

Notice of Meeting

Meeting of LA&PS Faculty Council

April 14, 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: March 10, 2022 Faculty Council Meeting	3:10-3:15
4	Business Arising from the Minutes	3:15-3:20
5	Reports of Standing Committees of Council <ul style="list-style-type: none">• Committee on Curriculum, Curricular Policy and Standards<ul style="list-style-type: none">○ Item for Action: Honours Bachelor of Science in Financial Technologies (MC)○ Item for Action: (Honours) Bachelor of Sport Management (MC)○ Item for Action: Bachelor of Sport Management Degree Framework in LA&PS○ Consent Agenda• Graduate Committee<ul style="list-style-type: none">○ Consent Agenda	3:20-3:30
6	Open Discussion: Changing Landscape of Curricular Policy and Governance in LA&PS	3:30-3:55
	BREAK	3:55-4:00
7	Open Discussion: Return to Campus	4:00-4:30
8	Discussion on Budget Model with President Rhonda Lenton, Provost Lisa Philipps, and Vice-President, Finance Carol McAulay	4:30-4:50
9	Item for Information: Senate Synopsis	4:50-4:55
10	Other Business	4:55-5:00
11	Adjournment of Meeting	5:00

Note: LA&PS Faculty Council Meetings are held on the second Thursday of each month from 3:00pm-5:00pm EST. Currently, Faculty Council meetings will be held virtually over Zoom. This year's upcoming meetings are:

May 12, 2022

June 9, 2022

York University
Faculty of Liberal Arts & Professional Studies
Faculty Council

Minutes of the 104th Meeting of Council
March 10, 2022 | Zoom Meeting Room

1. Call to Order and Approval of the Agenda

Quorum was confirmed. Agenda approved.

2. Minutes of the February 10, 2022, Faculty Council Meeting

Approved.

3. Business Arising from the Minutes

None.

4. Reports of Standing Committees

a) Committee on Curriculum, Curricular Policy and Standards

The CCPS Chair offered to provide a synopsis of what CCPS is expecting to see when proposals are submitted from departments/units to the committee with requests for changes to modes of delivery; a request from a member of Council for CCPS to provide these criteria and details in writing. The Chair of CCPS to follow up directly about this request.

Questions from members regarding communication coming from the Dean's Office about proposals, to which the Chair explained that the jurisdiction lies with CCPS and Faculty Council and clarified that the process as it exists is a fundamental part of collegial governance. Clarification was provided from a member that courses shifting to online past a certain point constitute a change in program requirements and would not be within the jurisdiction of CCPS.

The CCPS Chair proposed the following amendment to the memo:
1000 ITEC Computation course (LA&PS specific) changed from 1000 computation course under General Education section of memo. The proponents were consulted, as was APPC and CCPS.

Item for action: establishment of a Bachelor of Science degree framework in the faculty- approved.

b) Executive Committee Report

The CCPS successful candidate of the election was announced: Othon Alexandrakis.

The Vice-Chair provided information about the last Executive Committee meeting, where CCPS tabled a motion that was deemed out of order. The motion as submitted by CCPS was presented on screen and it was noted that the Chair of CCPS was present at this meeting to speak to the committee's motion. The Executive Committee recognizes the need for a broader discussion for conversation around the changing landscape of curricular planning; the Committee will discuss at their next meeting on March 30th, towards a goal of bringing the item for discussion at the April 14, 2022, Faculty Council meeting. The CCPS Chair asked for clarification about why the motion was ruled out of order at the Executive Committee; again, the Vice Chair explained that CCPS is mandated to consider the proposals in question, as part of the collegial governance process. The Chair of Council advised the CCPS Chair to consult the follow-up written communication that was provided to him following the Executive Committee meeting, with both the Vice Chair and Secretary of Council in copy.

c) Graduate Committee Report

Item for action was approved: major modification to an existing program, graduate diploma in management.

