



York University  
Faculty of Liberal Arts & Professional Studies  
5<sup>th</sup> Meeting of Faculty Council

NOTICE OF MEETING

Thursday, March 11, 2010  
3:00 pm – 5:00 pm

Senate Chamber

Agenda

1. Call to Order and Approval of the Agenda
2. Chair of Council's Remarks
3. Minutes of the **January 21, 2010** meeting.....1
4. Business Arising from the Minutes
5. Inquiries
6. **Special Presentation:** Professor Patrick Monahan, Vice-President Academic & Provost
  - Working Draft For Discussion: White Paper, Canada's Engaged University: Strategic Directions for York University 2010-2020 (<http://vpacademic.yorku.ca/whitepaper/index.php>)
7. **Special Presentation:** Norma Sue Fisher-Stitt, Associate Vice-President, Academic Learning Initiatives
  - TD Community Engagement Centre, with Sue Levesque, Executive Director
  - Atkinson Centre for Mature & Part Time Students (ACMAPS), with Brian Poser, Associate Director
8. Report of the Dean
9. Report of the Faculty Representative on Senate
10. Question Period
11. Reports of Standing Committees of Council
  - i. Executive Committee.....4
  - ii. Committee on Curriculum, Curricular Policy and Standards (consent agenda).....5
  - iii. Committee on Research Policy and Planning.....9
12. Unfinished Business
13. Other Business for Which Due Notice Has Been Given
14. Other Business

**2009 - 2010 Liberal Arts & Professional Studies Faculty Council Meetings are on the second Thursday of the month at 3:00pm in the Senate Chamber, N940 Ross:**

April 8, 2010  
May 13, 2010  
June 10, 2010

*All are welcome and encouraged to attend!*



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

Vari Hall B  
Minutes of the 4<sup>th</sup> Meeting of Council  
January 21, 2010  
#210110

**Attendance:** S. Abdulla, A. Adamopoulos, M. Adriaen, J. Allen, C. Ashton, P. Avery, I. Badr, J. Beare, M. Belcourt, J. Bell, S. Bell, J. Berland, K. Bird, M. Blumberg, G. Blake, M. Blincow, S. Bohn, B. Bradbury, M. Breough, N. Britto, M. Buccheri, V. Caparello, C. Chan, G. Chin, M. Clark, T. Cohen, G. Colussi Arthur, G. Comminel, L. Cozzi, R. Coombe, N. Couto, B. Crow, S. D'Abadie, E. Dauphinee, M. Derayeh, M. Dick, S. Dimock, M. Ducharme, S. Edalati, J. Edmondson, C. Ehrlich, P. Evans, I. Ferrata, D. Freake, A. Gekas, N. George, W. Giles, G. Ginsburg, P. Giordan, S. Goncalves, J. Goulding, T. Greenwald, W. Hayden, M. Jacobs, N. Jazairi, J. Kainer, B. Kelly, A. Kulak, S. Kwon, H. Lacher, M. Lambert-Drache, F. Latchford, D. Leyton-Brown, B. Lightman, S. Lino, K. Little, L. Lo, M. Lockshin, B. Lowinsky, D. Lumsden, E. Lunstrum, M. Luxton, L. Lyons, A. MacLennan, J. Magee, S. Maiter, N. Mandell, K. Michasiw, B. Miller, H. Moghissi, C. Murdocca, R. Myers, D. Neill, J. Newton, K. Ogata, R. Ophir, J. Page, J. Parkinson, D. Peers, C. Podruchny, A. Raja, N. Razack, A. Redding, R. Rudolph, M. Samadian, L. Sanders, G. Scardellato, M. Schwartz, S. Scott, S. Sevigny, R. Sheese, A. Shulman, M. Singer, R. Sinyor, D. Skinner, G. Slowey, B. Smith, J. Spencer, G. Spraakman, J. Sreigerwald, M. Stein, K. Swift, S. Taman, P. Taylor, K. Thomson, S. Tweyman, G. Vanstone, L. Visano, M. Walker, P. Walsh, A. Weiss, R. Wellen, D. Winland, D. Woody, L. Young, S. Zecevic.

