

NOTICE OF MEETING

68th Meeting of Faculty Council
Thursday February 8, 2018
3:00 pm – 5:00 pm, Senate Chamber, N940 Ross

Agenda

Please arrive at 2:30pm for a reception to honour staff Years of Service (15 & 20 years).

1. Call to Order and Approval of the Agenda
2. Chair's Remarks
3. **Special Presentation: Years of Service Award for Staff (15 years & 20 years)**
4. Minutes of the **January 11th, 2018** meeting.....1
5. Business Arising from the Minutes
6. Dean's Report to Council
7. Question Period
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 - Item for Information: Request for Nominations: LA&PS Standing Committees of Council
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 - Item for Action: Change to Existing Degree: Sociology
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10. [Collegial Governance Structures for Markham Campus: Lisa Philipps, Vice-President Academic & Provost](#)
11. Other Business

2017- 2018 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.

March 8, 2018
April 12, 2018
May 10, 2018
June 7, 2018**

**The June meeting of Council will take place on the first Thursday due to a scheduling conflict. Please note this meeting will take place in the Harry Crowe Room, 109 Atkinson.

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

Senate Chamber
Minutes of the 67th Meeting of Council
January, 11 2017

T. Abdullah, J. Allen, P. Avery, D. Beausoleil, K. Bird, K. Blake, R. Boconcios, S. Bohn, E. Brule, H. Campbell, A. Daley, T. DasGupta, A. Davis, C. DeFreitas, Z. DiFranco, D. Doorey, K. Doyle, C. Dumont, A. Duncan, J. Edmondson, C. Ehrlich, P. Evans, M. Figueredo, L. Gonder, R. Grinspun, M. Gullusci, M. Harper, R. Huang, T. Hudson, R. Iannacito-Provenzano, I. Jamaa, N. Kaur, R. Kenedy, P. Khaïter, M. Khalidi, A. Khullar, N. Khurana, A. Kimakova, D. Lefebvre, V. Lehan-Streisel, C. Lewis, S. Liaskos, M. Martel, J. McMurty, A. Medovarski, K. Michasiw, J. Michaud, C. Mounts, D. Mutimer, L. Myrie, J. Ng, R. Ophir, K. O'Regan, A. Ouedraogo, P. Phillips, R. Philpot, H. Qudrat-Ullah, M. Quirt, , A. Rakhra, A. Ramjattan, J. Rozdilsky, R. Rozinskis, L. Rumieli, L. Sanders, A. Schrauwers, J. Sheptycki, J. Short, B. Shutham, D. Skinner, B. Spotton Visano, D. Stamos, C. Steele, L. Stewart, C. Ta G. Vanstone, M. Viele, R. Wellen, S. Whitworth, A. Widmer, M. Wojcicki, L. Wood, D. Woody, M. Yasir

1. Call to Order and Approval of Agenda

The meeting was called to order.

The Chair announced that the agenda had been modified to accommodate the President's schedule.

It was moved, seconded, and carried to approve the amended agenda.

2. Chair of Council's Remarks

The Chair welcomed members to the 67th meeting of Council. He introduced Rhonda Lenton.

3. Guest Speaker: Rhonda Lenton, President and Vice-Chancellor, York University

The President thanked Council for inviting her to speak. She said that universities are encouraged to declare specializations as either a research intensive graduate school or an access based undergraduate school. She noted that York did both equally well and she identified five primary areas that she will focus on:

- 1) Reputation: She will work to uphold York's reputation and engage in positive reputation building
- 2) Enhancing community engagement: She will work to build a full time Faculty compliment and consider how to integrate full time and part time faculty.
- 3) Advance university academic priorities: Her focus will be to amplify scholarship, creativity and research. Experiential education would also be important as York must prepare students for work.
- 4) Markham campus: She will work toward a successful launch and this new campus will solidify us as York Region's university.
- 5) Glendon- She will support growth at the French only university.

Questions:

A member put up a slide with aspects that he felt were neglected, including a precarious teaching workforce, high student faculty ratios, budget model that commodified students, growing infrastructure deficit, and BOG representation in the Arts.

The President responded that LAPS may have felt neglected by the university's focus on growing Health, Science and Engineering but she was here to advocate on the fundamental importance on Liberal Arts for society. Some programs were experiencing declining enrollment so we needed to work to fix it. She highlighted the importance of providing students with the skill sets that they needed to be successful in different occupations. She acknowledged that there were gaps in BOG representation. She noted that the new budget model had brought millions of dollars to LAPS and flowed both to majors (60%) and service teaching (40%). She pointed out that infrastructure was the Faculty's responsibility and space was now on the university executive committee.

