

COUNCIL OF THE FACULTY OF SCIENCE



NOTICE OF MEETING

February 9, 2021

3pm – 4:30pm

via Zoom

AGENDA

1. Call to Order and Approval of Agenda
2. Chair's Remarks
3. Approval of January 12, 2021 Minutes
4. Inquiries and Communications
 - 4.1 Senate Synopsis of meetings held on January 28, 2021
 - 4.2 Call for Nominations - 2021 Honorific Professorships
5. Business Arising
6. Dean's Remarks
7. Associate Deans' and Head of Bethune College Remarks
8. Reports from Science Representatives on Senate Committees
9. Student Caucus Representative Report
10. Reports from Standing Committees of Council
 - 10.1 Executive Committee
 - 10.1.1 Ratification and Call for Nominations for Senate and Standing Committee of Council
 - 10.1.2 Vacancies report on the Standing Committees of FSc Council (items for action)
11. Other Business
 - 11.1 Facilitated Council discussions of Fall/Winter 2021-2022 planning - Mike Scheid

COUNCIL OF THE FACULTY OF SCIENCE



MINUTES

January 12, 2021

3pm – 4:30pm

via Zoom

1. Call to Order and Approval of Agenda

The Chair of Council, C. Storry, called the meeting to order and the Agenda was adopted.

2. Chair's Remarks

The Chair of Council, C. Storry welcomed members and special guests Rhonda Lenton, President & Vice-Chancellor, Lisa Philipps, Provost & Vice President Academic, Carol McAulay, Vice-President Finance & Administration and Ran Lewis, AVP Budgets & Asset Management, who were in attendance for a budget presentation to start the January Faculty Council.

3. Approval of December 8, 2020 Minutes

A motion was moved, seconded and carried to approve the Minutes.

4. Inquiries and Communications

4.1 Senate Synopsis of meetings held on November 26, 2020

5. Business Arising

There was none.

6. Dean's Remarks

Dean Wang welcomed Faculty Council members back from the holidays and thanked members for their continued hard work and commitment to the University, even during the break.

He acknowledged receiving a letter from the Student Caucus leaders expressing their concerns and challenges that they have been facing, and the support and solutions students need to overcome these obstacles. He provided an update that the letter has been shared with leadership and executives who have been asked to provide feedback. A detailed response with actions to take will be sent to Student Caucus soon.

Dean Wang highlighted Dr. Allan Carswell, Physics Professor Emeritus who has been appointed to the Order of Ontario. He added that the Allan I. Carswell Observatory livestream of the planetary conjunction reached more than 15,000 viewers.

Dean Wang welcomed our four new Faculty of Science employees: Dr. Kevin McGregor in Mathematics & Statistics, Drs. Ryan Schott and Jeffrey Schall in Biology and Hugo Chen, Director of International Collaborations and Partnerships.

Dean Wang updated members that the strategic planning process is still on going. The Faculty-wide Town Hall meeting will take place on January 26 and will introduce the community to the planning process, timeline and survey results. He continued that the Dean's Special Advisory Board will be officially launched in the first week of February.

Dean Wang shared that the Dean's Special Strategic Space Task Force met twice to review,

incorporate and finalize the feedback received for the White Paper. A copy of the White Paper will be released to faculty and staff.

7. Associate Deans' and Head of Bethune College Remarks

Associate Dean, Research & Graduate Education, Jennifer Steeves, reported that the NSERC USRA program will be launching soon, as well as a Grant Clinic ran by Research Commons, which is an opportunity for mentorship and 1 on 1 grant development training.

Associate Dean, Faculty Affairs, Gerald Audette reported that academic searches are still on-going and Council was reminded to submit CVs and any outstanding sabbatical reports.

Associate Dean, Students, Mike Scheid advised that the emergency lockdown is being monitored by the Emergency Operations Centre committee and they will provide recommendations on how to proceed. He reminded Council of the call to action for recommendations, proposals and ideas to create virtual learning strategies - the application is due first week of February. He advised that he will start a discussion surrounding Fall/Winter 2021-2022 planning during February's Faculty Council meeting.

