

Executive Committee Report to Council

Report 2 (revised)
September 2015

ITEMS FOR ACTION (3)

1. Motion to establish webcasting of Council meetings on a trial basis

The Executive Committee moves that on a trial basis it will designate certain agenda items to be taped and webcast throughout the 2015-2016 academic year.

During past meetings of the Executive Committee discussions around participation and engagement of faculty members on Council took place. It was noted that some councillors are not able to attend meetings each month due to other professional commitments (i.e. teaching, sabbaticals, conferences, etc...). The Executive Committee, in an attempt to make meetings accessible to the collegium, is proposing that on a trial basis some items on the agenda be webcast. The information would then be online and available for those who are not able to attend. It is anticipated that this will increase engagement within the Faculty.

At the end of the academic year the Executive Committee will assess the participation rate and report back to Council on its findings. Logistics regarding upcoming tapings will be distributed in advance of the meetings, so members are aware of any webcasting in advance.

2. Nominations: Vice-Chair of Council and Council Standing Committees

The Executive Committee recommends the following candidates for election to Vice-Chair of Council and Council Standing Committees effective July 1, 2015. 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, which ran from September 11 to October 8, sought to fill 13 vacancies among the Council Standing Committees and the position of Vice-Chair of Council for the 2015-16 academic year.

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.

Attached is the academic departments/schools represented on the Committees of Council documentation.

We would like to thank all the Chairs & Directors for their support throughout this process.

Faculty Council Nominees for 2015-16 are as follows:

Vice-Chair of Council (one vacancy)

Nominations

Thaddeus Hwong, School of Public Policy & Administration

Executive Committee (one vacancy)

Continuing Members:

Ali Asgary, *School of Administrative Studies*
Kean Birch, *Department of Social Science*
Ida Ferrara, *Department of Economics*
Susan Ingram, *Department of Humanities*
Robert Kenedy, *Department of Sociology*

Nominations

Academic Policy and Planning Committee (one vacancy)

Continuing Members:

Kymberley Bird, *Department of Humanities*
Christopher Innes, *Department of English*
Merle Jacobs, *Department of Equity Studies*
Mustafa Karakul, *School of Administrative Studies*
Sean Kheraj, *Department of History*
David Szablowski, *Department of Social Science*

Nominations

Peter Khaiteer, School of Information Technology

Tenure and Promotions Committee (five vacancies)

Continuing Members:

Alison Bain, *Department of Geography*
Steve Bailey, *Department of Humanities*
Daniel Cohn, *School of Public Policy and Administration*
Rosemary Coombe, *Department of Social Science*
David Goldstein, *Department of English*

Nick Mule, *School of Social Work*
Ingrid Spletstoesser, *School of Administrative Studies*
Andrey Stoyanov, *Department of Economics*
Jeremy Trevett, *Department of History*
Jing Wang, *School of Human Resource Management*

Nominations

Andrea McKenzie, Writing Department
Shobna Nijhawan, Department of Languages, Literatures and Linguistics
Xiaohui Yu, School of Information Technology

Committee on Research Policy & Planning (one vacancy)

Continuing Members:

Simone Bohn, *Department of Political Science*
Mark Hayward, *Department of Communication Studies*
Muhammad Ali Khalidi, *Department of Philosophy*
Geoff Lawrence, *Department of Languages, Literatures and Linguistics*
Maria Liegghio, *School of Social Work*
Laura Salisbury, *Department of Economics*

Nominations

Miriam Smith, Department of Social Science
Peter Khaiter, School of Information Technology

Committee on Teaching, Learning & Student Success (four vacancies)

One full-time faculty, one contract faculty, two teaching assistants

Continuing Members:

Pilar Carbonell, *School of Administrative Studies*
Chris Chapman, *School of Social Work*
Tom Cohen, *Department of Humanities*
Naomi Couto, *School of Public Policy and Administration*
Deborah Davidson, *Department of Sociology*
Mary Ma, *School of Administrative Studies*
Emiro Martinez-Osorio, *Department of Languages, Literatures, and Linguistics*
Christa Wilkin, *School of Human Resource Management*

Nominations

Contract Faculty Representative:
Gordana Colby, Department of Economics

Waseem Malik, Department of Equity Studies

Teaching Assistant Representative:

Yael Matchtinger, Socio-Legal Studies

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

Senate: Academic Policy, Planning and Research 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 Senate Academic Policy, Planning and Research Committee **effective immediately** for a three year term ending June 30, 2018. Details regarding meeting dates and times are posted on the Senate Website:

<http://www.yorku.ca/secretariat/senate/index-senate.html>.

Nominations

Naomi Adelson, Department of Anthropology

Kean Birch, Department of Social Science

Ida Ferrara, Department of Economics

Peter Khaiteh, School of Information Technology

Contract Faculty Representatives on Senate (two vacancies)

The Executive Committee would like to announce that there is a request for nominations for members to serve as Liberal Arts & Professional Studies **contract faculty (2)** representatives on Senate, **effective immediately**. Details regarding meeting dates and times are posted on the Senate Website:

<http://www.yorku.ca/secretariat/senate/index-senate.html>.

Nominations

Waseem Malik, Department of Equity Studies

Andrea Medovarski, Department of Humanities

Ardeshir Noordeh, Department of Economics

Item for information (1)

Request for Nominations: University Community Safety Council LA&PS Representative

There is a request for nominations for faculty members to serve on the University Community Safety Council. The closure of this nomination period will be October 15, 2015. Interested members may submit their nomination to shazmaa@yorku.ca. Following the closure an election if needed, will be called.

The York University Community Safety Council (CSC) is an advisory body with a focus on safety outcomes,

liberal arts & professional studies



practices and policies. Reporting to the President, the Council is inclusive of all parties in the communities in and around York University who share a concern for safety broadly defined (including, but is not limited to, issues specifically relating to women and transpeople, concerns about the physical environment and violence prevention). The Council works collaboratively and proactively to amplify issues, facilitate coordination of safety related activities, focus attention of relevant administrative bodies and provide a forum for discussion of emerging challenges relating to safety.

More information on the Community Safety Council and meeting dates/times may be found here:
<http://csc.info.yorku.ca/>

Nominations

Sirvan Karimi, School of Public Policy and Administration

**Academic Departments/Schools Representation on Council Committees
2015-2016 Continuing Members**

Department/School	faculty		Continuing Members		Nominees	
	#		#	%	#	%
Administrative Studies	55		7	12.7%		0.0%
Anthropology	15		0	0.0%		0.0%
Communication Studies	12		2	16.7%		0.0%
Economics	40		3	7.5%	1	2.5%
English	34		3	8.8%		0.0%
Equity Studies	9		1	11.1%		0.0%
French Studies	14		1	7.1%		0.0%
Geography	18		1	5.6%		0.0%
History	38		4	10.5%		0.0%
Humanities	52		7	13.5%		0.0%
Human Resources Management	12		2	16.7%		0.0%
Information Technology	11		0	0.0%	2	18.2%
Languages, Literatures, and Linguisti	42		4	9.5%	1	2.4%
Philosophy	23		2	8.7%		0.0%
Political Science	45		1	2.2%		0.0%
Public Policy and Administration	9		3	33.3%		0.0%
Social Science	47		9	19.1%	1	2.1%
Social Work	21		4	19.0%		0.0%
Sociology	42		3	7.1%		0.0%
Writing	10		0	0.0%	1	10.0%
Women's Studies	12		0	0.0%		0.0%
	561		57			

Note: Highlighted above are those Units which will have less than 5% of the Department/School represented on Standing Committees of Council effective October 8, 2015, if nominations from them are not received.