

NOTICE OF MEETING

39th Meeting of Faculty Council

Thursday September 11, 2014

3:00 pm – 5:00 pm; Senate Chamber, N940 Ross

Celebration Reception to follow Council

Agenda

1. Call to Order and Approval of the Agenda
2. Chair's Remarks
3. Minutes of the **June 12, 2014** meeting.....1
4. Business Arising from the Minutes
5. Dean's Report to Council
6. Question Period
7. Reports of Standing Committees of Council
 - a. Executive Committee.....4
 - o Item for information: Request for nominations - Standing Committees of Faculty Council
 - o Item for information: Request for nominations- Contract Faculty Representative on Senate
 - o Item for information: Summer Authority: Decanal Search Committee
8. Presentation:
 - Dean's Awards for Distinction in Research**
Established Researcher: **Professor Linda Peake**, Department of Social Science
Emerging Researcher: **Professor Lesley Wood**, Department of Sociology
 - Dean's Awards for Excellence in Teaching**
Full-Time Tenured Category: **Professor Michael Gilbert**, Department of Philosophy
Contract Faculty Category: **Elizabeth Brulé**, Department of Equity Studies
Contract Faculty Category: **Lisa Violo**, School of Administrative Studies, School of Human Resource Management
Teaching Assistant Category: **Yael Machtinger**, Department of Social Science
9. Other Business

2014 - 2015 Liberal Arts & Professional Studies Faculty Council Meetings are normally on the second Thursday of the month at 3:00pm in the Senate Chamber, N940 Ross.

October 9, 2014

November 13, 2014

*December 4, 2014**

January 15, 2015

The December meeting of Faculty Council will

be held the first Thursday of the Month

February 12, 2015

March 12, 2015

April 9, 2015

May 14, 2015

June 11, 2015

All are welcome and encouraged to attend!

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

Senate Chamber
Minutes of the 38th Meeting of Council
June 12, 2014
#140612

Attendance: S. Abraham, N. Adelson, M. Adriaen, U. Best, K. Bird, A. Chaudhuri, G. Colussi-Arthur, G. Comminel, R. Coombe, S. Dimock, M. Dodman, K. Dowler, C. Ehrlich, I. Ferrara, R. Fisher, B. Heron, T. Hwang, C. Innes, J. Pearce, M. Karakul, P. Khaiteer, A. Khandwala, S. Kwon, T. Macias, A. MacLennan, C. Marjolle, M. Martel, J. McMurtry, K. McPherson, K. Michasiw, A. Mukherjee, D. Mutimer, C. Murray, R. Myers, J. Newton, P. Ng, D. Reed, T. Rimmel, L. Ripley, C. Sanchez-Rodriguez, L. Sanders, R.G. Saunders, A. Schrauwers, J. Sheptycki, J. Simeon, B. Spotton Visano, G. Spraakman, W.S. Tufts, A.Weiss, R. Wellen, E. Winslow, P. Wood, D. Woody

Guest: D. Pomerleau, V. Olender, B. Sharon, Z. DiFranco

1. Call to Order and Approval of Agenda

The Chair of Council called the meeting to order.

It was moved, seconded and carried to approve the agenda.

2. Chair of Council's Remarks

The Chair welcomed everyone to the 38th meeting of Faculty Council.

The Chair alerted that this is our last Faculty Council meeting of the 2013-2014 academic year. The first Council meeting of the 2014-2015 year will take place on September 11, 2014.

The Chair thanked faculty colleagues who have made this year productive and successful, with the development of new minors, new certificates, the refining of the research awards, the implementation of the new general education legislation, the Academic Resource Planning Review, all with the challenges the Faculty has faced.

Council thanked the staff within the Council Office for all their hard work and dedication over the year.

The Chair noted that Spring Convocation begins on June 13 and encouraged members to attend the 5 liberal arts and professional studies convocations.