8. Reports from Science Representatives on Senate Committees

There were none.

9. Student Caucus Representative Report

Students thanked the Dean and Faculty of Science for giving them the opportunity to express themselves and to advocate for student voices. They expressed the lack of research workshops and suggested making research opportunities and information more accessible online.

10. Reports from Standing Committees of Council

10.1 Executive Committee

10.1.1 Ratification and Call for Nominations for Senate and Standing Committee of Council

A motion was moved, seconded and carried to ratify all nominations as presented.

10.1.2 Vacancies report on the Standing Committees of FSc Council (items for action)

The Chair noted the following committees with vacancies: Petitions Committee, Committee on Teaching & Learning and Graduate Education Program Committee.

10.2 Curriculum Committee (consent agenda items)

All items were passed.

11. Other Business

11.1 Budget Consultation – Office of the President

Rhonda Lenton, President & Vice-Chancellor, Lisa Philipps, Provost & Vice President Academic, Carol McAulay, Vice-President Finance & Administration and Ran Lewis, AVP Budgets & Asset Management presented a Budget Consultation PowerPoint. Faculty was encouraged to provide feedback and recommendations.

Attendance

Margaret	Hough
Hassan	Khan
Lisa	Philipps
Rachel	Duncan
Robin	Metcalfe
Gino	Lavoie
Gabriella	Gerzon
Aleeza	Qayyum
Pierre	Potvin
Joanne	Sequeira
Kyle	Belozarov
Ran	Lewin
Daniel	Kamel
Tom	Salisbury
Alice	Fours
Sameen	Ali
Jennifer	Chen
Areeba	Chaudhry
Rui	Wang
Michael	Scheid
Jennifer	Steeves
Robert	Tsushima
Stephanie	Domenikos (STS)
Brad	Sheeller
Derek	Jackson (FT Faculty)
Iain	Moyles
Stephen	Watson
Monique	Myers
cody	storry
Helen	McLellan
Elaheh	Abdollahi
Gerald	Audette
Hamed	Babazadeh
Christine	Le
Ali	Bashar
Tihana	Mirkovic
Robert	Cheung
Hila	Akbari
Rhonda	Lenton
Ailiya	Rizwan
Julie	Clark
Tina	Reddi

Almira	Mun
Thomas	Baumgartner
Ha	Au
Neal	Madras
amenda	chow
Anita	Khoshnik
Hovig	Kouyoumdjian
Julyana	Al-Hussain
Carl	Wolfe
Delwar	Hossain
John	Amanatides
Melissa	Hughes
Gemner	Sandoval
Sibonile	Siyakatshana
Vera	Pavri
Carol	McAulay
Stefanie	Bernaudo
Violeta	Gotcheva
Jessica	Sinha
Alex	Mills
Pat	Hall
Wendy	Booth
Maggie	Xu
Sormeh	Mehrabi



The Senate of York University

Synopsis

The 672nd Meeting of Senate held on Thursday, January 28, 2021 via Zoom

Remarks

The Chair of Senate, Professor Alison Macpherson of the Faculty of Health, welcomed Senators to the first meeting of the new year and expressed appreciation for accommodating the extended meeting time to engage in discussion regarding the academic planning landscape at York. She acknowledged with sorrow the recent passing of several faculty colleagues, Doug Freake, Leo Panitch and Lisa Drummond all from the Faculty of Liberal Arts & Professional Studies.

