

# COUNCIL OF THE FACULTY OF SCIENCE



## NOTICE OF MEETING

May 11, 2021

3pm – 4:30pm

via Zoom

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## AGENDA

1. Call to Order and Approval of Agenda
2. Chair's Remarks
3. Approval of April 13, 2021 Minutes
4. Markham Centre Campus discussion – VP Academic
5. Inquiries and Communications
  - 5.1 Senate Synopsis of meetings held on April 22, 2021
  - 5.2 Consultation on Removing the Requirement for Attending Physician's Statements (APS)
6. Business Arising
7. Dean's Remarks
8. Associate Deans' and Head of Bethune College Remarks
9. Reports from Science Representatives on Senate Committees
10. Student Caucus Representative Report
11. Reports from Standing Committees of Council
  - 11.1 Executive Committee
    - 11.1.1 Vacancies report on the Standing Committees of FSc Council (items for action)

# COUNCIL OF THE FACULTY OF SCIENCE



## MINUTES

April 13, 2021

3pm – 4:30pm

via Zoom

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### 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 to the April Faculty Council.

### 3. Approval of March 9, 2021 Minutes

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

### 4. Inquiries and Communications

#### 4.1 Senate Synopsis of meetings held on April 22, 2021

### 5. Business Arising

There was none.

### 6. Dean's Remarks

Dean Wang welcomed Faculty Council members and noted that as the academic year is coming to an end, the Faculty continues to prepare for summer programs and fall/winter planning.

Dean Wang shared that NSERC and Public Health Agency of Canada announced 10-million-dollar funding of 5 multidisciplinary infectious disease modeling networks across the nation. Congratulations to Dr. Huaiping Zhu from Math & Statistics who will receive 2.5 million dollars over 2 years for their Emerging Infections network. In addition, Field Institute received 3 million dollars for establishing Mathematics for Public Health which is co-led by Dr. Jianhong Wu.

Dean Wang informed Faculty Council that the Faculty of Science recently entered an Ontario e-campus competition and played very well.

Dean Wang spoke of meeting with Circle Scholars, who provided a long list of instructors and stories of their experience with instructors online.

Dean Wang spoke of the impact of the CUPE instructor and student in Myanmar. He praised the speedy and professional resolution then updated Faculty Council members that the student has received special accommodations and has since completed their midterm. He added that YorkInternational and York University Communication have all been informed.

Dean Wang reiterated that 2020-2025 University Academic Plan calls for us to amplify our purposeful efforts to foster dialogue, respect, kindness and empathy. To invite discussion and dialogue, Faculty members should be respectful, professional and polite in all communications from students and respond to all inquires from students in a timely manner, act in accordance with the of inclusion, diversity when interacting with students and create an open feasible and encouraging learning environment.

## **7. Associate Deans' and Head of Bethune College Remarks**

**Associate Dean, Students, Mike Scheid** reported that the e-campus Ontario competition announced that Andrew Skelton from Math & Statistics was awarded a large grant for a project entitled 'Extending the Transition Open Source Secondary to University for Mathematics Transition Modules'.

Mike Scheid reminded Faculty Council of the request for feedback on the updated Academic Honesty Policy with a deadline of end of April.

Mike Scheid reported that the In-Person Course Requests documents have been forwarded to the Provost Office. Approvals will be communicated and as soon as they are received.

Mike Scheid advised Faculty Council members of the two staff members who are available to assist with searching for Chegg documents.

Mike Scheid reminded Faculty Council members of the recent call for the first Pedagogical Chair, with a deadline of June 1, to support a successful candidate in pursuing innovative pedagogy ideas in the Faculty of Science.

**Associate Dean, Research & Graduate Education, Jennifer Steeves** updated Faculty Council that NSERC Discovery and RTI results should be in by the end of the week.

Jennifer Steeves advised Faculty Council members that that Research Commons is offering grant clinics and positions for hands-on direct work by grant experts in and three of the tri-agencies.

**Associate Dean, Faculty Affairs, Gerald Audette** reminded Faculty Council of the annual CV call to submit your updated CV.

