

Notice of Meeting

Meeting of LA&PS Faculty Council

September 14th, 2023 | 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: June 8 th , 2023 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 Report:<ul style="list-style-type: none">○ Elections and Nomination Period○ Mode of delivery of Faculty Council Meetings 2023-2024• Committee on Curriculum, Curricular Policy & Standards<ul style="list-style-type: none">○ Consent agenda Standing Committees of Council Year-End Reports <ul style="list-style-type: none">• Item for Information: Year-End Report of CTLSS• Item for Information: Year-End Report of Graduate Committee	3:20-3:50
6	BREAK	3:50-4:00
7	Item for Information: Maclean's University Rankings Survey (Holly Shulman, OIPA, Senior Institutional Analyst, Research and Special Projects)	4:00-4:15
8	Dean's Report to Council <ul style="list-style-type: none">• LA&PS Associate Deans: Introductions and Q&A	4:15-4:30
9	Item for Information: Senate Synopsis	4:30-4:40
10	Other Business	4:40-5:00

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 117th Meeting of Council
June 8, 2023 | Zoom Meeting Room

1. Call to Order

Chair called the meeting to Order.

2. Chair's Remarks

The Chair welcomed members of the Faculty Council (FC) to the 117th and last meeting of the 2022-2023 academic year.

The Chair shared that the discussion on possible changes to the Rules and Procedures of Council (2019) with the goal of promoting engagement and participation in collegial governance would continue in the Fall.

The Chair announced that, in the event that the Chair position remained vacant after the meeting, incoming Executive Committee member M. Ebrahimi would be acting Chair of the Executive Committee during the Summer when the Executive Committee would operate under Summer authority, with incoming Executive Committee member R. Ophir serving as back-up acting Chair.

The Chair noted that the acting Vice Chair (VC) for the meeting would be councilor and Executive Committee member A. Solis.

The Chair thanked all councilors, colleagues, and staff for their continued support, wishing everyone a wonderful, re-energizing, and productive Summer.

3. Approval of the Minutes: May 11th, 2023 Faculty Council Meeting

Approved.

4. Business Arising from Minutes

None

5. Reports of Standing Committees of Faculty Council

- Executive Committee: Elections and Nomination Period

The acting VC presented the Executive Committee report on the current vacancies and stressed the need to fill the Chair of FC, Vice Chair of FC, and other vacancies on LA&PS and Senate standing committees.

The VC called for further nominations from the floor of FC. Councilor B. Spotton Visano nominated herself for the Senate Executive Committee vacancy.

Motion: to close the 2nd round of elections and nominations.
Moved, seconded, and unanimously approved.

The acting VC announced that, following the closure, there would be acclamations and elections from June 15 to June 22, 2023; there would then be a 3rd round of nominations for the remaining vacancies with closure on the floor of the first FC meeting in Fall 2023.

- Graduate Committee: Consent agenda

Having received no objection the consent agenda, it was deemed approved.

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

Council member T. Abbruzzese presented CCPS year-end report to FC. CCPS Chair shared that an email had been sent to departments regarding new procedures and forms for requesting changes to new and existing course proposals, degree changes, and minor changes, with the submission deadline extended from June 1, 2023, to June 19, 2023.

- Item for Information: Year-End Report of Academic Policy & Planning Committee

Council member A. Glasbeek presented the year-end report to FC. The first order of business, the ongoing budget governance-related motion/memo, was recently moved to Senate, requesting all LA&PS senators to speak to it when on the Senate floor either this month or sometime in the Fall.

The LA&PS Academic Plan 2021-2026 survey was sent to Chairs and Directors this Summer. This is preliminary work being done to help facilitate the renewal of this document in the coming two years.

Markham Deputy Provost G. Binsted was invited to the June 2023 APCC meeting to answer questions related to LA&PS-Markham resource allocations and governance.

A. Glasbeek thanked staff for their support to the committee.

- Item for Information: Year-End Report of Committee on Research Policy & Planning

Council member X. Yu presented the year-end report to FC. CRPP Chair shared that CRPP had been busy this year with work on the SRP 2023-2028 and the adjudication of Minor Research Grants and Deans Awards for Distinction in Research. Furthermore, the committee worked on a new interdisciplinary research award currently awaiting LA&PS Dean's approval.

X. Yu thanked all committee members including the two students, AD de Costa, and the Research Office for their guidance and time. X. Yu thanked FC Office staff for supporting the committee.

- Item for Information: Year-End Report of Tenure & Promotions Committee

Council member B. Spotton Visano presented the year-end report to FC. A council member raised concerns about SRC file delays and procedural issues. B. Spotton Visano shared that the SRC delays from previous years were being addressed this year and that the committee was set to clear all backlogged files effective June 2023. B. Spotton Visano thanked FC Office staff for their support.

6. Break

7. Item for Information: Decanal Renewal (Provost Lisa Philipps and Jessica Wyman, Senior Academic Policy & Recruitment Officer)

Provost L. Philipps praised all for participating and helping organize the Congress of Humanities and Social Sciences 2023 held at York University. It was an absolute privilege hosting a successful event of this magnitude with 10,000 plus attendees.