In the context of the second wave of the COVID-19 pandemic and continued enhanced restrictions in the City of Toronto, President Rhonda Lenton's remarks included the following:

- gratitude to members for their ongoing commitment to the University community and its students.
- encouragement to think about "lessons learned" from the past year with the transition to online delivery of programs, how this drove pedagogical innovation, and how the innovation can be sustained to support the diverse needs of students in a post-pandemic environment.
- the optimistic enrolment picture, owing to ongoing solid enrolments for the winter 2021 term and promising undergraduate applications data for FW 2021-2022
- Anticipation that the disruption to University operations will extend into the FW 2021-2022 academic year due to the ongoing pandemic and the uncertainty of its duration and the timelines for recovery.
- highlights from the "Kudos" report, including the work of Jude Kong in connecting researchers from York with organizations across Africa to predict the spread of COVID-19.

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

The Senate of York University

Synopsis

Reports

Academic Colleague to the Council of Ontario Universities (COU)

Speaking to the written report included in the agenda, the Academic Colleague to COU, Senator Brenda Spotton Visano, reported on the October COU meetings in which members engaged in conversation with Dr. Scott Henderson, Dean and Head of Trent University on the topic of misinformation and the role of universities, in addition to a number of updates that were provided on policy matters and initiatives under discussion at the provincial level.

Academic Planning Information Session

Under the auspices of the Academic Policy, Planning and Research Committee (APPRC), an information session was facilitated on academic planning processes and the current University planning landscape to set the stage for Senators' engagement in the upcoming APPRC open forum on defining measures of progress on the University Academic Plan (UAP). Aided by commentary from each of the Vice-President Equity, People and Culture, Vice-President Research & Innovation, Provost and the Special Advisor on LA&PS' Anti-Black Racism Strategy, links were made between current pan-University planning documents and the University Academic Plan to illuminate the broader planning context at the University. Planning discussions will continue at the February meeting of Senate.

Approvals

The Executive Committee put forward a notice of statutory motion to Senate to approve the membership of Senate for the period 1 July 2021 to 30 June 2023. On a recommendation from Senate Executive, Senate approved the appointment of Julie Clark to Academic Standards, Curriculum and Pedagogy, and the appointment of Poonam Puri to the Tenure and Promotions Committee.

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

- Changes to the general education requirements for the BA, BHS, and BSc degree programs housed within the Faculty of Health, effective FW2021-2022;
- Revisions to the definition of Specialization (Graduate) within the Pan-University Academic Nomenclature, effective FW2021-2022;
- Changes to language proficiency requirements for admission to undergraduate and graduate programs, effective immediately.

The Senate of York University

Synopsis

Committee Information Reports

Executive (Professor Mario Roy, Vice-Chair)

The Executive Committee's information items included the following:

- its ongoing monitoring of the impact of the COVID-19 pandemic on academic activities, with actions pertaining to the disruption outlined in its written Report
- a briefing from the Provost on the broad themes that emerged from the survey of students conducted this past autumn to learn about their overall educational experience with virtual program delivery in the Fall 2020 term.
- Discussion of online proctoring of exams.

Academic Policy, Planning and Research (Professor Brenda Spotton Visano, Chair)

APPRC reported on the following items:

- committee input to Vice-President Equity, People and Culture, on the draft *Framework to Address Anti-Black Racism*.
- ongoing discussions about academic governance structures and processes for Markham Centre Campus

ASCP (Professor Chloë Brushwood Rose, Chair)

ASCP's information items included an update on Committee membership with the addition of two student members and the following minor changes approved by the Committee.

Glendon

Changes to degree requirements for the BA and iBA programs in Philosophy, Department of Philosophy

Changes to Faculty-Wide Degree Requirements for Honours Double Major or Honours Major/Minor Degree Programs

Minor changes to calendar copy for the iBA-BBA Dual Degree Program in International Studies and Business with EM Lyon

Faculty of Graduate Studies

Changes to Astronomy Stream within the MSc and PhD programs in Physics and Astronomy, Graduate Program in Physics and Astronomy, Faculty of Science

The Senate of York University

Synopsis

Minor changes to requirements for the Diploma in Advanced Accounting, Schulich School of Business (effective Summer 2021)

Minor changes to degree requirements for the Master of Accounting, Schulich School of Business (effective Summer 2021)

