



York University
Faculty of Liberal Arts & Professional Studies
13th Meeting of Faculty Council

NOTICE OF MEETING

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

Senate Chamber, N940 Ross Building

Agenda

1. Call to Order and Approval of the Agenda
2. Chair of Council's Remarks
3. Minutes of the **October 7, 2010** meeting.....1
 - Business Arising from the Minutes
4. Inquiries & Communications
 - Report of the Chair of the Council of Masters
 - Report of the Faculty Representative on Senate
5. Special Presentation: Professor Rhonda Lenton, Vice-Provost Academic
 - York Institutional Quality Assurance Policy
6. Report of the Dean
7. Question Period
8. Reports of Standing Committees of Council
 - i. Executive Committee.....4
9. Other Business

2010 - 2011 Liberal Arts & Professional Studies Faculty Council Meetings are on the second Thursday of the month at 3:00pm in the Senate Chamber, N940 Ross (except for December):

- December 2, 2010*
- January 13, 2011
- February 10, 2011
- March 10, 2011
- April 14, 2011
- May 12, 2011
- June 9, 2011

**The December 2010 meeting of the Faculty Council will be the first Thursday of the month*

All are welcome and encouraged to attend!



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

Senate Chamber
Minutes of the 12th Meeting of Council
October 7, 2010
#101007

M. Adriaen, S. Abdulla, C. Ashton, E. Avery, K. Bird, N. Britto, M. Buccheri, V. Caparello, D. Cohn, G. Corninel, N. Couto, M. Derayah, C. Deschamps, S. Dimock, M. Dodman, J. Edmondson, P. Evans, D. Freake, G. Ginsberg, B. Heron, X. Huang, H. Jackman, M. Jacobs, P. Kelly, R. Kenedy, A. Kulak, M. Lambert-Drache, D. Leyton-Brown, L. Lyons, J. Magee, N. Mandell, K. Michasiw, H. Moghissi, J. Newton, K. Ogata, L. Ripley, P. Salerno, R. Saunders, G. Scardellato, M. Schwartz, R. Sheese, M. Singer, P. Singh, B. Smith, G. Spraakman, G. Vanstone, D. Woody, B. Zarnett.

Guests: J. Ball, J. da Silva, M. DeBona, A. Gordon, T. Hudson, K. Li, R. Pinnock, P. Olin, K. Skinner.

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. Acting Chair of Council's Remarks

The Chair thanked all those in attendance and made her remarks as the Chair of Council for the 2010-2011 academic year.

Gary Spraakman will be the Acting Vice-Chair for this meeting.

3. Minutes of the September 16, 2010 meeting

It was moved, seconded, and carried that the minutes of the September 16, 2010 meeting of Council be approved.

4. Business Arising from the Minutes

There was business arising from the June 10, 2010 meeting of Council. Concerns were raised regarding the report of the Tenure and Promotions Committee, which offers the following response:

The Committee on Tenure and Promotions reviews unit standards for tenure and promotion both in accordance with its mandate as approved by Council and in accordance with F.2.9 of the *University Tenure and Promotions Policy, Criteria and Procedures*. The Committee reviews unit standards for clarity and to ensure that previous feedback from the Senate Tenure and Promotions Committee has been sufficiently addressed. No Faculty-level criteria have been established. Unit standards are determined by the Senate Committee on Tenure and Promotions to be either in accordance with the *University Tenure and Promotions Policy, Criteria and Procedures* or not. As such, the word "approved" (used in the June report) was misleading and will not be used in future communications with respect to unit standards. The term "in accord" will instead be used in order to be consistent with the language used by Senate. The Faculty T&P Toolkit contains information and resources that have been developed specifically for LA&PS faculty members and administrators that might provide context for the tenure and promotions process. There is no intent to duplicate the material contained in the Senate T&P Toolkit.

5. Inquiries

There were none.

**6. Special Presentation: Professor Susan Dimock,
Chair of Senate**

The Chair of Senate discussed the importance of participation in the collegial governance process. She encouraged members of LA&PS Council to participate in order to ensure that the Faculty play a key role in the development and maintenance of academic programs and policies.

