

NOTICE OF MEETING

64th Meeting of Faculty Council
Thursday May 11th, 2017
3:00 pm – 5:00 pm, Senate Chamber, N940 Ross

Please note that if quorum is not met by **3:15pm** the Faculty Council meeting will be cancelled due to lack of quorum.

NOTICE OF MEETING

64th Meeting of Faculty Council
Thursday May 11th, 2017
3:00 pm – 5:00 pm, Senate Chamber, N940 Ross

Agenda

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Follow this link to the Senate website to access the SMA2 draft under the April 27, 2017 agenda materials (you will have to use your Passport York login to access this document):
<http://secretariat.info.yorku.ca/senate/meeting-agendas-and-synopses/>
9. Other Business

2016- 2017 Liberal Arts & Professional Studies Faculty Council Meetings are normally on the second Thursday of the month at 3:00pm in the Senate Chamber, N940 Ross.

June 8, 2017

**York University
Faculty of Liberal Arts & Professional Studies
LA&PS Faculty Council**

Senate Chamber
Minutes of the 63rd Meeting of Council
April 13, 2017
#170413

M. Adriaen, A. Asgary, P. Avery, R. Coombe, L. de la Cour, A. Duncan, J. Edmondson, C. Ehrlich, I. Ferrara, M. Figueredo, A. Glasbeek, R. Grinspun, M. Harper, T. Hudson, R. Iannacito-Provenzano, P. Khaiteer, M. Khalidi, S. Kheraj, R. Koleszar-Green, J. Letkiewicz, D. Leyton-Brown, T. Maley, J. Marcus, C. Marjollet, J. McMurtry, K. McPherson, J. Mensah, D. Murray, D. Mutimer, L. Myrie, R. Ophir, J. Petropoulos, A. Ramjattan, N. Razack, D. Reed, L. Sanders, A. Schrauwers, R. Sheese, J. Simoulidis, D. Skinner, A. Solis, B. Spotton Visano, G. Vanstone, A. Weiss, R. Wellen, S. Whitworth

Guests: M. Bunch, Z. DiFranco

1. Call to Order and Approval of Agenda

The Chair called the meeting to order.

It was moved, seconded, and carried that the agenda be approved.

2. Chair of Council's Remarks

The Chair welcomed members to the 63rd meeting of Council.

The Chair reminded Councilors that at the last meeting of Council, members asked for an opportunity to have more input on SMA2. The Chair noted that the Academic Policy and Planning Committee will report on the discussion APPC had on SMA2. The Executive Committee has also assigned the SMA2 to be the May Council meeting's Collegial Conversation topic. The Chair also noted that The Executive Committee has recommended that the Committee on Research Policy and Planning create a sub-committee working group to examine what would be the appropriate metrics for the Social Sciences and Humanities.

The Chair mentioned that in the December meeting of Council, a lot of issues were raised concerning e-voting. These concerns were taken to the Executive Committee for further discussion, and a hard copy fact sheet has been created addressing some issues raised. She informed Councilors that the assigned topic for the Collegial Conversations is e-voting.

The Chair reported that Senate has requested that the Final Assessment Reports for Cyclical Program Reviews be circulated to Councilors. It can be found in the agenda package.

The Chair also mentioned that there will be a presentation on sustainable energy from the Chair of the President's Sustainability Council.

3. Minutes of the March 9, 2017 Meeting

J. Edmondson moved, seconded by A. Weiss that the minutes of the March 9, 2017 meeting be approved. The motion carried.

4. Business Arising from the Minutes

There was none.

5. Dean's Report to Council

It was noted that due to a family emergency the Dean will not be in attendance.

6. Question Period

It was noted that any questions for the Dean would be communicated to her. There were none.

7. Reports from Standing Committees of Council

• Executive Committee

The Vice-Chair presented the Executive Committee Report. He informed Councilors that the slate of nominees can be found in the agenda package. The Vice Chair then opened the floor for nominations for Council Standing Committees. A Councilor asked if there was an advantage to closing the nominations now

compared to extending the deadline. The Vice Chair noted that we should get members in place as soon as possible and to vote on vacancies.

R. Grinspun nominated himself for one of the vacancies on the Executive Committee.

The Vice Chair moved, seconded by R. Koleszar-Green, to close the nominations for Council's Standing Committees. Motion carried.

The Vice Chair opened the floor for nominations for Senate's Academic Policy, Planning and Research Committee. The Vice Chair moved, seconded by G. Vanstone, to close nominations for Senate's APPRC. Motion carried.