5. Introduction: Deputy Provost, Markham Campus

Professor Gordon Binsted offered an introduction and invited colleagues to contact him with any questions about the Markham Campus.

6. Dean's Report to Council

The Dean presented a budget and enrolment update. Of importance to note for enrolment is the flow-through effect of students and the anticipated curve back to the positive space the Faculty has previously been in.

Questions from members about the international student recruitment; a member highlighted the use of what he believes to be unethical practices in student recruitment. The Dean clarified that this is common practices across other universities, that the agencies are vetted and highlighted the broader context of competing home-country universities and the implications of the pandemic.

Request from a member to invite the President, the Provost, and the VP of Finance to a future council meeting to reply directly to questions as raised today. The Executive Committee of Council will take this request into consideration for planning for future agendas of Council this year.

A member brought up the CCPS motion that was ruled out of order for this meeting, within this agenda item. The Dean replied to the comment and the Vice Dean provided further information about Senate and the Vice Provost, Academic's, instruction that was given as related to this topic.

8. Item for Information: Senate Synopsis- February 2022

Received.

9. Other Business

None.

Nelson Waweru, Chair of Council

Erika Nunes, Secretary of Council

Committee on Curriculum, Curricular Policy and Standards

April 2022

ITEM FOR ACTION (3):

The Committee on Curriculum, Curricular Policy and Standards recommends that Council approve the following curricular proposals and motion:

New Program Proposal

The School of Information Technology is proposing a new Honours Bachelor of Science in Financial Technologies to be offered at Markham Campus.

Academic Rationale

This is a proposal to establish a 120-credit Bachelor of Science (BSc) in Financial Technologies for York University, Markham. The term “Financial Technologies” or “FinTech,” is broadly used today to describe a wide variety of technological innovations emerging in the finance sector over the past decades. Drawing on this growing field, this program will combine computing and information technology training with economics and finance education to prepare graduates for a career in technology-intensive roles within financial institutions as well as service providers and technology developers within the financial sector.

Given that the program is highly technical in nature, with an aim at developing strong programming and mathematical skills, the designation of Bachelor of Science (BSc) is deemed appropriate. The program consists of four major groups of courses: mathematics, computing, finance and integrative/specialized courses on financial technologies. The program is distinct from a computer science (CS) program in that it focuses exclusively on computing and mathematics courses that specifically target Financial Technologies applications, it includes a substantial number of finance and economics courses, and offers integrative and specialized FinTech courses that require finance background.

The full program proposal is available on the Council website.

New Program Proposal

The School of Human Resource Management is proposing a new (Honours) Bachelor of Sport Management for offering at Markham Campus.

Academic Rationale

The (Honours) Bachelor of Sport Management (SPRT) is an interdisciplinary undergraduate degree designed to educate and train students to become sport management professionals; the degree is proposed by the School of Human Resource Management in the Faculty of Liberal Arts and Professional Studies. The vision of the program is to be a global leader in sport innovation and change. It will serve as a hub for “futuristic” and visionary thinking on the development of both amateur and professional sports in Canada by scholars, students, organizational leaders, and policy makers. This proposal is to both establish a new program and a novel degree type for York University—the (Honours) Bachelor of Sport Management. In addition to being new for York, this degree type is emerging across the postsecondary sector; this proposal integrates multiple sources of feedback from academic and industry sources to establish a relevant and responsive curricular structure informed by leading expertise where currently there are fewer policies to guide program development in this area compared to more established degree types (e.g. BA and BSc). The program intends to use the program rubric SPRT, which was suggested by the Office of the University Registrar and will be proposed under separate cover in accordance with York University procedures.

The program will eventually be housed in a new School of Sport Management in the Faculty of Liberal Arts and Professional Studies and will be offered at the Markham Campus (MC), York University. To give time to propose and establish the new School, the (Honours) Bachelor of Sport Management is proposed to be housed initially, temporarily, within the School of Human Resource Management in the Faculty of Liberal Arts and Professional Studies. SPRT is designed to allow students to complete the program in three (ordinary) or four (honours) years. In addition to the coursework that will cover general education and foundational business-oriented courses, such as sport finance and accounting, and sport and the law, students will be exposed to a core set of courses that emphasize creativity, innovation, and entrepreneurship, as well as experiential education opportunities (or requirements) that help to build competencies and skills in innovation and entrepreneurship.

