

Notice of Meeting

Meeting of LA&PS Faculty Council

November 10, 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: September 15, 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<ul style="list-style-type: none">○ Nomination & Elections Updates• Committee on Curriculum, Curricular Policy and Standards<ul style="list-style-type: none">○ Consent Agenda• Graduate Committee<ul style="list-style-type: none">○ Item for Action: Modifications to an Existing Program: Sociology	3:20-3:35
6	Presentation: Congress of the Humanities and Social Sciences 2023 – Presented by Andrea Davis	3:35-3:55
	BREAK	3:55-4:05
7	Presentation: Research Data Management Strategy – Presented by Open Access & Open Data Committee	4:05-4:30
8	Dean's Report to Council: LA&PS Budget	4:30-4:50
9	Item for Information: Senate Synopsis	4:50-5:00
10	Other Business	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.

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

**Minutes of the 108th Meeting of Council
September 15, 2022 | Zoom Meeting Room**

1. Call to Order

The Chair welcomed members and staff to the first meeting of the 2022-2023 Academic Year.

Quorum was confirmed.

The Chair noted that the Item for Discussion on the Agenda (Item for Discussion: York SDGs in the Classroom Curricular Innovation Hub) had been withdrawn by the presenter after the approval of the Agenda and suggested moving the Dean's Report to Council and subsequent items up on the Agenda and foregoing the break.

2. Approval of the Agenda

Agenda approved.

3. Chair's Remarks

The Chair expressed excitement for the new Academic Year and confirmed that Faculty Council (FC) meetings will remain on Zoom for the Fall term. The Chair expressed her commitment to collegial and respectful discussions at FC meetings and her confidence in FC members sharing in this commitment.

The Chair introduced Tejas Kittur, new Manager, Faculty Governance and Administration, and Tristan Paul, also a new member of the Office of the FC team. The Chair thanked Zulfikar

Hirji for taking on the Acting Vice-Chair role for this FC meeting, adding that this position remains vacant and encouraged interested members to apply for this role.

4. Approval of Minutes: June 9, 2022, Faculty Council Meeting

Approved.

5. Business Arising from the Minutes

A member requested that the "first come, first served" aspect of the FC nomination and acclamation process for Standing Committee vacancies held over the Summer be revisited to ensure its compliance with LA&PS' rules and procedures. The Chair acknowledged the concern and stated that, while it was the understanding of the Executive Committee (EC) that the process did not contravene established rules and procedures, the concern will be added to the Agenda of the next EC meeting for further consideration and discussion.

6. Reports of Standing Committee of Council

The Vice-Chair provided an overview of the election and nomination timeline for Standing Committees and invited members – especially new faculty members – to take on these responsibilities and contribute to the collegial governance process by applying online for the current vacancies, namely, the Vice-Chair of Executive Council and membership on the Academic Policy and Planning Committee (APPC), the Committee on Teaching, Learning and Student Success (CTLSS), CUPE Representatives of FC, and the LA&PS Special Committee on the Mandate and Membership for a Committee on Equity, Diversity, and Inclusivity (MCEDI).

7. Dean's Report to Council

The Dean welcomed all new and returning faculty members, staff, and students and encouraged new faculty members to participate in governance within LA&PS. The Dean introduced a significant renewal of faculty members including over 40 new hires with a “New Faculty Welcome” slideshow. The Dean also welcomed Paulette Burger, Executive Director of Strategy, and new team members of the Office of the Faculty Council.

The Dean highlighted that the organizer of the Congress on Social Science and Humanities will present at FC this year and reminded members that, in May 2023, York University will host the first in-person Congress and encouraged members to become involved in this event.

The Dean provided an update on recent and continuing renovations to the University facilities, including adding two floors to Vari Hall, which will house new offices and research and classroom space for several LA&PS Departments. The Dean added that these renovations will take place before and after the Congress on Social Science and Humanities and will not disrupt the event. A member asked for an update on renovations to Scott Library. The Dean replied that commenting on University Libraries would be outside his purview and offered to facilitate communication with the Dean of Libraries.

The Dean also congratulated colleagues on the success of their research proposals. As a result LA&PS has increased Tri-Council research funding from approximately \$4 million to almost \$7 million, representing a 57% increase in external funding over the last three years.

An upcoming call for expression of interest for new College Heads was announced. The Dean shared that College facilities, including student-centric spaces, will be part of the upcoming renovations.

The Dean provided an update on a recent successful orientation event for incoming students, the first in-person orientation since 2019. The Dean thanked all faculty members and staff involved for the successful and exciting orientation which hosted over 5,000 students – one of the best-attended orientation events ever at York University.

