
Executive Committee Report to Council

Report 1
September 2023

ITEM FOR ACTION (1):

1. Nominations – Liberal Arts & Professional Studies Council Standing Committee & Representatives on the Academic Policy, Planning and Research Committee – Starting July 1, 2023

The nomination period, which ran from June 9 to September 14, 2023, sought to fill 2 vacancies at Senate, the LA&PS Representative on the Academic Policy, Planning and Research Committee and a Contract Faculty Representative on Senate, and 20 vacancies on the Faculty Council Standing Committees. The Executive Committee recommends the following slate of nominations for a term effective July 1, 2023. Elections will be held for nominations in LA&PS Representative on the Senate positions (contract and APPRC) and the Committee on Curriculum, Curricular Policy and Standards. Nominations are also accepted from the floor of Council. Council Committees which received fewer nominations than the available vacancies will follow the acclamation process. Final approval for the slate of nominees is given by Council on a motion that nominations be closed, as moved by the Vice-Chair of Council

ITEM FOR INFORMATION (1):

1. Elections Results – Liberal Arts & Professional Studies Council & Standing Committee and LA&PS Representatives on the Academic Policy, Planning and Research Committee – Starting July 1, 2023

Elections for membership on Council Standing Committees, LA&PS Representative on the Senate and Academic Policy, Planning and Research Committee (APPRC) opens on September 14, 2023, and closes on September 19, 2023. In accordance with its responsibilities, the Executive Committee will review the election results and, in cases where nominees had been elected to more than one committee, assigned these faculty members to the committee with the greatest need. Due to urgency of filling vacant positions and an absence of Chair within APPRC, the Executive committee has considered the request from Senate for an expedited process to have the LA&PS Representative on AAPRC be named by the first AAPRC meeting on September 21st, 2023. To maintain continuity and flow in our elections process, all positions in the nominations slate with more nominations than vacancies will follow the same elections timeline mentioned above. The Executive Committee will announce the results of the 2023-2024 LA&PS Senate representative Elections on September 21, 2023 via email. The list below (Appendix A) contains the new and continuing members for each committee.

Chair of Council

- The Chair of Council shall be elected from the members of the Council for a one-year term; either by e-ballot in the event of at least two nominations have been submitted, or by acclamation.
- The Chair shall conduct the proceedings of Council in conformity with the rules and procedures enacted by the Council.
- The Chair shall hold the position for a term of one (1) year, defined as one academic year and ending upon June 31st, 2024. Therein the Vice-Chair shall succeed to the position of Chair.

Nominations:

Carl S. Ehrlich, Department of History

Vice-Chair of Council

- The Vice-Chair of Council shall be elected from the members of the Council for a one-year term after at least two nominations have been submitted by the Executive Committee. The Vice-Chair is the Chief Teller and Chief Returning Officer for all elections.
- The Vice-Chair normally assumes the Chair in the following year.
- Should the position of Vice-Chair become vacant prior to the end of the normal term, an election shall be called.
- Should the Vice-Chair-elect resign prior to the beginning of her/his term of office, an election for Vice-Chair shall be called.
- The Vice-Chair presides over meetings of the Committee of the Whole.

Nominations:

Robert Kenedy, Department of Sociology

There are currently 20 vacancies on the Standing Committees of Council for 2023 – 2024 as follows:

Executive Committee

(two vacancies)

- Terms are specified in the relevant table.
- Normally meet on the last Wednesday of each month from 1:00pm to 3:00pm
- <https://www.yorku.ca/laps/faculty-council/committees/executive/>

Nominations:

Robert Kenedy, Department of Sociology

Saskia Van Viegen, Department of Languages, Literatures and Linguistics

Continuing Members:

Mehraneh Ebrahimi, Department of English

Ron Ophir, School of Administrative Studies

Ruth Green, School of Social Work

Peter Khaiteh, School of Information Technology

Committee on Curriculum, Curricular Policy and Standards

(two vacancies)

- Terms are specified in the relevant table.
- Committee reviews and makes recommendations on matters concerning the curriculum, such as new programs, changes to existing programs and new course proposals.
- Committee meets on the first Wednesday of each month from 11:30am to 1:30pm.
- <https://www.yorku.ca/laps/faculty-council/committees/curriculum-curricular-policy-standards/>