Sport Management Degree Framework

The Committee on Curriculum, Curricular Policy and Standards and the Academic Policy and Planning Committee of LA&PS recommend that Council approve the establishment of a Bachelor of Sport Management degree framework in the Faculty of Liberal Arts and Professional Studies and to add policies specific to the new degree

type to the Academic Calendar.

Academic Rationale

The motion to establish a Bachelor of Sport Management degree framework for LA&PS is proposed to complement the anticipated new major in Sport Management offered by the School of Human Resource Management at the Markham Centre Campus.

The Faculty of Liberal Arts and Professional Studies does not currently offer a Bachelor of Sport Management, although it is home to other novel degree types, such as the Bachelor of Disaster and Emergency Management. To support the approval of the New Program Proposal for the (Honours) Bachelor of Sport Management, the Academic Calendar must be revised to include rules and regulations specific to the degree type that align both to existing LA&PS academic requirements—such as general education—and the relevant Senate-approved legislation for undergraduate degrees.

The proposal to establish Sport Management as an undergraduate program is necessary because the University's existing degree types do not provide the most suitable structure for the curriculum of the program. Moreover, the novel degree type helps to showcase the program to prospective students, faculty, employers, and graduate programs; a number of support statements from potential external partners express support for the establishment of the degree. Offering the Sport Management major as an (Honours) Bachelor of Sport Management will support competitive recruitment and retention efforts by the Faculty and will help to ensure that the program is sustainable after its launch.

Bachelor of Sport Management Degree Framework in LA&PS

Faculty-wide Degree Requirements

(Honours) Bachelor of Sport Management (90 and 120 credits)

General Education

The Faculty of Liberal Arts and Professional Studies general education curriculum provides students with the foundation of interdisciplinary knowledge, breadth, methods and the approaches necessary for successful liberal and professional education. General education courses approved for credit expose students to ways of knowing and fundamental ideas spanning the humanities, science, and social science. These courses also provide explicit instruction in critical analytical skills and thought and its communication in writing and speech.

Students completing a Bachelor of Sport Management in LA&PS take a minimum of 21 general education credits, as outlined below.

- A. 21 credits General Education, as follows:
- 9.00 credits in either the humanities or social science categories from the approved list of Liberal Arts & Professional Studies general education courses
 - 6.00 credits from the opposite category (social science or humanities) from the approved list of Liberal Arts & Professional studies general education courses
 - 6.00 credits in natural science (NATS)

The Major Requirement

Honours Bachelor: at least 48 credits, including at least 18 credits at the upper level (3000- or 4000 level), at least 12 of which must be at the 4000-level. Details of a program's major requirements can be found under the Program-Specific Degree Requirements tab in the Academic Calendar.

Bachelor: at least 33 credits, including at least 12 credits at the upper level (normally at 3000-level).

Upper-level Requirement

Honours Bachelor: At least 42 credits at 3000 or 4000 level (all courses taken as part of the degree, including those as part of the student's major or minor, count towards this total).

Bachelor: a total of at least 18 credits at the upper level (normally 3000-level). This total includes the 12 credits required at the upper level within the major.

Credits Outside the Major

Honours Bachelor: 18 credits outside the major (SPRT)

Bachelor: 18 credits outside the major (SPRT)

Academic Standards

The progression, standing, and graduation requirements for students completing a Bachelor of Sport Management in LA&PS are consistent with the University's Grading Scheme Policy, as follows:

- Students who have earned between 0-53 credits remain in their honours program provided they meet the University and program minimums;
- At 53 earned credits, students must have at least a 2.00 CGPA to continue in the honours program; if the CGPA is between 1.70 and 1.99, the student may continue on a warning for a review period of 30 credits; and, if the CGPA falls below 1.70 by 53 credits, the student is exited from the honours program and switched to the 90-credit program, guided by the Faculty; and,
- At 83 credits, the student must have at least a 2.00 CGPA to continue; if the CGPA is less than 2.00, the student is exited from the honours program and switched to a 90-credit program, guided by the Faculty.

