



York University
Faculty of Liberal Arts & Professional Studies
Inaugural Meeting of Faculty Council

NOTICE OF MEETING

Thursday, October 8, 2009
3:00 pm – 5:00 pm

Senate Chamber, N940 Ross Building

Agenda

Welcoming reception immediately following Faculty Council

1. Call to Order and Approval of the Agenda
2. Chair of Council's Remarks
3. Inquiries
4. Communications
5. Report of the Dean
 - Welcoming Remarks
 - State of the Faculty & Strategic Planning Update
6. Special Presentation: Professor Patrick Monahan, Vice-President Academic & Provost
 - Update on the Provostial White Paper Process
7. Special Presentation: Professor Rhonda Lenton, Associate Vice-President Academic
 - York University Pandemic Influenza Plan
8. Special Presentation: Professor Celia Haig-Brown, Chair of Senate
 - Chair of Senate's Remarks: Council in the Senate Context
9. Report of the Chair of the Council of Masters
10. Report of the Faculty Representative on Senate
11. Reports of Standing Committees of Council
 - i. Executive Committee.....1
 - ii. Committee on Teaching & Learning.....4
12. 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 (except where otherwise noted):

November 12, 2009	March 11, 2010
December 3, 2009*	April 8, 2010
January 14, 2010	May 13, 2010
February 11, 2010	June 10, 2010

* The December 3, 2009 meeting will be held in CSE A.

All are welcome and encouraged to attend!



**Report 1
September 2009**

ITEMS FOR INFORMATION (2):

1. Summer Authority

In the month of June, the Executive Committee exercised its summer authority to facilitate the nominations and elections process for the Standing Committees of Council. The results of the elections are outlined below.

Academic Policy and Planning Committee

Last Name	First Name	Department	Area	Term Start	Term End
Comninel	George	POLS	Social Science	01-Jul-09	30-Jun-10
Ducharme	Mary Jo	HRM	Professional Studies	01-Jul-09	30-Jun-12
Evans	Paul	ADMS	Professional Studies	01-Jul-09	30-Jun-11
Magee	Joanne	SPPA		01-Jul-09	30-Jun-12
Marjollet	Christian	FR	Humanities	01-Jul-09	30-Jun-10
Sanders	Leslie	WRIT	Humanities	01-Jul-09	30-Jun-12
Smith	Barry	ECON	Social Science	01-Jul-09	30-Jun-11

Committee on Curriculum, Curricular Policy and Standards

Last Name	First Name	Department	Area	Term Start	Term End
Craven	Paul	SOSC	Social Science	01-Jul-09	30-Jun-10
Ferrara	Ida	ECON	Social Science	01-Jul-09	30-Jun-12
MacLennan	Anne	COMN	Social Science	01-Jul-09	30-Jun-10
Magee	Joanne	SPPA		01-Jul-09	01-Jun-12
Ophir	Ron	ADMS	Professional Studies	01-Jul-09	30-Jun-11
Spencer	John	WRIT	Humanities	01-Jul-09	30-Jun-11

Committee on Student Academic Petitions

Last Name	First Name	Department	Area	Term Start	Term End
Daley	Andrea	SOWK	Professional Studies	01-Jul-09	30-Jun-11
Erechtchoukova	Marina	ITEC	Professional Studies	01-Jul-09	30-Jun-10
Ferrara	Ida	ECON	Social Science	01-Jul-09	30-Jun-10
Ford	Stephen	HUMA	Humanities	01-Jul-09	30-Jun-11
Gekas	Athanasios	HIST	Humanities	01-Jul-09	30-Jun-11
Holmes	Teresa	ANTH	Social Science	01-Jul-09	30-Jun-11
Lunny	Allyson	SOSC	Social Science	01-Jul-09	30-Jun-10
MacLachlan	Alice	PHIL	Humanities	01-Jul-09	30-Jun-11
MacRae	Heather	POLS	Social Science	01-Jul-09	30-Jun-10
Neill	Deborah	HIST	Humanities	01-Jan-10	30-Jun-11
Richardson	Julia	ADMS	Professional Studies	01-Jul-09	30-Jun-10
Tam	Henry	ECON	Social Science	01-Jul-09	30-Jun-10
Wayne	Paul	ADMS	Professional Studies	01-Jul-09	30-Jun-11