Nominations:

Laura Allen, Department of Writing

Olga Makinina, Department of Language, Literatures and Linguistics

Gang Pan, Department of Language, Literatures and Linguistic (new addition to the nominations)

Continuing Members:

Ling Jiang, School of Information Technology

Ian Roberge, School of Public Policy and Administration

Orthon Alexandrakis, Department of Anthropology

Karen Bernhardt-Walther, Department of Economics

Anirban Kar, School of Administrative Studies

Tenure and Promotions Committee

(Three vacancies)

- Terms are specified in the relevant table.
- Committee liaises with Senate and programs to review all tenure and promotions candidates in LA&PS and maintain T&P standards across the Faculty.
- Committee of the whole meets on the first Thursday of each month from 11:00am to 1:00pm.
- <https://www.yorku.ca/laps/faculty-council/committees/tenure-promotions/>

Nominations:

Continuing Members:

Susan Ingram, Department of Humanities

Ann Kim, Department of Sociology

Matias Cortes, Department of Economics

Mary Goitom, School of Social Work

Mustafa Karakul, School of Administrative Studies

Alison Halsall, Department of Humanities

Fereydoon Rahmani, Department of Equity Studies

Marina Erechtkhoukova, School of Information Technology

Stevie M. Bell, Writing Department

Mateusz Brzozowski, Department of Economics

Arthur Redding, Department of English

Daniel Cohn, School of Public Policy and Administration

Student Academic Petitions & Appeals Committee

(Nine vacancies)

- Terms are specified in the relevant table.
- Committee works to create a fair and open environment in LA&PS by supporting hearings for student academic petitions and appeals in the Faculty.
- <https://www.yorku.ca/laps/faculty-council/committees/student-academic-petitions-appeals/>

Nominations:

Anuppiriya Sriskandarajah, Department of Humanities

Jay Ramasubramanyam, Department of Social Sciences

Tom Hooper, Department of Equity Studies

Jake Pyne, School of Social Work
Emma Feltes, Department of Anthropology

Continuing Members:

Na Li, School of Administrative Studies
Christopher Morris, Department of Writing
Maria Joao Dodman, Department of Languages, Literatures and Linguistics
Arik Senderovich, School of Information Technology
Ibtissem Knouzi, Department of Languages, Literatures and Linguistics
Sirvan Karimi, School of Public Policy & Administration
Sadia Malik, Department of Economics
Kim Michasiw, Department of Writing
Marcela Porporato, School of Administrative Studies
Jennifer Spinney, School of Administrative Studies
Sevel Romi-Lee, School of Administrative Studies

Committee on Research Policy and Planning

(Two vacancies)

- Terms are specified in the relevant table.
- Committee implements the Faculty Research Plan and develops policies to improve the quality of research at LA&PS.
- Committee meets on the fourth Monday of each month from 12:30pm to 2:00pm.
- <https://www.yorku.ca/laps/faculty-council/committees/research-policy-planning/>

Nominations (Round 2):

Natalie Neill, Department of English (*new addition to the nominations*)

Continuing Members:

Shirley Roburn, Department of Communication & Media Studies
Shamette Hepburn, School of Social Work
Brandee Easter, Writing Department
Abril Liberatori, Department of History
Gajindra Maharaj, School of Administrative Studies

Contract Faculty Representative on the Faculty Council

(twenty-four vacancies)

- One (1) Year Term
- Contract faculty members include: CUPE Unit 1, CUPE Unit II, and CUPE-Exempt Course Director

Nominations (Round 2):

Linda Hargreaves, Department of Languages, Literature and Linguistics

Current Members:

Andrea Kalmin, Department of Social Science
Keith O'Regan, Department of Writing
Linda Carozza, Department of Philosophy
Julie Anna Allen, Department of Philosophy
Vanessa Lehan, Department of Philosophy
Sylvia Peacock, Department of Social Science

Staff Representative on the Faculty Council

(two vacancies)

- One (1) Year Term
- Five members of the Faculty support staff (YUSA)