The Vice Chair informed Councilors that the Executive Committee agreed to postpone the closure of nominations for LA&PS Representatives on Senate pending Senate's vote on Senate membership for 2017-2019, which is scheduled to take place on April 27, 2017.

- **Committee on Curriculum, Curricular Policy and Standards**

A. Weiss, Chair of CCPS, presented the report. He noted that there is an amendment to the Certification on Nonprofit and Cooperative Management. It is a cross-disciplinary certificate, not a professional certificate.

A. Weiss also noted that the revision to the consultation on AP/SOSC 4001 6.00 has been included in this month's CCPS report.

- **Academic Policy and Planning Committee**

S. Kheraj, Chair of APPC, presented the report. He informed Councilors that the discussion at the last APPC meeting, the committee focused primarily on five indicators of metrics that will hopefully highlight the university-faculty strengths and aspirations. The indicators are as follows:

- Student experience
- Innovation in teaching and learning experience
- Access and equity

- Research excellence and impact (limited discussion of this topic as it was covered in a previous meeting)
- Innovation, economics development, and community engagement

S. Kheraj discussed with Councilors the five indicator categories and what weight each category should be given, as the Dean will need to present on the idea of how the university should be weighing each of these categories.

A Councilor asked if this report will be sent to VP Hache and when they could expect to hear a response from him more directly. He asked the Chair to explain where this goes from here and what the process is.

S. Kheraj replied that from his understanding, they (APPC) provide feedback to the Dean who represents LA&PS and makes the Faculty's case to VPRI.

A Councilor asked if it has been established how the Dean will come to a decision.

The Chair of Council noted that the Dean, at the Executive Committee meeting, explained that a draft will be prepared for Senate and the Provost, and then the subsequent information from the May Council meeting will be taken to the Provost.

A Councilor clarified that the five categories include but are not limited to research. There are other elements and there are other elements to consider.

A Councilor noted that there are a number of discussions taking place across the university. He believes universities across the province are trying to respond as best as they can. In our case, the Provost is going to provide the comprehensive response, and he hopes it will be done in ways that are inclusive and that the process leading to that is participatory, reflecting the full input from various faculties. He also noted that the effort to introduce indicators at various levels is broader than just the strategic mandate.

S. Kheraj noted that they are only being asked to come up with better ways to quantify our research and not whether quantification of our research is the appropriate way.

The Chair of Council stated that all the comments will go back to the Dean.

8. Report from Senate: Final Assessment Reports for Cyclical Program Reviews

The Chair noted in her opening remarks that the report from Senate is available for Councilor's to review on page 17 of the agenda package.

9. Presentation

Professor Martin Bunch, Chair of the President's Sustainability Council gave a presentation on York's sustainability strategy.

Councilors were invited to ask questions after the presentation.

A Councilor noted that normally, when one tree is removed it had to be replaced with two trees. He asked if this is a principal that is applied across campus, since he has noticed that two dozen trees have been removed off Chimneystack Rd. M. Bunch replied that yes that was his understanding.

Another Councilor asked what is measured in terms of greenhouse emissions, to assess the university's contribution? M. Bunch noted that they have a cogeneration plant on campus, so they know how much natural gas they burn and calculate greenhouse gas emissions. They also calculate how much petrol the university consumes.

A Councilor commented that a good idea would be to sell empty water bottles on campus, so that when someone needs water, they are not required to buy water, but can rather buy an empty bottle and fill it. M. Bunch noted that this topic has come up, mostly in relation to students coming on campus who need options. The idea so far is providing free water bottles during recruitment events. He noted there is no solid solution yet but they are open to suggestions.

A Councilor inquired about community engagement efforts, and asked if M. Bunch can elaborate on areas around community planning. M. Bunch stated that the Jane Finch neighborhood is their main focus. He noted that York has a memorandum of

understanding with Blackwood Creek Farm as well, and there goal is to engage community members on campus.

A Councilor asked what the impacts of the subway station on campus. M. Bunch replied that their expectation is that it will improve the university's ratio of sustainable modes of transportation on campus. There are some glitches, such as people coming from York Region. They would normally take York Region Transit (YRT) and pay one fare, but with the new system it would require they pay two fares. This may affect people's transportation choices. Also, the GO station east of York is being closed down. There are concerns surrounding what happens to those networks.

A Councilor asked if the university is doing green roofs, and if not, can it be done. M. Bunch listed a number of green roofs that are currently in place and noted that they intend to create more.

A Councilor asked if the committee addresses employment sustainability in terms of food services. M. Bunch noted that employment is a step removed from what they can comment on.