The Provost presented updates on the LA&PS decanal renewal process and thanked all who had responded to the survey circulated by the Office of Institutional Planning and Analysis. A senior LA&PS faculty member reviewed all the data and summarized them for the President and Provost. The Provost thanked Professor A. Solis who had performed the review function.

The Provost concluded by adding that the President and the Provost were satisfied with all the input they had received. The final decision rested with the Board of Governors. The Dean's 2nd term renewal

recommendation would be presented on June 27, 2023, after which the final announcement would follow.

8. Dean's Report to Council: Budget Update

Dean McMurtry presented the current budget and enrollment updates and made note that these current numbers would be in flux and subject to changes as student admissions and enrollments would be finalized throughout the Summer months.

The Dean shared that there was no trend toward one type of program/study. The final comparator OUAC numbers would be released in a few weeks for strategizing and analysis.

The central decided to rebate a portion of the University Funds contributions back to the Faculties. The Dean informed members that the Faculty presented a 3-year rolling budget over three fiscal years, the current proposed budget was pending approval, and FC members were urged to review the budget presentation. Dean McMurtry mentioned that new hires, constructions, renovations, and equipment renewals might be delayed.

9. Item for Information: Senate May 2023 Synopsis shared with FC.

10. Announcement

J. Sufrin (Writing Centre Director) reminded FC of the LA&PS Writing Prize and Digital Prizes and welcomed all to apply.

<https://www.yorku.ca/laps/student-awards/writing-prize/>

<https://www.yorku.ca/laps/student-awards/digital-composition-prize/>

11. Adjournment

The Chair thanked all in attendance and wished everyone a wonderful Summer break.

The meeting was adjourned.

Ida Ferrara, Chair of Council

Tejas Kittur, Secretary of Council

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 1 vacancy for the LA&PS Representatives on the Senate Academic Policy, Planning and Research Committee 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 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 Council Standing Committees and LA&PS Representative on the Senate Academic Policy, Planning and Research Committee (APPRC) opens on September 14, 2023 and closes on September 21, 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 many vacant position and an absence of Chair within APPRC, the Senate has requested for an expedited elections process and the need to communicate the LA&PS Senate representatives before the second meeting on September 28, 2023. The Executive Committee will announce the results of the 2023-2024 LA&PS Senate representative Elections on September 27th, 2023 via email. The elections results for the 2023-2024 Council Standing Committee will proceed in accordance to LA&PS standard practices. 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.

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 10:00am to 12:00pm
- <https://www.yorku.ca/laps/faculty-council/committees/executive/>

Nominations:

Robert Kenedy, Department of Sociology

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

Continuing Members:

Ling Jiang, School of Information Technology (acclaimed, round 1)
Ian Roberge, School of Public Policy and Administration (acclaimed, round 1)
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

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):

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
- One (1) 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

At the September meeting of Faculty Council, nominations from the Summer round will be approved. Followed by the 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, 2024
Ophir	Ron	ADMS	Professional Studies	FT Faculty	July 1, 2023	June 30, 2025
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 one from Social Sciences.

Academic Policy and Planning Committee APAC (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	Athanatios (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, 2026
Vacancy				FT Faculty	July 1, 2023	June 30, 2026

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
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, 2026
Vacancy				FT Faculty	July 1, 2023	June 30, 2026
Vacancy				FT Faculty	July 1, 2023	June 30, 2026

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
Liegghio	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
Adewumi Damilola	Adebay	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
Wang	Haiping	ADMS	Professional Studies	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

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

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
Ho	Wai-Ming	ECON	Social Sciences	Chair/Director	July 1, 2022	June 30, 2025
Przychodzen	Janusz	FR	Humanities	Chair/Director	July 1, 2022	June 30, 2025
Latchford	Frances	GSWT	Humanities	Chair/Director	July 1, 2021	
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
McKenzie	Andrea	WRIT	Humanities	Chair/Director	July 1, 2021	June 30, 2024
Vacancy				Chair/Director	July 1, 2023	June 30, 2026
Vacancy				Chair/Director	July 1, 2023	June 30, 2026
Vacancy				Chair/Director	July 1, 2023	June 30, 2026
Vacancy				Chair/Director	July 1, 2023	June 30, 2026
Vacancy				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, 2026
				Contract Faculty	July 1, 2023	June 30, 2026

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

Mode of Faculty Council Meetings for 2023-2024

LA&PS FACULTY COUNCIL

INITIAL OPTIONS FOR DISCUSSION

liberal arts & professional studies | **YORK U**



Mode of Faculty Council Meetings for 2023-2024 Options for Consideration

OPTION 1: VIRTUAL

- › Maintain pandemic format.
- › Livestreaming on Zoom.
- › Public link.

OPTION 2: HYBRID

- › In person meetings with virtual attendance open to all members (live streamed)
- › Starting October.
- › Livestreaming on Zoom.
- › Public link.
- › In person social time prior to the meeting.

OPTION 3: SENATE-INSPIRED

- › Alternating between in-person and online meetings to accommodate physical distancing during flu season and common attendance at spring conference
- › In person meetings
 - October, November, April, May
 - Virtual attendance option by request available to accommodate members with extenuating circumstances.
 - In person social time prior to the meeting.
- › Wholly virtual (live steamed)
 - December, January, February, March, June*
 - Livestreaming on Zoom. Public link.
 - Physical distancing during winter months.

