

# Notice of Meeting

## Meeting of LA&PS Faculty Council

June 9, 2022 | 3:00 p.m.-5:00 p.m. Zoom

Meeting Room

### AGENDA

<u>Item</u>	<u>Topic</u>	<u>Time</u>
1	Call to Order and Approval of the Agenda	3:00-3:05
2	Chair's Remarks	3:05-3:10
3	Approval of Minutes: May 12, 2022, Faculty Council Meeting	3:10-3:12
4	Business Arising from the Minutes	3:12-3:15
5	Reports of Standing Committees of Council <ul style="list-style-type: none"><li>○ Executive Committee<ul style="list-style-type: none"><li>○ Item for Information: Acclamations of Standing Committees of Faculty Council and Senate Representation</li></ul></li><li>○ Graduate Committee<ul style="list-style-type: none"><li>○ Consent agenda</li></ul></li><li>○ Committee on Curriculum, Curricular Policy and Standards<ul style="list-style-type: none"><li>○ Consent agenda</li></ul></li><li>○ Other Committee Year End Reports<ul style="list-style-type: none"><li>○ Item for Information: Year End Report of Curriculum, Curricular Policy &amp; Standards</li><li>○ Item for Information: Year End Report of Academic Policy &amp; Planning</li><li>○ Item for Information: Year End Report of Teaching, Learning and Student Success</li></ul></li></ul>	3:15-3:40
	<b>BREAK</b>	3:40-3:50
6	Dean's Report to Council	3:50-4:20
7	Open Discussion: "Pedagogical and curricular review implications of mode of delivery decisions"	4:20-4:50
8	Senate Synopsis of May 26, 2022	4:55-4:57

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<b>9</b>	Other Business	4:57-5:00
<b>10</b>	Adjournment of Meeting	5:00

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

Minutes of the 106<sup>th</sup> Meeting of Council  
May 12, 2022 | Zoom Meeting Room

**1. Call to Order and Approval of the Agenda**

Quorum was confirmed. Agenda approved.

**2. Chair's Remarks**

The Chair announced that 17 applications for the LA&PS Minor Research Grant Competition have been received and invited nominations for the Dean's Awards for Distinction in Research.

The Chair proposed changes to the Agenda, withdrawing the Report from the Executive Committee and the Item for Action: Training for Council and Committee Chairs and moving the Dean's Report to Council to immediately after Reports of Standing Committees to Council. Approved.

**3. Approval of Minutes: April 14, 2022 Faculty Council Meeting**

Approved.

**4. Business Arising from the Minutes**

None.

**5. Faculty Nominations**

The Vice-Chair announced that the nomination period for 2022-2023 LA&PS Faculty Council, Standing Committees and Senate roles has begun and will end on May 16.

**6. Reports of Standing Committee of Council**

**Academic Policy and Planning Committee (APPC)**

The APPC Chair announced two current Committee openings including Chair as of July 1. The Chair welcomed members to share their initiatives that contribute to the goals of the LA&PS Academic Plan via an available Machform.

**7. Dean's Report to Council**

The Dean stated that the opening of the Markham Campus will be delayed until 2024, adding that although some programs planned for the Markham Campus may launch before then, LA&PS' Markham programs will not begin until the new Campus opens.

The Dean provided an update on enrolment statistics, explaining that targets for the Summer 2022 semester are close to being met despite a significant decline from last year, while reaching targets for the Fall semester has not yet been achieved. Members asked how Markham Campus plans will impact current enrolment targets. The Dean replied that because LA&PS programs at the Markham Campus will not begin until 2024, such numbers would not yet be reflected in this enrolment update.

Referring to the withdrawn Executive Committee (EC) Report and Item for Action on the Agenda: Training for Council and Committee Chairs, a member asked the Dean, the Chair and Faculty members to reflect on their experience of increasingly inappropriate and uncollegial communication between Faculty members and non-tenured staff, suggesting members keep this power dynamic in mind. The Dean commented on collegial governance, correcting this course and suggested solutions such as greater training and awareness. The Dean mentioned returning to the subject at a future FC meeting while EC reflects on the motion.