Associate Dean, Faculty Affairs, Gerald Audette noted that as Tom Salisbury will be the incoming Chair of Council in the 2021-22 academic year. A new vice-chair will be required

Gerald Audette reported that the two open forums for the Head of Bethune Search were held last week, and hope to have the candidate selected by May 11.

## **8. Reports from Science Representatives on Senate Committees**

There were none.

## **9. Student Caucus Representative Report**

The Student Caucus thanked Assistant Dean, A. Mun for helping to create a communication group for Student Caucus members and for Dean Wang for attending the last meeting. They explained that the group is opened to Faculty members.

## **10. Reports from Standing Committees of Council**

### **10.1 Executive Committee**

#### **10.1.1 Vacancies report on the Standing Committees of FSc Council (items for action)**

The chair noted that there are several vacancies due to memberships ending in 2021.

**10.2 Graduate Education Committee (consent agenda items)**

All items were passed.

**10.3 Curriculum Committee (consent agenda items)**

All items were passed.

**11. Other Business**

**11.1 Vote to endorse Faculty of Science 2021-2025 Strategic Plan**

Faculty Council unanimously voted to endorse the 2021-2025 Strategic Plan.

ATTENDANCE
Tianna McFarlane
Yashna Manek
Hugo Chen
Alice Fours
Yashna Manek (student) (Yashna Manek)
Sormeh Mehrabihaghi Hamedani
Alireza Rafiee
Elana Dhaigham
Alice Fours (student) (Alice Fours)
Elana Dhaigham (Student) (Elana Dhaigham)
Maggie Xu
Areeba Chaudhry
Areeba Chaudhry (Student) (Areeba Chaudhry)
Robin Metcalfe
Pat Hall
Almira Mun
Aleeza Qayyum
Aleeza Qayyum (student) (Aleeza Qayyum)
Delwar Hossain
Cody H Storry
Delwar H. (Staff Rep) (Delwar Hossain)
Patricia Lakin-Thomas
Christine Le
Michael Scheid
Kevin McGregor
Rui Wang
Margaret Hough
Ali Bashar
Olga Andriyevska
Daniel Kamel (Student) (Daniel Kamel)
Neal Madras

Pierre Potvin
Georges Monette
Thomas Baumgartner
Vera Pavri
Helen McLellan (staff)
Karyn Davies
Carl Wolfe
Alex Mills
John Amanatides
Chris Caputo
Helen Abraham
Tom Salisbury
Gerald Audette
Robert Tsushima
Melissa Hughes
Jennifer Steeves
Violeta Gotcheva
Sibonile Siyakatshana
Brad Sheeller (non-voting guest)
Stephen Watson
Hovig Kouyoumdjian



# The Senate of York University

## Synopsis

### The 675<sup>th</sup> Meeting of Senate held on Thursday, April 22, 2021 via Zoom

#### Remarks

The Chair of Senate, Professor Alison Macpherson of the Faculty of Health, welcomed Senators to the meeting. She acknowledged with sorrow the recent passing of two faculty colleagues, Professors Emeriti John Ridpath and Austin Clarkson.

President Lenton's remarks to Senate included the following information:

- highlights of the federal government's 2021 budget, which includes investment in work-integrated learning, the Canada Student Financial Assistance program, and supports for Indigenous students.
- an update on the University's ongoing provincial government relations and advocacy efforts in concert with the Council of Ontario Universities.
- the importance of planning for the Fall 2021 term and the planned gradual increase of in-person activities on campus, all in accordance with public health guidelines.
- acknowledgment of the efforts of faculty and community members in maintaining a high quality learning experience for York students during the pandemic.
- the University's recognition by the Times Higher Education Global Impact Rankings, which ranked York 11<sup>th</sup> in Canada and 67<sup>th</sup> overall.
- York's designation as one of Canada's Greenest Employers for the ninth consecutive year.
- the recent release of York's inaugural *Economic and Social Impact Report 2020* which examines the University as a ladder of opportunity, an engine for social progress, and a driver of economic growth.
- the appointment of Louise Spencer as Acting Vice-President Advancement.