Faculty of Liberal Arts & Professional Studies

Minor change to degree requirements for the BA program in Business Economics

Minor change to degree requirements for the Specialized Honours BA program in Financial and Business Economics

Faculty of Science

Minor changes to degree requirements for the BSc programs in Physics and Astronomy

Minor changes to degree requirements for the BSc programs in Chemistry

Minor changes to degree requirements for the BSc and BA (Honours) programs in Mathematics

Tenure and Promotions (Professor Thomas Baumgartner, Chair)

Tenure and Promotions transmitted its 2019-2020 Annual Report to Senate, which addressed tenure and promotions data for 2019-2020 and the full committee review of unit-level standards report of October 2020, as well as other items.

Academic Standards, Curriculum and Pedagogy / Academic Policy Planning and Research (Professors Spotton Visano and Brushwood Rose)

APPRC and ASCP jointly conveyed a report from the Joint Sub-Committee on Quality Assurance.

Additional Information about this Meeting

Please refer to the full Senate agenda and supplementary material posted online with the Thursday, January 28, 2020 meeting for details about these items.

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

February Meeting of Senate

Senate's next meeting will be held at 3:00 pm on Thursday, February 25, 2021.

UNIVERSITY SECRETARIAT

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Memorandum

To: Vice-Presidents
Deans and College Heads
Directors of Research Centres and Institutes
Faculty Council Chairs

From: Shayna Rosenbaum, Chair, Senate Committee on Awards

Date: January 19, 2021

Subject: Call for nominations: Honorary Professorships

I am writing on behalf of the Senate Committee on Awards to encourage you to submit nominations for University Professorships and to promote the submission of nominations among your colleagues.

The **University Professorship** is a prestigious award conferred on a member of the faculty who is recognized by their peers for scholarship, teaching and particularly for participation in University life or contribution to the University as a community.

The University Professor will be a long-serving tenured faculty member who has demonstrated a commitment to participation in University life and/or contribution to the University as a community, as well as appropriate levels of scholarship and teaching success. Such achievement fulfills the following requirements:

- significant long-term contribution to the development or growth of the University or of its parts;
- significant participation in the collegium through mentorship, service and/or governance;
- sustained impact over time on the University's teaching mission; and
- recognition as a scholar.

Nominations may be made by all tenured faculty members, who shall provide a complete nomination file, including the nominee's c.v., a detailed letter of nomination explaining how the candidate's achievements conform to the general criteria, along with **three (3) letters of support** from those in a position to comment on the nominee's achievements and contributions.



The **Distinguished Research Professorship** is awarded to a member of the faculty who has made outstanding contributions to the University through research.

As set out in the [Senate Policy on Honorific Professorships](#), there may be “no more than twenty-five active... Distinguished Research Professors” at any one time. Currently, there are twenty-five active Distinguished Research Professors. Accordingly, a Distinguished Research Professor competition **will not be held** during the 2020-2021 year.

Nomination Information

The [Senate Policy on Honorific Professorships](#) and the [nomination form](#) are available on the [Awards Committee website](#). While the principal criteria are set out in the Senate Policy, York strongly values diversity and equity within its community and encourages nominations of those who are under-represented in recent competitions.

Nominations for the University Professorship should be submitted by **Friday, March 5, 2021**, electronically to the Committee Secretary at hbarron@yorku.ca.

Please note that, as set out in the Policy, the committee shall, in confidence, provide a complete copy of the file to the Dean of the nominee’s home Faculty and invite the Dean to add a confidential letter of commentary on the nomination.

Nomination files of those not selected for the University Professorship will be held for reconsideration by the Awards Committee for three years, provided the nominee remains active at the University.

