

Notice of Meeting

101st Meeting of LA&PS Faculty Council

December 9, 2021

3:00 p.m.-5:00 p.m. | Zoom Meeting Room

AGENDA

<u>Item</u>	<u>Topic</u>
1	Call to Order and Approval of the Agenda
2	Chair's Remarks
3	Approval of Minutes – Faculty Council Meeting of November 11, 2021
4	Business Arising from the Minutes
5	Budget Presentation: President, Provost & Vice President Finance
6	Break
7	Reports of Standing Committees of Council <ul style="list-style-type: none"><input type="checkbox"/> Academic Policy and Planning Committee Report<input type="checkbox"/> Committee on Curriculum, Curricular Policy and Standards<ul style="list-style-type: none">○ Item for Action: Major Modification: Bachelor of Commerce, Entrepreneurship and Innovation
8	Dean's Report to Council
9	Item for Information: Senate Synopsis – November 2021
10	Other Business
11	Adjournment of Meeting

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 from September-December 2021. This year's upcoming meetings are:

January 13, 2022

April 14, 2022

February 10, 2022

May 12, 2022

March 10, 2022

June 9, 2022

council.laps.yorku.ca

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

Zoom Meeting Room
Minutes of the 100th Meeting of Council
November 11, 2021

1. Call to Order and Approval of the Agenda

The meeting was called to order. Quorum was confirmed.

2. Chair's Remarks

Business includes an open discussion on the University's vaccination policy and the return-to-campus planning for Winter 2022, routine business of Council, and an open discussion on Markham Campus planning led by Provost and Vice President Academic (Lisa Philipps) and Senior Advisor, Markham Academic Strategic Planning (Alice Pitt). The agenda was approved. The Chair noted that it was the 100th meeting of Council.

3.a. Minutes of the September 16, 2021, Faculty Council Meeting

The Chair called for comments on the minutes of September 16th Faculty Council (FC) Meeting. A member proposed to include full language of the three motions passed at the September FC meeting as well as the names of its mover and seconder. Council voted in favour of the amendment.

b. Minutes of the October 7, 2021, Faculty Council Meeting

A member requested that a commentary about the letter sent by Provost Philipps and Dean McMurtry was not in the minutes and should be included. An amendment to add the reference to the comments was proposed and seconded. The motion was passed.

4. Business Arising from the Minutes

None.

5. Reports of the Standing Committees of Council

a) Executive Committee

The Vice-Chair reported that most vacancies have been filled on committees and Council through the Fall nomination period. There are only two bodies with vacancies, i.e., Faculty Council (19 Contract Faculty) and Committee of Teaching, Learning and Student Success (2 TA vacancies).

b) Academic Policy and Planning Committee APPC Report

Chair of APPC presented its first report to Council for the year and highlighted recent proposal reviews for resource implications.

c) Committee on Curriculum, Curricular Policy and Standards

Item for Action: Major Modification: Human Resource Management Program.

Modification approved.

d) Committee on Graduate Studies

Item for Action: Major Modification: Municipal Government Graduate Field.

Modification approved.

6. Dean's Report to Council & Question Period

Council moved into a Committee of the Whole for an Open Discussion on the vaccination mandate and winter term return-to-campus plans. In response to a member's question, information was provided about student de-enrollment and students' ability to access an adjudicator to prove they comply. A member raised a

question about what freedom York University would exercise to go above the provincial mandate and set higher standards to protect its students, staff, and faculty when there is a planned return to campus in January.

7. Open Discussion on Markham Campus with Provost & Vice-President Academic (Lisa Philipps) Senior Advisor, Markham Academic Strategic (Alice Pitt)

Provost Philipps noted the budget implications of the Markham campus, faculty's ability to teach across both campuses, and clarified about expressions of interest to teach at the new campus. Clarification was also provided about complementary programs between the campuses and the goal being for York to grow its enrollments overall. Council moved into a Committee of the Whole. Questions raised were regarding curricular considerations, switching streams and teaching appointments for contract faculty. In response to the questions raised the provost confirmed that:

- Faculty will be permitted to teach both at Keele and Markham campuses. Faculty hired for the Markham campus will have their offices and will maintain presence at the new campus.
- Keele campus faculty will not be compelled to teach at the new campus.
- Students will be able to take classes at either campus for credit. However, students who enrol in a program located at Markham will be guaranteed the possibility to take all their courses at Markham.
- Students will be given the opportunity to switch streams in the same program even if the other stream (or "no stream" option) is housed at a different campus.
- There are no changes to the regulations of the General Education framework for LA&PS. It applies in its present form to programs housed at Markham campus. Should modifications to the current framework be proposed for Markham in the future, those modifications will need to go through the regular approval process.
- there is a separate line created in the university current three-year University rolling budget for the Markham

campus. Expenses that are incurred before the opening of the camps and/or before there is any student enrolment would be offset out of the central budget. Those start up expenses won't be put on the faculty budget and are being held separately.

10. Other Business

None. Meeting adjourned.

Nelson Waweru, Chair of Council

Erika Nunes, Secretary of Council

Committee on Curriculum, Curricular Policy and Standards

December 2021

ITEM FOR ACTION (1):

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

Major Modification – Bachelor of Commerce – Entrepreneurship and Innovation stream

The general objective of the proposed programming is to provide interested students with access to a world-class learning experience that builds foundational knowledge and cultivates an entrepreneurial mindset as a way of thinking about problems and innovative solutions aimed at creating social and economic impact. The programs will ensure that our students, faculty, and other community members can engage in innovative and entrepreneurial activity fueled by their passion, whether it be social enterprise, social innovation, new product/venture creation, or acting entrepreneurially within established organizations ('intrapreneurship' or 'workplace innovation').

Academic Rationale

The underlying rationale for this proposal is five-fold. First, it is widely accepted that entrepreneurship (social and traditional) generates positive social and economic benefits and contributes to an enhanced quality of life. Second, consistent with York's Strategic Mandate Agreement, in an era of technological disruption and a changing employment landscape, developing an entrepreneurial mindset (as per guiding principle #2 herein) represents a critical life/career skill. Moreover, entrepreneurship is a viable career alternative for undergraduate students (including among marginalized groups) who tend to exhibit a higher propensity toward venture creation than the general population. Approximately 1 in 3 undergraduate students exhibit strong entrepreneurial intentions. Third, although entrepreneurship education is not for everyone and results differ across genders, cultural backgrounds and disciplines, there is empirical support for the positive relationship between entrepreneurial education, student's entrepreneurial self-efficacy, and student's entrepreneurial intentions as a pre-cursor to entrepreneurial action (and career choice). This relationship is enhanced by creating a supportive university environment, offering an extensive suite of courses, and by having highly qualified instructors. Fourth, excluding exclusive programming for students enrolled at the Schulich School of Business (specialization in entrepreneurial and family business studies) and Lassonde School of Engineering (BEST certificate), accessibility to well-developed programming in the areas of entrepreneurship and innovation at York lags most other institutions. This puts the university at a competitive disadvantage in terms of attracting entrepreneurially inclined students. Fifth and relatedly, as stated in the

University's Academic Plan, it is important to "continually reinvent our programs to address emerging issues and labour market needs that call for new pedagogical approaches and cross-disciplinary thinking". In this spirit, the proposed programming represents an important "reinvention" of the offerings at the School of Administrative Studies and will be foundational to its involvement at the new MC.

The Senate of York University

Synopsis

The 680th Meeting of Senate held on Thursday, November 25, 2021 via Zoom

Remarks

The Chair, Professor Mario Roy of Glendon College, welcomed Senators to the meeting. He acknowledged with sorrow the recent passing of two faculty colleagues, Professors Emeriti Doris Nicholls and Carol Zemel.