10. Collegial Conversations: E-voting

The Chair of Council noted that the Executive Committee has put together a list of eight issues posed as questions with answers where possible directly from Rules and Procedures of Faculty Council or Senate.

The Chair noted that the main argument is whether they are in favour or against electronic voting. The fact sheet prepared lists comments taken from the December meeting of Council and clarified two aspects with respect to voting. She noted that electronic voting is not currently recognized under the Rules and Procedures. Where rules are silent in the Rules and Procedures of Council, Council may refer to Senate's Rules and Procedures. Senate rules state that in exceptional circumstances, the Executive Committee may authorize electronic voting. Faculty Council's rules are silent but Senate rules explicitly allow for the Executive Committee to authorize exceptional circumstances for e-voting. Another question that arises is how it will be decided which motions are taken to an electronic vote. She noted that issue number 8 summarizes what would be done should they adopt university Senate rules wherein the Executive Committee could identify which motions could be taken to an electronic vote. In

the event Council opposes the Executive Committee's decision, with a motion from the floor to overturn the recommendation and have a vote from the floor.

A Councilor claimed that the statement made on the Council's Rules and Procedures being silent on electronic voting is incorrect.

The Chair noted that Senate has a similar rule for voting and separately have recognized that the Executive Committee may authorize electronic voting, and this is her interpretation of the rules.

S. Kheraj moves, seconded by T. Maley that Council moves into Committee of the Whole for an open discussion about e-voting. All in favour, motion carried.

A Councilor noted that by focusing on engagement and participation in government and accessibility to everyone regardless of whether they can be present or not, e-voting is a good approach. This does not address the issue of the culture of people not engaging. It is more important to focus on how to get more people engaged, such as streaming Council meetings, or creating an interactive way people not present can engage in the discussion. We need to think about progression of technology can allow us to do that.

A Councilor noted that he did some research and got an understanding on how other universities handle this. He noted that there appears to be no precedence of this anywhere across the country. He noted that we should be careful and clear how dangerous this is- encouraging people not to attend Council and not be engaged. There is no way you can replicate a debate using an e-vote. He noted that Senate rules are very clear. Faculty Council may cite Senate rules for disposition of an issue not adequately addressed in their own Rules and Procedures. Senate allows Faculty Council to lean on their rules, only if they are not clear, and in this particular case Faculty Council cannot lean on Senate's rules.

A Councilor noted that article 5.1 of the Rules and Procedures is clear about members being present and voting. Ad Hoc is trying to address this in their report. In this case, why is a parallel structure needed? E-voting has rarely been used in Senate deliberations.

A Councilor noted that in order to use e-voting, we would have to change the Rules and Procedures. If Council decides to go this way,

there is a model at Senate that we could use, but do not have to. This does work against participation rather in favour of it. It would need to be used in truly exceptional circumstances and the decision should be taken by the body rather than the Executive Committee.

A Councilor commented that the Rules and Procedures of Council are abundantly clear about voting procedures. It is more important to focus on the pros and cons of electronic voting rather than the legality and legitimacy of it.

A Councilor noted that this Faculty has 600 members and professors teach during Faculty Council thus they cannot attend. There is an illusion that we have this democratic forum that allows for full participation. We need to focus on finding some way to ensure more members are able to participate.

A Councilor commented that if we want e-voting, we must find the best procedural way to implement it. E-voting raises more problems than it fixes, no one will attend Council if they know they can stay home and vote.

A member noted that if you leave out debate, the quality of decision goes down the tube. A summary of a discussion is not good enough, and then we will need rules about who gets to summarize. No one is using e-voting and for good reason

Moving out of the Committee of the Whole, the Vice-Chair thanked members for their comments.

11. Other Business

There is no other business.

The meeting adjourned.

B. Spotton Visano, Chair of Council

B. Tuer, Secretary of Council

Executive Committee Report to Council

May 2017

ITEM FOR ACTION (2)

1. Motion: Importing Language from Senate Rules & Procedures on Transaction of Business by Electronic Communication

The Executive Committee makes the following statutory motion:

That LA&PS amends its Rules and Procedures to explicitly import the following language from the Senate Rules and Procedures [Section A, IV.11]:

Transaction of Business by Electronic Communications

- a. In exceptional circumstances, the Executive Committee may authorize the transaction of **[Council]** business by electronic communications. This may include the transmittal of reports or the conducting of votes on **[Council]** business. The Executive Committee will provide a rationale for its authorizations.
- b. For the purpose of requesting a special meeting of Senate, individual petitioners may send an electronic communication in lieu of signing a petition.
- c. **[Council]** committees may transact business by means of electronic communications.