7. Special Presentation: Peter Salerno, Chair and Bryan Zarnett, Vice-chair Student Council of Liberal Arts & Professional Studies (SCOLAPS)

The Chair and Vice-chair of SCOLAPS spoke to their representation of over 27,000 York University students. They discussed the three ways in which students may become involved in the governance process: as a Councilor, initiative involvement, and service on Council or Senate committees. It was noted that an increased number of students have shown interest and involvement in the governance process since 2009-2010.

The Chair and Vice-chair encouraged all those students who may be interested in the governance process to contact SCOLAPS.

8. Report of the Dean

Dean Singer discussed his plans to visit China from October 15 until November 1. The Dean will be visiting Beijing, Shanghai and Hong Kong. There are 5 purposes to the trip: to promote our Faculty's collaboration with Chinese universities, to visit high schools to recruit high caliber undergraduate students; to meet with York alumni, to promote fundraising, and to meet with Chinese and Canadian government officials.

Dean Singer noted that Associate Dean Haideh Moghissi will be Acting Dean in his absence.

Dean Singer announced that Haideh Moghissi will be leaving her portfolio due to a sabbatical in January 2011. The role of Associate Dean, External Relations will be filled by Narda Razack, the current Associate Dean, Academic. Dean Singer noted that the portfolio of Associate Dean, Academic will thus be vacant as of January 2011 with the intent to fill the vacancy as soon as possible.

Dean Singer updated Council on additional changes to the support staff within the Faculty. Of the 38 YUSA positions that were converted to permanent positions, 6 have been filled, with an additional 19 under recruitment. 3 mid-level management jobs will be posted in the near future: a Curriculum Manager, a Manager of Enrollment Planning and Information Management, and a Faculty Relations Manager.

Dean Singer announced changes to the structure of the Faculty Council Office. Beginning October 1, 2010, the petitions process will be administered through the Centre for Student Success as managed by Marilyn Lambert-Drache, Associate Dean, Students. Forthcoming changes to the Faculty Council Office will also impact the areas of curriculum and faculty relations.

Dean Singer updated Council on the Merit exercise, and stressed the need for additional nominees for the Merit Committee. Over 50 applications have been received to date.

Dean Singer announced that he would be starting a blog containing updates on the Faculty as a method of increased and broader communication with the LA&PS community. The target audience for the blog will include full-time faculty, support staff, students and alumni. The blog will be moderated to ensure thoughtful discussion.

As a final point of information, the Dean noted that an appointments/search committee would be formulated in order to elaborate on the process of a long-term (10 year) projection of full-time faculty hiring.

9. Report of the Chair of the Council of Masters

M. Buccheri reported on the successful college orientations and events that occurred during the month of September. Program specific orientation and the opportunity for students to meet with faculty in their program were both successful strategies in increasing the student participation rate from previous years.

10. Report of the Faculty Representative on Senate

The report was circulated at the meeting.

11. Question Period

No questions were raised.

12. Reports of Standing Committees of Council

12.1 Executive Committee

Acting Vice-chair Gary Spraakman called for additional nominations from the floor for Council Standing Committees.

J. Magee nominated herself for the Committee on Curriculum, Curricular Policy and Standards.

It was moved, seconded and carried that nominations for Council Standing Committees be closed.

It was moved, seconded and carried that Council accept the slate of nominees, including the additional nomination from the floor, for Council Standing Committees.

Acting Vice-chair Gary Spraakman called for additional nominations from the floor for Faculty Representatives on Senate. There were no additional nominations.

It was moved, seconded and carried that nominations for Faculty Representatives on Senate be closed.

It was moved, seconded and carried that Council accept the slate of nominees for Faculty Representatives on Senate.

12.2 Academic Policy and Planning Committee

Council received as an item for information the Status of Moratorium on New Academic Initiatives.

12.3 Committee on Research Policy and Planning

Council received as items for information the competition for the Minor Research Grant and the Specific Research Grant – Leave and Non-Leave. It was noted that an application deadline for the Specific Research Grant – Leave and Non-Leave was Monday, May 2, 2011 and not 2010 as documented in the report.

13. Unfinished Business

There was none.

14. Other Business for Which Due Notice Has Been Given

There was none.

15. Other Business

There was none.

