of the Humboldt Broncos tragedy and former York Lions hockey player.

Motions Approved

Senate approved a motion from the Executive Committee calling on faculty members and administrators to

- 1) take a flexible, reasonable approach to balancing the pillars of the Disruptions Policy – academic integrity with fairness to students,
- 2) maintain open communication with students and respond in a timely way to inquiries from students, and
- 3) be responsive to unique needs of students, with special emphasis on those for whom real time limits are being internally or externally imposed, making continued participation in the course impossible or significantly disadvantageous to students, including those poised to graduate this spring.

Also approved was a hortative motion expressing the view that

Senate urges both sides in the labour disruption to immediately return to the bargaining table and take the necessary steps to settle the dispute as soon as possible

Committee Information Items

Executive

The Executive Committee's information items included the following:

- actions taken by the Committee prior to and since the outset of the disruption that began on March 5 as a result of the CUPE 3903 strike

April Meeting of Senate

The next regular meeting of Senate is scheduled for 3:00 p.m. on
Thursday, April 26, 2018