Courses taken beyond the normal maximum: students in an Honours program who successfully complete (pass) more than 120 credits and whose cumulative grade point

average is at least 2.00 will have all credits counted towards their Honours and their cumulative grade point average.

Graduating with an Honours degree: to graduate in an Honours program, students must successfully complete (pass) at least 120 credits which meet Faculty of Liberal Arts and Professional Studies degree and program requirements. The cumulative grade point average must be at least 2.00.

Failure to maintain minimum Honours standing: Students who do not meet the conditions outlined above may continue their studies only in a 90-credit degree program, guided by the Faculty.

Residency Requirement

A minimum of 30 course credits and at least half (50 per-cent) of the course credits required in each undergraduate degree program major/minor must be taken at York University.

Graduation requirement

Honours Bachelor: students must successfully complete (pass) at least 120 credits which meet the Faculty's degree and program requirements with a cumulative grade point average of at least 2.00 and a major grade point average of at least 2.3.

Bachelor: students must successfully complete (pass) at least 90 credits which meet the Faculty's degree and program requirements with a cumulative grade point average of at least 2.00 and a major grade point average of 2.00.

Additional Policies and Requirements

All other Faculty- and University-wide policies, regulations, and standards apply to the (Honours) Bachelor of Sport Management in LA&PS as articulated in Senate-approved legislation.

Committee on Curriculum, Curricular Policy and Standards

Consent Agenda April 2022

Mode of Delivery Proposals

AP/ITEC 4010 3.00 Systems Analysis and Design II
AP/ITEC 2620 3.00 Introduction to Data Structures
AP/ITEC 1620 3.00 Object-Based Programming
AP/ITEC 3220 3.00 Using and Designing Database Systems
AP/ITEC 3030 3.00 Systems Architecture
AP/ITEC 4060 3.00 Enterprise Architecture
AP/ITEC 3230 3.00 Designing User Interfaces
AP/ESL 1450 6.00 Thinking about Contemporary Canada
AP/ESL 1000 6.00 Canadian Language and Culture
AP/ESL 1010 3.00 Advancing Reading and Writing in Academic Contexts
AP/ESL 1200 6.00 Society and Culture
AP/ESL 3010 3.00 Introduction to Intercultural Communication
AP/CH 3711 3.00 Women Writers in Modern and Contemporary China
AP/CH 1000 6.00 Elementary Modern Standard Chinese
AP/IT 1000 6.00 Elementary Italian
AP/POR 1000 6.00 Elementary Portuguese
AP/HEB 3000 6.00 Advanced Modern Hebrew
AP/HEB 2000 6.00 Intermediate Modern Hebrew
AP/HEB 1000 6.00 Elementary Modern Hebrew, Level I
AP/GER 3751 3.00 Utopias and Nightmares: Visions of the Future in Modern German Culture
AP/GER 4751 3.00 Utopias and Nightmares: Visions of the Future in Modern German Culture
AP/GER 2791 6.00 German Cinema and Hollywood: Competition and Cultural Exchange
AP/GER 1000 6.00 Elementary German
AP/SP 2200 6.00 Hispanic Literature: Exploring Transformative Texts of the Hispanic World
AP/SP 3000 6.00 Advanced Spanish Language and Grammar
AP/DLLL 1000 6.00 World Literatures in Perspective
AP/JP 1000 6.00 Elementary Modern Standard Japanese
AP/JP 2010 6.00 Intermediate Written Communication in Japanese
AP/KOR 3610 3.00 Contemporary Korea: Korean Popular Culture and Korean Wave
AP/KOR 4700 3.00 Korean popular music as transnational cultural phenomenon