The Chair took the opportunity to thank the liberal arts & professional studies representatives on Senate; the attendance this year has been 72.2% which is significantly higher compared to last year at 53.4%. He noted the positive effect the representatives have on Senate.

The Executive Committee report has an item for action that has been a long standing item since 2010. The Executive Committee has completed its work on the revisions for the rules and procedures of Council and looks forward to its approval at today's Council meeting.

Council members were reminded that today is Election Day and to go out and vote. It was also noted that the World Cup is currently underway.

He noted that the Provost will be presenting at the meeting today and encouraged members to ask questions of the Provost as she will be discussing ongoing academic initiative and the decanal search committee.

The report of the May meeting of Senate was available at the meeting.

3. Minutes of the May 8, 2014 Meeting

It was moved, seconded, and carried that the minutes of the May 8, 2014 meeting of Council be approved.

4. Business Arising from the Minutes

There was none.

5. Dean's Remarks

Dean Singer thanked G. Comminel for his service as Chair of the Faculty Council.

Unit Planning Meetings: It was noted that the Unit planning meetings have come to a close and that this years round of meetings were the quickest yet with no Unit taking longer than three hours. The meetings went very well, as part of the meeting there are conversations about the hiring priorities. With this information a

proposal will be developed to request up to 10 tenure track positions starting July 2015.

Tenure and Promotion: On the tenure and promotions front all 15 cases have left the Dean's Office and have either been reviewed by the senate review committee or are to be reviewed over the next month. There are currently seven promotions to full professor files in the office of which five have been reviewed and are with the president. A thank you was given to all those who serve on file preparation committees, adjudication committees, senate review committees, and the faculty and staff who are instrumental in the collegial process.

Faculty Appointments: There have been eight tenure track hires for July 1, 2015, the ninth hire is still in progress. There will also be 15 contractually limited appointment made, of which most are renewals.

Convocation: At convocation which begins on June 13, there will be 3302 undergraduates and 303 graduate students graduating. There are a number of outstanding students:

- 99 Summa Cum Laude
- 47 Magna Cum Laude
- 165 Cum Laude
- 364 Dean's Honour Roll

As in the past years there will be a Toronto Star Ad with the names of those students who have distinguished themselves.

There will be 378 international students from 36 countries graduating.

The Dean announced the names of the honorary doctorate recipients for liberal arts & professional studies convocations. They are as follows:

- Bernard Lucht – Broadcast Producer, Journalist
- John Bankes – Business Leader, Philanthropist
- Wade Davis – Anthropologist, Writer, Photographer, Filmmaker
- Mayann E. Francis – Former Lieutenant-Governor of Nova Scotia, Human Rights Advocate

The Dean also congratulated the members of the Faculty who were named as University Professors and Distinguished Research Professors:

- University Professor: Martin Lockshin, Humanities

- University Professor: Susan Dimock, Philosophy
- Distinguished Research Professor: Isabella Bakker, Political Science

And those who received the University-Wide Teaching Awards:

- Rehanna Siew-Sarju, Sociology teaching assistant
- Yael Machtinger, Social Science teaching assistant

Enrolment: On the enrolments within the Faculty, the current state is that there has been a decline of 5.7% in applications for the Fall. 8% decline in domestic and a 9% increase in international. For the summer there is a 3% decline. The second term in the summer is encouraging.

Council: The Dean discussed that at the first meeting of Faculty Council he will provide a further report on the activities that have taken place over the summer months. There will be a Chairs and Directors meeting the week before Council to discuss department/school level activities.

Budget model: The Dean discussed the new budget model and that a theoretical model was presented at the Deans meeting. The model gave the tax and tax rates applied to a past year budget and its impact. There will be a briefing in the next few weeks

6. Question Period

There were none.

7. Reports of Standing Committees of Council

a) Executive

It was moved, seconded, and carried that the Faculty Council approve the changes to the rules and procedures of Council effective July 1, 2015.

The item for information election results for Faculty Council and Senate was received.

