



The Senate of York University

Synopsis

The 691st Meeting of Senate held on Thursday, 15 December 2022
via Zoom

Remarks

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

On behalf of Senate, the Chair thanked members of the University Secretariat for their knowledge and support to Senate and welcomed new members to the Secretariat.

The Chair congratulated Vice-Chair, Poonam Puri, on receiving the *Peter Dey Governance Achievement Award* from The Governance Professionals of Canada. The Chair and the President congratulated Senator Sheila Embleton on her appointment as Interim President to Laurentian University.

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

Inquiries and Communications

There were no inquiries and communications.

Reports

Under President's agenda items, the Vice-President Equity, People and Culture (VPEPC), Sheila Cote-Meek, provided an update on the Decolonization, Equity, Diversity and Inclusion (DEDI) strategy.

The VPEPC highlighted major changes to the DEDI early draft document, including addition of decolonization as a central component of the strategy, linking to the University Academic Plan (UAP) and to the United Nations Sustainable Development Goals (UNSDGs), and updated employee equity data. The draft DEDI document can be accessed in meeting document package.

Approvals

On the recommendation of its Executive Committee, Senate approved:

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the appointment of Professor Lauren Sergio, Faculty of Health for the position of Vice-Chair of Senate for the term of 1 January 2023– 30 June 2024, to be followed by a term as Chair of Senate of 1 July 2024 – 31 December 2025

Senate approved the recommendation of its Academic Policy, Planning and Research Committee to:

- Charter the Centre for Research on Earth and Space Science for a five-year period effective 1 July 2023 – 30 June 2028

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

- establish the degree, Master of Health Industry Administration (MHIA), Schulich School of Business, effective FW2023-2024
- establish the Master of Health Industry Administration program, Schulich School of Business, effective FW2023-2024
- establish a diploma in accounting analytics (type 3), Schulich School of Business, effective FW2023-2024

Committee Information Reports

Executive Committee

Information items included the following:

- its approval of Senate Committee student members nominated by the Student Senator caucus
- its review of Senate Membership for the 2023-2025 period
- consideration of how to integrate representation from the Markham campus

Academic Policy, Planning and Research Committee (APPRC)

On behalf of the Committee, the Chair shared updates on the information items outlined in the written report, highlighting the Committee's priorities and initiatives in progress.

Academic Standards, Curriculum and Pedagogy Committee (ASCP)

ASCP provided Notice of Statutory Motion for the establishment of the degree type Master of Business Administration in Technology Leadership (MBAt), Schulich School of Business.

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Tenure and Promotions

On behalf of the Committee, the Chair shared updates on information items outlined in the written report, highlighting the Committee's priorities and initiatives in progress.

Additional Information about this Meeting

Please refer to the full Senate agenda and supplementary material posted online with the **15 December 2022** meeting for details about these items.

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

January Meeting of Senate

Senate's next meeting will be held at **3:00 pm on Thursday, 26 January 2023**.