**Guests:** C. Deschamps, E. Avery, A. Gordon, F. Greene, T. Hudson, D. Pomerleau, K. Skinner, K. Taylor.

**1. Call to order and approval of agenda**

The Chair of Council called the meeting to order.

It was moved, seconded and carried that the agenda be approved.

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

The Chair announced that this meeting of Council will potentially begin the long-term planning process for the Faculty. He noted that the framework document is not the strategic plan; the strategic plan will be developed as part of stage two of the process. The process so far has been one of that is open, transparent, and collegial, these will be the principles that will move this Faculty forward.

It was noted that R. Ophir will be the Acting Vice-Chair for the meeting of Council.

The consent agenda was approved.

**3. Minutes of the December 10, 2009 meeting**

It was moved, seconded and carried that the minutes of the December 10, 2009 meeting of Council be approved.

**4. Business Arising from the Minutes**

There was none.

**5. Inquiries**

There were none.

## **6. Communications**

There were none.

## **7. Report of the Chair of the Council of Masters**

S. Tweyman discussed the successful breakaway sessions held over the winter term. He noted that all of the Liberal Arts & Professional Studies Masters have met with Dean Singer. He also noted that the problems with the residence suites still exist. There have been discussions with the Vice-President Academic & Provost around the White Paper and Green Papers with respect to the residences and colleges.

## **8. Question Period**

A question was raised regarding the two strategic planning community forums that were videotaped and if those who attended were advised of the taping.

The Chair noted that at the beginning of each forum an acknowledgement was made of the videotaping of these sessions. He indicated that the request not video tape assemblies will be taken under advisement and will be forwarded on to the Executive Committee for their consideration.

Members questioned why the colleges are losing residence suites. The Residence Life Coordinators no longer report to the Masters; and the University housing situation is an ongoing struggle. It was noted that these residence suites are important for commuting students, especially around exam time when some students have back-to-back exams and need a place to rest. It was also noted that there is an ongoing discussion regarding the use of space on campus.

## **9. Reports of Standing Committee**

### **9.1 Executive Committee**

Council received the call for nominations for members to serve on the Council Standing Committees and for a member to serve as a Liberal Arts & Professional Studies Senator.

Council received as items for information the memberships of the General Education Sub-Committee, the Sub-Committee on Student Experience, as well as the names of the LA&PS contract faculty representatives on Senate.

### **9.2 Committee on Curriculum, Curricular Policy and Standards**

The report was approved by consent.

### **9.3 Academic Policy and Planning Committee**

The report from the Academic Policy and Planning Committee was received by Council for consideration and approval.

It was moved, and seconded that the vote on the adoption of the Strategic Planning Framework document be referred back to the Committee until such time as more information and greater transparency have been provided regarding the Faculty's finances and the new structures of Faculty governance, and until participation in the preparation of the document has been greatly expanded.

The motion was defeated.

A discussion of the framework document ensued. Members were overwhelmingly supportive of the revised document that was a reflection of the recommendations that were made by the Liberal Arts & Professional Studies Community during the

consultation phase. A few members raised concerns about the research agenda, the balance between faculty research, teaching, and service to the University, and the Faculty's financial deficit.

It was moved, seconded, and carried that Council adopt the Strategic Planning Framework for the Faculty of Liberal Arts & Professional Studies. There were seven votes against the motion.

**10. Unfinished Business**

There was none.

**11. Other Business for Which Due Notice Has Been Given**

There was no other business for which due notice was given.

**12. Other business**

There was no other business.

**13. Adjournment**

It was moved, seconded, and carried that the meeting of the Faculty Council be adjourned.

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C. Ehrlich, Chair of Council

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L. Cozzi, Secretary of Council



Report 4  
February 2010

ITEMS FOR ACTION (2):

**1. Nominations: Standing Committees of Council**

The Executive Committee recommends the following candidates for election effective immediately. 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.