**8. Presentation: Draft EDI Strategy with Senior Executive Officer, Division of Equity, People and Culture, Amy Gaukel**

Special guest Amy Gaukel delivered a presentation on the Division of Equity, People and Culture's background, strategic directions and the "Equity, Diversity, and Inclusion Strategy 2022-2027". A member asked Gaukel to clarify the Division's criteria of success. Gaukel replied that the work wide range of goals, such as their strategies directions lasting more than one Plan.

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Nelson Waweru, Chair of Council

**9. Presentation: Markham Campus, the Future of Research Excellence with Vice-President, Research & Innovation, Amir Asif**

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Erika Nunes, Secretary of Council

Special guest Amir Asif and colleagues Marin Litoiu, Gangaele Langlois and Ingrid Splettsetoesser shared a presentation on the Markham Campus and its four research clusters, "York University Markham Campus: The Future of Research Excellence" and invited comments. A member asked about the role experiential education imagined. Langlois replied that experiential education is interpreted broadly, including research creation and artistic creation, engagement with communities and community-led research. A member asked about new pedagogies and innovative teaching and learning possibilities. Asif replied that the Provost is looking at other areas related to teaching and learning involved with this project. A member asked if autonomous vehicles would be included in research on Electric Vehicle Mobility. Asif replied affirmatively, referring to further detail in their report.

**10. Other Business**

Member Jon Sufrin shared that the LA&PS Writing Prize and Digital Composition Prize are currently open for submission and invited members to contact him with any enquiries.

**11. Adjournment**

A motion to adjourn the meeting was moved, seconded, and passed.

## Graduate Committee

### Curriculum

#### **Consent Agenda June 2022**

##### **New Course Proposals**

LAL 6295 3.00 Multilingualism in theory and practice  
POLS 6740 3.00 Politics of AI, Ethics and Algorithmic Life  
ITEC 6180 3.00 Business Analytics in Information Systems  
CMCT 6999 3.00 Remediations: Media and environment in the digital age

##### **Change to Existing Course Proposals**

ITEC 5150 3.00 Enterprise Architecture  
ITEC 6510 3.00 Applied Optimization Techniques in Information Systems  
ITEC 5210 3.00 Systems Analysis and Design, II  
ITEC 6310 3.0 Research Methods in Information Technology

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 texts are available upon request.

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

Please contact the Graduate Manager ([lgonder@yorku.ca](mailto:lgonder@yorku.ca)) if you have any questions regarding the changes to existing courses section.

## Committee on Curriculum, Curricular Policy and Standards

### Consent Agenda June 2022

#### **New Course Proposals**

GWST 4527 6.00 Critical Intersections: Current Issues in Gender, Sexuality and Women's Studies

#### **Change to Existing Course Proposal**

ITEC 1610: 3.00 Introduction to Computer Programming

#### **General Education – New Course Proposals**

AP/IT 1791 Cr=6.00 Migration, Immigration and Beyond: Italians in North America

AP/GWST 1502 Cr=6.00 Introduction to Gender and Women's Studies

AP/HUMA 1880 6.00 The Jewish Experience, Civilization and Culture

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Please contact the Secretary to the Committee ([apccps@yorku.ca](mailto:apccps@yorku.ca)) if you have any questions regarding the changes to existing courses section.

# The Senate of York University

## Synopsis

**The 686<sup>th</sup> Meeting of Senate held on Thursday, May 26, 2022 via Zoom**

### Remarks

The Chair, Professor Mario Roy of Glendon College, welcomed Senators to the meeting and expressed appreciation and thanks to Assistant University Secretary Hillary Barron who is departing to take up a position at another university.

In the absence of President Rhonda Lenton, the Chair highlighted the monthly “Kudos” report on the achievements of members of the York community, which can be accessed with other documentation for the meeting.

### Reports

Under the auspices of the Academic Policy, Planning and Research Committee, the Provost & Vice-President Academic and the Vice-President Finance & Administration delivered a presentation on the budget context for academic planning for the years 2022-2023 to 2024-2025.

