

Notice of Meeting

Meeting of LA&PS Faculty Council

September 15, 2022 | 3:00 pm - 5:00 pm

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: June 9, 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">Executive Committee	3:20-3:35
6	Item for Discussion: York SDGs in the Classroom Curricular Innovation Hub – Presentation to be done by Sandra Skerratt, Project Lead of 'SDGs-in-the-Classroom'	3:35-3:55
	BREAK	3:55-4:05
7	Dean's Report to Council	4:05-4:40
8	Item for Information: Senate Synopsis	4:45-4:50
9	Other Business	4:50-5:00
10	Adjournment of Meeting	5:00

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

York University
Faculty of Liberal Arts & Professional Studies
Faculty Council

Minutes of the 107th Meeting of Council
June 9, 2022 | Zoom Meeting Room

1. Call to Order and Chair's Remarks

Ida Ferrara welcomed members and staff and announced that she would serve as Acting Chair as Nelson Waweru could not join the meeting and thanked Adriano O. Solis for agreeing to serve as the Acting Vice-Chair. With Nelson Waweru's term as Chair of Faculty Council and the Executive ending, she acknowledged his contributions to both bodies and thanked him for his leadership and collegial approaches and, at the personal level, his mentorship.

Business includes a review of the May 12th, 2022, Faculty Council minutes, end-of-year reports from the standing committees of Council, including EC, CCPS, APPC and CTLSS, Dean's report to Council and an Open Discussion on "pedagogical and curricular review implications of mode of delivery decisions".

2. Approval of the Agenda

Quorum was confirmed. Agenda approved.

3. Approval of Minutes: May 12, 2022 Faculty Council Meeting

Approved.

4. Business Arising from the Minutes

None.

5. Reports of Standing Committee of Council

Executive Committee (EC)

The Acting Vice-Chair announced that the first round of committee nominations and acclamations have been finalized and email notifications will be sent to those acclaimed in the next few weeks. The Acting Vice-Chair added that all remaining vacancies shall remain open for acclamation until filled. EC will announce any remaining vacancies and confirm if there will be a second round of elections or acclamations at the September 8, 2022, FC meeting.

Item for Information: Acclamations of Standing Committees of Faculty Council and Senate Representation

Curriculum, Curricular Policy and Standards (CCPS)

The CCPS Chair thanked Committee members, staff and proponents of programs related to the Markham Campus for their collegiality, contributions to discussion and good atmosphere within the committee throughout this year. The Committee Chair highlighted major modifications and new programs the Committee had been working on that were approved this year.

Item for Information: Year End Report of Curriculum, Curricular Policy & Standards

Academic Policy and Planning Committee (APPC)

The APPC Chair thanked Committee members for being instrumental to the Committee's work this year on programs including those for the Markham Campus, content for the LA&PS Academic Plan website and thanked staff for support.

Item for Information: Year End Report of Academic Policy and Planning

Committee on Teaching, Learning and Student Success (CTLSS)

The Chair thanked Committee staff including the Secretary of Council and Committee members for a productive year, noting that CTLSS members served as panelists on 152 academic honesty hearings this year. The Chair thanked Committee members for

several successful projects including a successful return-to-campus event in September 2021, a series of academic honesty workshops for students and a special panel pilot project on complex academic dishonesty cases including contract cheating and announced plans to share findings on this subject. FC members thanked CTLSS for their work on the issue of contract cheating, then discussed the use of the word “sanctioned”, neutrality and the assumption of innocence, a shift to education and remediation, following Senate policy and long-term consequences for students and making panels student-centered (with regards to breaches of academic honesty policies).

Item for Information: Year End Report of Teaching, Learning and Student Success

The Acting Chair expressed gratitude to members of all FC, EC and Committees and the Secretary of Council for their work this year.

6. Dean’s Report to Council

The Dean thanked all Committee members and staff for their contributions during a difficult year. The Dean mentioned that in-person convocation events for 2020, 2021 and 2022 graduates are currently taking place, adding that LA&PS has eight sessions including more next week and congratulated students. The Dean also congratulated Teaching Award recipients and announced upcoming honorary doctoral degree ceremonies.

The Dean shared enrolment updates, noting that LA&PS’ Programs are responsible for the University exceeding its targets including encouraging signs of growth in several categories. The Dean added that growth across LA&PS Programs shows a positive growth trajectory and a path to recovery in terms of enrolment.