The Dean noted an upcoming announcement of the Dean's Awards for Research Excellence (DARE), celebrating the research of undergraduate students. All members were invited to attend the event on October 4 from 12-2 pm and learn about the research achievements of LA&PS' students.

8. Senate Synopsis of June 23, 2022, Meeting

Item for Information: Senate Synopsis of the 687th Meeting of Senate held on Thursday, June 23, 2022.

9. Other Business

None.

10. Adjournment

The Chair thanked all in attendance, wishing members and staff a fulfilling and productive Academic Year.

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

Ida Ferrara, Chair of Council

Tejas Kittur, Secretary of Council

Executive Committee Report to Council

November 2022

1. Election Results

The Executive Committee is pleased to announce the following results from the recent election period:

Name	Department/School	Position
Leslie Sanders	Department of Humanities	Academic Policy and Planning Committee
Sadia Malik	Department of Economics	Academic Policy and Planning Committee
Lauren Allen	Humanities	Mandate Committee for Equity, Diversity and Inclusion
Farimah Hakem Zadeh	Professional Studies	Mandate Committee for Equity, Diversity and Inclusion
Rameila Williams	Staff	Mandate Committee for Equity, Diversity and Inclusion
Elizabeth Caravella	Writing Department (Humanities)	Mandate Committee for Equity, Diversity and Inclusion
Adewumi Damilola Adebayo	Department of History (Humanities)	Mandate Committee for Equity, Diversity and Inclusion
Emilia Nielsen	Department of Social Sciences (Social Sciences)	Mandate Committee for Equity, Diversity and Inclusion
Jake Pyne	School of Social Work	Mandate Committee for Equity, Diversity and Inclusion
Merouan Mekouar	Department of Social Sciences	Mandate Committee for Equity, Diversity and Inclusion
Linda Hargreaves	Department of Languages, Literatures and Linguistics	Teaching Assistant Rep on Committee on Teaching, Learning and Student Success
Sarah Hasbini	Department of Political Science	Teaching Assistant Rep on Committee on Teaching, Learning and Student Success
Keefer Wong	Department of Sociology	Committee on Teaching, Learning and Student Success
Julie Anna Allen	Department of Philosophy	Contract Faculty on Senate
Md. Tahmid Laskar	School of Information Technology	Contract Faculty on Senate
Dagmara Woronoko	Department of Social Science	CUPE Rep on Faculty Council
Liswa Luhlangla	Department of Political Science	CUPE Rep on Faculty Council
Habib-ur Rehman	School of Information Technology	CUPE Rep on Faculty Council
Keith O'Regan	Writing Department	CUPE Rep on Faculty Council
Linda Hargreaves	Department of Languages, Literatures and Linguistics	CUPE Rep on Faculty Council
Julie Anna Allen	Department of Philosophy	CUPE Rep on Faculty Council
Linda Carozza	Department of Philosophy	CUPE Rep on Faculty Council
Kate Kaul	Writing Department	CUPE Rep on Faculty Council
Ruth Green	School of Social Work	Full-Time Faculty Senate Rep
Gail Vanstone	Department of Humanities	Full-Time Faculty Senate Rep
Carl S. Ehrlich	Department of History	Full-Time Faculty Senate Rep

Sirvan Karimi	School of Public Policy and Administration	Full-Time Faculty Senate Rep
Leslie Sanders	Department of Humanities	Full-Time Faculty Senate Rep
Kim Michasiw	Writing Department	Full-Time Faculty Senate Rep
Joanne E Magee	School of Administrative Studies	Full-Time Faculty Senate Rep
Sheila Embleton	Department of Languages, Literatures and Ling.	Full-Time Faculty Senate Rep
Mehraneh Ebrahimi	Department of English	Full-Time Faculty Senate Rep
Ron Ophir	School of Administrative Studies	Full-Time Faculty Senate Rep
Patrick Phillips	Department of Philosophy	Full-Time Faculty Senate Rep
Mustafa Karakul	School of Administrative Studies	Full-Time Faculty Senate Rep
Julie Anna Allen	Department of Philosophy	Contract Faculty Member on Senate
Md. Tahmid Laskar	School of Information Technology	Contract Faculty Member on Senate

2. Opening Nominations: Liberal Arts & Professional Studies Council & Standing Committees

A new nomination period aimed at filling the remaining vacancies on Faculty Council and its Standing Committees will begin on **November 14, 2022 (12:00 am) and close on December 4, 2022 (11:59 pm)** to fill the following vacancies:

- Vice-Chair of Executive Council (1 Vacancy)
- Academic Policy and Planning Committee – APPC (1 Vacancy)
- CUPE Representatives of Faculty Council (22 Contract-Faculty Vacancies)
- YUSA and CPM Representatives on Faculty Council (10 Vacancies – 5 CPM & 5 YUSA)

Nominations Timeline

November 14th: Nominations open.