16. Adjournment

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

L. Ripley, Chair of Council

E. Avery, Manager, Academic Administration
C. Deschamps, Acting Secretary of Council



**Report 3
October 2010**

ITEMS FOR INFORMATION (3):

1. Election Results: Council Standing Committees

Elections for membership of Vice-chair of Council and Council Standing Committees opened on Thursday, October 14, 2010 and closed on Friday, October 22, 2010. In accordance with its responsibilities, the Executive Committee reviewed the election results and, in cases where nominees had been elected to more than one committee, assigned these faculty members to the committee with the greatest need.

In reviewing the election process for the Faculty, the Committee concluded that nominations and elections have become quite complex due to all the caveats and some individual committee membership rules. The Committee would suggest that over the course of the next few months, each committee review its mandate as it relates to membership eligibility and determine whether it could be modified to allow for a larger number of eligible nominees in future years. The elections for 2011-12 will take place in April as anticipated by the current nominations and election process.

The Executive Committee is pleased to announce the membership of 2010-2011 Council Committees as follows:

Vice Chair of Council

| Last Name | First Name | Department | Area | Term Start | Term End |
|-----------|-------------|------------|------------|-------------|---------------|
| Innes | Christopher | EN | Humanities | Nov 1, 2010 | June 30, 2011 |

Executive Committee

| Last Name | First Name | Department | Area | Term Start | Term End |
|-----------|------------|------------|----------------------|--------------|---------------|
| Adelson | Naomi | ANTH | Social Science | Nov 1, 2010 | June 30, 2013 |
| Adriaen | Monique | FS | Humanities | July 1, 2009 | June 30, 2011 |
| Belcourt | Monica | HRM | Professional Studies | July 1, 2009 | June 30, 2012 |
| Lo | Lucia | GEO | Social Science | Nov 1, 2010 | June 30, 2013 |
| Lyons | Lawrence | SOSC | Social Science | July 1, 2009 | June 30, 2012 |
| Sheese | Ronald L. | WRIT | Humanities | July 1, 2009 | June 30, 2012 |
| Spraakman | Gary | ADMS | Professional Studies | July 1, 2009 | June 30, 2011 |

Academic Policy and Planning Committee

| Last Name | First Name | Department | Area | Term Start | Term End |
|-----------|------------|------------|----------------------|--------------|---------------|
| Comninel | George | POLS | Social Science | Nov 1, 2010 | June 30, 2013 |
| Evans | Paul | ADMS | Professional Studies | July 1, 2009 | June 30, 2011 |
| Kulak | Avron | HUMA | Humanities | Nov 1, 2010 | June 30, 2012 |
| Lawrence | Bonita | EQ | Social Science | Nov 1, 2010 | June 30, 2012 |
| Sanders | Leslie | WRIT | Humanities | July 1, 2009 | June 30, 2012 |
| Smith | Barry | ECON | Social Science | July 1, 2009 | June 30, 2011 |
| Wood | Patricia | GEO | Social Science | Nov 1, 2010 | June 30, 2013 |

Committee on Curriculum, Curricular Policy and Standards

| Last Name | First Name | Department | Area | Term Start | Term End |
|-------------|------------|------------|----------------------|--------------|---------------|
| Ferrara | Ida | ECON | Social Science | July 1, 2009 | June 30, 2012 |
| Frederiksen | Soren | PPA | Social Science | Nov 1, 2010 | June 30, 2011 |
| Magee | Joanne | ADMS | Professional Studies | Nov 1, 2010 | June 30, 2013 |
| Marjollet | Christian | FS | Humanities | Nov 1, 2010 | June 30, 2012 |
| Murdocca | Carmela | SOCI | Social Science | Nov 1, 2010 | June 30, 2013 |
| Spencer | John | WRIT | Humanities | July 1, 2009 | June 30, 2011 |