2020-2021 FSc Report on vacancies for Senate and FSc Standing Committees of Council



February 2, 2020

Ratification of Nominations

Committee on Equality, Diversity & Inclusion
D. Bazely

2020-2021 FSc Report on vacancies for Senate and FSc Standing Committees

Committee	Rules of Faculty Council - membership	Meeting time / Membership	Term		
			From	To	
Senate	According to the York University Secretariat based on the Senate Rules and Procedures governing the size and composition of Senate, the Faculty of Science shall have twelve members, including a minimum of two Chairs. According to The Rules of Council (Science), Faculty representation shall include the Director of Natural Science, three Department Chairs, and terms shall be for three years.	As per Senate website			
	Dean, Ex officio	R. Wang	Designated		
	Member at large	G. Audette	Designated		
	Member at large	E. Hessel, Physics & Astronomy	2019	2022	
	Member at large	C. Douglas (1yr replacement)	2019	2022	
	Member at large	T. Baumgartner, Chemistry	2018	2021	
	Member at large	B. Pietro, Chemistry	2019	2022	
	Member at large	M. H. Armour - 1 yr replacement	2019	2022	
	Member at large	N. Madras - 1 yr replacement	2020	2023	
	Department Chair	R. Tsushima, Biology	2018	2021	
	Department Chair	R. Fournier, Chemistry	2019	2022	
	Department Chair	S. Watson, Mathematics & Statistics	2019	2022	
	Director of NAIS	J. Clark	Designated		
	Student representative	Juhana Al-Hussain	2020	2022	
Student representative	Romina Noormohammadi	2019	2021		
FSc Reps on Senate Committees					
Senate Executive	1 member from FSc	M. H. Armour	2018	2021	
Academic Policy, Planning and Research Committee (APPRC)	1 member from FSc	D. Solemi-Kotra	2020	2023	
Sub-Committee on Honorary Degrees & Ceremonials	1 member from FSc	M. N. Yousaf	2020	2023	
Executive Committee	The Executive Committee shall be chaired by the Chair of Council and include the Vice-Chair of Council, the Secretary of Council, and one member elected from each of Biology, Chemistry, Mathematics & Statistics, Physics & Astronomy, and Science and Technology Studies/Natural Science; the Dean of the Faculty of Science (ex officio), one student member of Council, and one of the staff members elected to Council.	The Executive Committee will normally meet the first Tuesday of each month (September to May) from 3:00pm - 4:30pm in LUM 305B			
	Chair of Council	C. Storry	2020	2021	
	Vice-Chair of Council	T. Salisbury	2020	2021	
	Dean, Ex officio	R. Wang	Designated		
	Asst. Dean - SEM & SEP	A. Mun	Designated		
	Staff representative	V. Gotcheva	2020	2021	
	Undergraduate Student Rep	Hira Akbari	2020	2021	
	Biology	D. Solemi-Kotra	2020	2023	
	Chemistry	S. Krylov	2019	2022	
	Math & Stats	N. Madras	2019	2022	
	Physics & Astronomy	S. Menary	2020	2021	
	STS	V. Pavri	2020	2023	
	APPC	The Academic Policy and Planning Committee shall include the Dean or designate (ex officio), the Master of Norman Bethune College and one member elected from each of Biology, Chemistry, Mathematics & Statistics, Physics & Astronomy, and Science and Technology Studies/Natural Science, one student member of Council, and one of the staff members elected to Council.	APPC will normally meet the last Thursday of each month (September to April) from 9:00 am - 10:30 am		
		Associate Dean, Faculty Affairs, Ex officio	G. Audette	Designated	
Head of Bethune College		J. Amanatides	Designated		
Undergraduate Student Rep		Rachel Duncan	2020	2022	
Elected staff representative		M. Xu	2020	2021	
Biology, also representing STS		J. Clark	2019	2022	
Chemistry		R. McLaren	2019	2022	
Math & Stats		Man Wah Wong - 1 year replacement ie, 2020-2021	2019	2022	
Physics & Astronomy		E. Hessel	2020	2021	
STS		Represented by J. Clark	2019	2022	
Curriculum Committee		The Curriculum Committee shall include the Dean and an Associate Dean (ex officio), the Chair or nominee from each teaching Division or Department, three members elected by Council and two student members of Council.	The Curriculum Committee will normally meet every last Tuesday of each month (September to April) from 1:30 pm - 3:00 pm		
		Member at Large	J. Clark	2019	2022
		Member at Large	VACANT	2020	2023
		Dean, Ex officio	R. Wang	Designated	
	Associate Dean - Students, Ex officio	M. Schold	Designated		
	Undergraduate Student Rep	Eliana Dhaigham	2020	2021	
	Undergraduate Student Rep	Jessica Sinha	2020	2021	
	Biology	S. Connor	2019	2022	
	Chemistry	P. Potvin	2019	2022	
	Math & Stats	J. Grigull (Winter) VACANT (Fall)	2019	2022	
	Physics & Astronomy	S. Jerzak	2020	2021	
	STS	S. Domenikos	2020	2021	
	Member at Large	C. Rozins	2020	2023	