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 its April meeting in which members engaged in a discussion on several updates including, the COU Provincial Budget Advocacy Strategy and planning for the post-pandemic environment. In addition, COU President Steve Orsini provided an update on the recent joint message from COU and Colleges Ontario regarding the vital role Ontario's universities and colleges must play in supporting the province through COVID-19 and the economic recovery.

### Approvals

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

- the establishment of the Graduate Diploma (Type II) in Creative Writing, housed in the Faculty of Liberal Arts & Professional Studies, effective FW2021-2022.
- the establishment of the Graduate Diploma (Type III) in Foundations of Canadian Law, housed in the Osgoode Hall Law School, effective January 2022.
- the establishment of a new major in Cities, Regions, Planning for the BES degree program housed in the Faculty of Environmental and Urban Change, effective FW2021-2022.
- changes to the degree requirements for the MA and PhD programs in Science and Technology Studies housed in the Department of Humanities in the Faculty of Liberal Arts & Professional Studies, effective FW2021-22.
- changes to the requirements for the Media Arts Stream in the BFA degree program in Film housed in the Department of Cinema & Media Arts in the School of the Arts, Media, Performance & Design effective FW2021-2022.
- a one-year extension of the Academic Forgiveness Policies pilot to FW2021-2022.
- changes to the requirements for the Master of Conference Interpreting degree program and Graduate Diploma in General Interpreting at Glendon, effective FW2021-22.



# The Senate of York University

## Synopsis

- changes to the breadth requirement categories and requirements for the BA degree program in History, Department of History at Glendon, effective FW2021-22.
- changes to the required core courses for the BA degree programs in Political Science, Department of Political Science at Glendon, effective FW2022-2023.

### Committee Information Reports

#### Executive

The Executive Committee's information items included the following:

- its ongoing monitoring of the impact of the COVID-19 pandemic on academic activities and planning for the Fall 2021 term.
- the Senate and Faculty Councils' consultation process pertaining to Fall/Winter 2021-2022 planning and course delivery.
- A reminder of the call for expressions of interest in progress for membership on Senate committees and other positions elected by Senate.
- An update on the review of the inaugural Rules and Procedures for the Faculty of Environmental and Urban Change Faculty Council.

#### Academic Policy, Planning and Research (APPRC)

APPRC reported on the following items:

- its ongoing monitoring of University Academic Plan implementation, including preparations for the second APPRC-sponsored planning forum.
- recent discussions with Faculty academic planners on progress toward University Academic Plan priorities.
- receipt of a report from APPRC's Sub-committee on Organized Research Units.
- its concurrence with the recommendation of the Provost to establish the *George Weston Ltd Chair for Sustainable Supply Chains* in the Schulich School of Business.
- ongoing discussions about the development of the academic components of Markham Centre Campus.

#### Academic Standards, Curriculum and Pedagogy (ASCP)

ASCP's information items included the following minor changes that were approved by the Committee, effective FW2021-2022 unless otherwise noted:

# The Senate of York University

## Synopsis

### ***Glendon***

Changes to the regulations for the BA degree programs in Business Economics, Economics, English, Mathematics and Psychology; the Certificate in the Discipline of Teaching English as an International Language and Certificate in Refugee and Migration Studies (related to the new grading scheme implementation effective FW2023-2024)

### ***Liberal Arts & Professional Studies***

Changes to the program regulations for the BA degree program in Culture and Expression, Department of Humanities (related to the new grading scheme implementation effective FW2023-2024).

### ***Osgoode Hall Law School***

Minor changes to the requirements for the Disability Law Intensive program

### ***Faculty of Science***

Minor changes to the requirements for the Bachelor of Science degree programs in the Faculty of Science

### ***Schulich School of Business***

Minor change to the English Language Proficiency Test scores required for admission to the Bachelor of Business Administration and International Bachelor of Administration (effective FW2022-2023)

Minor changes to the admission requirements for the Master of Finance program (effective Summer 2021)

Minor changes to the course rubrics in the Diploma in Advanced Accounting (effective Summer 2021)

Minor changes to the course rubrics in the Diploma in Intermediate Accounting (effective Summer 2021)