Committee on Student Academic Petitions

| Last Name | First Name | Department | Area | Term Start | Term End |
|---------------|------------|------------|----------------------|--------------|---------------|
| Asgary | Ali | ADMS | Professional Studies | Nov 1, 2010 | June 30, 2012 |
| Daley | Andrea | SOWK | Professional Studies | July 1, 2009 | June 30, 2011 |
| Ford | Stephen | HUMA | Humanities | July 1, 2009 | June 30, 2011 |
| Foster | Lorne | PPA | Social Science | Nov 1, 2010 | June 30, 2012 |
| Gekas | Athanasios | HIST | Humanities | July 1, 2009 | June 30, 2011 |
| Holmes | Teresa | ANTH | Social Science | July 1, 2009 | June 30, 2011 |
| MacLachlan | Alice | PHIL | Humanities | July 1, 2009 | June 30, 2011 |
| Neill | Deborah | HIST | Humanities | July 1, 2009 | June 30, 2011 |
| Poon | Maurice | SOWK | Professional Studies | Nov 1, 2010 | June 30, 2012 |
| Rozendal | Phyllis | EN | Humanities | Jan 1, 2010 | June 30, 2012 |
| Sinyor | Roberta | DLLL | Humanities | Nov 1, 2010 | June 30, 2012 |
| Spletstoesser | Ingrid | ADMS | Professional Studies | Nov 1, 2010 | June 30, 2012 |
| Stoyanov | Andrey | ECON | Social Science | Jan 1, 2010 | June 30, 2012 |
| Wayne | Paul | ADMS | Professional Studies | July 1, 2009 | June 30, 2011 |
| Weaver | Andrew | EN | Humanities | July 1, 2009 | June 30, 2011 |
| Zimmerman | Brett | EN | Humanities | July 1, 2009 | June 30, 2011 |

Committee on Research Policy and Planning

| Last Name | First Name | Department | Area | Term Start | Term End |
|--------------|-------------|------------|----------------------|--------------|---------------|
| Angermeyer | Phillip | DLLL | Humanities | Nov 1, 2010 | June 30, 2013 |
| Bird | Kymberley | EN | Humanities | July 1, 2009 | June 30, 2012 |
| Chan | Christopher | HRM | Professional Studies | July 1, 2009 | June 30, 2011 |
| Crosby | Alison | WMST | Humanities | Nov 1, 2010 | June 30, 2013 |
| Georgopolous | George | ECON | Social Science | Nov 1, 2010 | June 30, 2012 |
| Hwong | Thaddeus | PPA | Social Science | July 1, 2009 | June 30, 2012 |
| Liaskos | Sotirios | ITEC | Professional Studies | Nov 1, 2010 | June 30, 2011 |
| Latham | Robert | POLS | Social Science | Nov 1, 2010 | June 30, 2013 |
| Matsuoka | Atsuko | SOWK | Professional Studies | July 1, 2009 | June 30, 2011 |

Committee on Student Appeals and Academic Integrity

| Last Name | First Name | Department | Area | Term Start | Term End |
|----------------|------------|------------|----------------------|--------------|---------------|
| Bell | John | EN | Humanities | July 1, 2009 | June 30, 2011 |
| Carbonell | Pilar | ADMS | Professional Studies | Nov 1, 2010 | June 30, 2012 |
| Davidson | Deborah | SOCI | Social Science | Nov 1, 2010 | June 30, 2012 |
| Dufour | Caroline | PPA | Social Science | July 1, 2009 | June 30, 2011 |
| Erechtchoukova | Marina | ITEC | Professional Studies | July 1, 2009 | June 30, 2011 |
| Kenedy | Robert | SOCI | Social Science | July 1, 2009 | June 30, 2011 |
| Khaiter | Peter | ITEC | Professional Studies | Nov 1, 2010 | June 30, 2012 |
| Lunny | Allyson | SOSC | Social Science | July 1, 2009 | June 30, 2011 |
| Poster | Carol | EN | Humanities | Nov 1, 2010 | June 30, 2012 |

Committee on Teaching and Learning

| Last Name | First Name | Department | Area | Term Start | Term End |
|-----------|------------|------------|----------------------|--------------|---------------|
| Buckley | Neil | ECON | Social Science | July 1, 2009 | June 30, 2011 |
| MacLennan | Anne | COMM | Social Science | July 1, 2009 | June 30, 2012 |
| Newton | Janice | POLS | Social Science | July 1, 2009 | June 30, 2011 |
| Ogata | Ken | ADMS | Professional Studies | Nov 1, 2010 | June 30, 2013 |
| Zikic | Jelena | HRM | Professional Studies | Nov 1, 2010 | June 30, 2013 |
| Zorn | Diane | HUMA | Humanities | Nov 1, 2010 | June 30, 2011 |