**A) Committee on Student Academic Petitions (two vacancies)**

[http://www.yorku.ca/laps/council/faculty/petitions\\_com.html](http://www.yorku.ca/laps/council/faculty/petitions_com.html)

**Nominations:**

Phyllis Rozendal, Department of English/Writing Department  
Andrey Stoyanov, Department of Economics

**B) Committee on Teaching and Learning (one vacancy)**

<http://www.yorku.ca/laps/council/faculty/teaching.html>

The Executive Committee is still seeking contract nominees to the Committee on Teaching and Learning.

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

The Executive Committee recommends the following candidate for election as Liberal Arts & Professional full-time faculty representative on Senate effective immediately. 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.

**Nominations:**

Brenda Spotton Visano. Department of Economics/School of Public Policy and Administration

The next meeting of Senate is **Thursday, March 25, 2010**. The Senate agenda and related materials may be accessed through their website at: <http://www.yorku.ca/secretariat/senate/meetings.htm>

ITEM FOR INFORMATION:

**1. Request for Nominations – Liberal Arts & Professional Studies Council:**

The Executive Committee would like to announce that there will be a request for nominations for members to serve on the Liberal Arts & Professional Studies Faculty Council. At the next meeting of Council nominations will be approved for the Vice –Chair of Council and the following Standing Committees of Faculty Council, effective July 1, 2010. Details regarding meeting day(s) and time(s) are posted on the Faculty Council Website, under each Committee's mandate (<http://www.yorku.ca/laps/council/faculty/index.html>).

**[Vice-Chair of Council](#)**

**[Executive Committee](#)** (two vacancies)

**[Academic Policy and Planning Committee](#)** (two vacancies)

**[Committee on Curriculum, Curricular Policy and Standards](#)** (three vacancies)

**[Tenure and Promotions Committee](#)** (four vacancies)

**[Committee on Research Policy and Planning](#)** (three vacancies)

**[Committee on Teaching and Learning](#)** (three vacancies)

**[Committee on Student Appeals and Academic Integrity](#)** (four vacancies)

**[Committee on Student Academic Petitions](#)** (five vacancies)



## Consent Agenda

January/February 2010

### 1. Changes to Existing Degrees/Certificates

- Business and Society
- English
- Human Rights and Equity Studies
- Italian Culture
- Certificate in Proficiency in Italian Language Level One (Beginner Range)
- Certificate in Proficiency in Italian Language Level Two (Intermediate Range)
- Certificate in Proficiency in Italian Language Level Three (Advanced Range)
- Professional Writing; English & Professional Writing
- Race, Ethnicity and Indigeneity
- Social and Political Thought: Honours Double Major Interdisciplinary BA (linked); Honours Minor BA
- Women's Studies; General Certificate in Women's Studies; General Certificate in Women's Studies: Theory and Practice

### 2. New Course Proposals

- AP/ADMS 2020 3.00 Canadian Business Culture and Management Skills
- AP/ADMS 2040 3.00 Management Skills for IT Professionals in Canada
- AP/ADMS 2060 3.00 Fundamentals of Canadian Business Law and Ethics
- AP/ANTH 3270 3.00 The Anthropology of Outer Space
- AP/ANTH 4160 3.00 Anthropology and Indigenous Peoples Health
- AP/ANTH 4430 6.00 The Anthropology of Reproduction, Personhood, and Citizenship
- AP/ANTH 4450 3.00 The Anthropology of the City
- AP/ANTH 4550 .00 Anthropology of Cosmopolitanisms
- AP/COMN 4307 3.00 Case Studies in Communication and Information Technologies
- AP/COMN 4327 6.00 Cultural Politics and Aesthetics
- AP/COMN 4328 6.00 Sound Studies and Visual Media
- AP/COMN 4329 6.00 Popular Music as Communication and Culture
- AP/COMN 4805 6.00 Public Diplomacy as Communication: From the United States to the World
- AP/EN 4333 3.00 Herman Melville
- AP/EN 4723 3.00 Theories and Practices in Literary Editing
- AP/FR 4377 3.00 Contemporary Adventure Novel in French
- AP/GEOG 4541 3.00 (cross-listed to: SC/GEOG 4541 3.00) Advanced Field Studies in Geography
- AP/GER 3840 3.00 (cross-listed to: AP/EN 3460 3.00) German Romanticism: Tradition and Revolution
- AP/HIST 1086 6.00 Vice, Deviance, Bad Behavior and Social Control in North America Since 1600
- AP/HIST 3154 3.00 Egypt from Alexander to Cleopatra
- AP/HIST 3234 3.00 Women and Gender in Early Modern Europe