**Committee on Curriculum, Curricular Policy and Standards (CCPS)
Consent Agenda**

September 2023

ITEMS FOR INFORMATION (6):

New Course Proposals

AP/EN 3411 (3.00) Foundations of Caribbean Literature
AP/EN 3412 (3.00) Contemporary Caribbean Literature

Change to Existing Course Proposals

AP/CWR 3600 (6.00) Intermediate Creative Nonfiction Writing
AP/CWR 4600 (6.00) Advanced Creative Nonfiction Writing
AP/EN 3000 (6.00) Contemporary Literary and Cultural Theory

Minor Change to an Existing Degree or Certificate Proposal

English Program:

The Department of English has proposed the addition of EN 3411 3.00 Foundations of Caribbean Literature and EN 3412 3.00 Contemporary Caribbean Literature to Department of English Degree Programs in the Undergraduate 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.

DRAFT: Year-End Report of the Committee on Teaching, Learning, and Student Success, 2022-2023

Robert J. McKeown, Chair

June 15, 2023

Note: this is a draft and not the actual year end report.

The Committee on Teaching, Learning, and Student Success (CTLSS) met nine times between September 2022 and May 2023. The June meeting was cancelled as there was no pressing business.

Changes to staff and membership

Robert McKeown assumed the role of Chair for CTLSS in July 2022, succeeding Natalie Neill. The Chair expresses gratitude to Michele Johnson, the Associate Dean of Teaching and Learning, and the Associate Dean of Students, for their invaluable monthly reports and exceptional leadership within the Committee. Gail Vanstone and Carolyn Steele, both from the humanities, joined as new faculty members, replacing the outgoing members Sivran Karimi and Natalie Neill. Additionally, Linda Hargreaves joined as the representative for contract faculty. Regrettably, CTLSS lost the insight of faculty member Robert Kennedy following his resignation in December. The Committee welcomed Sheril Hook, Associate Dean, Teaching and Learning representative from the Learning Commons who replaced Sophia Bury. CTLSS welcomed Mandy Frake-Mistak, Associate Director of Program Evaluation and Pedagogical Design and Tejas Kittur, Manager, Faculty Governance and Administration, who worked with Keelan Atkinson to organize our monthly meetings. The Chair was on parental leave from January to March, so Glenn Goshulak acted as Chair until his return in April.

Summary of projects and initiatives

Guide to academic honesty

During the November meeting, Angela Clark, the Academic Integrity Officer from the Office of the Vice-President Academic (VPA), along with Angelica McManus, the Coordinator of Student Awards and Academic Integrity, Lavina Sadhwani, another Coordinator of Student Awards and

Academic Integrity, and Spencer Wagner, the Manager of Petitions and Academic Integrity, presented a comprehensive working document entitled “Best Practices Guide for Handling Academic Honesty Cases.” This document was designed to facilitate the efficient handling of academic integrity complaints by providing valuable insights and inviting feedback from various stakeholders, including Course Directors (CDs), Undergraduate Program Directors (UPDs), Department Chairs, and staff. The primary objective of this guide is to enhance the understanding of the decision-making process of Academic Honesty cases at the faculty level, thereby fostering a stronger connection between policy and practice while ensuring transparency in promoting academic honesty. The guide not only addresses the intricacies involved in the academic honesty process but also offers valuable best practices and resources to aid stakeholders in navigating the process more effectively. The authors of the guide were Clark, McManus, Sadhwani, and Wagner and they received input from Glenn Goshulak and Robert McKeown. The guide was renamed the “Committee on teaching, learning and student success: guide to academic honesty” and received the endorsement of CTLSS during the December meeting. Subsequently, it was disseminated to all Chairs and UPDs within LA&PS.

Digital learning strategy guidelines

To establish guidelines for a comprehensive digital learning strategy within LA&PS, a new subcommittee was formed in Fall 2022. The resulting document, titled “Guiding considerations for a technology-enhanced teaching and learning plan in LA&PS,” reflects the diverse range of values and guidelines that exist within different teaching contexts, representing a broad spectrum of approaches. The primary objective of this guiding document is to envision the possibilities for teaching and learning practices within LA&PS by orienting staff, CDs, UPDs, and Chairs to explore potential avenues for innovative pedagogical practices including fostering collaboration within new or existing communities of practice. This document aligns the LA&PS community with the values outlined in the LA&PS Academic Plan 2021-2026 and the York University Academic Plan 2020-2025.

Specifically, this document:

- extends tech-enhanced teaching and elearning practices beyond mere emergency response;
- supports meaningful and authentic learning experiences, both online and in-person;
- inspires instructors to create innovative learning experiences that leverage technology like digital whiteboards, iClickers, and others in online, blended, or hyflex courses;
- promotes a learner-centered approach to prioritize student engagement;
- provides practical considerations and resources for teaching and learning;
- takes a small, first step towards a more formal digital learning strategy.

In March, CTLSS granted approval for this document to be forwarded to the Faculty Council. Mandy Frake-Mistak and Robin Sutherland-Harris led the preparation of the document, incorpo-

rating valuable insights from Hilary Davis, Anita Lam, Carolyn Steele, Gail Vanstone, and various other current and former members of CTLSS.