7. Open Discussion: “Pedagogical and curricular review implications of mode of delivery decisions”

The APPC Chair mentioned that a previous discussion on this subject lacked framing according to the Committee and noted that the APPC has a multi-pronged mandate that includes mode of delivery as well as making recommendations on resource and employment implications to the Dean. The APPC Chair and FC members shared concern that administrative procedures such as changes to the Quali Curricular Management System seem to outweigh principled decisions by academics on changes to course format. The APPC Chair suggested that members consider the best interests of students during this process and invited recommendations. Members stated that the assumption that face-to-face learning is better than virtual mode of delivery contradicts one the University’s strategic priorities, “21st Century Learning”. Members noted that FC is a creature of Senate and encouraged members to submit feedback on this subject through the Senate survey. The FC Chair added that this conversation is continuing at the Executive level, led by the APPC.

8. Senate Synopsis of May 26, 2022

Item for Information: The Senate of York University: Synopsis: The 686th Meeting of Senate held on Thursday, May 26, 2022.

9. Other Business

None.

10. Adjournment

The Chair thanked all in attendance, wishing members and staff a wonderful and energizing break.

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

Nelson Waweru, Chair of Council

Erika Nunes, Secretary of Council



The Senate of York University

Synopsis

The 687th Meeting of Senate held on Thursday, June 23, 2022 via Zoom

Remarks

The Chair, Professor Mario Roy of Glendon College, announced and congratulated the 2022 recipients of the *Robert Everett Exceptional Leadership in Student Governance Award*, which recognizes students who have demonstrated high distinction in governance during their studies:

Jacky Duong, an undergraduate student jointly in the Faculty of Environmental & Urban Change and Faculty of Education

Mohamed Elsayed Elghobashy, an undergraduate student in the Faculty of Health

Stephen Teong, an undergraduate student at Glendon

This being the last meeting of the academic year, the Chair extended thanks and appreciation to Senators, committee members and the Secretariat for their contributions.

Drawing Senators' attention to the 2021-2022 Year-End Retrospective presentation slides circulated in advance of the meeting, President Rhonda Lenton highlighted the University's strong foundation, notable achievements from the year and strategic opportunities on the horizon despite the challenges presented by the two-year COVID-19 pandemic. Thanks and appreciation were extended to Senators for their support navigating the pandemic and commitment to the University.

The monthly "Kudos" report on the achievements of members of the York community can be accessed with other documentation for the meeting.

Reports

Academic Colleague to the Council of Ontario Universities (COU)

Speaking to the written report included in the agenda, the Academic Colleague to COU, Senator Brenda Spotton Visano, reported on the May COU meetings where the Academic Colleagues received updates on ongoing issues in the sector, detailed in the written report included in the agenda package. Discussions about decolonizing the academy continue at COU, including a conversation with York's own Vice-President Equity, People and Culture Sheila Cote-Meek at the April meeting; relevant references on this topic are listed in Senator Spotton Visano's report.

The Senate of York University Synopsis

Approvals

Senate approved a motion to refer the proposed revisions to the Senate Rules back to its Executive Committee for further discussion with a view to bringing recommended revisions back to Senate at a subsequent meeting.

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

- the chartering of five Organized Research Units for a five-year period, commencing 1 July 2022: Centre for Artificial Intelligence & Society; Water Management, Artificial Intelligence, Technologies, Education and Sustainability, Resource Recovery & Reuse (One WATER); Centre for Integrative and Applied Neuroscience; Institute for Technoscience and Society; York Emergency Mitigation, Engagement, Response, and Governance Institute (Y-MERGE)
- the change in name of the Department of Science and Technology Studies to the Department of Science, Technology and Society, Faculty of Science, effective immediately

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

- the following items from the School of Health Policy and Management, Faculty of Health, effective FW 2023-2024:
 - the merger of the Specialized Honours BHS and Honours Minor BHS programs in Health Management, Health Policy, and Health Informatics into Specialized Honours BHS and Honours Minor BHS programs in Health Policy, Management and Digital Health
 - the closure of the Specialized Honours BHS programs in Health Management, Health Policy, and Health Informatics
 - the change in name of the Cross-Disciplinary Certificate in Health Informatics to the Cross-Disciplinary Certificate in Digital Health
- revisions to the *Senate Policy on York University Grading Schemes* to be integrated immediately but take effect at the time that the new grading schemes are implemented