- AP/HIST 3386 3.00 Cooperation, Competition and Conflict: Jews and Non-Jews in Eastern Europe 1941-1945
- AP/HIST 3387 3.00 Bitter Legacy: Jewish-Non-Jewish Relations in Eastern Europe Since 1945
- AP/HIST 4054 6.00 Slavery, The Underground Railroad and Resistance: Ontario's African Canadian Past Before 1918
- AP/HIST 4766 6.00 Communist Revolutions in Post WWII East Asian: China, Korea and Vietnam
- AP/HREQ 3485 3.00 (cross-listed to: AP/SOCI 3790 3.00) Migrant Workers and Human Rights
- AP/HUMA 2805 6.00 The Religions of Canada
- AP/HUMA 3697 3.00 Writing By Children and Youth
- AP/HUMA 3795 3.00 A Cultural History of Satan: Personified Evil in Early Judaism and in Christianity
- AP/HUMA 3818 3.00 Sacred Spaces and Ritual Practices in Islam
- AP/HUMA 4435 3.00 Books and Photos East and West
- AP/HUMA 4826 3.00 Urban Life and the Islamic City: Religion, Society and the Formation of Space
- AP/JC 2701 3.00 Jamaican Language and Culture
- AP/PHIL 4085 3.00 Seminar in the Philosophy of Psychiatry
- AP/POR 3800 3.00 (cross-listed to: AP/HUMA 3617 3.00) Heroes, Marvels, Monsters and Beauties in Portuguese Literature
- AP/REI 4770 3.00 First Nations Music And Cultural Regeneration
- AP/SOSC 3363 3.00 Research Strategies in Law and Society
- AP/SOSC 3364 3.00 Designing Research in Law and Society
- AP/SOSC 4735 6.00 Seminar in Urban Theory
- AP/SP 4810 3.00 Otherness in Spanish Literature & Film
- AP/WMST 3555 6.00 (cross-listed to: GL/WMST 3555 6.00) Genealogies of Feminist Theorizing
- AP/WMST 3556 6.00 (cross-listed to: GL/WMST 3556 6.00) Généalogie des théories féministes

### **3. Changes to Existing Courses**

- AP/ANTH 2140 6.00 Introduction to Anthropology and Palaeoanthropology: Humanities Journey
- AP/ANTH 2150 6.00 Early Civilizations: Complex Societies of the Old and New Worlds
- AP/ANTH 3180 6.00 Human Evolution and Physical Anthropology
- AP/ANTH 3550 6.00 (cross-listed to: SC/STS 3550 6.00) Science as Practice and Culture: Introduction to the Anthropology of Science and Technology
- AP/ANTH 4240 3.00 Global Environments, Livelihoods and Social Justice
- AP/COMN 4304 6.00 Advanced Problems in Communication Thought
- AP/COMN 4305 6.00 Communication and the Sociotechnical: Perspectives, Debates, Applications
- AP/COGS 4900 6.00 Honours Seminar in Cognitive Science
- AP/EN 4722 6.00 Editing Shakespeare
- AP/FR 2060 3.00 Culture, Marketing, Operations in French AP/FR 2100 6.00 Introduction to the Linguistic Study of French
- AP/FR 2100 6.00 Introduction to the Linguistic Study of French
- AP/FR 2200 6.00 Approaches to French Literature: an Introduction

