

NOTICE OF MEETING

**76th Meeting of Faculty Council
Thursday March 14, 2019**

3:00 pm – 5:00 pm, Dr. Robert Everett Senate Chamber, N940 Ross

Agenda

1. Call to Order and Approval of the Agenda
2. Chair's Remarks
3. Minutes of the **February 14, 2019** meeting.....2
4. Business Arising from the Minutes
5. Dean's Report to Council
6. Question Period
7. Reports of Standing Committees of Council
 - Executive.....5
 - Item for Action: Eligibility for Membership on Standing Committees
 - Curriculum, Curricular Policy and Standards.....7
 - Item for Action: Minor Change to Existing Degree/Program: ADMS-Bachelor of Commerce (BCom)
 - Item for Action: Minor Change to Existing Degree/Program: ADMS-Bachelor of Commerce, Management Science Stream (BCom)
 - Item for Action: Minor Change to Existing Degree/Program: ADMS- Professional Certificate in Logistics
 - Consent Agenda
8. Other Business

2018- 2019 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.

April 11, 2019
May 9, 2019
June 13, 2019

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

Senate Chamber
Minutes of the 75th Meeting of Council
February 14, 2019

T. Abdullah, M. Adriaen, J. Ankrett, R. Arata, P. Avery, A. Bajic, D. Beausoleil, M. Belore, A. Bhalli, M. Brennan, L. Cho, R. Coombe, A. Davis, H. Davis, C. DeFreitas, M. Derayeh, D. Doorey, K. Doyle, C. Dumont, S. Ehrlich, P. Evans, I. Ferrara, A. Glasbeek, P. Grayson, S. Gururani, M. Harper, B. Heron, R. Iannacito-Provenzano, A. Jamaa, R. Kenedy, A. Khalil, A. Khullar, A. Kimakova, S. Liaskos, A. MacLennan, C. Marjollet, K. Mastek, J. McMurtry, K. McPherson, A. Medovarski, K. Michasiw, P. Phillips, R. Philpot, M. Poon, M. Quirt, A. Rusetski, L. Sanders, J. Simeon, J. Simoulidis, A. Solis, T. Taylor, K. Thomson, B. Visano, N. Waweru, A. Weiss, S. Whitworth, E. Winslow, A. Withers, M. Wong, D. Woody

1. Call to Order and Approval of Agenda

The meeting was called to order.

The Chair requested the motion for the agenda be approved.

The motion was seconded and carried.

A member wondered why the Faculty Council meeting was moved from February 21 to February 14. He noted that a greater number of contract faculty members would have been available to meet at the originally scheduled time given that there would have been no competing commitments during reading week.

A member responded that Feb 14 was a more convenient time for student representatives to attend, given that many would be unavailable during reading week.

2. Chair's Remarks

The Vice-Chair introduced herself and explained that she would be filling in as Chair for this meeting.

She explained that the agenda was reordered for administrative purposes.

She thanked members who informed us of the 14th annual Strawberry Ceremony for Missing and Murdered Indigenous Women, Girls, Trans and Two Spirit People which took place earlier today. She noted that Council wishes to show its solidarity in this important cause.

She noted that there was no request to move items off the consent agenda, and these are deemed approved.

3. Minutes of the January 10, 2019 Meeting

It was moved, seconded, and carried to approve the minutes of the January 10, 2019 meeting.

4. Business Arising from the Minutes

There was none.

5. Reports of Standing Committees of Council

a) Executive Committee

The Chair requested nominations for representatives on the Standing Committees of Council and on Senate

She noted that a Machform would be circulated tomorrow for nomination purposes.

She added that further information on vacancies and mandates of each committee can be accessed in this meeting's agenda package.

The Chair announced the finalized Decanal Search Committee composition and noted that further discussion of the position profile would take place in the latter half of this meeting.

b) Curriculum, Curricular Policy and Standards

The Chair called on the Chair of CCPS to present CCPS items for Action

Item for Information: Membership of LA&PS General Education Working Group

The Chair of CCPS announced the composition of the GenEd working group and noted that the Manager, Curriculum would provide the working group members with the necessary materials for their work.

Item for Action: Major Change to Existing Degree/Program: Closure of the Major Minor in Bachelor and Emergency Management (BDEM)

The motion was moved, seconded, and carried.

Item for Action: Minor Change to Existing Degree/Program: Disaster and Emergency Management, Specialized Honours, Major and Minor

The motion was moved, seconded, and carried.

Item for Action: Minor Change to Existing Degree/Program: Black Canadian Studies Certificate

The motion was moved, seconded, and carried.

Item for Action: Minor Change to Existing Degree/Program: Children, Childhood and Youth

The motion was moved, seconded, and carried.

Item for Action: Minor Change to Existing Degree/Program: Human Resources Management, Minor

The motion was moved, seconded, and carried.

c) Tenure and Promotions Committee

Item for information: Recommended Text for T&P Standards

A member of the T&P Committee introduced the text for inclusion in T&P unit standards, noting that the text would save time for units in reinterpreting and rewriting T&P criteria.