Minor Changes to the course rubrics in the Master of Accounting degree program (effective Summer 2021)

### ***Temporary Exemptions from the Senate Policy on Sessional Dates and the Scheduling of Examinations***

Temporary exemption from Section 3 of the Senate Policy on *Sessional Dates and the Scheduling of Examinations* for C4: *The Cross-Campus Capstone Classroom* and the *ENG4000 Course* in the Lassonde School of Engineering to allow students in the

# The Senate of York University

## Synopsis

courses participating in the virtual York Capstone Day on April 30, 2021 to have a percentage of their final mark assessed at the event (effective Winter 2021 only).

### **Awards**

The Awards Committee's information items included the following:

- the annual report on the disbursement of undergraduate student awards for the 2019-2020 year.
- the annual report on new awards approved during the 2020 calendar year.
- the annual report from the Faculty of Graduate Studies on Graduate Awards for 2019-2020.

### **Additional Information about this Meeting**

Please refer to the full Senate agenda and supplementary material posted online with the Thursday, April 22, 2021 meeting for details about these items.

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

### **May Meeting of Senate**

Senate's next meeting will be held at 3:00 pm on Thursday, May 27, 2021.

## York University Senate

### Memorandum

To: Associate Deans Students  
Academic Advising Offices  
Petitions and Appeals Committees  
Student Representative Roundtable  
Faculty Academic Standards Committees  
Faculty Curriculum Committees

From: Chloë Brushwood Rose, Chair, Senate Academic Standards,  
Curriculum and Pedagogy Committee  
Jen Gilbert, Chair, Senate Appeals Committee

Date: May 3, 2021

Subject: Consultation on Removing the Requirement for Attending  
Physician's Statements (APS)

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In the context of the COVID-19 pandemic and the resulting waiver of the requirement for an Attending Physician's Statement (APS) in support of requests for deferred standing or petitions during the disruption to University activities,<sup>1</sup> discussions have surfaced about the possibility of continuing this practice once operations return to normal.

In particular, the York Federation of Students (YFS) has expressed concerns about the need for students to visit a doctor when ill, exposing others to illness, the ineffectiveness of this approach in deterring absences, and equity concerns in terms of access to/costs of medical services. A public health case can also be made for reducing unnecessary burdens on the health care system by having students stay home and recover as opposed to exposing others at a doctor's office or walk-in clinic.

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<sup>1</sup> <https://secretariat.info.yorku.ca/files/March-13-Declaration-of-Disruption.-FINAL.pdf?x66868>

Instead of the current University-wide practice of requiring an APS, the YFS has proposed that the University allow students to self-declare reasons for missing assignment deadlines, tests, or exams.

There is some precedent for this proposal at other universities such as the University of Western Ontario ([Self-Reported Absence](#)), University of British Columbia, Okanagan Campus ([Student Declaration of Absence due to Illness or Injury](#)), University of Alberta ([Excused Absences](#)), Queens University ([Request for Academic Consideration for Extenuating Circumstances](#)), McMaster University ([Request for Relief via McMaster Student Absence Form](#)), and UTSC ([Self-Declaration of Student Illness Form](#)).

At the request of the Vice-Provost Students, the Senate Academic Standards, Curriculum and Pedagogy Committee (ASCP) and the Senate Appeals Committee (SAC) have undertaken to consider this proposal.

To help us understand the views across the University, ASCP and SAC invite you to participate in a consultation, guided by the below questions.

Both coordinated responses from committees and individual responses will be accepted. Following the consultation, ASCP and SAC will consider input and determine how best to move forward with the proposal.