Food security

A well being survey for Canadian universities found that 45.55% of surveyed students within LA&PS are restricting their food intake due to a lack of funds. Additionally, 37.31% of LA&PS students reported suffering from hunger due to the food insecurity, with a total of 30% suffering from low to very low food security. LGBTQIA2S+ and racialized students have poorer than average food security outcomes, with transgender and nonbinary students having the lowest food security outcomes. Economic pressures are a major influencer on food security with students working 20-30 hours a week often having lower than average food security. Food prices have inflated more than 10% since March 2022, which does not help the situation of our students.

In recognition of the severity of food insecurity, CTLSS drafted and approved a letter outlining the severity of the situation which was sent to [].

Feedback on draft of Senate academic conduct policy and procedures

CTLSS expressed deep concern regarding the proposed changes to the *Senate Academic Conduct Policy and Procedures* from November, as it anticipates adverse effects on teaching and learning. Of particular concern is the potential elimination of the current academic misconduct procedures within LA&PS. CTLSS firmly stands in support of the feedback submitted by LA&PS Chairs to the Senate, reflecting our shared apprehension toward having CDs resolve academic misconduct cases. Within LA&PS, charges of academic misconduct are currently resolved at the Department or Faculty level due to three key reasons:

- **Student rights:** Recognizing the inherent power imbalance between students and course directors, the resolution of academic misconduct cases at the Department or Faculty level ensures that students' rights are safeguarded and the process is fair.
- **Consistency in penalties:** UPDs play a crucial role in conducting exploratory meetings to ensure consistency in the application of penalties for academic misconduct.
- **Workload considerations:** Taking on the responsibility of resolving academic misconduct cases represents an additional workload for course directors, so compensation for a new role should be addressed.

In March, CTLSS took action by sending a letter outlining these concerns to Senator Puri, Senator Bunch, and Members of the Academic Standards, Curriculum, and Pedagogy Committee.

Design principles for active learning spaces

The document titled “Design Principles for Active Learning Spaces” provides valuable guidelines for designing classrooms that align with the objectives of the LA&PS Academic Plan 2021. Traditional classrooms, such as large lecture halls, typically foster a top-down instructor-student dynamic, where students assume passive roles and instructors function as the authoritative “sage on the stage” (King, 1993). However, by reimagining the layout of these traditional spaces, environments that promote active learning can be created which empower students to engage in hands-on, collaborative activities. Active learning classrooms (ALCs) offer numerous benefits by facilitating the widespread adoption of active learning strategies. Research indicates that the physical attributes of a classroom have the potential to create affordances that promote student engagement (Rands and Gansemer-Topf, 2017, p. 31). The configuration of ALCs can vary based on available resources, existing infrastructure, pedagogical goals, and student needs. The LA&PS document recommends classroom designs that focus on flexibility, accessibility, interaction, safety, and technology. Anita Lam authored the document, which received endorsement from CTLSS in April.

Additional activities

During the period of campus closure and forced transition to online classes from 2020 to 2022, a large number of academic integrity cases were brought forward. The result was a significant, sometimes overwhelming, backlog of academic honesty cases. Thanks to the tireless efforts of CTLSS members, the backlog was eliminated in October.

A subcommittee of Robert McKeown, Robin Sutherland-Harris, and Sheril Hook was formed to suggest revisions to the Dean’s Award for Excellence in Teaching to simplify the nomination package for contract faculty and teaching assistants.

During our April meeting, committee members volunteered to adjudicate the student awards, and Karen Ruddy volunteered to serve as Chair of the adjudication sub-committee for the 2022-2023 Dean’s Awards for Teaching Excellence.

References

King, A. (1993). *From sage on the stage to guide on the side*. *College Teaching*, 41(1), 30-35.

Rands, M.L. and Gansemer-Topf, A.M. (2017). *The room itself Is active: How classroom design impacts student engagement*. *Journal of Learning Spaces*, 6(1), 26-33.

Graduate Committee Report to Council

ITEM FOR INFORMATION:

Year-to-date Summary of the Graduate Committee Activity, 2022-2023

The following outlines major items of business considered by the Graduate Committee during the 2022-2023 academic year.

Major Items:

Major Modifications to:

New PhD Program in Disaster and Emergency Management

Summary of Individual Course Change Proposals:

The following is a summary of the proposals related to individual courses in the Faculty of Liberal Arts & Professional Studies between 2020-2023.

Year	Changes to Courses	New Course Proposals
2022-2023	21	13
2021-2022	30	11
2020-2021	25	11

Summary of Minor Changes to Existing Degrees/Certificates:

The following is a summary of the proposals for changes to existing degrees or certificates in the Faculty of Liberal Arts & Professional Studies between 2020-2023

Year	Changes to Existing Degrees	Changes to Existing Certificates
2022-2023	4	
2021-2022	4	1
2020-2021	4	2

Reputation Survey 2024 Maclean's University Ranking

Holly Shulman
Senior Institutional Analyst, Research and Special
Projects

OFFICE OF INSTITUTIONAL PLANNING & ANALYSIS | 2023

YORK 



Why Rankings are important – York's Brand Tracking Study

- › Prior to deciding what universities to apply to, applicants

86%

University websites



73%

Talked to friends and family



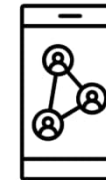
58%

Looked at Rankings



39%

Learned about universities
in social media



Why Maclean's is important – York's Brand Tracking Study



56% Among applicants who look at rankings, Macleans is the most common

York's standing in the Comprehensive Category

- ▶ The overall rank in a category is determined by the sum of 13 weighted indicators relating to students, faculty, funding, student support and reputation.