AP/PHIL 3750 3.00 Philosophy of Artificial Intelligence
AP/PHIL 4075 3.00 Life, Death, Absurdity, and Meaning
AP/PHIL 1000 6.00 Introduction to Philosophy
AP/PHIL 2420 3.00 Human Nature
AP/PHIL 2160 3.00 Minds, Brains and Machines
AP/PHIL 1002 3.00 Justice, Law and Morality
AP/ADMS 2541 3.00 Introduction to Personal Finance
AP/ADMS 3530 3.00 Finance
AP/ADMS 3531 3.00 Personal Investment Management
AP/ADMS 3541 3.00 Personal Financial Planning
AP/ADMS 4505 3.00 Retirement and Estate Planning
AP/ADMS 4507 3.00 Insurance and Other Finance Topics
AP/ADMS 4508 3.00 Money Behaviours and Client Communication
AP/ADMS 4540 3.00 Financial Management
AP/ADMS 4900 3.00 Management Policy Part I
AP/ADMS 4553 3.00 Auditing: Advanced Topics
AP/ADMS 4590 3.00 Comprehensive and Multi-subject Accounting Problems
AP/ADMS 2310 3.00 Business Statistics Through Applications
AP/PPAS 4130 6.00 Politics, Law and the Courts
AP/PPAS 2200 3.00 Communities and Public Law
AP/PPAS 3135 3.00 Public Law I: The Constitution and the Courts in Canada
AP/PPAS 3300 6.00 Statistics for Social Sciences
AP/PPAS 3136 3.00 Public Law II: The Charter of Rights and Freedoms and the Limits of Public Administration
AP/PPAS 4390 3.00 Public Administration of Ontario: Sub-National Governance in Comparison
AP/PPAS 4070 6.00 Sociology of Law
AP/PPAS 4111 3.00 The International Refugee Protection Regime I: Critical Problems
AP/PPAS 4112 3.00 The International Refugee Protection Regime II: Research Seminar
AP/SOSC 1340 9.00 Introduction to Business and Society
AP/SOSC 1350 9.00 Gender and the Law
AP/SOSC 3370 6.00 Social Justice and Law
AP/SOSC 3360 6.00 Canadian Charter of Rights and Freedoms
AP/SOSC 4360 6.00 Law and Society Honours Seminar: Social Movements and Legal Mobilization
AP/SOSC 4351 6.00 Law and Society Honours Seminar: Indigenous Peoples and Law
AP/SOSC 4365 6.00 Animal Rights: Examining Socio-Legal Claims for Animal Justice
AP/SOSC 3103 3.00 Health: International and Comparative Perspectives
AP/SOSC 3101 3.00 Health and Development in the Global South
AP/SOSC 4040 6.00 Issues in Business and Society
AP/SOSC 4600 6.00 Advanced Seminar in International Development Studies
AP/SOSC 4608 3.00 Civil Society and Development in the Global South
AP/SOSC 4142 3.00 Health, Medicine and Creative Resistance
AP/SOSC 4047 6.00 The Business of Neoliberal Globalisation
AP/SOSC 2112 3.00 Graphic Medicine: Narrative Medicine, Graphic Novels and Healing