Please communicate input in writing to the Secretary of ASCP at [hbarron@yorku.ca](mailto:hbarron@yorku.ca) by **June 7, 2021**. Any questions you have may be directed to both the ASCP and SAC Secretaries ([hbarron@yorku.ca](mailto:hbarron@yorku.ca) and [awasser@yorku.ca](mailto:awasser@yorku.ca)).

cc: Senate Executive Committee  
Darran Fernandez, University Registrar  
Lucy Fromowitz, Vice-Provost, Students  
Lindsey Michele Ostrosser, Director, Office of the Vice-Provost Students  
Pascal Robichaud, University Secretary  
Lara Ubaldi, Director, Student Advising and Academic Services  
Hillary Barron, Secretary to ASCP  
Amanda Wassermuhl, Secretary to SAC

## Questions

1. When do you find the Attending Physician's Statement (APS) useful in order to make decisions and when do you use it?

2. What has been your experience over the past year in terms of the waiver of the requirement for students to submit an APS in support of a request for deferred standing or petitions?
3. Have you used any alternatives for using an APS for evaluating deferrals (e.g. staggering deadlines, etc.)? If so, how did that work?
4. Do you have any reservations with not requiring an APS?
5. Would you suggest any parameters for the use of a self-declaration form? Some suggestions based on the experiences at other universities include:
  - Limits on the number of times students may use the form (by course and/or by program)
  - Limits as to which types of assessments for which the forms can be used
6. Is there any other feedback or considerations you would like to address with regards to the APS for the University?

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. Hessels, Physics & Astronomy	2019	2022	
	Member at large	J. Lazenby, STS	2019	2022	
	Member at large	T. Baumgartner, Chemistry	2021	2024	T. Baumgartner on Sabbatical July 2022 - June 2023
	Member at large	B. Pietro, Chemistry	2019	2022	
	Member at large	P. Latkin-Thomas, Biology	2019	2022	
	Member at large	D. Wilson	2018	2021	
	Department Chair	R. Tsuchima, Biology	2018	2021	
	Department Chair	R. Fournier, Chemistry	2019	2022	R. Fournier on Sabbatical July 1 2021 - June 30 2022
	Department Chair	S. Watson, Mathematics & Statistics	2019	2022	
	Director of NATS	J. Clark	Designated		
Student representative	Juhana Al-Hussain	2020	2022		
Student representative	VACANT	2021	2022		
FSc Reps on Senate Committees					
Senate Executive	1 member from FSc	VACANT	2021	2024	
Academic Policy, Planning and Research Committee (APPRC)	1 member from FSc	D. Golemi-Kotra	2020	2023	
ASCP (Academic Standards, Curriculum and Pedagogy Committee)	1 member from FSc	Mary-Helen Armour	2021	2024	
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	T. Salisbury	2021	2022	T. Salisbury Chair in 2021-2022
	Vice-Chair of Council		2020	2021	
	Dean, Ex officio	R. Wang	Designated		
	Asst. Dean - SEM & SEP	A. Muri	Designated		
	Staff representative		2021	2022	
	Undergraduate Student Rep		2021	2022	
	Biology	D. Golemi-Kotra	2020	2023	
	Chemistry	S. Krylov	2019	2022	
	Math & Stats		2019	2022	N. Madras on Sabbatical 2021-22 - 1 year replacement
	Physics & Astronomy		2021	2022	
STS	V. Pawi	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		Designated		
	Undergraduate Student Rep	Rachel Duncan	2020	2022	
	Elected staff representative	VACANT	2021	2022	
	Biology, also representing STS	J. Clark	2019	2022	
	Chemistry	R. McLaren	2019	2022	
	Math & Stats	J. Heffernan	2019	2022	J. Heffernan on Sabbatical Jul 1, 2020 - Jun 2021
	Physics & Astronomy	VACANT	2021	2022	
	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	2021	2024	
	Dean, Ex officio	R. Wang	Designated		
	Associate Dean - Students, Ex officio	M. Scheid	Designated		
	Undergraduate Student Rep	VACANT	2021	2022	
	Undergraduate Student Rep	VACANT	2021	2022	
	Biology	S. Connor	2019	2022	
	Chemistry	P. Potvin	2019	2022	
	Math & Stats	J. Grigull (Winter) VACANT (fall)	2019	2022	
	Physics & Astronomy	VACANT	2021	2022	
	STS	VACANT	2021	2022	
	Member at Large	C. Rozins	2020	2023	