- AP/FR 3110 6.00 French Sociolinguistics
- AP/FR 4090 6.00 Language and Techniques of Communication
- AP/FR 4122 3.00 Models of Second Language Acquisition
- AP/FR 4123 3.00 Information, Communication and Multimedia Technologies and Language Learning
- AP/FR 4125 3.00 Textual Linguistics of Written French
- AP/FR 4130 3.00 Ethnolinguistics and Francophone Amerindianity
- AP/FR 4131 3.00 Socio-Political History of Canadian French
- AP/FR 4145 3.00 Rhetoric and Semiotics
- AP/FR 4230 3.00 Spoken French: Corpus and Descriptive Methods
- AP/FR 4211 3.00 Language Philosophy (French Domain)
- AP/GEOG 2105 3.00 Economic Geography
- AP/GEOG 2130 3.00 (cross-listed to: SC/GEOG 2130 3.00) Fundamentals of Map Design and Interpretation
- AP/GEOG 3010 3.00 Geography of Canada
- AP/GEOG 3370 3.00 Spaces of Third World Development
- AP/GEOG 3400 3.00 Dimensions of Difference: Introduction to Feminist Geography
- AP/GEOG 4020 3.00 The Caribbean Islands since 1492: Process of Regional Geographic Change
- AP/GEOG 4050 3.00 Nature, Neoliberalism and Political Ecology
- AP/GEOG 4220 3.00 Geographies of Industry: Neoliberal Era
- AP/GEOG 4610 3.00 Geopolitics
- AP/GEOG 4750 3.00 Geography of Disabilities
- AP/GEOG 4850 3.00 The state, civil society and spaces of development
- AP/GEOG 4900 3.00 Public Space
- AP/GEOG 4880 3.00 Spaces of Conflict, Violence, and Power
- AP/GEOG 4700 3.00 The critical Geographies of Education
- AP/GEOG 4605 3.00 The Greater Toronto Area: A Geographical Perspective
- AP/GEOG 4250 3.00 Imagined Landscapes
- AP/GEOG 4040 6.00 Urban Historical Geography
- AP/GEOG 4095 3.00 Aboriginal; Space and the City: North American Urbanization and Aboriginal People, 1890-1980
- AP/GEOG 4090 3.00 Urban Identities: Historical Perspectives on Race, Ethnicity, Gender and Class in Canadian and American Cities
- AP/GEOG 4070 3.00 Gender, Population and Migration
- AP/GEOG 4065 3.00 Geographies of Gender, Environment and Development
- AP/GEOG 4060 3.00 Women in North America: Historical Geographies of Gender and Sexuality
- AP/GEOG 4051 3.00 Comparative Politics of Environment and Development
- AP/GEOG 4800 3.00 Geographies of Organized Labour: Worker Struggles in Contemporary Economic Landscapes
- AP/GEOG 4370 3.00 The Geography of Third World Development
- AP/GER 2201 6.00 Modern and Contemporary German Writers (in translation)
- AP/HEB 1030 3.00 Elementary Biblical Hebrew Level I
- AP/HEB 1040 3.00 Elementary Biblical Hebrew Level II
- AP/HIST 4220 6.00 History and Literature
- AP/HIST 4760 6.00 War and Peace in East Asia: The Second World War
- AP/HREQ 2400 6.00 Foundations of Social Sciences
- AP/HUMA 4228 3.00 Nature in Narrative
- AP/ITEC 3010 3.00 Systems Analysis and Design I



- AP/PHIL 2020 3.00 Reason, God and the Mind
- AP/PHIL 2025 3.00 Experience, World and Self
- AP/PHIL 2110 3.00 (cross-listed to: SC/STS 2110 3.00) Revolutions in Science
- AP/PHIL 3035 3.00 Knowledge and Reality
- AP/PHIL 3570 3.00 Ethics of Administration
- AP/POR 3600 6.00 History and Literature
- AP/SOSC 3512 6.00 Postcoloniality and the Nation
- AP/SP 3120 3.00 Translation: English/Spanish, Spanish/English
- AP/SP 3540 3.00 19th-Century Spanish Poetry
- AP/SP 3560 3.00 Nineteenth Century Spanish Theatre
- AP/SP 3570 6.00 19th and Early 20th Century Spanish Prose
- AP/SP 4680 3.00 Writing in Post-War Spain: Gender and Genre Negotiation
- AP/WMST 3518 6.00 (cross-listed to: GL/WMST 3518 6.00) Feminist Approaches to Religion
- AP/WMST 3519 6.00 (cross-listed to: GL/WMST 3519 6.00) Contemporary Women's Rituals: An Introduction
- AP/WMST 4509 3.00 (cross-listed to: GL/WMST 4509 3.00) Anti-Racist Feminism
- AP/WMST 4511 6.00 (cross-listed to: GL/WMST 4511 6.00) Gender and Development: Perspectives, Policies and Practices
- AP/WMST 4517 6.00 (cross-listed to: GL/WMST 4517 6.00) Genre et Développement
- AP/WRIT 1500 3.00 Writing and Computers