December 8th: Nominations close after Faculty Council .

December 5th-9th: All submitted nominations are verified to ensure all nominees are full-time faculty.

Eligible nominations are tabulated to see which positions will go to ballot and which shall be acclaimed by the Faculty Council.

December 12th: Elections via Evote begin & Acclamations are submitted for approval.

December 19th: Nominees informed of results.

How to Nominate

Follow the link that was attached to the call for nominations email sent to all Full-Time Faculty.

Go to the [Faculty Nominations](#) page on the Faculty Council website and click "Apply Here" to fill out the machform.

Vacancies on Executive Council & Standing Committees

- Vice-Chair of Executive Council (1 Vacancy)
- Academic Policy and Planning Committee – *APPC* (1 Vacancy)
- CUPE Representatives of Faculty Council (22 Contract-Faculty Vacancies)
- YUSA and CPM Representatives on Faculty Council (10 Vacancies – 5 CPM & 5 YUSA)

Please note that all Contract-Faculty and TA positions on Faculty Council are for a term of 1 year. All current Full-Time Faculty vacancies on Faculty Council are for a term of 3 years.

Due to the integral nature of the Vice-Chair position, should a nominee for the position not be found in this round of elections a fourth round shall be called. This shall continue until a Vice-Chair is elected or acclaimed.

Other questions?

Reach out to the Office of Faculty Council (lapsfc@yorku.ca) or Keelan Atkinson (katkins@yorku.ca)

Committee on Curriculum, Curricular Policy and Standards

Consent Agenda November 2022

New Course Proposal

AP/CCY 3997 6.00 Children's Lit Research - Summer Abroad
AP/HUMA 3675 3.00 Fantastic Journeys: Travelling across cultures
AP/GWST 4528 3.00 Feminism, Dance and The Body: Identity, Performance, Movement and Transformation
AP/INDG 2080 6.00 Introduction to Kanien'keha (Mohawk)

Change to Existing Course Proposals

AP/SOSC 4144 6.00 Engaging Health in the Community: Advanced Health Research in the Field
AP/SOSC 4372 6.00 Law and Society Honours Seminar: Religion, Governance and Law in a Global Context
AP/SOSC 4364 6.00 Law and Society Honours Seminar: Law, Science, Proof
AP/HUMA 3843 3.00 Jerusalem: Holy City, Bloody City
AP/PHIL 4600 3.00 Animal Communication Field Course
AP/INDG 3470 6.00 Indigenous and African Diasporic Relations Across the Americas

Minor Change to Existing Program Proposal

Indigenous Studies

The Department of Humanities wishes to add New Course Proposals for INDG 2080 6.00 Introduction to Kanien'keha (Mohawk) Language (course approved by CCPS) and INDG 3620 3.00 International Indigenous Exchange Issues (currently pending CCPS approval). The Department also decided to remove the wording: "students are advised to take AP/HREQ 1960 6.00 Indigenous Resistance in Global Context as their social science General Education course" from the academic calendar.

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

November 2022

ITEMS FOR INFORMATION (2):

New Course Proposal

EN 6611 3.00 Imperial American Culture: The Long 1990s

Change to Existing Course Proposal

ANTH 5195 / ENV5 5327 3.00 Matters of Nature: Theories and Politics

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.

Graduate Committee

Graduate Curriculum

November 2022

ITEMS FOR ACTION (1):

The Graduate Committee recommends that Council approve the following curricular proposal:

Minor Modification to an Existing Program: Sociology, Graduate Program

The proposed changes replace the current comprehensive exam system (two comprehensives) with a system that involves one comprehensive exam (taken outside the dissertation area) and a candidacy exam (focused on the dissertation research).

Type of Modification:

The Program's existing requirement is for two-comprehensive exam system. This will be replaced with a system requiring one comprehensive exam and one candidacy exam. The comprehensive exam meets several Program PhD learning objectives including, most importantly, those related to depth and breadth of scholarship, research and scholarship, communication skills, and awareness of the limits of knowledge. In general, the exercise gives students an opportunity to develop an appreciation of the intellectual contours of an area of sociological inquiry in ways that contribute to their overall scholarly development as well as their future research and teaching activities. The candidacy exam meets several Program PhD learning objectives including, most importantly, those related to depth and breadth of scholarship, research and scholarship, level of application of knowledge, professional autonomy, communication skills, and awareness of the limits of knowledge. Through the candidacy exam students must demonstrate that they have: 1) acquired the requisite methodological and theoretical skills to successfully complete dissertation level research; 2) a command of the relevant literature within which their proposed research is situated; and 3) proposed an intellectually original, logistically feasible, and ethically sound dissertation research project.

