

The Senate of York University

Synopsis

The 692nd Meeting of Senate held on Thursday, 26 January 2023 via Zoom

Remarks

The Chair of Senate, Professor Poonam Puri, welcomed Senators to the meeting.

On behalf of Senate, the Chair welcomed the new Vice-Chair of Senate, Professor Lauren Sergio, and the new Dean of the Faculty of Health, Professor David Peters.

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,

- expressed condolences on the passing of Professor Carla Lipsig-Mumme of the Faculty of Liberal Arts & Professional Studies, noting her significant contributions to the University and as a scholar over many years.
- Updates on strategic initiatives advancing UAP priorities, emphasizing the importance of sustaining long-term academic plans while balancing short-term resource challenges.
- the notification from the Auditor General of Ontario that York is the next University in the province selected for a value for money audit, with the exercise commencing shortly and concluding this autumn.

Approvals

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

- establish the Senate Policy on Indigenous Research Involving Human Participants, effective 1 July 2023.

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

The Senate of York University Synopsis

- establish the Master of Business Administration in Technology Leadership degree type, Schulich School of Business, effective FW2023-2024.
- establish the Master of Business Administration in Technology Leadership degree program, Schulich School of Business, effective FW2023-2024.

Committee Information Reports

Executive Committee

Information items included the following:

- continued review of Senate Membership for 2023-2025, including consideration of Markham Campus representation.
- plans for the delivery of the 16 February 2023 meeting of Senate in hybrid mode.

Academic Policy, Planning and Research Committee (APPRC)

Senate received a report from the Chair of APPRC highlighting initiatives in progress and held a facilitated discussion of the draft institutional *Research Data Management Strategy*.

Academic Standards, Curriculum and Pedagogy Committee (ASCP)

The Chair of ASCP reported that the Committee is in conversation with the Academic Integrity Officer to draft a statement to the Community on AI programs and Academic Honesty and, that it will soon launch a consultation on a *Policy on Pan Faculty and Pan University Courses*.

Additional Information about this Meeting

Please refer to the full Senate agenda and supplementary material posted online with the **26 January 2023** meeting for details about these items.

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

February Meeting of Senate

Senate's next meeting will be held at **3:00 pm on Thursday, 16 February 2023**