8. Presentation: R. Lenton, Vice President Academic and Provost

R. Lenton provided council with an update on the academic initiatives within the University.

A question was raised regarding when the community will know about the third university campus. It was noted that this will be announced in the next few weeks.

G. Comminel, Chair of Council

A question was raised regarding a rumor that for the AAPR process a particular Faculty has hired professional writers to complete the work. It was noted that this will be investigated.

L. Cozzi, Secretary of Council

Questions regarding the autonomy and the decision making power of the on the online centre for excellence were asked. Members also discussed that this will not do away with duplication. It was noted that if at the end of the day the university does not like where things are landing that we will have an opportunity to walk away.

R. Lenton discussed the Decanal Search Process and provided Council with the University procedures on Decanal Searches, and invited questions.

Questions about the executive search firm were asked. There will be a search firm.

Members recommended that the President be the Chair of the Committee.

Members asked if there will be an opportunity for the community to have a discussion before the Ad is posted on the criteria for a new Dean. This will take place.

9. Other Business For Which Due Notice Has Been Given

There was none.

10. Other Business

Members discussed the decanal search committee's composition and recommended that there be 7 full-time tenured faculty members of whom there should be representation from the three areas (humanities, social science, and professional programs). It was also discussed that it is important to move this forward quickly and to call for feedback from the community after the council meeting followed by an election.

It was moved, seconded and carried to adjourn.

Executive Committee Report to Council

Report 1
August 2014

ITEMS FOR INFORMATION

1. Request for Nominations – Liberal Arts & Professional Studies Council: Executive, Tenure and Promotions, Student Academic Petitions, and Teaching and Learning

The Executive Committee would like to announce that there is request for nominations for members to serve on the Liberal Arts & Professional Studies Faculty Council, **effective immediately**. At the next meeting of Council nominations will be approved.

Executive Committee

(one vacancy – full-time faculty)

- Normally meet on the last Wednesday of each month from 1:00pm – 3:00pm
- Three year term
- <http://www.yorku.ca/laps/council/faculty/exec.html>

Tenure and Promotions Committee

(three vacancies – full-time faculty, one must be from the professional studies – ITEC or SAS)

- Normally meet on the third Thursdays of each month from 11:00am – 1:00pm, and will meet as the Senate Review Committee throughout the year (dates to be determined)
- Three year term
- <http://www.yorku.ca/laps/council/faculty/tenure.html>

Committee on Student Academic Petitions

(six vacancies full-time faculty)

- Normally meet every Monday, Tuesday, Wednesday & Thursday in four rotating panels.
- Two year term
- http://www.yorku.ca/laps/council/faculty/petitions_com.html

Committee on Teaching and Learning

(three vacancies – two teaching assistants, one contract faculty)

- Normally meet on the third Wednesday of each month from 9:30am – 11:00am
- One year terms
- <http://www.yorku.ca/laps/council/faculty/teaching.html>

2. Request for Nominations - Liberal Arts & Professional Studies Contract Faculty Representatives on Senate (two contract 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>. At the next meeting of Council nominations will be approved.

3. Summer Authority 2014 (June – September)

Over the summer the Executive Committee met with the President and Provost to recommend (based on community consultation) the structure and principles of membership of the 2014 Liberal Arts & Professional Studies Decanal Search Committee. Following the meeting there was an election held to determine the membership of the Committee. Details on the 2014 Decanal Search Committee composition and principles of membership can be found at this page: <http://www.yorku.ca/laps/council/decanal.html>

The membership of the Committee is as follows:

Full-time Faculty Representatives (7)

Last Name	First Name	Department	Area
Campbell	Heather	EN	Humanities
Grinspun	Ricardo	ECON	Social Science
Haque	Eve	DLLL	Humanities
Heron	Barbara	SOWK	Professional Studies
Idahosa	Pablo	SOSC	Social Science
Sanders	Leslie	HUMA	Humanities
Shubert	Adrian	HIST	Humanities