Academic Rationale

The current comprehensive exam system continues to be the most serious delay in students' progress through degree requirements. Our current process requires that two comps be completed by the end of year 2. This timeline is rarely met and students continue to get stalled at the comprehensive stage. The proposed changes will streamline and ensure timely completion of the comprehensive exam requirement by:

- reducing the number of comprehensive exam areas offered by the Program;
- updating comprehensive exam reading lists and how they are used;
- reducing the number of format options, with a preference to move to the take home exam only.

The candidacy exam will help ensure that the student has the appropriate knowledge and expertise to undertake a thesis in the selected field of study.

The proposed changes are aligned with new FGS regulations related to the comprehensive exam. Program comprehensive exam guidelines must now include information related to: 1) timing and scheduling; 2) format and structure; 3) accessibility and accommodations; 4) assessment criteria and feedback; 5) outcomes of the examination; 6) procedures for updating graduate milestone examination

The Senate of York University

Synopsis

The 689th Meeting of Senate held on Thursday, October 27, 2022 via Zoom

Remarks

The Chair of Senate, Professor Mario Roy of Glendon College, welcomed Senators to the meeting.

President Rhonda Lenton reported on the following items:

- efforts being made towards the development of a new framework for the sustainability strategy, including expanding York's Office of Sustainability, hiring a Chief Sustainability Officer and establishing a new million-dollar fund for Sustainability Innovation
- preliminary 2022-2023 enrolment numbers, reflecting York's return to its historic market share as well as ongoing challenges impacting enrolment such as the impact of the pandemic on the international student market
- external developments related to post-secondary education, which include waiting for the final report of the Auditor General of Ontario on Laurentian University, expectations of a challenging financial context over the next few years and ongoing pandemic-related challenges

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

Inquiries and Communications

A written report from the Academic Colleague to the Council of Ontario Universities, Senator William van Wijngaarden, was circulated with the agenda. Senator van Wijngaarden sent regrets for this meeting but will respond to any questions at the November meeting.

Approvals

Senate approved the recommendations of its Academic Standards, Curriculum and Pedagogy Committee to:

The Senate of York University Synopsis

- establish a Type 2 and 3 Diploma in Global Metals and Minerals Management in the Schulich School of Business, effective FW2023-2024
- approve the establishment of a Professional Certificate in Educational Development in the Faculty of Education, effective FW2023-2024
- approve the establishment of a Disciplinary Certificate in Counselling and Mental Health in the Department of Psychology, Faculty of Health, effective FW2023-2024
- approve the establishment of a Field in Sustainability within the PhD program in Administration in the Schulich School of Business, effective FW2023-2024.

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.

Facilliated Discussion

The Academic Standards, Curriculum and Pedagogy Committee, along with the Senate Appeals Committee, sought the input of Senate through a facilitated discussion on whether, based on Senators' experiences with investigations and adjudication of academic honesty/misconduct cases, the central features of the new draft *Academic Conduct Policy and Procedures* represent process improvements and/or whether there are any material measures or considerations that warrant further exploration.

Committee Information Reports

Executive Committee

Information items included the following:

- its ongoing monitoring of the pandemic disruption, with discussions commencing on the matter of the timing to declare the disruption ended
- its approval of Senate Committee members nominated by Faculty Councils
- the results of the election for the contract faculty seat for a one-year term on the Senate Academic Standards Curriculum and Pedagogy Committee for 2022-2023
- preliminary discussion of its priorities for 2022-2023
- a consolidated report on actions taken by Senate in 2021-2022

The Senate of York University Synopsis

Academic Policy, Planning and Research Committee (APPRC)

On behalf of the Committee, the Chair shared updates on the information items outlined in the written report.

Academic Standards, Curriculum and Pedagogy Committee (ASCP)

On behalf of the Committee, the Chair spoke to the information items covered in the written report.

Additional Information about this Meeting

Please refer to the full Senate agenda and supplementary material posted online with the **October 27, 2022** meeting for details about these items.

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

October Meeting of Senate

Senate's next meeting will be held at **3:00 pm on Thursday, November 24, 2022.**