### Approvals

On the recommendation of its Academic Standards, Curriculum and Pedagogy Committee, Senate approved:

- the establishment of a BSc (Honours) program in Financial Technologies, School of Information Technology, Faculty of Liberal Arts & Professional Studies (LA&PS), located at Markham Campus, effective FW2024-2025
- the housing of a BSc degree type in LA&PS effective FW2024-2025
- the establishment of BSc (Honours) and BA (Honours) programs in Data Science, Department of Mathematics and Statistics, Faculty of Science, effective FW2023-2024
- the addition of Type 1 and 2 options for the Graduate Diploma in Management, School of Administrative Studies, LA&PS, located at Markham Campus, effective FW2023-2024
- revisions to the *Senate Policy on Sessional Dates and the Scheduling of Examinations*, effective FW2022-2023

# The Senate of York University Synopsis

On the recommendation of its Awards Committee, Senate approved revisions to the *Senate Policy on Honorific Professorships* effective July 1, 2022.

## Senate Elections

Senate approved a slate of candidates presented by the Executive Committee with the result that a number of individuals were acclaimed to positions on Senate committees.

## Committee Information Reports

### Executive Committee

The Executive Committee provided Notice of Statutory Motion for revisions to the Rules of Senate and engaged Senators in a preliminary discussion about the proposed changes. Senators' input was gratefully received and will inform the finalization of the revisions to the Rules.

Information items included the following:

- its efforts to continue to fill remaining vacancies on Senate committees, with a call to Senators to consider participating on committees or assist in the identification of prospective candidates
- its review of the input provided by Senators at the April meeting on key considerations for declaring an end to the pandemic-caused disruption to academic activities, with plans to convey more information in a communication in early June
- its review and endorsement of minor changes to the rules and procedures for the Faculty Council of Osgoode Hall Law School, and review of draft revisions to the rules and procedures of the Faculty of Graduate Studies' Faculty Council
- encouragement for Senators to complete the annual survey of Senators and Senate committee members, to be launched shortly

### Academic Policy, Planning and Research Committee (APPRC)

APPRC reported on the following items:

- its receipt and discussion of the spring report on the budget context for academic planning from the Provost & Vice-President Academic and the Vice-President Finance & Administration
- its monitoring of progress on University Academic Plan 2020-2025 priorities, with discussions with Deans launched this spring about Faculties' activities in support of the UN Sustainable Development Goals and more to be held over the fall



# The Senate of York University Synopsis

- its receipt of an update on the timing to launch programming at Markham Campus in view of the delayed opening of the campus
- its preliminary discussion about the strategic repositioning of Glendon
- its ongoing conversations about exploring possible alignment with the Vaughan Healthcare Precinct and the creation of a School of Medicine

## **Academic Standards, Curriculum and Pedagogy Committee (ASCP)**

ASCP reported on its approval of the following minor changes.

### ***Glendon (effective FW2022-2023)***

Degree requirements for the Specialized Honours BA and iBA programs in International Studies

Degree requirements for the Specialized Honours BA, Honours BA and iBA in Political Science

Admission requirements for the Master's in Public and International Affairs

### ***Schulich (effective FW2023-2024)***

Admission requirements for the Master of Accounting and Diploma in Accounting programs

ASCP also reported on its receipt of the following minor corrections to degree requirements for previously approved program modifications, effective FW2022-2023.

### ***Environmental and Urban Change***

Dual Credential Program in Ecosystem Management at Fleming College and the BES Honours Major in Sustainable Environmental Management

### ***Glendon***

BA programs in Political Science and History

## **Academic Policy, Planning and Research / Academic Standards, Curriculum and Pedagogy**

APPRC and ASCP jointly conveyed the 2020-2021 annual report on Non-Degree Studies and two reports from the Joint Sub-Committee on Quality Assurance.

# **The Senate of York University Synopsis**

## **Additional Information about this Meeting**

Please refer to the full Senate agenda posted online with the Thursday, May 26, 2022 meeting for details about these items.

<https://secretariat.info.yorku.ca/senate/meeting-agendas-and-synopses/>

## **June Meeting of Senate**

Senate's next meeting will be held at 3:00 pm on Thursday, June 23, 2022