J. Lazenby on Sabbatical July 2020-June 2021

P. Lakin-Thomas, Biology on sabbatical, return to Senate July 1, 2021
D. Wilson on Sab. Starting May 2020 - April 30-2021

M.H. Armour to serve 1 year, 2020-2021

J. Heffernan on Sabbatical Jul 1, 2020 - Jun 2021

2020-2021 FSc Report on vacancies for Senate and FSc Standing Committees

Committee	Rules of Faculty Council - membership	Meeting time / Membership	Term			
			From	To		
CEAS	The Committee on Examinations and Academic Standards shall consist of an Associate Dean (ex officio), five members elected by Council from each of Biology, Chemistry, Mathematics & Statistics, Physics & Astronomy and Science and Technology Studies/Natural Science, and one student member of Council.	CEAS will normally meet every alternate Wed / Thurs from 1:00 - 3:00 pm year round.				
	In addition to the above membership of the committee, Council shall elect an alternate member from each of the Departments specified above. The alternate member shall be the person polling the next highest number of votes to those elected to the committee from each Department. The alternate for the student member will be selected by the Science Student Caucus from one of its Members at Large. An alternate can only vote in the event that first elected members are not in attendance.					
	Associate Dean - Students, Ex officio	M. Scheid	Designated			
	Undergraduate Student Rep	Alli Bashar	2020	2021		
	Undergraduate Student Rep	Sormah Hamedani	2020	2021		
	Biology	C. Jang/ALT S. Connor	2019	2022	S. Connor to serve 1 year	
	Chemistry	H. Kouyoumdjian / R. McLaren / T. Mirkovic	2020/2018	2023/2021	T. Mirkovic to serve 1 year	
	Math & Stats	M.Chen (Fall) Y. Wu (Winter) ALT C. Fu	2020/2019	2023/2022	M. Chen-Sabbatical Jan 2021-Jun 2021	
	Physics & Astronomy	M. Horbatsch- P. Delaney (Sept - Nov), William van Wijngaarden (Dec - Feb), Saeed Rastgoo (Mar - May)	2020	2021	J. Lazenby on Sabbatical July 2020-June 2021	
	STS	T. Elwicks/ Rogerson	2020/2023	2020/2023		
Petitions	The Petitions Committee for the purpose of hearing student petitions shall consist of an Associate Dean (ex officio), six members of Council, and two student members of Council. The Committee may divide the workload by splitting the Committee membership into two panels of four people each. A quorum shall consist of either (a) two faculty voting faculty members and one student member or (b) three voting faculty members.	Each panel meets once a month on Wednesday or Thursday from 2:30 pm - 4:00 pm				
	Associate Dean, Ex officio	M. Scheid	Designated			
	Undergraduate Student Rep	Yashna Maneek	2020	2021		
	Undergraduate Student Rep	Hassan Khan	2020	2021		
	Member at Large	K. Belozeroz	2020	2023		
	Biology	A. Mills	2020	2022		
	Chemistry	W. J. Pietro	2019	2022		
	Physics & Astronomy	N. Bartel (member in Fall ALT in Winter)/N. Bozorgnia ALT in Fall & member in Winter	2020	2021		
	Math & Stats	Y. Gao	2019	2022		
	STS	S. Domenikos	2020	2021		
SRC T & P Committee	The Committee on Tenure and Promotions shall consist of one currently tenured member from each of Biology, Chemistry, Mathematics & Statistics, Physics & Astronomy and Science and Technology Studies/Natural Science elected by Council, and one student member of Council. No member of the Committee shall be a member of another Tenure and Promotions Committee at any time during their tenure on this committee.	SRC T & P Committee will normally meet the last Friday of each month (September to May) from 9:00 am - 11:00 am in LUM 305B				