2023 Comprehensive University Rank (last year)			
1*	Simon Fraser	8*	Ryerson (TMU)
1*	Victoria	10*	Concordia
3	Waterloo	10*	Wilfred Laurier
4	Guelph	12	UQAM
5*	Carleton	13	Brock
5*	York	14	Windsor
7	Memorial	15	Regina
8*	New Brunswick		



"universities have a significant degree of research activity and a wide range of programs at the undergraduate and graduate level, including professional degrees"

Importance of the Reputation Ranking and survey participation

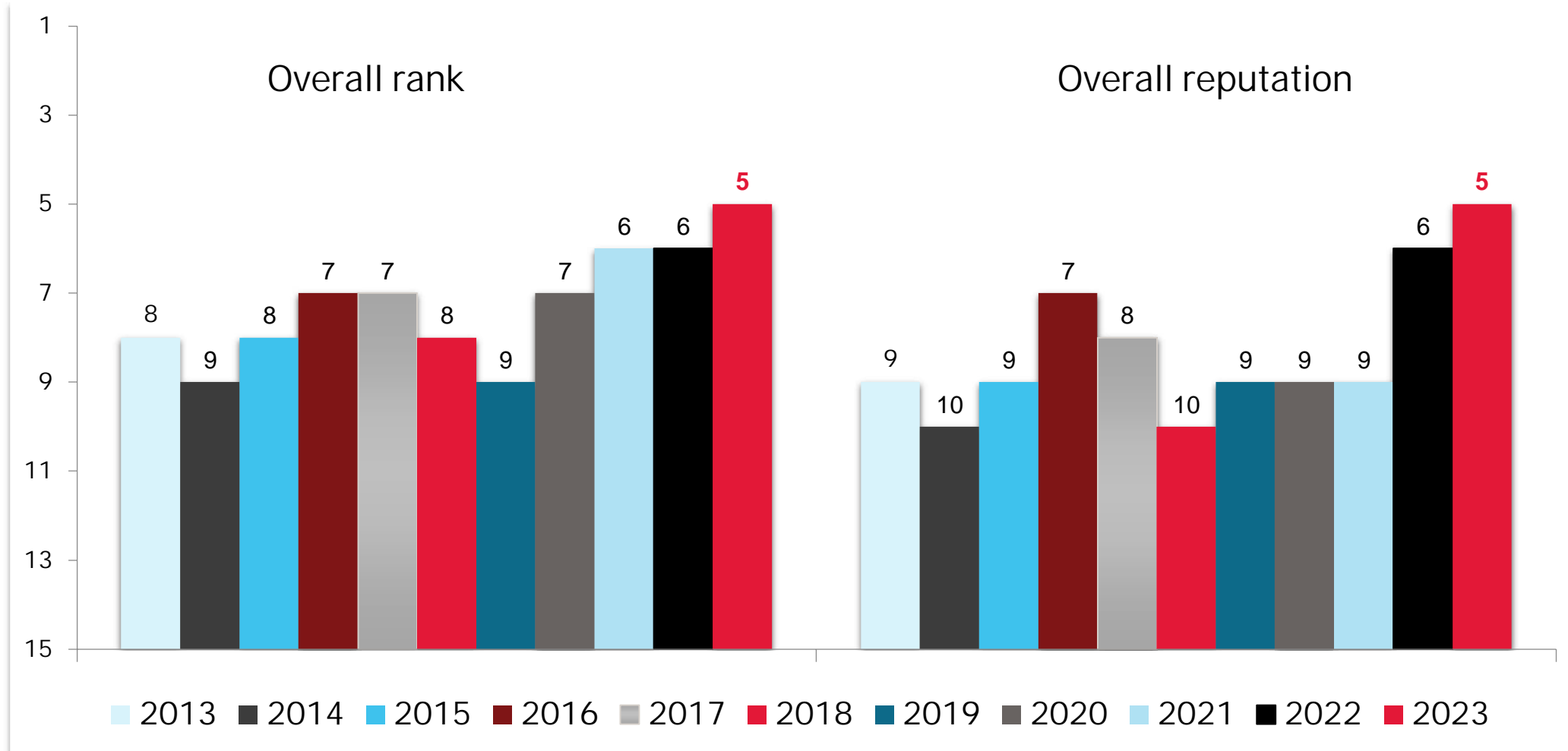
- At 20% weighting, the results of the Reputation Survey have the most impact of any of the 13 indicators used for the overall rank.
- The Reputation Survey is 100% of the weight for the program rankings.
- Any change up or down to the reputation rank has an outsized effect on the amount it contributes to the overall score.
- Few institutions actively promote the survey, so response rates are thought to be quite low.