Staff Representative (1)

Last Name	First Name	Position/Department
Lone	Alda	Undergraduate Programs Coordinator, Department of Social Science

Student Representatives (3)

Last Name	First Name	Program of Study
Ariyaratnam	Sayjon	BA Honours, Criminology/ Human Rights and Equity
Khandwala	Alamgir	BAS Specialized Honours, Accounting
Bukan	Yasar	PhD Student, Social & Political Thought, Department of Social Science

Dates and timelines:

June 4, 2014 – Faculty Council – Provost announces search

June 4, 2014 - Faculty Council recommends consultation by email

June 19, 2014 – Email sent to LA&PS community inviting feedback by June 24, 2014

June 25, 2014 – Executive Committee discusses the feedback received and recommends structure

June 25, 2014 – Executive Committee meets with the President and Provost on the structure

July 2, 2014 – Request for nominations

July 14, 2014 – Election to the committee held for full-time tenured faculty members

July 16, 2014 – Election to the committee held for full-time non-academic staff

July 22, 2014 – Elections close

July 28, 2014 – Elections are finalized and the community is made aware of the composition

Executive Committee Report to Council

Appendix A

2014-2015 Faculty Council Committees and LA&PS Representative on Senate Compositions

Vice Chair of Council (1)

Last Name	First Name	Department	Area	Term Start	Term End
Boran	Idil	PHIL	Humanities	July 1, 2014	June 30, 2015

Executive Committee (7)

Last Name	First Name	Department	Area	Term Start	Term End
Ferrara	Ida	ECON	Social Science	July 1, 2013	June 30, 2016
Naddaf	Gerard	PHIL	Humanities	Nov. 1, 2013	June 30, 2016
Sheptycki	James	SOSC	Social Science	Nov 1, 2012	June 30, 2015
Spotton Visano	Brenda	PPA/ECON	Social Science	July 1, 2012	June 30, 2015
Asgary	Ali	ADMS	Professional Studies	July 1, 2014	June 30, 2017
Ingram	Susan	HUMA	Humanities	July 1, 2014	June 30, 2017
Vacancy				Sept 1, 2014	June 30, 2017

Academic Policy and Planning Committee (7)

Last Name	First Name	Department	Area	Term Start	Term End
Bird	Kymberley	HUMA	Humanities	July 1, 2013	June 30, 2016
Ducharme	Mary Jo	HRM	Professional Studies	Nov 1, 2012	June 30, 2015
Hwong	Thaddeus	PPA/ADMS	Social Science	July 1, 2012	June 30, 2015
Innes	Christopher	EN	Humanities	July 1, 2013	June 30, 2016
Mule	Nick	SOWK	Professional Studies	July 1, 2012	June 30, 2015
Dimock	Susan	PHIL	Humanities	July 1, 2014	June 30, 2017
Karakul	Mustafa	ADMS	Professional Studies	July 1, 2014	June 30, 2017

Committee on Curriculum, Curricular Policy and Standards (7)

Last Name	First Name	Department	Area	Term Start	Term End
Colaguori	Claudio	EQST	Social Science	July 1, 2012	June 30, 2015
Patroni	Viviana	SOSC	Social Science	Nov. 1, 2013	June 30, 2016
Slowey	Gabrielle	POLS	Social Science	July 1, 2012	June 30, 2015
Solis	Adriano	ADMS	Professional Studies	July 1, 2013	June 30, 2016
Weiss	Allan	EN	Humanities	Jan. 1, 2012	June 30, 2015

Ojo	Tokunbo	COMN	Social Science	July 1, 2014	June 30, 2017
Tordoff	Robert	HUMA	Humanities	July 1, 2014	June 30, 2017

Tenure and Promotions Committee (15)