AP/SOSC 3362 6.00 Law, Medicine and Madness
AP/GWST 2513 6.00 Mothering and Motherhood
AP/HIST 1777 6.00 Disasters and History: How Humans and Nature make Disasters
AP/HIST 4508 6.00 Cultures and Colonialism: Canada, 1600-1900
AP/HIST 2710 6.00 History of East Asia
AP/HIST 3760 6.00 Modern Japan
AP/HIST 3315 3.00 Modern Ukrainian History
AP/ANTH 4110 6.00 Development of Theory in Social Anthropology
AP/ANTH 1140 6.00 What does it mean to be human? Introduction to Sociocultural Anthropology
AP/EN 4002 6.00 Food and Writing
AP/EN 3410 3.00 Caribbean Literature
AP/EN 4170 6.00 Modernism/Postmodernism
AP/EN 4070 6.00 Literature and Other Arts
AP/EN 4163 6.00 Visionaries: From Hildegard von Bingen and William Blake to Bob Dylan and Patti Smith
AP/EN 3192 6.00 Tragedy in Western Literature: Ancient and Modern
AP/EN 4140 3.00 Contemporary Drama
AP/CWR 4620 6.00 Senior Poetry Workshop
AP/CWR 2600 6.00 Introduction to Creative Writing
AP/CWR 3600 6.00 Principles of Creative Writing: Creative Non-fiction and Mixed Genre
AP/WRIT 1703 6.00 Writing Process: Invention, Originality, and Ethics
AP/WRIT 1003 6.00 Professional Writing: An Introduction
AP/WRIT 2100 3.00 Studies in Non-Fiction
AP/WRIT 3200 3.00 Special Topics
AP/WRIT 4900 3.00 Special Topics
AP/WRIT 2003 6.00 Genre for Professional Writers
AP/PRWR 3720 3.00 Fundamentals of Editing
AP/PRWR 2006 3.00 Fundamentals of Editing
AP/GLBL 1000 6.00 Introduction to Global Political Studies
AP/POLS 1000 6.00 Introduction to Politics: Exploring the Democratic Experience
AP/POLS 1200 3.00 The Politics of Law
AP/POLS 4071 3.00 The Politics of Cyberspace
AP/POLS 4292 6.00 Political Economy of Capital Accumulation
AP/POLS 3070 3.00 Psychology and Politics
AP/POLS 3560 6.00 The Global South: Politics, Policy and Development
AP/POLS 4450 3.00 Political Economy and Political Power
AP/SOCI 2050 6.00 Social Structure and Social Change
AP/SOCI 3820 6.00 Sociology of Health and Health Care
AP/SOCI 3110 3.00 Collective Behaviour
AP/SOCI 3860 6.00 Women, Work and Family
AP/SOCI 4930 6.00 Sociology of Science and Technology
AP/HUMA 1625 9.00 Fantasy and Topographies of Imagination
AP/HUMA 4730 6.00 Topics in Arts and Ideas: The Frontier
AP/HUMA 3226 3.00 Visual Cultures and the Natural World
AP/CCY 3999 6.00 Research with Children and Young People: Methods

AP/CCY 3698 3.00 Canadian Children's Health and Quality of Life: A Rights-Based Perspective
AP/INDG 1050 6.00 Introduction to Indigenous Studies
AP/INDG 2050 6.00 Indigenous Spirituality in the Contemporary World
AP/INDG 4770 6.00 First Nations Music and Cultural Regeneration
AP/CLTR 1953 6.00 Canadian Writers in Person
AP/CLTR 3523 3.00 Feminisms and Film
AP/CLTR 3523 6.00 Feminisms and Film
AP/CLTR 3318 3.00 Black Popular Culture
AP/HUMA 1200A 9.00 Contexts of Canadian Culture
AP/HUMA 1951 9.00 History, Culture, and Ideology
AP/HUMA 1710A 6.00 The Roots of Western Culture. The Ancient World (circa 1000 BC-400 AD)
AP/HUMA 3804 3.00 Theories in the Study of Religion
AP/HUMA 4825 6.00 Diversity in Early Christianity
AP/HUMA 4309 3.00 The Body and the Visual
AP/HUMA 1300 9.00 The Cultures of Resistance in the Americas: The African American Experience
AP/HUMA 3109 3.00 Law & Culture in the Ancient World
AP/FR 0120 6.00 Basic French
AP/FR 0130 6.00 Elementary French
AP/FR 3081 3.00 Advanced Written Communication in French