Rationale

The proposed motion adopts the Senate language on the use of electronic communications, including the conducting of votes in exceptional circumstances. As such, it significantly scales back an earlier motion focused on introducing electronic voting in more and specified instances (provided as a Notice of Motion in the November 2016 meeting of Council). This substantial revision is in response to the significant feedback from our discussions at the December and April Faculty Council meetings.

The LA&PS Council and Standing Committees currently uses electronic communication to conduct routine business and in some situations uses electronic voting as well (voting for members on Standing Committees and representatives on Senate, for example). At present, though, the LA&PS Council Rules and Procedures are silent on the use of electronic communications and on electronic voting.¹ The Executive Committee believes that for clarity and transparency it is preferable to specify explicitly in its own Rules and Procedures the use of electronic means for transacting the business of Council.

As regards voting, the LA&PS Rules and Procedures state that “*All questions that come before Council shall be decided by a majority vote of the members present and voting unless otherwise indicated or specified*” [Article 4.5]. The Senate Rules and Procedures are similarly

¹ The current Council practice of using electronic communications and electronic voting for nominations is consistent with Senate Rules and Procedures, insofar as they state “Faculty Councils may cite Senate’s rules and procedures for disposition of an issue not adequately addressed in their own rules and procedures” [Section B, VII. 3(e)].

and explicitly confined, dictating that “*Unless otherwise specified by the Executive Committee or Senate, voting is conducted by a show of name placards*” [Section A, V. 2(e)].

In both documents, it is anticipated that under exceptional circumstances voting in some other manner (including, for example, secret ballot) might be advised. Further, Senate rules separately and explicitly acknowledge the use of electronic voting in exceptional circumstances (Section A, IV.11).

The motion here proposes LA&PS Rules & Procedures adopt explicitly the Senate rule that has justified current Council practice.

It should be noted that all other rules apply, in particular, quorum for voting remains the same: At least half of the voting members of the Committee, the majority of whom are full-time faculty members (LA&PS Faculty Council Rules and Procedures, 3.3)

For these reasons the above motion is proposed to amend the LA&PS Faculty Council Rules and Procedures. In order to carry, this motion requires a two-thirds majority of members present and voting (LA&PS Faculty Council Rules and Procedures, 5i).

2. Closure of Nominations: LA&PS Representatives on Senate

At the April 27, 2017 meeting of Senate, a motion to amend the distribution of Faculty Council members on Senate for the period of July 1, 2017- June 30, 2019 was approved. Previously, LA&PS held 40 seats on Senate. As of July 1, 2017, the number of LA&PS representatives on Senate will be 37 (minimum 13 Chairs and 2 contract faculty members). As such, there are currently no vacancies on Senate, and we no longer require nominations. We thank the Councilors who were nominated to represent LA&PS on Senate and ask that they consider putting their name forward for our Standing Committee vacancies in fall.

The Executive Committee moves to close the nominations and approve the current slate of LA&PS representatives on Senate. The list of Senators can be found in Appendix A of this report.

ITEMS FOR INFORMATION (2)

1. Standing Committees & Representatives on Senate APPRC Election Results

An election (e-vote) was held for those committees for which there are a greater number of nominees than vacancies. Paper ballots were also available in the Office of the Faculty Council. The election ran from Monday May 1, 2017 until Saturday May 6, 2017 inclusive.

A full listing of the memberships for each of the Standing Committees of Council and LA&PS representatives on Senate APPRC may be found on Appendix A of this report. It contains the names of the elected and acclaimed members for each of the Standing Committees of council and representatives on Senate APPRC.

2. Memo to CRPP

The Executive Committee received a memo from the Committee on Research Policy and Planning regarding the working group on research metrics. The Executive Committee's response to this memo can be found at Appendix B.

Executive Committee Report to Council

Appendix A

Election Results: Faculty Council Standing Committee and Representatives on Senate.

Elections for membership of Council Standing Committees and Contract Representatives on Senate opened on February 9, 2017 and closed on April 13, 2017.

The Executive Committee is pleased to announce the results of the 2017-2018 Faculty Council Standing Committee and Senate Elections. The list below contains the new (bolded) and continuing members for each committee.