President Rhonda Lenton reported on the following items:

- continued prioritization of the health and safety of the community and acknowledgement that the University will continue to follow the advice of health and safety officials throughout the planned full return to on-campus academic activities for the winter 2022 term
- the development of a Winter Safety Strategy, including a newly refreshed YU Screen interface, a revised mask protocol, and a Care Ambassadors Program, which will support community members returning to campus by providing information on wayfinding and general campus services
- an update on the Ontario government's Fall Economic Statement, which indicates stability in funding for the post-secondary sector over the next two years
- York's continued advocacy efforts with members of the Council of Ontario Universities to position universities as leaders in the province's recovery
- York's recent signing of the Scarborough Charter on Anti-Black Racism and Black Inclusion in Canadian Higher Education. The Scarborough Charter is a national pledge to ongoing action against anti-Black racism and further progress toward Black inclusion
- recent progress made on the University's proposal to the Ontario government supporting the establishment of a new School of Medicine
- the forthcoming launch of the Institutional Sustainability Strategy and Progress Report for 2020–21
- recent developments on the University's work to develop a Campus Vision and Strategy for the future of the Keele campus edge lands

The Senate of York University

Synopsis

- the Kudos report, highlighting that in 2023, York University will host the Congress of the Humanities and Social Sciences, the largest academic gathering in Canada

Reports

Under the auspices of the Academic Policy, Planning and Research Committee, Provost Philipps presented the Autumn Report on Complement and Enrolment.

Approvals

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

- the addition of the Markham Campus location for the Common First-year Engineering programming for the BEng degree programs in Engineering, housed in the Lassonde School of Engineering as set out as Appendix A, effective FW 2023-2024
- the addition of the Markham Campus location for the first-year Foundational Science programming for BSc degree programs housed in the Faculty of Science, as set out in Appendix B, effective FW 2023-2024
- the establishment of a BAsC degree option in Computer Science for Software Development at the Markham Campus, housed within the Department of Electrical Engineering and Computer Science in the Lassonde School of Engineering, set out as Appendix C, effective FW2023-2024

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
- its approval of Student Senate Committee members nominated by the Student Senators Caucus
- its approval of the individual designated by the Organized Research Units' (ORU) Council of Research Directors to serve on the Academic Policy, Planning and Research Committee

The Senate of York University

Synopsis

- its preliminary discussion of the scope of the 2021-2022 Senate Rules review exercise
- its consideration of a request to have a Senate discussion of the academic implications of the Anti-Black Racism Framework and the draft Action Plan on Black Inclusion
- an update on its membership for 2021-2022
- the anticipation of a December Senate meeting
- the convening of the Sub-committee on Equity in the coming weeks

Academic Policy, Planning and Research Committee (APPRC)

APPRC reported on the following items:

- its discussion with the Provost on the Faculty Complement Renewal Strategy and enrolments
- its monthly report to Senate on Markham Centre Campus planning
- its receipt of a comprehensive briefing on the strategic review process aimed at the renewal and repositioning of Glendon's academic offerings in the current post-secondary environment
- its discussion of the Draft Action Plan for the implementation of the Framework to address Anti-Black Racism
- an update on its membership for 2021-2022

Academic Standards, Curriculum and Pedagogy Committee (ASCP)

ASCP reported on its continued review of proposals for curricular programming at the Markham Campus and approval of the following minor modifications to curriculum:

Faculty of Science

Minor Changes to Degree Requirements for the BSc program in Environmental Biology

Minor Changes to Degree Requirements for the BSc program in Biology, Biomedical Science Stream

The Senate of York University

Synopsis

Additional Information about this Meeting

Please refer to the full Senate agenda and supplementary material posted online with the Thursday, November 25, 2021 meeting for details about these items.

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

December Meeting of Senate

Senate's next meeting will be held at 3:00 pm on Thursday, December 16, 2021.

Graduate Committee

Curriculum

Consent Agenda December 2021

New Course Proposals

EN 6300 3.00 Global Georgics: Land and Labour across the Long Eighteenth Century
ANTH 5290 3.00 Ontologies, Vitalities and Things: Anthropology and the 'Ontological Turn'

Minor Change to Existing Program Proposals

Master of Science in Management Practice

A new course is being proposed – GS/MSMG 6999 Research Project Seminar. The course is 0-credit but is mandatory for all students. The course is needed to guide students through their work on Major Research Paper (MRP) or Workplace Project (WPP).

Graduate Program in English

The proposed changes taken together constitute a minor modification to the existing Professional Workshops Program for doctoral students in the Graduate Program in English. The changes address: 1. duplication of campus services; 2. the urgent need for professionalization for alternate- academic and/or creative career paths, and 3. Streamlining of the program to improve student access and not to stress program resources (meaning faculty workloads).

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) if you have any questions regarding the changes to existing courses section.