The member noted that the term “alternate stream” has been used in the text to reflect the language used in current Senate documents, adding that the T&P text will adopt the term “teaching stream”, recently agreed to in the YUFA collective agreement, once the Senate documents are amended to include the term “teaching stream.”

6. Dean’s Report to Council, Budget Update

The Interim Dean thanked those who supported him in preparing the budget and noted that in April or May there would be another budget presentation.

The Interim Dean spoke to the budget presentation as outlined in the slides attached to the agenda package.

Members expressed the following concerns:

- the danger of the university and LA&PS becoming overly dependent on international student revenue.
- The state of LA&PS budget deficits relative to that of other Faculties and the issue of LA&PS subsidizing other Faculties through inter-Faculty transfers
- The question of how the SHARP model will affect units’ operating budgets and staffing abilities

7. Discussion on Draft of Decanal Position Profile

A member of the decanal search committee conveyed the regrets of Provost Philipps, who was unable to attend the meeting.

She noted that the job ad was live and requested that members encourage excellent candidates to apply to the position.

She welcomed members’ input on the creation of the position profile, which will serve as a compass for the search committee.

The Chair suggested that the discussion be structured as follows:

- Research and Programs
- Student Engagement
- Administrative Leadership
- Diversity and Equity
- Faculty Relations

Members expressed the following thoughts, concerns, and questions:

- In light of the budget situation, the next Dean should be attentive to graduate programs.
- How will candidates' "intellectual generosity" be ascertained, particularly in terms of how it applies to their commitment to research?
- There should be greater emphasis on finding a global leader to put LA&PS on the map internationally.
- It is likely that many of the senior administrative academic leaders who put themselves forward for this position are far removed from the classroom, yet the position profile calls for candidates with broad and direct experience with undergraduate and graduate students.
- Teaching is one marker of student engagement, but candidates might have a track record of being responsive to student needs in a variety of ways, i.e curriculum design and initiative and mentorship.
- Candidates should demonstrate a track record of confronting systemic barriers facing students.
- Candidates should have experience engaging and addressing the needs of students from diverse backgrounds and linguistic profiles.
- The search committee should consider candidates with different types of administrative experience.
- The profile should state explicitly that candidates must have a PhD in a field related to LA&PS.
- How will the degree and veracity of a candidate's claim to academic freedom be measured?
- What is meant in the Provost's letter when it states that candidates will be canvassed nationally and internationally and "beyond academia."

8. Other Business for Which Due Notice Has Been Given

There was none.

9. Adjournment

It was moved, seconded, and passed to adjourn.

Markus Reisenleitner, Chair of Council

Colin McMahon, Secretary of Council

Item For Action

Motion:

Be it resolved that The Faculty of Liberal Arts and Professional Studies take the decision to amend the rules of eligibility for membership on the Tenure and Promotions Committee and the Committee on Student Academic Petitions and Appeals to allow for up to two members from the same unit, one of whom would typically be a pre-tenure faculty member.

Rationale:

The proposed change to membership would help ensure that vacancies are filled on the two largest standing committees of Faculty Council.

It would also encourage broader participation in service, especially among new faculty members, while providing a mentorship role for senior level faculty, whose understanding of committee work can be shared with less experienced colleagues.

Nomination Distribution as of March 12

Committee	LA&PS Faculty Council Vice-Chair	LA&PS Executive Committee	LA&PS Academic Policy and Planning Committee	LA&PS Committee on Curriculum, Curricular Policy and Standards	LA&PS Tenure and Promotions Committee	LA&PS Committee on Research Policy and Planning	LA&PS Committee on Student Academic Petitions and Appeals (2 year term)	LA&PS Representative on Senate	LA&PS Representative on Senate Executive Committee
Nominations (as of March 8)		DLLL (1) HUMA (1) ADMS (1) ECON (1)_	DES (1) ECON (1) SOSC (1)	ECON (1)	ECON (1) HUMA (1)	COMN (1) DES (1) ECON (1) SOSC (1) ADMS (1)	ECON (1) ADMS (1)	ADMS (4) DLLL (1) ECON (1)	ADMS (2) ECON (1)
Needed:	1	2	2	2, at least 1 from Professional Studies	4	2, at least 1 from Professional Studies	9	7	1, must be a member of or must have been elected to Senate
Exclusions:	Cannot be in a voting position on any LA&PS Standing Committees	HUMA, ADMS, ITEC or SOCI	HUMA, ADMS, DLLL or SOSC	COMN, SOSC, POLS, FR, WRIT	TBA	GEOG, SOCI, HIST, GSWS, SOCI	TBA		Cannot be in a voting position on LA&PS Executive

SOCIAL SCIENCE

PROFESSIONAL STUDIES

HUMANITIES

Committee on Curriculum, Curricular Policy and Standards

Items for Action (3)

Minor Modification to Existing Program

School of Administrative Studies

1. Bachelor of Commerce (BCom)

- a. Remove ADMS 3330 3.00 as a core requirement (same for all streams)
- b. Add ADMS 3351 3.00 as a core requirement (same for all streams)

The core and required courses for the BCom replace ADMS 3330 3.00 QUANTITATIVE METHODS II with ADMS 3351 3.00 OPERATIONS MANAGEMENT. This change is done because there is the need to expose all BCom students to operations management, a field of management not fully covered in the core applicable to all streams but of extreme importance in the last decade. ADMS 3330 3.00 is maintained as a required course in the BCom stream of Supply Chain Management that needs a higher level of statistics and quantitative knowledge.