Tenure and Promotions Committee

| Last Name | First Name | Department | Area | Term Start | Term End |
|-------------|------------|------------|----------------------|--------------|---------------|
| Derayeh | Minoo | HUMA | Humanities | July 1, 2009 | June 30, 2011 |
| Fang | Tony | HRM | Professional Studies | Nov 1, 2010 | June 30, 2013 |
| Grinspun | Ricardo | ECON | Social Science | Nov 1, 2010 | June 30, 2013 |
| Hadj-Moussa | Ratida | SOCI | Social Science | Nov 1, 2010 | June 30, 2012 |
| Hoffman | Michol | DLLL | Humanities | Nov 1, 2010 | June 30, 2012 |
| Huang | Jimmy | ITEC | Professional Studies | July 1, 2009 | June 30, 2011 |
| Jacobs | Merle | EQ | Social Science | Nov 1, 2010 | June 30, 2012 |
| Jenkins | William | GEO | Social Science | Nov 1, 2010 | June 30, 2013 |
| Klassen | Tom | POLS | Social Science | July 1, 2009 | June 30, 2012 |
| Mason | Steve | HIST | Humanities | Nov 1, 2010 | June 30, 2013 |
| Sheptycki | James | SOSC | Social Science | July 1, 2009 | June 30, 2011 |
| Williams | Deanne | EN | Humanities | July 1, 2009 | June 30, 2012 |
| Wong | Renita | SOWK | Professional Studies | July 1, 2009 | June 30, 2011 |

2. Outstanding Vacancies on Council Standing Committees

The Executive Committee wishes to remind Council that, with the conclusion of the election period, a number of vacancies remain on Council Standing Committees as follows:

Committee on Teaching and Learning – 1 vacancy (must be filled by a unit designated as the Humanities)

Committee on Tenure and Promotions – 2 vacancies

Committee on Curriculum, Curricular Policy and Standards – 1 vacancy

The Executive Committee encourages members who are interested in serving on any of the above committees to submit their names to Colin Deschamps, Acting Secretary of Council (colind@yorku.ca).

3. Election Results: Faculty Representatives on Senate

Elections for membership of Faculty Representatives on Senate opened on Thursday, October 14, 2010 and closed on Friday, October 22, 2010. The Executive Committee is pleased to announce the new and continuing LA&PS Faculty Representatives on Senate as follows:

| Last Name | First Name | Department | Term Start | Term End |
|----------------|------------|--|---------------|---------------|
| Adriaen | Monique | French Studies | Nov 1, 2010 | June 30, 2013 |
| Allen | Joan | Sociology | Nov 1, 2010 | June 30, 2013 |
| Anderson | Karen | Sociology | Nov 1, 2010 | June 30, 2013 |
| Cumming | Peter | Humanities | Nov 1, 2010 | June 30, 2013 |
| Figueredo | Maria | Languages, Literatures and Linguistics | Nov 1, 2010 | June 30, 2013 |
| Ginsburg | Jerry | History | Nov 1, 2010 | June 30, 2013 |
| Heron | Craig | History | Nov 1, 2010 | June 30, 2013 |
| Lipsig-Mumme | Carla | Social Science | Nov 1, 2010 | June 30, 2013 |
| Llambias-Wolff | Jaime | Social Science | Sept. 1, 2009 | June 30, 2012 |
| Lockshin | Martin | Humanities | Sept. 1, 2008 | June 30, 2011 |
| Michasiw | Kim Ian | English | Sept. 1, 2009 | June 30, 2012 |
| Ricci | Antonio | Languages, Literatures and Linguistics | Sept. 1, 2009 | June 30, 2012 |
| Solis | Adriano | Administrative Studies | Sept. 1, 2009 | June 30, 2012 |
| Spotton Visano | Brenda | Public Policy and Administration | Sept. 1, 2009 | June 30, 2012 |
| Surtees | Alison | History | Nov 1, 2010 | June 30, 2011 |
| Thomson | Kelly | Administrative Studies | Sept. 1, 2008 | June 30, 2011 |
| van Daalen | Cheryl | Women's Studies | Nov 1, 2010 | June 30, 2013 |