	In addition to the above membership of the committee, Council shall elect an alternate member from each of the Units mandated above. The alternate member shall be the person polling the next highest number of votes to those elected to the committee from each Department. The alternate for the student member shall be selected by the Science Student Caucus from one of its Members-at-Large on an annual basis. An alternate can only vote in the event that existing members are not in attendance.					
	Associate Dean - Faculty, Ex officio	G. Audette	Designated			
	Undergraduate Student Rep	Daniel Kamel	2020	2021		
	Graduate Student Rep	Si Jia (Molly) Hu	2020	2021		
	Biology	K. Hudak / ATL Jean-Paul Paluzzi	2020/2020	2023/2023	Liang on Sab. Jan. 1, 2021-June 2021	
	Chemistry	D. Wu/ALT V. Soukhanova	2020/2019	2023/2022		
	Physics & Astronomy	W. Taylor/ALT D. Harris	2020	2021		
	Math & Stats	A. Wong (Winter) S. Wang (Fall) ALT Y. Gao	2019	2022		
	STS	D. Lungu/ALT Vacancy	2018	2021		
CoTL	Currently, the Committee on Teaching and Learning shall consist of a minimum of two faculty members from each department, the Associate Dean - Students, one Librarian, one staff member, one undergraduate student, and two graduate students. In addition to other members invited as provided for by the Rules, Graduate students and staff nominees will indicate their interest in serving on the committee in writing to the committee, who will then approve by majority vote.	CoTL normally meets every third Thursday of each month (September to May) from 10:00 am - 11:30 am				
	Associate Dean - Students, Ex officio	M. Scheid	Designated			
	Graduate Student Representative	Gabriella Gerzon	2020	2021		
	Graduate Student Representative	VACANT	2020	2021		
	Undergraduate Student Rep	Areeba Chaudhry	2020	2021		
	Steady Librarian	Iris-Katryn Malmets	Designated			
	IT Representative	Y. Golcheva	Designated			
	Teaching Commons Rep	Y. Su	Designated			
	Staff representative, Elected	D. Hossain	2020	2021		
	Biology	D. Golemi-Kotra	2020	2023		
Committee on Research & Awards	The Committee on Research and Awards shall consist of one member elected by Council from each of Biology, Chemistry, Mathematics and Statistics, Science and Technology Studies/Natural Science, and Physics and Astronomy, one student member of Council and an Associate Dean (ex officio) who will serve as the Chair.	The Research & Awards Committee will meet when grants and awards need to be adjudicated.				
	Associate Dean - Research & Graduate Education, ex officio	J. Steeves	Designated			
	Undergraduate Student Rep	Samoon Ali	2020	2021		
	Biology	R. Kwong	2020	2023		
	Chemistry	M. Yousef (1 year replacement)	2019	2022	S. Morin on Sab. Starting July 1, 2020-2021	
	Physics & Astronomy	A. Kumarakrishnan	2020	2021		
	Math & Stats	Hualping Zhu	2019	2022		
	STS	H. Misset	2020	2023		
	Appeals Committee	The Appeal Committee for the purpose of hearing student appeals shall consist of four elected faculty members from Science units, an Associate Dean (ex officio) and two student members of Council. A quorum shall consist of either (a) two faculty members and one student member or (b) three faculty members.	Meeting is held once a month and times are polled by the Committee Secretary.			
		Associate Dean - Faculty, ex officio	G. Audette	Designated		
Undergraduate Student Rep		Yurii Kurvyckiy	2020	2021		
Undergraduate Student Rep		Tanya Rajwani	2020	2021		
Member at Large		R. Fournier	2019	2022		
Biology		N. Kovinich	2020	2023		
Chemistry		M. Hempstead	2020	2023		
Physics & Astronomy		S. Rastgoo	2020	2021		
Math & Stats		A. Wong	2020	2023		
STS		M.H. Armour	2018	2021		