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://www.yorku.ca/laps/council/faculty/curr\\_consent.html](http://www.yorku.ca/laps/council/faculty/curr_consent.html).

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.



**Report 1**  
**February 2010 - Revised**

**ITEM FOR ACTION:**

The Committee on Research Policy and Planning recommends that Council approve the Faculty of Liberal Arts & Professional Studies (LA&PS) Minor Research Grant effective May 2010.

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**Faculty of Liberal Arts & Professional Studies (LA&PS) Minor Research Grant - Terms of Reference**

The Faculty of Liberal Arts & Professional Studies (LA&PS) Minor Research Grant program is the adjudicative vehicle through which LA&PS dispenses the YUFA Faculty/Library Research Grant Funding and the YUFA Junior Faculty/Librarian Fund. (See sections 19.29a and 19.29b of the YUFA collective agreement.)

**Deadlines: April 19 and Nov 15**

**Eligibility**

- Full-time (tenured/probationary appointments) YUFA faculty members affiliated with the Faculty of Liberal Arts & Professional Studies may apply to the LA&PS Minor Research Grant program as long as the project for which they are seeking funding is not already funded by an external grant.
- CLAs and SRCs in LA&PS will also be considered, but given lower priority. (*Appointments for the grant period must have been confirmed by the application deadline*)
- Retired YUFA faculty members from LA&PS or its antecedent faculties who are eligible to teach will also be considered, but given lower priority.
- Visiting professors affiliated with YUFA are **not** eligible.
- CUPE Unit II and CUPE Exempt Contract faculty members are **not** eligible for funding through this program
- Team applications are eligible for consideration as long as all applicants are YUFA faculty affiliated with LA&PS. Team applications should indicate how any funds awarded should be divided up among the applicants.
- Members of the Faculty Committee on Research Policy and Planning (CRPP) and/or its sub-committees are not eligible to apply for funding through this program while sitting on the committees.

**Amount and Frequency**

The maximum amount eligible faculty members may receive from this program is \$4,000 over a period of 2 fiscal years. (The fiscal year runs May 1 to April 30).

Applicants who receive any level of funding cannot apply again until the 2-year fiscal period expires. (For example, if you were successful in the Nov 2010 deadline, you are not entitled to apply again until the Nov 2012 deadline).

Applications for projects which have previously received funding through this program or which have external funding will be given secondary priority by adjudicators.

## **ITEM FOR INFORMATION:**

Since September, the Committee on Research Policy and Planning (CRPP), as part of its mandate, has continued to develop several policies and procedures for the Faculty of Liberal Arts and Professional Studies related to Faculty-based research, while continuing to adjudicate internal research grants. The Committee would like to provide Council with the following list of initiatives that have been in development by the Committee over the last few months. The Committee:

- Provided a response to the Strategic Planning Framework
- Developed terms of reference for the minor research grant
- Constituted a Sub-Committee on the Provostial White Paper
- Is developing the Ethics Review Process for Research Involving Human Participants Faculty Policy and Procedures
- Is developing an Undergraduate Student-Professor Collaborative Research Program
- Is developing Policy and Procedures Concerning Risk Management for Students Undertaking Field Study
- Reviewed and will be modifying the current Mandate of the Committee
- Reviewed and drafting the terms of reference for research awards

While CRPP acknowledges that the nature and scope of some of the initiatives may entail a longer period of consultation and development than one academic year, it is the intention of the Committee, at minimum, to establish the framework for their continued development.

The Committee welcomes feedback and in the coming months looks forward to consulting with its colleagues regarding the Committee's recommendations.