The greater the uptake of our faculty and senior administrators,
the more likely we are to score higher placement.

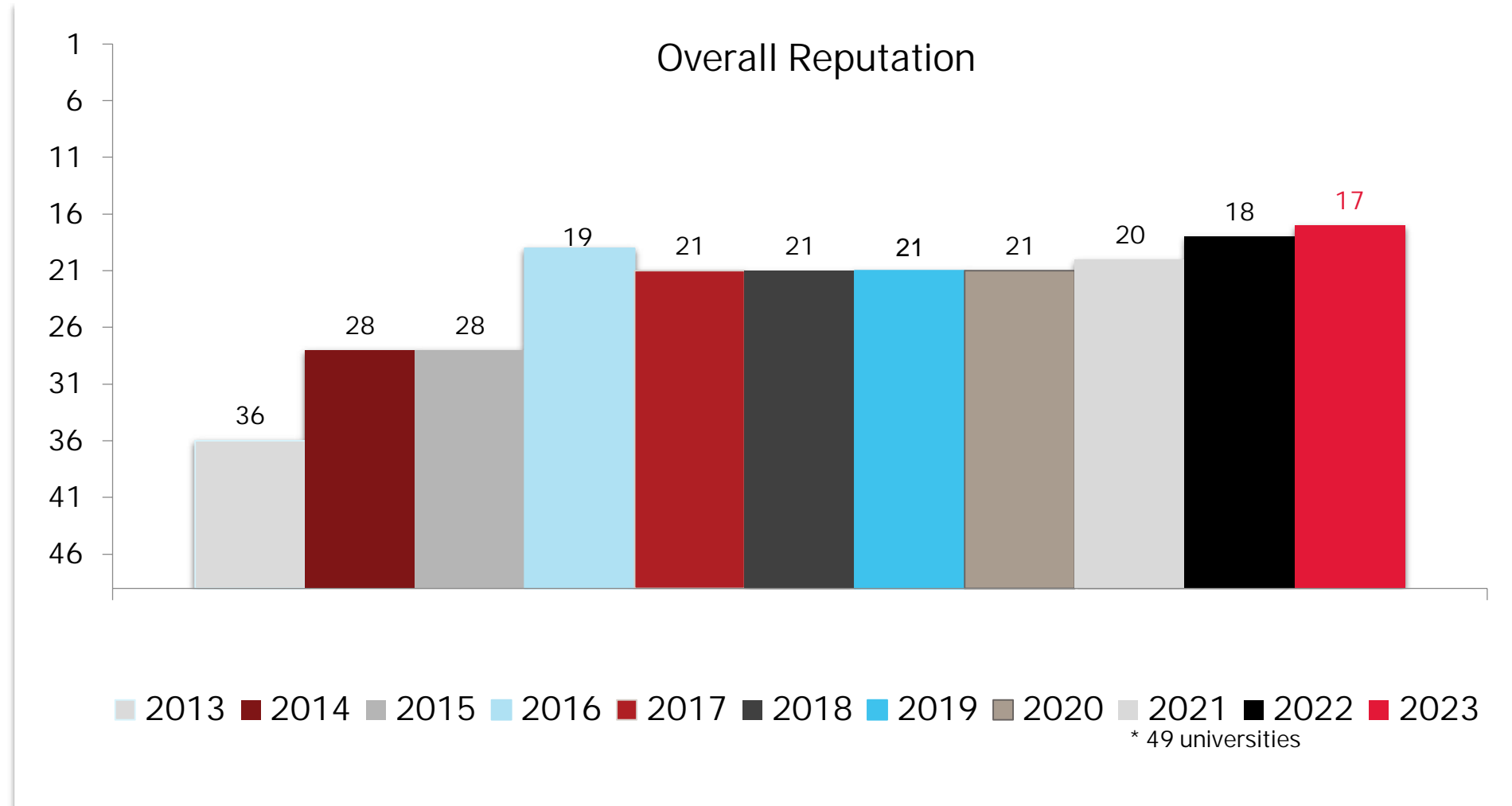
Maclean's - University Rankings (10 Year View)

► Comprehensive Category - 15 universities



Maclean's - Reputation Rank (2013 – 2023)