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	VACANT	2021	2022	
	Undergraduate Student Rep	VACANT	2021	2022	
	Biology	C. Jang/ALT VACANT	2019	2022	
	Chemistry	H. Kouyoumdjian / VACANT / VACANT	2020/2018	2023/2021	
	Math & Stats	M.Chen (Fall) Y. Wu (Winter) ALT C. Fu	2020/2019	2023/2022	
	Physics & Astronomy	VACANT	2021	2022	
	STS	J. Elwick/ J. 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. Belozerov	2020	2021	
	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	VACANT	2021	2022	
	Graduate Student Rep	VACANT	2021	2022	
	Biology	K. Hudak / ATL Jean-Paul Paluzzi	2020/2020	2023/2023	
	Chemistry	D. Wu/ALT. V. Tsoukanova	2020/2019	2023/2022	
	Physics & Astronomy	VACANT	2021	2022	
	Math & Stats	S. Wang / ALT VACANT	2019	2022	
	STS	VACANT	2021	2022	
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	VACANT	2021	2022	
	Graduate Student Representative	VACANT	2021	2022	
	Undergraduate Student Rep	VACANT	2021	2022	
	Steady Librarian	Ile-Katryn Malmets	Designated		
	IT Representative	V. Golcheva	Designated		
	Teaching Commons Rep	Y. Su	Designated		
	Staff representative, Elected	VACANT	2021	2022	
	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	VACANT	2021	2022	
	Biology	R. Kwong	2020	2023	
	Chemistry	M. Yousef (1 year replacement)	2019	2022	
	Physics & Astronomy	VACANT	2021	2022	
	Math & Stats	Hualping Zhu	2019	2022	
	STS	H. Mlalet	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		VACANT	2021	2022	
Undergraduate Student Rep		VACANT	2021	2022	
Member at Large		R. Fournier	2019	2022	
Biology		N. Kovinich	2020	2023	
Chemistry		M. Hempstead	2020	2023	
Physics & Astronomy		VACANT	2021	2022	
Math & Stats		A. Wong	2020	2023	
STS		VACANT	2021	2022	

M. Chen-Sabbatical Jan 2021-Jun 2021

Liang on Sab. Jan. 1, 2021-June 2021

S. Morin on Sab. Starting July 1, 2020-2021



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"> <li>- Associate Dean – Research &amp; Graduate Education (ex officio)</li> <li>- Graduate Program Director (or designate who must be a member of the graduate program) of each Graduate Program in the Faculty of Science</li> <li>- one graduate student member from any Graduate Program within the Faculty of Science</li> <li>- 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</li> <li>- A member at large with knowledge of graduate programming, and experience with curriculum approvals at the Faculty-level.</li> </ul> <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	2023
			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	2021	2024
			Member at Large	VACANT	2021	2024
			Graduate student	VACANT	2021	2022
EDI	<p>The purpose of the Committee on Equity, Diversity &amp; 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"> <li>• Tenure and Promotions</li> <li>• Hiring and Retention of members form EDI groups</li> <li>• Approaches to addressing gender bias in the workplace</li> <li>• Research engaging equity recognized groups</li> <li>• Workload and service contributions of EDI members</li> <li>• EDI experiences in Teaching and Learning</li> </ul> <p>The Equity, Diversity and Inclusivity committee shall consist of:</p> <ul style="list-style-type: none"> <li>• Associate Dean, Faculty Affairs (ex officio)</li> <li>• Associate Dean, Research &amp; Graduate Education (ex officio)</li> <li>• One primary and one alternate member from each of Biology, Chemistry, Mathematics &amp; Statistics, Physics &amp; Astronomy and Science &amp; Technology Studies.</li> <li>• Two graduate students or postdoctoral fellow/visitors (one primary and one alternate) from any graduate program within the Faculty of Science</li> <li>• One undergraduate student</li> </ul>	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	Oiga Andriyevska	2020	2022
			Graduate Student / Post Doc Representative	VACANT	2020	2022
			Biology	D. Bazely	2020	2023
			Chemistry	S. Lo	2020	2023
			Physics & Astronomy	D. Harris	2020	2023
			Math & Stats	A. Chow	2020	2023
			STS	V. Pavri	2020	2023