Current Members:

Evan McDonough, YUSA

Diana Sargala, YUSA

Naylen Langin, YUSA

Rodolfo Arata, CPM

David Cuff, CPM

Lindsay Gonder, CPM

Paulette Burgher, CPM

Spencer Wagner, CPM

Liberal Arts & Professional Studies Representatives on the Senate

(1 Contract Vacancy)

- One (1) Year term
- Two (2) Contract Faculty Members
- Details regarding meeting dates and times are posted on the Senate Website <http://www.yorku.ca/secretariat/senate/index-senate.html>

Nominations:

Contract Faculty Member:

Julie Anna Allen, Department of Philosophy

Linda Hargreaves, Department of Languages, Literature and Linguistics

Current Membership:

Contract Faculty Member:

Julie Anna Allen, Department of Philosophy

Senate: Academic Policy, Planning and Research Committee

(One vacancy)

- Three (3) Year term
- Full-Time Faculty Members
- Meetings are held every 2 weeks on Thursdays from 9:30 am to 11:30 am
- Further Details regarding meeting dates and times are posted on the Senate Website <http://www.yorku.ca/secretariat/senate/index-senate.html>

Nominations:

Andrea Davis, Department of Humanities

Mary Goitom, School of Social Work

Annette L. Bickford, Department of Social Science

Gang Pan, Department of Languages, Literature and Linguistics (new addition to the nominations)

At the September meeting of Faculty Council, nominations from the summer round will be approved. Followed by an elections period if there are more nominations than vacancies in a standing committee. An updated Executive Report will be uploaded on the Faculty Council website on the day of Faculty Council meeting. For any information about the above document or about the process of nominations and elections within LA&PS, please reach out to the Office of Faculty Council. For a representative breakdown of the committees, please refer to Appendix A and Appendix B of the report.

Appendix A

2022-23 Faculty Council, Standing Committees, and Senate Membership (Elected/Acclaimed)

Chair of Council (1)

Last Name	First Name	Department/ School	Area	Membership Category	Term Start	Term End
Vacancy					July 1, 2023	June 30, 2024

Vice Chair of Council (1)

Last Name	First Name	Department/ School	Area	Membership Category	Term Start	Term End
Vacancy					July 1, 2023	June 30, 2024

Executive Committee (6 Faculty + 3 Students)

Last Name	First Name	Department/ School	Area	Membership Category	Term Start	Term End
Khaiter	Peter	ITEC	Professional Studies	FT Faculty	July 1, 2022	June 30, 2025
Green	Ruth	SOWK	Professional Studies	FT Faculty	July 1, 2021	June 30, 2024
Ebrahimi	Mehraneh	EN	Humanities	FT Faculty	July 1, 2023	June 30, 2026
Ophir	Ron	ADMS	Professional Studies	FT Faculty	July 1, 2023	June 30, 2026
Vacancy				FT Faculty	July 1, 2023	June 30, 2024
Vacancy				FT Faculty	July 1, 2023	June 30, 2025

Note: At least one nomination must be from one from Social Sciences.

Academic Policy and Planning Committee APPC (7 Faculty + 2 Students)

Last Name	First Name	Department/ School	Area	Membership Category	Term Start	Term End
Glasbeek	Amanda	SOSC	Social Sciences	FT Faculty	July 1, 2021	June 30, 2024
Kwan	Amy	ADMS	Professional Studies	FT Faculty	July 1, 2021	June 30, 2024
Malik	Sadia Mariam	ECON	Professional Studies	FT Faculty	July 1, 2022	June 30, 2025
Gekas	Athanasios (Sakis)	HIST	Humanities	FT Faculty	July 1, 2022	June 30, 2025
Tremblay	Jean-Thomas	HUMA	Humanities	FT Faculty	July 1, 2023	June 30, 2026
Yu	Xiaohui	ITEC	Professional Studies	FT Faculty	July 1, 2023	June 30, 2026
Poon	Maurice	SOWK	Professional Studies	FT Faculty	July 1, 2023	June 30, 2026

Committee on Curriculum, Curricular Policy and Standards CCPS (7 Faculty + 2 Students)