► York's Placement in Overall Reputation – 49 universities

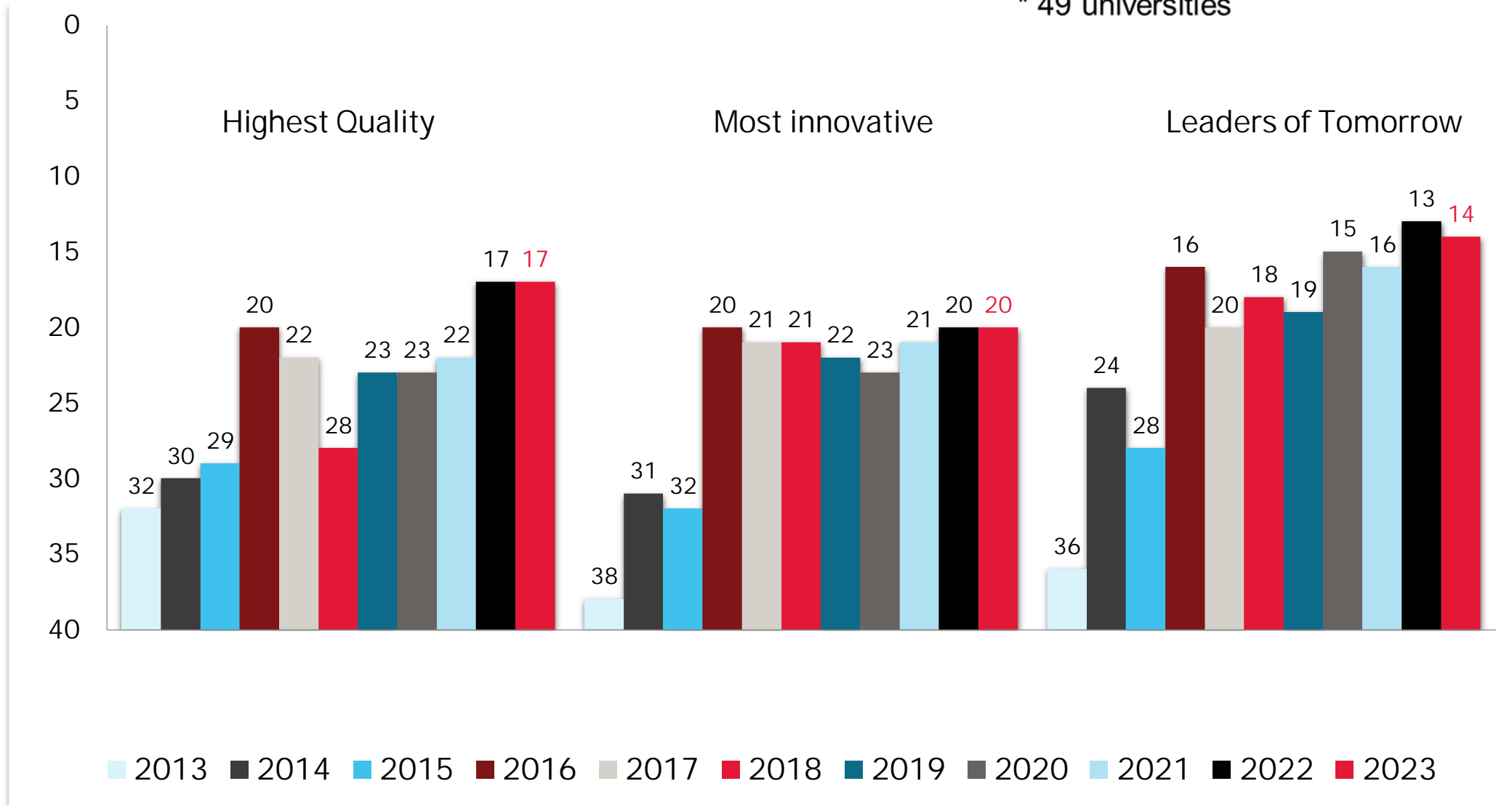


+1 yoy
+19 over
10 years

Maclean's: University Rankings

National Reputation over 10 years

* 49 universities



Program Rank – 2023 to 2021

- 20 institutions ranked in each discipline.
- Program reputation and research reputation is weighted 50/50.
- The rank is determined entirely by survey responses from respondents in those disciplines.

	2023		2022		2021	
Discipline	Rank	Prog RsCh	Rank	Prog RsCh	Rank	Prog RsCh
Business SSB, LA&PS, Glendon	7	7 6	7	7 7	8	8 8
Computer Science LSE	19	18 20	14	13 17	unranked	
Education	6	6 8	9	9 10	5	5 6
Engineering LSE	unranked		unranked		unranked	
Nursing Health	18	17 17	13	14 12	19	15 33

Who can fill out the Reputation Survey?

- President
- Vice-President
- Dean
- Chair
- Professors
- Lecturers
- Librarian
- Registrar
- Sessional Lecturers



On May 2nd, Maclean's sent invitations directly to senior academics/administrators:

- 8 Deans
- 5 Associate Deans
- 2 AVPs
- 2 Vice - Provosts
- Librarian, Registrar, Provost, President

› All academics and executives are eligible to participate.

Next steps

- Email has gone to UEC - May
- Mass email going out to all faculty – June 21.
- YFile will have an article on the surveys and reminders– June 26, July, Aug
- Holly to speak at key meetings upon – June/July
- Links:
 - English:
 - <https://www.surveymonkey.com/r/MacleansAcademicSurvey202302>
 - French:
 - <https://fr.surveymonkey.com/r/MacleansSondageEnseignant202302>