2020-2021 FSc Report on vacancies for Senate and FSc Standing Committees

Committee	Rules of Faculty Council - membership	Meeting time / Membership	Term			
			From	To		
Graduate Education Program	<p>To provide broad review and commendation to Council via the Academic Policy and Planning Committee of all proposals received from Graduate Programs with respect to: New Course Proposals, Course Change Proposals, Minor Changes to Program/Graduate Diploma Academic Requirements, Major Modifications to Program/Graduate Diploma Academic Requirements, New Graduate Fields, New Graduate Diplomas, New Graduate Degree Programs</p> <p>The Graduate Education Committee shall consist of:</p> <ul style="list-style-type: none"> - Associate Dean – Research & Graduate Education (ex officio) - Graduate Program Director (or designate who must be a member of the graduate program) of each Graduate Program in the Faculty of Science - one graduate student member from any Graduate Program within the Faculty of Science - one full-time faculty member from the Faculty of Health or Lassonde School of Engineering who is appointed to teach in any FSc graduate program - A member at large with knowledge of graduate programming, and experience with curriculum approvals at the Faculty-level. <p>The Chair of the Committee is selected by the voting members of the Committee for a one-year term.</p>	Meeting is held				
			Associate Dean – Research & Graduate Education (ex officio)	J. Steeves	Designated	
			Biology	B. Stutchbury	2020	2023
			Chemistry	R. McLaren	2020	2022
			Physics & Astronomy	M. Johnson	2020	2023
			Math & Stats	S. Moghadas	2020	2023
			STS	K. Birch	2020	2021
			Member from Faculty of Health OR Lassonde	VACANT		
			Member at Large	VACANT		
			Graduate student	Elie Abdollahi	2020	2021
EDI	<p>The purpose of the Committee on Equity, Diversity & Inclusivity is to provide broad review and leadership to Council on matters of Equity, Diversity and Inclusivity issues with respect to:</p> <ul style="list-style-type: none"> • Tenure and Promotions • Hiring and Retention of members form EDI groups • Approaches to addressing gender bias in the workplace • Research engaging equity recognized groups • Workload and service contributions of EDI members • EDI experiences in Teaching and Learning <p>The Equity, Diversity and Inclusivity committee shall consist of:</p> <ul style="list-style-type: none"> • Associate Dean, Faculty Affairs (ex officio) • Associate Dean, Research & Graduate Education (ex officio) • One primary and one alternate member from each of Biology, Chemistry, Mathematics & Statistics, Physics & Astronomy and Science & Technology Studies. • Two graduate students or postdoctoral fellow/visitors (one primary and one alternate) from any graduate program within the Faculty of Science • One undergraduate student 	Meeting is held TBD				
			Associate Dean - Faculty, ex officio	G. Audette	Designated	
			Associate Dean, Research & Graduate Education (ex officio)	J. Steeves	2020	2023
			Undergraduate Student Rep	Ailiya Rizwan	2020	2022
			Graduate Student / Post Doc Representative	Olga Andriyevska	2020	2022
			Graduate Student / Post Doc Representative	Hamed Babazadeh	2020	2022
			Biology	D. Bazily	2020	2023
			Chemistry	C. Lo	2020	2023
			Physics & Astronomy	D. Harris	2020	2023
			Math & Stats	A. Chow	2020	2023
			STS	V. Pavri	2020	2023