2017-2018 Faculty Council Committees and LA&PS Representative on Senate Compositions

Chair of Council (1)

Last Name	First Name	Department/School	Area	Term Start	Term End
Ehrlich	Carl	HUMA	Humanities	July 1, 2017	June 30, 2018

Vice Chair of Council (1)

Last Name	First Name	Department/School	Area	Term Start	Term End
Iannacito-Provenzano	Roberta	DLLL	Humanities	July 1, 2017	June 30, 2018

Executive Committee (6)

Last Name	First Name	Department/School	Area	Term Start	Term End
Ferrara	Ida	ECON	Social Sciences	July 1, 2016	June 30, 2019
Sanders	Leslie	WRIT	Humanities	July 1, 2016	June 30, 2019
Davis	Andrea	HUMA	Humanities	July 1, 2017	June 30, 2020
Waweru	Nelson	ADMS	Professional Studies	July 1, 2017	June 30, 2020
Vacancy				July 1, 2017	June 30, 2020
Vacancy				July 1, 2017	June 30, 2020

Academic Policy and Planning Committee (7)

Last Name	First Name	Department/School	Area	Term Start	Term End
Jacobs	Merle	HREQ	Social Sciences	July 1, 2015	June 30, 2018
Szablowski	David	SOSC	Social Sciences	July 1, 2015	June 30, 2018
Khaiter	Peter	ITEC	Professional Studies	July 1, 2015	June 30, 2017
Mutimer	David	POLS	Social Sciences	July 1, 2016	June 30, 2019
Cohn	Daniel	SPPA	Social Science	July 1, 2017	June 30, 2020
Magee	Joanne	ADMS	Professional Studies	July 1, 2017	June 30, 2020

Vacancy			Humanities	July 1, 2017	June 30, 2020
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Committee on Curriculum, Curricular Policy and Standards (7)

Last Name	First Name	Department/School	Area	Term Start	Term End
Porporato	Marcela	ADMS	Professional Studies	July 1, 2016	June 30, 2019
Quirt	Maggie	DES	Social Sciences	July 1, 2016	June 30, 2019
Buckley	Neil	ECON	Social Sciences	July 1, 2017	June 30, 2020
Ingram	Susan	HUMA	Humanities	July 1, 2017	June 30, 2020
Obar	Jonathan	COMN	Social Sciences	July 1, 2017	June 30, 2020
Vacancy				July 1, 2017	June 30, 2020
Vacancy				July 1, 2017	June 30, 2020

Tenure and Promotions Committee (15)

Last Name	First Name	Department/School	Area	Term Start	Term End
Bailey	Steven	HUMA	Humanities	July 1, 2015	June 30, 2018
Goldstein	David	EN	Humanities	July 1, 2015	June 30, 2018
Mule	Nick	SOWK	Professional Studies	July 1, 2015	June 30, 2018
Nijhawan	Shobna	DLLL	Humanities	July 1, 2015	June 30, 2018
Brzozowski	Matthew	ECON	Social Sciences	July 1, 2016	June 30, 2019
Idemudia	Uwafiokun	SOSC	Social Sciences	July 1, 2016	June 30, 2019
Nirupama	Niru	ADMS	Professional Studies	July 1, 2016	June 30, 2019
McKenzie	Andrea	WRIT	Humanities	July 1, 2017	June 30, 2020
Park	Hyun Ok	SOCI	Social Sciences	July 1, 2017	June 30, 2020
Martel	Marcel	HIST	Humanities	July 1, 2017	June 30, 2020
Spotton Visano	Brenda	ECON	Social Sciences	July 1, 2017	June 30, 2020
Couto	Naomi	SPPA	Social Sciences	July 1, 2017	June 30, 2020
Vacancy				July 1, 2017	June 30, 2020
Vacancy				July 1, 2017	June 30, 2020
Vacancy				July 1, 2017	June 30, 2020

Committee on Teaching, Learning and Student Success (9 full-time faculty + 1 contract faculty + 2 teaching assistants)

Last Name	First Name	Department/School	Area	Term Start	Term End
Bohn	Simone	POLS	Social Sciences	July 1, 2016	June 30, 2019
Chen	Stephen	ITEC	Professional Studies	July 1, 2016	June 30, 2019
Letkiewicz	Jodi	ADMS	Professional Studies	July 1, 2016	June 30, 2018
Toratani	Kiyoko	DLLL	Humanities	July 1, 2016	June 30, 2018
Kenedy	Robert	SOCI	Social Sciences	July 1, 2017	June 30, 2020
Pelham	Judy	PHIL	Humanities	July 1, 2017	June 30, 2020
Tweyman	Stanley	HUMA	Humanities	July 1, 2017	June 30, 2020
Ophir	Ron	HRM	Professional Studies	July 1, 2017	June 30, 2020
Vacancy				July 1, 2017	June 30, 2020