Last Name	First Name	Department	Area	Term Start	Term End
Weaver	Andrew	EN	Humanities	01-Jul-09	30-Jun-11
Weiss	Allan	EN	Humanities	01-Jul-09	30-Jun-10
Zimmerman	Brett	EN	Humanities	01-Jul-09	30-Jun-11

Committee on Research Policy and Planning

Last Name	First Name	Department	Area	Term Start	Term End
Adamopoulos	Anastasios	ECON	Social Science	01-Jul-09	30-Jun-10
Bird	Kym	HUMA	Humanities	01-Jul-09	30-Jun-12
Chan	Christopher	HRM	Professional Studies	01-Jul-09	30-Jul-11
Derayeh	Minoo	HUMA	Humanities	01-Jul-09	30-Jun-11
Hwong	Thaddeus	ADMS	Professional Studies	01-Jul-09	30-Jun-12
Kenedy	Robert	SOCI	Social Science	01-Jul-09	30-Jul-10
Latham	Robert	POLS	Social Science	01-Jul-09	30-Jun-10
Matsuoka	Atsuko	SOWK	Professional Studies	01-Jul-09	30-Jul-11
Peake	Linda	SOSC	Social Science	01-Jul-09	30-Jun-12

Committee on Student Appeals and Academic Integrity

Last Name	First Name	Department	Area	Term Start	Term End
Bell	John	EN	Humanities	01-Jul-09	30-Jun-11
Dufour	Caroline	SPPA		01-Jul-09	30-Jun-11
Erechtchoukova	Marina	ITEC	Professional Studies	01-Jul-09	30-Jun-11
Kenedy	Robert	SOCI	Social Science	01-Jul-09	30-Jun-11
Khaiter	Peter	ITEC	Professional Studies	01-Jul-09	30-Jun-10
Lunny	Allyson	SOSC	Social Science	01-Jul-09	30-Jun-11
MacLennan	Anne	COMN	Social Science	01-Jul-09	30-Jun-10
Spletstoesser	Ingrid	ADMS	Professional Studies	01-Jul-09	30-Jun-10
Srinivasan	Sharada	SOSC	Social Science	01-Jul-09	30-Jun-10

Committee on Teaching and Learning

Last Name	First Name	Department	Area	Term Start	Term End
Buckley	Neil	ECON	Social Science	01-Jul-09	30-Jun-11
Chetram	Jai	HUMA	Humanities	01-Jul-09	30-Jun-10
Ezzedeem	Souha	HRM	Professional Studies	01-Jul-09	30-Jun-10
MacLennan	Anne	COMN	Social Science	01-Jul-09	30-Jun-12
Newton	Janice	POLS	Social Science	01-Jul-09	30-Jun-11
O'Connell	Anne	SOWK	Professional Studies	01-Jul-09	30-Jun-10
Spraakman	Gary	ADMS	Professional Studies	01-Jul-09	30-Jun-12

Tenure and Promotions Committee

Last Name	First Name	Department	Area	Term Start	Term End
Bewley	Kate	ADMS	Professional Studies	01-Jul-09	30-Jun-12
Brzozowski	Matthew	ECON	Social Science	01-Jul-09	03-Jun-10
Derayeh	Minoo	HUMA	Humanities	01-Jul-09	30-Jun-11
Ducharme	Mary Jo	HRM	Professional Studies	01-Jul-09	30-Jun-12
Huang	Jimmy	ITEC	Professional Studies	01-Jul-09	30-Jun-11
Klassen	Tom	POLS	Social Science	01-Jul-09	30-Jun-12
Magee	Joanne	SPPA		01-Jul-09	01-Jun-10
Mason	Steve	HIST	Humanities	01-Jul-09	01-Jun-10
Naddaf	Gerard	PHIL	Humanities	01-Jul-09	30-Jun-12
O'Reilly	Andrea	WMST	Humanities	01-Jul-09	30-Jun-11
Sheptycki	James	SOSC	Social Science	01-Jul-09	30-Jun-11
Tufts	Steven	GEOG		01-Jul-09	30-Jun-10
Williams	Deanne	EN	Humanities	01-Jul-09	30-Jun-12
Wong	Renita	SOWK	Professional Studies	01-Jul-09	30-Jun-11