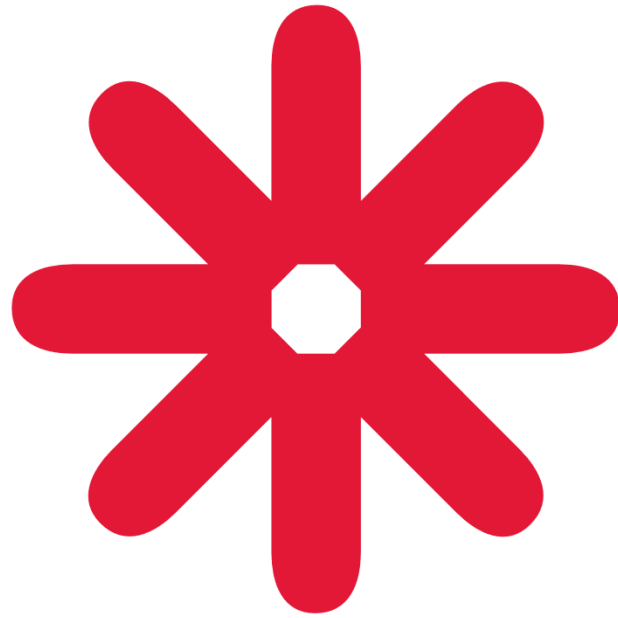


We need your help

- We need to ensure that faculty members are filling out the survey. The better our response rate will likely lead to a higher placement.



Discussion



The Senate of York University

Synopsis

The 697th Meeting of Senate held on Thursday, 29 June 2023 via zoom

Remarks

Editorial correction to the 27 April 2023 minutes, approved by consent at the 25 May 2023 meeting of Senate: the **effective date** for the *establishment of a Specialization in Construction Law* in the Professional LLM program, Osgoode, is **FW2024**, not FW2023 as stated in minutes. Minutes will be amended accordingly.

Reports

Under President's items, President Lenton spoke to the following:

- Acknowledged the attack at University of Waterloo and expressed sympathy and solidarity.
- Expressed thanks for Senators who attended convocation.
- Highlights of achievements to Plan (UAP priorities), including more than 99% achievement for performance metrics in Year 3 of the Strategic Mandate Agreement. In 2023-24, the provincial government will begin to link funding to achievements.

The President's monthly "Kudos" report on the achievements of members of the York community was received.

Approvals

Senate approved the following recommendation of its Executive Committee:

- That nominations be closed for the elections to Senate Committees and other Senate-elected positions.

Senate approved the following recommendations of its Academic Policy, Planning and Research Committee:

- The chartering of the following Organized Research Units for a five-year period, commencing 1 July 2023:
 - the Dahdaleh Institute for Global Health Research
 - the Sensorium Centre for Digital Arts and Technology
- Restructuring of the BA degree program in African Studies, Department of Social Science, LA&PS, effective FW2024.

The Senate of York University Synopsis

Senate Elections

Senate approved a slate of candidates presented by the Executive Committee with the result that several individuals were acclaimed to positions on Senate committees.

Committee Information Reports

Executive Committee

The Vice-Chair, Lauren Sergio, highlighted the following items in the information report:

- Summer Authority coming into effect, after this meeting until Senate convenes in September.
- The planned in-person meeting of Senate in September.

Academic Policy, Planning and Research Committee (APPRC)

The Chair of APPRC, Senator Moir, highlighted the following items in the information report:

- The provost and vice president academic, and the vice-president finance and administration (VPFA) presented in tandem to APPRC on 15 June on the operating budget context for academic planning.

APPRC in turn, facilitated an annual update to Senate on the budget context, presented by the Provost and the VPFA.

Academic Standards, Curriculum and Pedagogy Committee (ASCP)

The Chair of ASCP, Senator Bunch, highlighted the following items in the information report:

- Continuation of revisions to the *draft academic conduct policy*. Revisions are being undertaken by a working group comprising members of ASCP, SAC, and past working groups. The revised draft document will be posted on the ASCP page on the Secretariat's website for community review and comments. It's anticipated that the document will be presented to Senate in the fall.
- University practices related to *attending physician's statement for students* are under review with related draft document to be shared with the community for feedback.
- Minor changes to admissions requirements for graduate degree programs listed in the ASCP report to Senate **were not approved by ASCP and as such will be excised from the report.**

The Senate of York University Synopsis

Awards Committee

The Awards Committee transmitted the 2021-2022 Undergraduate Award Disbursement report, the 2021-2022 Report on Graduate Awards, and the 2022 New Awards report.

Academic Policy, Planning and Research / Academic Standards, Curriculum and Pedagogy

The following reports, included in the document package, were transmitted jointly by APPRC/ASCP:

- Report of the Joint Sub-Committee on Quality Assurance.
- 2021-2022 Annual Non-Degree Studies.

Other Business

Senate approved the following motion:

Considering the unrecognized impact of the recent revisions to the [Senate Policy on Sessional Dates and the Scheduling of Examinations](#) (May 2022), it is recommended that Senate request that the University Registrar in conjunction with the Senate ASCP Committee:

- *make an adjustment to the Winter 2024 term dates to achieve a consistent structure of 12 meets for each course, and*
- *further review and undertake consultations with the Faculties to gather input on the implementation of the Sessional Dates policy to ensure that there is consistency in the number of class meets in the fall and winter terms, and to the extent possible in the summer session terms, for the previously announced sessional dates through to FW 2028-2029.*

Additional Information about this Meeting

Please refer to the full Senate agenda and supplementary material [posted online](#) with the **29 June 2023** meeting for details about these items.

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

Senate's next meeting will be held at **3:00 pm on Thursday, 22 September 2023.**