Last Name	First Name	Department/ School	Area	Membership Category	Term Start	Term End
Alexandrakis	Orthon	ANTH	Social Sciences	FT Faculty	July 1, 2021	June 30, 2024
Kar	Anirban	ADMS	Professional Studies	FT Faculty	July 1, 2022	June 30, 2025
Bernhardt- Walther	Karen	ECON	Professional Studies	FT Faculty	July 1, 2022	June 30, 2025
Jiang	Ling	ITEC	Professional Studies	FT Faculty	July 1, 2023	June 30, 2026
Roberge	Ian	SPPA	Social Science	FT Faculty	July 1, 2023	June 30, 2026
Vacancy				FT Faculty	July 1, 2023	June 30, 2024

Vacancy				FT Faculty	July 1, 2023	June 30, 2026
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Note: At least one nomination must be from Humanities.

Tenure and Promotions Committee T&P (15 Faculty + 6 Students)

Last Name	First Name	Department/ School	Area	Membership Category	Term Start	Term End
Bell	Stevie M.	WRIT	Humanities	FT Faculty	July 1, 2022	June 30, 2025
Cohn	Daniel	PPAS	Professional Studies	FT Faculty	July 1, 2022	June 30, 2025
Redding	Arthur	EN	Humanities	FT Faculty	July 1, 2022	June 30, 2025
Brzozowski	Mateusz	ECON	Social Sciences	FT Faculty	July 1, 2022	June 30, 2025
Karakul	Mustafa	ADMS	Professional Studies	FT Faculty	July 1, 2022	June 30, 2025
Halsall	Alison	HUMA	Humanities	FT Faculty	July 1, 2021	June 30, 2024
Rahmani	Fereydoon	DES	Social Sciences	FT Faculty	July 1, 2021	June 30, 2024
Erechtchoukova	Marina G.	ITEC	Professional Studies	FT Faculty	July 1, 2021	June 30, 2024
Goiotom	Mary	SOWK	Professional Studies	FT Faculty	July 1, 2021	June 30, 2024
Cortes	Matias	ECON	Social Science	FT Faculty	July 1, 2023	June 30, 2026
Ingram	Susan	HUMA	Humanities	FT Faculty	July 1, 2023	June 30, 2026
Kim	Ann	SOCI	Social Sciences	FT Faculty	July 1, 2023	June 30, 2026
Vacancy				FT Faculty	July 1, 2023	June 30, 2026
Vacancy				FT Faculty	July 1, 2023	June 30, 2026
Vacancy				FT Faculty	July 1, 2023	June 30, 2024

Committee on Teaching, Learning and Student Success CTLSS (9 Full-Time Faculty + 1 Contract Faculty + 2 Teaching Assistants + 3 Students)

Last Name	First Name	Department/ School	Area	Membership Category	Term Start	Term End
Vanstone	Gail	HUMA	Humanities	FT Faculty	July 1, 2022	June 30, 2025
Steele	Carolyn	HUMA	Humanities	FT Faculty	July 1, 2022	June 30, 2025
Lieghio	Maria	SOWK	Professional Studies	FT Faculty	July 1, 2021	June 30, 2024
McKeown	Robert	ECON	Social Sciences	FT Faculty	July 1, 2021	June 30, 2024
Damiloal	Adebayo	HIST	Humanities	FT Faculty	July 1, 2022	June 30, 2025
Goshulak	Glenn	POLS	Social Sciences	FT Faculty	July 1, 2021	June 30, 2024
Carra-Salsberg	Fernanda	DLLL	Humanities	FT Faculty	July 1, 2023	June 30, 2026
Jammal	Manar	ITEC	Professional Studies	FT Faculty	July 1, 2023	June 30, 2026
Kalmin	Andrea	SOSC	Social Sciences	Contract Faculty	July 1, 2023	June 30, 2024
Vacant			Professional Studies	FT Faculty	July 1, 2023	June 30, 2026

Committee on Research Policy and Planning CRPP (7 Faculty + 2 Students)