The Senate of York University Synopsis

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

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 communication in early June regarding the plans to declare the disruption to academic activities over, with the matter to be considered early in Fall 2022
- its review and endorsement of changes to the rules and procedures for the Faculty Council of the Faculty of Graduate Studies
- the report on Senate Attendance in 2021-2022
- progress made by Senate Committees on their 2021-2022 priorities
- its assumption of summer authority between the June and September meetings of Senate, in accordance with the Senate Rules

Academic Policy, Planning and Research Committee (APPRC)

APPRC reported on the following items:

- its report on University Academic Plan progress in 2021-2022
- the receipt of a report from its Sub-Committee on Organized Research Units, conveying the one-year extension of a number of ORU charters and suggestions made to the Office of the Vice-President Research and Innovation about the chartering process
- its discussion with the Provost and Deputy Provost, Markham Campus, about the broad academic resources and plans for Markham Campus
- its discussion about the strategic repositioning of Glendon with Principal Marco Fiola
- updates on the University's response to two new policy frameworks applicable to university research and researchers, the provincial *Commercialization mandate policy framework reporting system* and the federal *Research Security Framework*
- its receipt and discussion of the *Impact Report 2021-2022* on the Academic Innovation Fund

The Senate of York University Synopsis

Academic Standards, Curriculum and Pedagogy Committee (ASCP)

ASCP provided Notice of Statutory Motion for the establishment of the degree type Bachelor and Bachelor (Honours) of Sport Management, School of Human Resource Management, Faculty of Liberal Arts & Professional Studies, Markham Campus.

ASCP reported on the following items:

- its receipt of an update on the estimated timing of the implementation of the new grading schemes with additional information to be communicated to Faculties shortly regarding academic and program regulation changes and to Senate in the fall
- its receipt of a briefing on the implementation timing for programming to be delivered at Markham Campus
- its approval of a minor change to the Strategic Management Field within the PhD program in Administration, Schulich, and receipt of a report on a minor correction to degree requirements for the Certificate of Proficiency in the Korean Language, Faculty of Liberal Arts & Professional Studies, both effective FW2022-2023

Awards

The Awards Committee transmitted the 2020-2021 Undergraduate Award Disbursement report and the 2021 New Awards Report. Senators joined the Committee in congratulating the recipients of the 2022 President's University-Wide Teaching Awards, the 2022 University Professorship, and the prestigious awards for graduating students, as follows.

President's University-Wide Teaching Awards

Senior Full-time Faculty: Michael Connor, School of Kinesiology and Health Science, Faculty of Health; Susan D. Dion, Faculty of Education

Full-time Faculty: Andrew Maxwell, Department of Mechanical Engineering, Lassonde School of Engineering

Contract and Adjunct Faculty: Carolyn Steele, Department of Humanities, Faculty of Liberal Arts & Professional Studies

Teaching Assistant: Janice Anderson, Department of Humanities, Faculty of Liberal Arts & Professional Studies

2022 University Professorship

Sharon Murphy, Faculty of Education

The Senate of York University Synopsis

2022 Governor General's Gold Medals

Ilana Shiff, Graduate Program in Clinical-Developmental Psychology

Allison Taylor, Graduate Program in Gender, Feminist & Women's Studies

Signy Lynch, Graduate Program in Theatre and Performance Studies

2022 Governor General's Silver Medals

Samuel Isaac Dreyzin, Faculty of Liberal Arts & Professional Studies, Bachelor of Arts in Commerce, Summa Cum Laude

Rosa Giannone, Faculty of Liberal Arts & Professional Studies, Honours BA in Law and Society, Summa Cum Laude

Robert Alexander Khatib, Faculty of Science, Honours BSc in Biology, With Distinction

2022 Murray G. Ross Award

Dorsa Shakerie, Faculty of Health, Honours BSc in Kinesiology & Health Science

Additional Information about this Meeting

Please refer to the full Senate agenda posted online with the Thursday, June 23, 2022 meeting for details about these items.

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

September Meeting of Senate

Senate's next meeting will be held at 3:00 pm on Thursday, September 22, 2022