New Course Proposals

AP/ANTH 4400 3.00 Speculative Futures: The Anthropology of What Might-Be
AP/ANTH 4400 6.00 Speculative Futures: The Anthropology of What Might-Be
AP/ECON 3880 3.00 The Economics of Cryptocurrencies

Item for Information – cross-listing between GL and AP courses

GL/GWST 4503 3.00 cross-list to AP/ GWST 4503 3.00
GL/GWST 3568 6.00 cross-list to AP/GWST 3568 6.00
GL/GWST 3569 3.00 cross-list to AP/GWST 3569 3.00
GL/GWST 4527 6.00 cross-list to AP/GWST 4527 6.00
GL/GWST 2517 6.00 cross-list to AP/GWST 2517 6.00
GL/GWST 3573 3.00 cross-list to AP/GWST 3573 3.00
GL/GWST 4524 6.00 cross-list to AP/GWST 4524 6.00
GL/GWST 4525 3.00 cross-listing to AP/GWST 2513 6.00

Minor Change to Existing Program Proposal

Professional Writing/English and Professional Writing

- Change the rubric for all Professional Writing courses in the LA&PS Writing Department, as well as those cross-listed with English, from WRIT to PRWR. The change affects all core and elective courses in the program, except for those that were housed at Seneca College (which already operate under the PRWR rubric), but that will henceforth be offered through the Writing Department. The Writing

Department also offers several General Education courses and specialized non-program courses that will remain under the WRIT rubric.

- Include newly approved courses and correct University Calendar errors to ensure all courses and requirements are accurate and up-to-date.

Anthropology Degree Programs, Certificate in Advocacy & Public Engagement Training

- Calendar update to include AP/ANTH 3112 6.00, a study abroad version of AP/ANTH 3110 6.00 to the options within the core requirements.
- Clean up the calendar copy by removing retired courses, adding existing courses that have not been added, and formalizing existing course options.

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 Secretary to the Committee (apccps@yorku.ca) if you have any questions regarding the changes to existing courses section.

Graduate Committee

Curriculum

Consent Agenda April 2022

Mode of Delivery Proposals

LAL 6460 3.00 Language Policy and Planning
LAL 6350 3.00 Technology Mediated Language Teaching and Learning
LAL 6235 3.00 English for Specific Purposes: Theory and Practice
PPAL 6030 3.00 The International Refugee Protection Regime I
PPAL 6040 3.00 The International Refugee Protection Regime II: Research Seminar
POLS 6087 3.00 Politics of Aesthetics Department of Social and Political Thought
SPTH 6155 3.00 Accelerating Technicity

Item for Information

Cross-list ENVS 5106 Critical Perspectives in Race, Gender, Sexuality and Environment to GFWS 6804 3.0 Critical Perspectives in Race, Gender, Sexuality and Environment

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

The Senate of York University

Synopsis

The 684th Meeting of Senate held on Thursday, March 24, 2022 via Zoom

Remarks

The Chair, Professor Mario Roy of Glendon College, welcomed Senators to the meeting. He acknowledged with sorrow the recent passing of Margaret Anne Waligora, a former clinical course director and practicum coordinator in the School of Nursing in the Faculty of Health. Also acknowledged is the passing of Professor Emeritus Hugh LeRoy, a prominent sculptor and educator at the School of Arts, Media, Performance and Design and senior scholar at the Graduate Program in Art History & Visual Culture.

President Rhonda Lenton reported on the following items:

- an update on the delivery of academic programming for the winter 2022 term and York's continued prioritization of the advice of health and safety officials
- an update on the recently held community consultations on the initiative to establish a School of Medicine and the Vaughan Healthcare Precinct
- the Kudos report, highlighting that the York University Magazine received five Canadian Online Publishing Awards in recognition of its outstanding achievement in Canada's digital media landscape

Approvals

On the recommendation of its Executive Committee, Senate approved:

- the appointment of Professor Poonam Puri, Osgoode Hall Law School, for the position of Vice-Chair of Senate for the term of 1 April 2022 – 31 December 2022, to be followed by a term as Chair of Senate of 1 January 2023 – 30 June 2024