Last Name	First Name	Department/ School	Area	Membership Category	Term Start	Term End
Easter	Brandee	WRIT	Humanities	FT Faculty	July 1, 2022	June 30, 2025
Maharaj	Gajindra	ADMS	Professional Studies	Ft Faculty	July 1, 2022	June 30, 2025
Liberatori	Abril	HIST	Humanities	FT Faculty	July 1, 2021	June 30, 2024
Hepburn	Shamette	SOWK	Professional Studies	FT Faculty	July 1, 2021	June 30, 2024
Roburn	Shirley	COMN	Professional Studies	FT Faculty	July 1, 2023	June 30, 2026
Vacancy				FT Faculty	July 1, 2023	June 30, 2026
Vacancy				FT Faculty	July 1, 2023	June 30, 2026

Note: At least one nomination must be from Social Sciences.

Vacancy				CUPE	July 1, 2023	June 30, 2024
Vacancy				CUPE	July 1, 2023	June 30, 2024
Vacancy				CUPE	July 1, 2023	June 30, 2024
Vacancy				CUPE	July 1, 2023	June 30, 2024
Vacancy				CUPE	July 1, 2023	June 30, 2024
Vacancy				CUPE	July 1, 2023	June 30, 2024
Vacancy				CUPE	July 1, 2023	June 30, 2024
Vacancy				CUPE	July 1, 2023	June 30, 2024
Vacancy				CUPE	July 1, 2023	June 30, 2024
Vacancy				CUPE	July 1, 2023	June 30, 2024
Vacancy				CUPE	July 1, 2023	June 30, 2024
Vacancy				CUPE	July 1, 2023	June 30, 2024
Vacancy				CUPE	July 1, 2023	June 30, 2024
Vacancy				CUPE	July 1, 2023	June 30, 2024
Vacancy				CUPE	July 1, 2023	June 30, 2024
Vacancy				CUPE	July 1, 2023	June 30, 2024
Vacancy				CUPE	July 1, 2023	June 30, 2024

Staff (5-CPM, 5-YUSA) (1-year term)

Last Name	First Name	Membership Category	Term Start	Term End
Arata	Rodolfo	CPM	July 1, 2023	June 30, 2024
Cuff	David	CPM	July 1, 2023	June 30, 2024
Gonder	Lindsay	CPM	July 1, 2023	June 30, 2024
Burgher	Paulette	CPM	July 1, 2023	June 30, 2024
Wagner	Spencer	CPM	July 1, 2023	June 30, 2024
McDonough	Evan	YUSA	July 1, 2023	June 30, 2024
Sargala	Diana	YUSA	July 1, 2023	June 30, 2024
Langin	Naylen	YUSA	July 1, 2023	June 30, 2024
Vacancy		YUSA	July 1, 2023	June 30, 2024
Vacancy		YUSA	July 1, 2023	June 30, 2024

LA&PS Representative on the Senate (3-year term)

Last Name	First Name	Department/ School	Area	Membership Category	Term Start	Term End
Green	Ruth	SOWK	Professional Studies	FT Faculty	July 1, 2022	June 30, 2025
Ehrlich	Carl	HIST	Humanities	FT Faculty	July 1, 2022	June 30, 2025
Vanstone	Gail	HUMA	Humanities	FT Faculty	July 1, 2022	June 30, 2025
Karimi	Sirvan	PPA	Social Sciences	FT Faculty	July 1, 2022	June 30, 2025
Steele	Carolyn	HUMA	Humanities	FT Faculty	July 1, 2022	June 30, 2025
Michasiw	Kim	WRIT	Humanities	FT Faculty	July 1, 2022	June 30, 2025
Magee	Joanne	ADMS	Professional Studies	FT Faculty	July 1, 2022	June 30, 2025
Ebrahimi	Mehraneh	EN	Humanities	FT Faculty	July 1, 2022	June 30, 2025
Ophir	Ron	ADMS	Professional Studies	FT Faculty	July 1, 2021	
Waweru	Nelson	ADMS	Professional Studies	Chair/Director	July 1, 2022	June 30, 2025
Othon	Alexandrakis	ANTH	Social Sciences	Chair/Director	July 1, 2021	June 30, 2024
Langlois	Ganaele	COMN	Social Sciences	Chair/Director	July 1, 2021	June 30, 2024
Ouedraogo	Awalou	DES	Social Sciences	Chair/Director	July 1, 2021	June 30, 2024
Dodman	Maria Joao	DLLL	Humanities	Chair/Director	July 1, 2022	June 30, 2025
Valeo	Antonella	DLLL	Humanities	Acting Chair/Director	July 1, 2023	December 31, 2023

