



**Report 2  
October 2010**

**ITEMS FOR ACTION (2):**

**1. Nominations: Council Standing Committees**

The Executive Committee recommends the following candidates for election to Vice-Chair of Council and Council Standing Committees effective November 1, 2010. 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.

**Background and Rationale:**

Given the recently approved changes to the Rules and Procedures of Council in September 2010, the Executive Committee, in accordance with article 1.4(iv) of the Rules and Procedures of Council, felt it necessary to communicate points of principle to serve as a guideline and process for interpreting the new rules, as well as the existing rules of the respective committees. The following six principles were therefore developed in order to inform the nominations process (with reference to the Rules and Procedures where applicable):

1. With the exception of the Committee on Student Academic Petitions, and the Committee on Student Appeals and Academic Integrity, committees cannot have representation from more than one member of any unit (article 6);
2. In cases where there is more than one nomination from a unit, the nominee with the greatest number of votes will be elected;
3. Cross-appointed individuals are nominated according to their official home unit;
4. Non-succession does not apply to those individuals who served on a Council committee during 2009-10 for a one-year term; in such instances, these individuals may be elected to serve a new three-year term (article 1.5);
5. Individuals currently serving on one or more committees may continue to do so until those terms expire, but may not be nominated for another committee until the term has expired (article 1.3);
6. All committees should have representation from Humanities, Social Sciences, and Professional Programs (article 6).

Affixed as an appendix to this report is a chart which lists the current incumbents and nominees for each Council committee. The Executive Committee circulates this document as a way to inform Council of the current membership of Council committees and also to promote discussion of unit and disciplinary representation.

**Nominees for 2010-11:**

**Vice-Chair of Council (one is to be elected)**

Christopher Innes, Department of English  
Antonio Ricci, Department of Languages, Literatures, and Linguistics



**Standing Committees of Council**

**A. Executive Committee (two vacancies)**

Naomi Adelson, Department of Anthropology  
Barbara Heron, School of Social Work  
Henry Jackman, Department of Philosophy  
Avron Kulak, Department of Humanities  
Lucia Lo, Department of Geography

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

Daniel Cohn, School of Public Policy and Administration  
George Connell, Department of Political Science  
Avron Kulak, Department of Humanities  
Bonita Lawrence, Department of Equity Studies  
Sotirios Liaskos, School of Information Technology  
Christian Marjollet, Department of French Studies  
Patricia Wood, Department of Geography

**C. Committee on Curriculum, Curricular Policy and Standards (five vacancies)**

Ali Asgary, School of Administrative Studies  
Soren Frederiksen, School of Public Policy and Administration  
Merle Jacobs, Department of Equity Studies  
Christian Marjollet, Department of French Studies  
Carmela Murdocca, Department of Sociology

**D. Tenure and Promotions Committee (nine vacancies)**

Matthew Brzozowski, Department of Economics  
Tony Fang, School of Human Resource Management  
Ricardo Grinspun, Department of Economics  
Ratida Hadj-Moussa, Department of Sociology  
Michol Hoffman, Department of Languages, Literatures and Linguistics  
Merle Jacobs, Department of Equity Studies  
William Jenkins, Department of Geography  
Steve Mason, Department of History

**E. Committee on Teaching and Learning (three vacancies)**

Souha Ezzedeem, School of Human Resources Management  
Joseph Mensah, Department of Social Science  
Ken Ogata, School of Administrative Studies  
James Simeon, School of Public Policy and Administration  
Xiaohui Yu, School of Information Technology  
Jelena Zikic, School of Human Resource Management

**F. Contract Faculty Member on the Committee for Teaching and Learning (one vacancy)**

Julie Allen, Department of Philosophy  
William Gleberzon, Department of History  
Diane Zorn, Department of Humanities



**G. Committee on Research Policy and Planning (four vacancies)**

Philipp Angermeyer, Department of Languages, Literatures, and Linguistics  
Pilar Carbonell, School of Administrative Studies  
Alison Crosby, School of Women's Studies  
George Georgopoulos, Department of Economics  
Peter Khaiteh, School of Information Technology  
Robert Latham, Department of Political Science  
Sotirios Liaskos, School of Information Technology  
David Mutimer, Department of Political Science

**H. Committee on Student Appeals and Academic Integrity (four vacancies)**

Pilar Carbonell, School of Administrative Studies  
Deborah Davidson, Department of Sociology  
Peter Khaiteh, School of Information Technology  
Carol Poster, Department of English

**I. Committee on Student Academic Petitions (five vacancies)**

Ali Asgary, School of Administrative Studies  
Lorne Foster, School of Public Policy and Administration  
Maurice Poon, School of Social Work  
Roberta Sinyor, Department of Languages, Literatures, and Linguistics  
Ingrid Spletstoesser, School of Administrative Studies

**2. Nominations: Liberal Arts & Professional Studies Faculty Representatives on Senate**

The Executive Committee recommends the following candidates for election as Liberal Arts & Professional Studies faculty representatives on Senate effective November 1, 2010. 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.

**Liberal Arts & Professional Studies Faculty Representatives on Senate (nine vacancies):**

The next meeting of Senate is **Thursday, October 28, 2010**. The Senate agenda and related materials may be accessed through their website at: <http://www.yorku.ca/secretariat/senate/meetings.htm>

**Nominations:**

Monique Adriaen, Department of French Studies  
Joan Allen, Department of Sociology  
Karen Anderson, Department of Sociology  
Ali Asgary, School of Administrative Studies  
Ibrahim Badr, Department of French Studies  
Peter Cumming, Department of Humanities  
Maria Figueredo, Department of Languages, Literatures & Linguistics  
Jerry Ginsburg, Department of History  
Craig Heron, Department of History  
Nuri Jazairi, Department of Economics  
Richard Leblanc, School of Administrative Studies  
Carla Lipsig-Mumme, Department of Social Science  
Ron Ophir, School of Administrative Studies  
Cheryl van Daalen-Smith, School of Women's Studies