Vacancy		Contract Faculty	Sep 1, 2017	June 30, 2018
Vacancy		Teaching Assistant	Sep 1, 2017	June 30, 2018
Vacancy		Teaching Assistant	Sep 1, 2017	June 30, 2018

Committee on Research Policy and Planning (7)

Last Name	First Name	Department/School	Area	Term Start	Term End
Marcus	Joel	ADMS	Professional Studies	July 1, 2016	June 30, 2019
Ricci	Antonio	DLLL	Humanities	July 1, 2016	June 30, 2019
Zikic	Jelena	HRM	Professional Studies	July 1, 2016	June 30, 2019
Peacock	Mark	SOSC	Social Sciences	July 1, 2017	June 30, 2020
Reisenleitner	Markus	HUMA	Humanities	July 1, 2017	June 30, 2020
Birch	Kean	GEOG	Social Sciences	July 1, 2017	June 30, 2020
Hadj-Moussa	Ratiba	SOCI	Social Sciences	July 1, 2017	June 30, 2020

Committee on Student Academic Petitions and Appeals (16)

Last Name	First Name	Department/School	Area	Term Start	Term End
Goitom	Mary	SOWK	Professional Studies	July 1, 2016	June 30, 2018
Ho	Kwok	ADMS	Professional Studies	July 1, 2016	June 30, 2018
Sufrin	Jon	WRIT	Humanities	July 1, 2016	June 30, 2018
de la Cour	Lykke	SOSC	Social Sciences	July 1, 2016	June 30, 2018
Heynen	Rob	COMN	Social Sciences	July 1, 2016	June 30, 2018
Manafu	Alexandru	PHIL	Humanities	July 1, 2016	June 30, 2018
Colby	Gordana	ECON	Social Sciences	July 1, 2016	June 30, 2018
Bickford	Annette	SOSC	Social Sciences	July 1, 2017	June 30, 2019
Ng	Jacqueline	DLLL	Humanities	July 1, 2017	June 30, 2019
Chowdhury Mahmoud	Shameem	ECON	Social Sciences	July 1, 2017	June 30, 2019
Huss	Brian	PHIL	Humanities	July 1, 2017	June 30, 2019
Tam	Henry	ECON	Social Sciences	July 1, 2017	June 30, 2019
Vacancy				July 1, 2017	June 30, 2019
Vacancy				July 1, 2017	June 30, 2019
Vacancy				July 1, 2017	June 30, 2019
Vacancy				July 1, 2017	June 30, 2019

Elected-At-Large LA&PS Faculty Representatives on Senate (14 full-time faculty + 2 contract faculty)*

Last Name	First Name	Department	Term Start	Term End
Bird	Kym	Humanities	July 1, 2015	June 30, 2018
Birch	Kean	Social Science	July 1, 2015	June 30, 2018
Leyton-Brown	David	Political Science	July 1, 2015	June 30, 2018
Grinspun	Ricardo	Economics	July 1, 2015	June 30, 2018

Jacobs	Merle	Equity Studies	July 1, 2015	June 30, 2018
Sanders	Leslie	Humanities	July 1, 2015	June 30, 2018
Ehrlich	Carl	Humanities	July 1, 2016	June 30, 2019
Georgopoulos	George	Economics	July 1, 2016	June 30, 2019
Innes	Christopher	English	July 1, 2016	June 30, 2019
Kenedy	Robert	Sociology	July 1, 2016	June 30, 2019
Mekouar	Merouan	Social Science	July 1, 2016	June 30, 2019
Ricci	Antonio	Languages, Literatures and Linguistics	July 1, 2016	June 30, 2019
Thomson	Kelly	Administrative Studies	July 1, 2016	June 30, 2019
Vanstone	Gail	Humanities	July 1, 2016	June 30, 2019
Vacancy		Contract Faculty	July 1, 2017	June 30, 2018
Vacancy		Contract Faculty	July 1, 2017	June 30, 2018

*Chairs/Directors of each academic department/school are automatically LA&PS Senators

Faculty-Based Representatives on Senate Committees

Committee of Senate	Name	Department/School	Term Start	Term End
APPRC	Joanne Magee	Administrative Studies	July 1, 2017	June 30, 2020
Honorary Degrees	Caroline Hossein	Social Science	July 1, 2015	June 30, 2018
Executive	Carl Ehrlich	Humanities	July 1, 2016	June 30, 2019

Appendix B

Memorandum

To: Professor Maria Liegghio,
Chair, Committee on Research Policy and Planning

cc: LA&PS Faculty Council

From: Professor Brenda Spotton Visano, Chair, Executive Committee

Date: May 2, 2017

Subject: Research Metrics Working Group

Thank you for your memo of April 25, 2017 requesting more information about the Executive Committee's recommendation that the Committee on Research Policy and Planning create a Working Group for exploring research metrics appropriate to the social sciences and humanities.