Ho	Wai-Ming	ECON	Social Sciences	Chair/Director	July 1, 2022	June 30, 2025
Lambert-Drache	Marilyn	FR	Humanities	Chair/Director	July 1, 2022	June 30, 2025
Crosby	Alison	GSWT	Humanities	Acting Chair/Director	July 1, 2023	June 30, 2024
Budworth	Marie-Hélène	HRM	Professional Studies	Chair/Director	July 1, 2022	June 30, 2025
Prince	Enamul Hoque	ITEC	Professional Studies	Chair/Director	July 1, 2022	June 30, 2025
Couto	Naomi	PPA	Social Sciences	Chair/Director	July 1, 2023	June 30, 2026
Thomas	Mark	SOCI	Social Sciences	Chair/Director	July 1, 2023	June 30, 2026
Glasbeek	Amanda	SOSC	Social Sciences	Chair/Director	July 1, 2022	June 30, 2025
Chapman	Chris	SOWK	Professional Studies	Chair/Director	July 1, 2022	June 30, 2025
Maurice	Poon	SOWK	Professional Studies	Acting Chair/Director	July 1, 2023	December 31, 2023
McKenzie	Andrea	WRIT	Humanities	Chair/Director	July 1, 2021	June 30, 2024
Giudice	Michael	PHIL	Humanities	Chair/Director	July 1, 2023	June 30, 2026
Pilon	Dennis	POLS	Social Sciences	Chair/Director	July 1, 2023	June 30, 2026
Warwick	Susan	HUMA	Humanities	Acting Chair/Director	July 1, 2023	June 30, 2024
Clements	Elicia	HUMA	Humanities	Chair/Director	July 1, 2024	June 30, 2026
Brooke	Stephen	HIST	Humanities	Chair/Director	July 1, 2023	June 30, 2024
Weaver	Andrew	EN	Humanities	Chair/Director	July 1, 2023	June 30, 2026
Spotton Visano	Brenda	ECON	Social Science	FT Faculty	July 1, 2023	June 30, 2026
Wellen	Richard	SOSC	Social Sciences	FT Faculty	July 1, 2023	June 30, 2026
Ferrara	Ida	ECON	Social Sciences	FT Faculty	July 1, 2023	June 30, 2026
Allen	Julie Anna	PHIL	Humanities	Contract Faculty	July 1, 2023	June 30, 2024
Vacant				Contract Faculty	July 1, 2023	June 30, 2024

Senate: Academic Policy, Planning and Research Committee (3-year term)

Last Name	First Name	Department/ School	Area	Membership Category	Term Start	Term End
Vacancy				FT Faculty	July 1, 2023	June 30, 2026

Senate: Executive Committee (3-year term)

Last Name	First Name	Department/ School	Area	Membership Category	Term Start	Term End
Spotton Visano	Brenda	ECON	Social Sciences	FT Faculty	July 1, 2023	June 30, 2026

Appendix C

School/Department Area Affiliations

School/Department Full	Affiliation
Writing Department	Humanities
Department of Languages, Literatures & Linguistics	Humanities
Department of English	Humanities
Department of French Studies	Humanities
Department of History	Humanities
Department of Humanities	Humanities
Department of Philosophy	Humanities
School of Women's Studies	Humanities
School of Administrative Studies	Professional Studies
School of Human Resources Management	Professional Studies
School of Information Technology	Professional Studies
School of Social Work	Professional Studies
Department of Anthropology	Social Sciences
Department of Communication Studies	Social Sciences
Department of Economics	Social Sciences
Department of Equity Studies	Social Sciences
Department of Geography	Social Sciences
Department of Political Science	Social Sciences
School of Public Policy and Administration	Social Sciences
Department of Sociology	Social Sciences
Department of Social Science	Social Sciences