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

- the establishment of the degree of Master of Biotechnology Management
- the establishment of the Master of Biotechnology Management degree program at Markham Campus, housed in the Faculty of Science, effective FW2023-2024
- the establishment of the Graduate Diploma (Type 3) program in Biotechnology at Markham Campus, housed in the Faculty of Science, effective FW2023-2024

The Senate of York University

Synopsis

- changes to the degree requirements for the Professional LLM in International Business Law in the Department of Osgoode Professional Development at Osgoode Hall Law School, effective W2023
- changes to the Faculty language requirements for Bachelor degree programs at Glendon College, effective FW2022-2023

On the recommendation of its Academic Policy, Planning and Research Committee, Senate approved:

- a change in the name of the Department of Theatre in the School of Arts, Media, Performance and Design to the Department of Theatre and Performance, effectively immediately

Facilitated Discussion

Under the auspices of the Academic Policy, Planning and Research Committee, a facilitated discussion was held on the University's conceptual plans for a School of Medicine.

A wide-ranging discussion ensued in which a number of themes surfaced, including the opportunities and partnerships a medical school can bring York, resource implications for the University, and the importance of continuing to engage Senate throughout the consultation process. Senators' input was gratefully received and, along with feedback from Faculty Councils and the University community, will inform future discussions regarding the establishment of a School of Medicine.

Committee Information Reports

Executive Committee

The Executive Committee's information items included the following:

- its ongoing monitoring of the impact of the COVID-19 pandemic on academic activities, with actions pertaining to the disruption outlined in its written Report
- an update on the recent meeting of the Sub-Committee on Equity, including its discussion on the draft *Equity, Diversity and Inclusivity Strategy* being developed for the University
- its receipt of a communication from the Vice-President, Equity, People and Culture on the Anti-Black Racism Framework and the associated Action Plan

The Senate of York University

Synopsis

advising of the actions being taken following the hortative motion pertaining to the plans passed by Senate in January

- thanks and appreciation to Senator Brushwood Rose for her leadership and service as Vice-Chair of Senate

Academic Standards, Curriculum and Pedagogy Committee (ASCP)

ASCP reported on the following items:

- the deferral of the implementation of the new Grading Scheme
- its approval of the following regulation changes and minor modifications to curriculum:

Faculty of Graduate Studies

Changes to the FGS Registration Legislation

School of the Arts, Media, Performance and Design

Changes to the degree requirements for the Specialized Honours BFA program in Cinema and Media Arts – Screenwriting

Minor changes to the Degree Requirements for Specialized Hons BFA in Cinema and Media Arts – Production

Minor changes to the Degree Requirements for the BFA program in Integrative Arts

Minor changes to the Degree Requirements for the for Specialized Hons BFA in Cinema and Media Arts – Media Arts

Faculty of Science

Changes to the core program requirements for the Physics and Astronomy BSc, BSc Hons and Streams

Changes to the core program requirements for the Chemistry BSc, BSc Hons and Streams

The Senate of York University

Synopsis

Student Appeals Committee (SAC)

SAC reported on the following items:

- the annual report on student appeals statistics for 2020-21, including SAC's activities for the past year and data on Senate and Faculty-level cases

Academic Policy, Planning and Research Committee (APPRC)

APPRC reported on the following items:

- the work and consultations underway to develop the high-level vision for a School of Medicine at York University and broad plans for the submission to the Province
- final preparations for the APPRC-sponsored spring planning forum on the *Future of Pedagogy*
- an update from the Vice-President Research & Innovation advising of the province's *Commercialization mandate policy framework reporting system* and the *Research Security Framework*

Additional Information about this Meeting

Please refer to the full Senate agenda and supplementary material posted online with the Thursday, March 24, 2022 meeting for details about these items.

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

April Meeting of Senate

Senate's next meeting will be held at 3:00 pm on Thursday, April 28, 2022.