As you know, Councilors have expressed considerable concern about the various ways in which current bibliometrics do not properly account for work produced in the Social Sciences and Humanities. In its February 2017 meeting, Council passed the following motion to this effect.

LA&PS Council would like to express its dissatisfaction with the use of simple metric indicators to evaluate scholarly work in our Faculty and expresses concern about the well-known shortcomings and perverse effects of such metrics on scholarship, particularly in humanities, social sciences and interdisciplinary research. We urge the Office of the Vice President Research & Innovation to work with us toward the creation of a more appropriate way of capturing the diversity of our research.

Responsive to Council's motion and other feedback from our February 2017 Faculty Council *Collegial Conversation* on 'Research Indicators', the Executive Committee followed through with its suggestion to create a Working Group for exploring this issue. In its capacity to oversee the business of Council – the body that structures collegial governance in the Faculty of LA&PS – the Executive thought it best to take its recommendation to your committee. As articulated in CRPP's mandate, the Committee shall "Constitute sub-committees for research adjudications, and from time to time establish ad hoc working groups to deal with emerging priorities in relation to research and scholarship".

Recognizing that the CRPP is best positioned to decide the terms of reference and mandate of any working group it might create, I provide nevertheless and on your



request, suggestions to be considered in the CRPP's framing of the Terms of Reference, Composition and Reporting of the Working Group (WG).

The WG might consider the following elements in the drafting of its Terms of Reference:

- Under the auspices of the CRPP, the WG would act in an advisory capacity to Council proposing a set of research metrics appropriate to reflecting the breadth of research conducted by our colleagues in the social sciences and humanities particularly
- It might review existing research metrics at York and elsewhere as a means of informing its assessment of recommended metrics
- It would expectedly want to liaise with relevant units, including departments/schools within LA&PS, as well as the Senate Academic Policy Planning and Research Committee for input and feedback
- It would set a timeline for the operation of the WG
- The WG may opt to refine its own Terms of Reference within the broader mandate to provide a recommendation to Council on appropriate research metrics

The WG might consider composing the WG of the following individuals

- 1 or 2 representatives from the CRPP
- 3 or 4 other faculty members, including at least one member from a humanities unit, one from a social sciences unit, and one from a professional unit
- Associate Dean Research
- Vice President Research and Innovation, or delegate
- Additional members as the CRPP deems advisable

Its report to the CRPP would inform a communication to Council that would, in turn, inform a communication to the Senate APPRC and Vice President Research summarizing the recommendations of LA&PS for research metrics that appropriately reflect the importance of social sciences and humanities research conducted in our faculty.

Committee on Curriculum, Curricular Policy and Standards

Consent Agenda May 2017

Expired Courses

(have not been offered for 7 years or more)

AP HUMA 1210 3.00	Exploring Canadian Culture: Beginnings to the First World War
AP HUMA 1211 3.00	Exploring Canadian Culture: The First World War to the Present
AP HUMA 2430 6.00	The Asian Canadian Experience: Historical and Contemporary
AP HUMA 2500 6.00	Cultures in Conflict
AP HUMA 2505 6.00	Concepts of Love
AP HUMA 2510 6.00	Texts and Contexts: Studies in Literature and Culture
AP HUMA 2515 6.00	Myths and Their Meanings
AP HUMA 2675 6.00	Introduction to Visual Culture
AP HUMA 3002 3.00	George Eliot
AP HUMA 3003 6.00	The Romance of the Round Table
AP HUMA 3004 6.00	Self and Society in the European Novel
AP HUMA 3005 6.00	Modern Women Writers
AP HUMA 3006 3.00	Virginia Woolf
AP HUMA 3007 6.00	Images of Woman in Western Culture
AP HUMA 3008 6.00	By and About Women
AP HUMA 3009 6.00	Canadian Thought and Literature
AP HUMA 3012 6.00	Queer Desire, Gay Representation
AP HUMA 3015 6.00	The Arts of the Opera
AP HUMA 3205 6.00	The Cultural Context of the Enlightenment
AP HUMA 3215 6.00	Writing the Self: from diaries to web cams
AP HUMA 3433 3.00	Exploring the Lands of the Bible Part 1
AP HUMA 3434 3.00	Exploring the Lands of the Bible Part 2
AP HUMA 3440 6.00	Issues and Themes in Medieval Culture
AP HUMA 3458 3.00	The Making of Christianity and Christendom, Part 1
AP HUMA 3459 3.00	The Making of Christianity and Christendom, Part 2
AP HUMA 3480 6.00	Contemporary Religious Issues
AP HUMA 3483 6.00	Hinduism, Buddhism and Zoroastrianism in Pluralistic Societies
AP HUMA 3490 6.00	Feminist Theology
AP HUMA 3505 3.00	The Investigation of Things: Approaches to Nature, Body, and Machine in Pre-modern Chinese Science
AP HUMA 3506 3.00	Scientific Modernity in Asia
AP HUMA 3515 6.00	Feminine in Chinese Culture
AP HUMA 3518 6.00	Feminist Approaches to Religion
AP HUMA 3540 3.00	Austin Clarke
AP HUMA 3545 6.00	Reading Race In Canadian Cultural Texts
AP HUMA 3603 6.00	Writing Lives in Renaissance and Early Modern Europe
AP HUMA 3615 3.00	Goethe and the Romantic Age