2. Liberal Arts and Professional Studies Representation on Senate and Senate Committees Election Results

Senate Executive

Joanne Magee – School of Public Policy and Administration

Senate Representatives

Full-Time Faculty

Adriano Solis – School of Administrative Studies

Jaime Llambias-Wolff – Department of Social Sciences

Antonio Ricci – Department of Languages, Literatures and Linguistics

Kim Michasiw – Associate Dean, Curriculum and Enrolment

Academic Policy and Planning Committee

Douglas Freake – Department of Humanities

Sub-Committee on Honorary Degrees and Ceremonials

Caroline Dufour – School of Public Policy and Administration



**Report 1
September 2009**

ITEM FOR ACTION:

The Dean's Award for Excellence in Teaching highlights contributions made to the enhancement of the student learning experience. It also recognizes the commitment to building a stronger teaching community in the Faculty of Liberal Arts & Professional Studies. The Committee on Teaching and Learning therefore recommends that Council approve the terms of reference and the creation of the Dean's Award for Excellence in Teaching, effective Fall 2009.

**Dean's Award for Excellence in Teaching
Terms of Reference**

Deadline for Nominations: November 30th of the award year

Deadline for Candidate Application Package: February 19th of the award year

Purpose

The Dean's Award recognizes excellence in teaching. The award highlights contributions that enhance student learning and demonstrate Liberal Arts & Professional Studies' commitment to building the learning and teaching community.

Nature and Conditions

The award carries an honorarium of \$750.00. The recipient(s) will be recognized and may be invited to be involved in a short video discussion focusing on the recipient's experiences being a teacher. The discussion may be posted online to be shared as a teaching resource for undergraduate/graduate students, new faculty members and other interested audiences.

Number of Awards

Three awards may be presented each academic year (one for tenured faculty, one for full time untenured faculty and one for contract faculty).

Eligibility

All members of the Liberal Arts & Professional Studies teaching community (course directors) teaching at Liberal Arts & Professional Studies in the nomination year.

Previous winners of the Dean's Award for Excellence in teaching are not eligible if they received the award in the last three years within the same category (tenured, untenured and contract faculty).

Nomination and Application Information

Nominations will be accepted from individual member(s) of the Liberal Arts & Professional Studies community (student, colleague or staff) or by School/Departments outlining the candidate's strengths as they pertain to the award terms. Self-nominations are not permitted. Nominations will be due November 30th of the award year.

The Committee on Teaching and Learning will receive nominations and contact nominees to prepare full application packages. Application packages will be due February 19th of the award year.

Application Package and Selection

Nominees will be asked by letter to forward an application package which will include:

- i) A teaching philosophy or statement outlining key aspects of your instructional approach or strategies and an explanation of why you have elected to use them
- ii) Materials that illustrate or otherwise support the impact of your approach on your student's learning and experience. These might include: Reference letters by students, staff, and colleagues (a maximum of ten letters are to be submitted, a minimum of three letters must be from students)
- iii) An abbreviated teaching Curriculum Vitae, maximum of five pages, highlighting teaching achievements from the last three years.
- iv) Summary of teaching evaluations from the last three years

Selection will be made by the Committee on Teaching and Learning in the spring of the award year and will be based on the extent to which the evidence submitted:

- supports the stated academic goals/objectives
- demonstrates a positive impact on the student learning experience

Committee decisions will be reported to Council for information.

Submission

Completed application packages will be accepted in hardcopy only by the deadlines noted above. Late submissions will not be considered. Please forward applications to the Office of the Faculty Council, N926 Ross Building.