Last Name	First Name	Department	Area	Term Start	Term End
Bohn	Simone	POLS	Social Science	Aug. 1. 2012	June 30, 2015
Brzozowski	Matthew	ECON	Social Science	Aug. 1. 2012	June 30, 2015
Cohn	Daniel	PPA	Social Science	July 1, 2013	June 30, 2016
Daley	Andrea	SOWK	Professional Studies	Aug. 1. 2012	June 30, 2015
Ezzedeem	Souha	HRM	Professional Studies	Aug. 1. 2012	June 30, 2015
Marjollet	Christian	FR	Humanities	Aug. 1. 2012	June 30, 2015
Mykhalovskiy	Eric	SOCI	Social Science	Nov. 1, 2013	June 30, 2016
Shea	Victor	HUMA	Humanities	Aug. 1. 2012	June 30, 2015
Trevett	Jeremy	HIST	Humanities	July 1, 2013	June 30, 2016
Williams	Deanne	EN	Humanities	Aug. 1. 2012	June 30, 2015
Xu	Xueqing	DLLL	Humanities	July 1, 2012	June 30, 2015
Bain	Alison	GEOG	Social Science	July 1, 2014	June 30, 2017
Vacancy			Professional Studies	July 1, 2014	June 30, 2017
Vacancy				July 1, 2014	June 30, 2017
Vacancy				July 1, 2014	June 30, 2017

Committee on Teaching and Learning (6 full-time faculty + 1 contract faculty + 2 TAs)

Last Name	First Name	Department	Area	Term Start	Term End
Khaiter	Peter	ITEC	Professional Studies	Nov 1, 2012	June 30, 2015
Lunny	Allyson	SOSC	Social Science	July 1, 2013	June 30, 2016
Newton	Janice	POLS	Social Science	July 1, 2012	June 30, 2015
Roth	Robin	GEOG	Social Science	July 1, 2013	June 30, 2016
Cohen	Tom	HUMA	Humanities	July 1, 2014	June 30, 2017
Chapman	Chris	SOWK	Professional Studies	July 1, 2014	June 30, 2017
Vacancy			contract faculty	Sept 1, 2014	June 30, 2015
Vacancy		Teaching Assistant		Sept 1, 2014	June 30, 2015
Vacancy		Teaching Assistant		Sept 1, 2014	June 30, 2015

Committee on Research Policy and Planning (9)

Last Name	First Name	Department	Area	Term Start	Term End
Burke	Tony	HUMA	Humanities	July 1, 2012	June 30, 2015
Canefe	Nergis	POLS/PPA	Social Science	Nov 1, 2012	June 30, 2015
Hayward	Mark	COMN	Social Science	July 1, 2013	June 30, 2016
Heron	Barbara	SOWK	Professional Studies	Nov 1, 2012	June 30, 2015
Huang	Jimmy	ITEC	Professional Studies	July 1, 2012	June 30, 2015

Khalidi	Mohammad Ali	PHIL	Humanities	Nov. 1, 2013	June 30, 2016
Lawrence	Geoff	DLLL	Humanities	Nov. 1, 2013	June 30, 2016
Peacock	Mark	SOSC	Social Science	July 1, 2012	June 30, 2015
Wicken	William	HIST	Humanities	July 1, 2013	June 30, 2016

Committee on Student Appeals and Academic Integrity (9)

Last Name	First Name	Department	Area	Term Start	Term End
Campbell	Heather	EN	Humanities	July 1, 2013	June 30, 2015
Erechtchoukova	Marina	ITEC	Professional Studies	July 1, 2013	June 30, 2015
McKenzie	Andrea	WRIT	Humanities	July 1, 2013	June 30, 2015
Couto	Naomi	PPA	Social Science	July 1, 2014	June 30, 2016
Carbonell	Pilar	ADMS	Professional Studies	July 1, 2014	June 30, 2016
Ma	Mary	ADMS	Professional Studies	July 1, 2014	June 30, 2016
Martinez-Osorio	Emiro	DLLL	Humanities	July 1, 2014	June 30, 2016
Wang	Jing	HRM	Professional Studies	July 1, 2014	June 30, 2016
Wilkin	Christa	HRM	Professional Studies	July 1, 2014	June 30, 2016