AP HUMA 3639 6.00	Reading and Readers: Representation and Culture
AP HUMA 3680 3.00	C.S. Lewis & J.R.R. Tolkien
AP HUMA 3790 6.00	Jesus and Interpretation
AP HUMA 3820 3.00	Female Spirituality: Comparative Perspectives-Non-Western Traditions
AP HUMA 3822 3.00	Judah Halevi: Poet and Philosopher
AP HUMA 3824 3.00	Religion in Greece to the Classical Age
AP HUMA 3825 6.00	The Holocaust in Cross-Cultural Context: Canada, Germany, Poland
AP HUMA 3857 3.00	Ugarit and the Religion of Canaan
AP HUMA 3870 3.00	Native North American Religious Traditions
AP HUMA 3895 6.00	Magic and Imagination
AP HUMA 3905 6.00	Consuming Life: Design In Contemporary Culture
AP HUMA 3923 6.00	X-Culture: Popular Culture, Postmodernism, and Technology
AP HUMA 3950 6.00	Gender and Morality: Feminist Challenges to the Traditions
AP HUMA 3987 3.00	Ukrainian Literary Culture I
AP HUMA 3988 3.00	Ukrainian Literary Culture II
AP HUMA 4101 6.00	Narratives in Ancient Art & Literature
AP HUMA 4104 6.00	The World of Apuleius
AP HUMA 4165 3.00	Nietzsche: Dialogues in Tradition
AP HUMA 4176 6.00	Historical Consciousness and Biblical Thought
AP HUMA 4225 6.00	Topics in Science in Cultural Context
AP HUMA 4229 3.00	Eugenics in Cultural Context
AP HUMA 4229 6.00	Eugenics in Cultural Context
AP HUMA 4315 6.00	Religion and Politics in the Caribbean
AP HUMA 4420 6.00	The Geisha and the Cowboy: Constructs of Otherness in Western and East Asian Culture
AP HUMA 4601 3.00	Heinrich Heine: Romantic Poet and Proto-Intellectual
AP HUMA 4650 6.00	Research Seminar on Women and Culture
AP HUMA 4652 3.00	The Western Religious Heritage
AP HUMA 4660 6.00	Advanced Religious Studies
AP HUMA 4681 3.00	Fictional Quests for a Vocation
AP HUMA 4700 3.00	The Works of Franz Kafka (in Translation)
AP HUMA 4751 3.00	Thinking Mysticism in the Academy: Gender and Power
AP HUMA 4755 3.00	Gender & Contemporary Religious Movements
AP HUMA 4760 3.00	Medieval Middle Eastern Islamic Music in Its Religious, Cultural and Social Context
AP HUMA 4761 3.00	Chanting, Music and Religion in the Medieval and Modern Middle East
AP HUMA 4801 6.00	Josephus and Luke-Acts
AP HUMA 4802 6.00	First-Century Jewish Authors
AP HUMA 4804 6.00	Historical and Mythological Views of Jewish History
AP HUMA 4805 6.00	Jewish-Christian Polemics and Dialogue
AP HUMA 4806 6.00	Judaism: Ritual and Ethics
AP HUMA 4810 6.00	Religion in Post-Colonial Literature
AP HUMA 4811 3.00	Golden Age? The Jews in Muslim and Christian Spain
AP HUMA 4817 6.00	Imagination and the Sacred
AP HUMA 4901 3.00	Listening: Issues in Auditory Cognition

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.