The Bachelor of Commerce is a very prescribed program with 45 Cr that are 15 mandated courses common to all streams of the program.

The change reflects the trend in the professional field where a dedicated operations management courses give students breath in business and the required courses within each of the streams provide enough depth to focus in any of the branches of business.

The learning outcomes are not affected, and they continue to be well aligned with the professional requirements.

2. Bachelor of Commerce, Management Science Stream (BCom)

- a. Remove ADMS3330 as a core requirement (same for all streams)
- b. Add ADMS3351 as a core requirement (same for all streams)
- c. Remove one course from the list of required courses in the stream: ADMS3331 (expired course).
- d. Add four courses to the list of required courses in the stream: ADMS3330, ADMS3360, ADMS4333 and ADMS4360

- e. Eliminate three courses from the list of electives: ADMS3360, ADMS4333 and ADMS4360 (now required courses in the stream)
- f. Add four courses in the list of electives: ADMS4375, ADMS4260, ADMS4265 and ADMS/DEMS4704
- g. Change the name of the stream to Supply Chain Management

The core and required courses for the BCom replace ADMS3330 with ADMS3351. This change is done because there is the need to expose all BCom students to operations management, a field of management not fully covered in the core applicable to all streams but of extreme importance in the last decade. ADMS3330 is maintained as a required course in the BCom streams of Supply Chain Management and Business Research that need a higher level of statistics and quantitative knowledge

The list of required courses within the stream has been increased from 3 to 6 (9 Cr and 18 Cr). The inclusion as required of courses that have been offered during years by the BCom give students a more structured approach to all essential elements of Supply Chain Management.

Renaming the stream is needed to better align its coverage to the terminology that has been consolidated in the last decade to this field of business. The name of "Management Science" was relevant in the 20th century, but nowadays it is meaningless in the professional environment and our students are disadvantaged when searching for jobs and inputting their academic credential as 'BCom stream in management science'.

3. Professional Certificate in Logistics

- a. Eliminate ADMS 3331 3.00 and ADMS 3350 3.00 from the list of elective courses (courses are expired)
- b. Add two courses to the list of electives: ADMS 4260 3.00 and ADMS 4265 3.00

The core and required courses do not change.

The list of courses from where students must select 9 Cr to complete the certificate requirements has changed, eliminating two courses at the 3000 level (ADMS 3331 3.00 Introduction to Operations Research and ADMS 3350 3.00 Bayesian Inference and Decision Making) and adding two courses at the 4000 level (ADMS 4260 3.00 Topics in Health Services Financial Management and ADMS 4265 3.00 Marketing Analytics) whose pre-requisites are part of the core requirements or pre-requisites of the certificate.

The learning outcomes are not affected, as there are no changes in the core requirements and the two courses added are well aligned with the professional requirements.

Committee on Curriculum, Curricular Policy and Standards

Consent Agenda March 2019

New Course

COMN 1401 6.00 The Future of Journalism
COMN 1410 6.00 Sport Media
COMN 4130 3.00 Unions, Organizing, and the Media
COMN 4222 3.00 News Next
GWST 4525 3.00 Young Mothers Oppression and Resistance
HUMA 1909 6.00 Techno-Science and Popular Culture
HUMA 4303 6.00 Envisioning the African Diaspora and Migration in Still and Moving Images
WRIT 4102 3.0 Sports Writing

Change to Existing Course

ADMS 2320 3.00 Quantitative Methods 1
ADMS 3330 3.00 Quantitative Methods 2
ADMS 3331 3.00 Introduction to Operations Research
ADMS 4375 3.00 Applied Time Series Analysis for Management
ADMS 4501 3.00 Advanced Portfolio Management
ADMS 4540 3.00 Financial Management
ADMS 4541 3.00 Applied Corporate Finance
ADMS 4570 3.00 Management and Planning Control Systems
ADMS 4910 3.00 Management Policy Part II
ANTH 2210 6.00 Advocacy and Public Engagement Training
CCY 4999 3.00 Honours Thesis Project
POLS 4125 3.00 Women and Current Policy Issues
SOWK 4330 3.00 Social Work and the Law
WRIT 3988 3.00 Effective Writing and Research

Reactivated Courses

ANTH 3190 6.00 Food, Eating and Nutrition

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

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

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