Committee on Student Academic Petitions (16)

Last Name	First Name	Department	Area	Term Start	Term End
Cowdy	Cheryl	HUMA	Humanities	July 1, 2013	June 30, 2015
Ceccheto	David	HUMA	Humanities	Nov. 1, 2013	June 30, 2015
Davidson	Deborah	SOCI	Social Science	Nov. 1, 2013	June 30, 2015
Elliott	Denielle	SOSC	Social Science	July 1, 2013	June 30, 2015
Iannacito-Provenzano	Roberta	DLLL	Humanities	July 1, 2013	June 30, 2015
Valeo	Antonella	DLLL	Humanities	July 1, 2013	June 30, 2015
Zimmerman	Brett	EN	Humanities	July 1, 2013	June 30, 2015
Maiter	Sarah	SOWK	Professional Studies	July 1, 2014	June 30, 2016
Koffman	David	HIST	Humanities	July 1, 2014	June 30, 2016
Mekouar	Merouan	SOSC	Social Science	July 1, 2014	June 30, 2016
Vacancy				July 1, 2014	June 30, 2016
Vacancy				July 1, 2014	June 30, 2016
Vacancy				July 1, 2014	June 30, 2016
Vacancy				July 1, 2014	June 30, 2016
Vacancy				July 1, 2014	June 30, 2016
Vacancy				July 1, 2014	June 30, 2016

1. Election Results: Senate and Standing Committees

Elections for membership of Faculty Representatives on Senate opened on May 16, 2014 and closed on May 23, 2014. The Executive Committee is pleased to announce the new and continuing 2014-2015 Liberal Arts & Professional Studies Faculty Representatives elected-at-large members on Senate as follows (new members in bold):

Elected-At-Large LA&PS Faculty Representatives on Senate (16 full-time faculty + 2 contract faculty)

Last Name	First Name	Department	Term Start	Term End
Anderson	Karen	Sociology	July 1, 2013	June 30, 2016
Bird	Kymerley	Humanities	July 1, 2012	June 30, 2015
Campbell	Heather	English	July 1, 2013	June 30, 2016
Comninel	George	Political Science	July 1, 2012	June 30, 2016
Dimock	Susan	Philosophy	July 1, 2013	June 30, 2016
Ehrlich	Susan	DLLL	Jan. 1, 2014	June 30, 2016
Heron	Craig	History	July 1, 2013	June 30, 2016
Leyton-Brown	David	Political Science	July 1, 2012	June 30, 2015
Little	William Kenneth	Anthropology	Nov. 1, 2012	June 30, 2015
Michasiw	Kim	English	Nov. 1, 2012	June 30, 2015
Robson	Karen	Sociology	Nov 1, 2012	June 30, 2016
Sanders	Leslie	Humanities/Writing Department	July 1, 2012	June 30, 2015
Spotton Visano	Brenda	Public Policy and Administration/Economics	July 1, 2012	June 30, 2015
Vanstone	Gail	Humanities	July 1, 2013	June 30, 2016
Weir	Lorna	Sociology	July 1, 2013	June 30, 2016
Lightman	Bernard	Humanities	July 1, 2014	June 30, 2017
Vacancy	Contract Faculty		Sept. 1, 2014	June 30, 2015
Vacancy	Contract Faculty		Sept. 1, 2014	June 30, 2015

Faculty Based Representatives on Senate Committees

Committee of Senate	Name	Department	Term Start	Term End
APPRC	Susan Dimock	Philosophy	July 1, 2014	June 30, 2017
Executive	Vacant		July 1, 2014	June 30, 2017
Honorary Degrees	Gabrielle Slowey	Political Science	July 1, 2012	June 30, 2015