A member noted that SHARP budget had brought more money to the faculty but he wondered how much decision making power it had brought. What was the ability of Faculties to make decisions about how to use the revenue to acquire full time appointments? LAPS has lost 46 appointments (around 8%).

The President responded that people in lead positions in banking and government have Liberal Arts degrees. Those skill sets were needed but perhaps we needed to promote that. Yes, there was a need to increase full time faculty but it should be done creatively in order to underpin the best possible Faculty compliment plan for both tenure stream and teaching-stream.

A member asked if the President could speak more about reinvigorating the excitement and pride in Liberal Arts in the university both internally and externally.

The President noted the importance of accepting speaking engagements to talk about Liberal Arts and to see opportunities to elevate attention on Humanities and Social Science at York.

The Dean said that it was important to recognize all of the exciting directions of the work that the faculty was doing. LAPS was taking steps, even though the budget was enrolment driven. She highlighted that next year was LAPS' 10th year and she was considering what we could do. For example, we could hold a "festival of ideas," of talks, performances, discussions and bring our ideas to the public.

The President noted that the SHARP budget model should offer more autonomy and agency to the faculties to come up with plans that worked for them. The President's job was to offer oversight to make sure that a faculty's proposed compliment plan could work.

A member asked for an update on the Provost search.

The President responded that it was ongoing and a contract faculty member was added to the committee. She offered that they would interview in February and hopefully announce in March.

The Chair thanked the President for presenting. He invited the new CUPE members to Council and noted that a synopsis of the last senate meeting was in the Council package.

4. Minutes of the November 9, 2017 Meeting

It was moved, seconded, and carried to approve the minutes of the November, 9 2017 meeting. There was no discussion and the minutes were passed.

5. Business Arising from the Minutes

There was none.

6. Dean's Report to Council

The Dean reported that she had been interviewing students and making a podcast about student's voices. She said that students were anxious about getting a job after graduation. How could LAPS respond, particularly to racialized students, new immigrants, and ESL students, who were marginalized in the job market? How should we development a broad and holistic education that could empower students to deal with the current social reality? She noted that compliment renewal and infrastructure remained priorities. The discussion of space was also relevant to the new Markham campus, since 50% of that campus would be LAPS.

7. Question Period

A member asked if there was a way to renovate old buildings and then come from a different budgetary direction?

The Dean noted that we very well may be beyond renovations. We really needed more classroom space, office space and student space.

A member noted that professors in the Sociology department prepared a report about the generic skills crisis in LAPS. It examined the basic skills for citizenship and employment and found that students felt that they had not gained these skills at York.

A member noted that we already had a Modes of Reasoning course and we could make it a requirement for first year students.

A member noted that contract faculty provided 65% of course delivery at York and they were ready to take on more work.

A member asked why students were not often encouraged to use the facilities and resources already offered at York?

The Dean noted that it was not just an individual issue but a bigger structural issue.

A member asked what we were we doing about grad student space? He noted that in his department, 90 students shared four desks and two computers. He asked about child care space. Will the Markham campus include child care space?

The Dean said that in discussion of space, it was often only grad student space that was discussed and not undergraduate.

8. Reports of the Standing Committees of Council

a) Executive Committee

The Chair called upon the Vice-Chair to present the Executive Committee report.

R. Iannacito-Provenzano gave an update on contract faculty elections. 18 contract faculty members were acclaimed and 24 spaces were filled (of 30).

A member spoke for the importance of contract faculty participation and asked if Executive could set aside some time in a future meeting to discuss how we could enhance the participation of contract faculty in planning and governance.

The Chair agreed to do this.

b) Curriculum, Curricular Policy and Standards

The Chair noted the consent agenda.

c) Committee on Teaching, Learning and Student Success

The Chair called upon S. Bohn. She noted that the committee examined why the Dean's Award for Excellence in Teaching excluded non-tenured faculty. LAPS was the only faculty that excluded probationary tenured stream members. Also, the committee decided to limit the amount of words to make sure that all of the application packages were consistent. A motion to approve these changes was put forward and seconded.

The member wondered if there was a conflict of interest for someone going up for a teaching award in the same year that he/she was up for tenure?

A member responded that the committee debated this issue and wondered if someone could use this award to boost his/her tenure and promotion file. The units nominated individuals and would need to be mindful of the applications they put forward.

A member noted that he was nominated for the award and received over 30 letters from students dating back 18 years but not all could be included.

S. Bohn responded that there was a way for a referee to note that 30 letters were there but only 6 could be included. The committee had to go through the material and needed to limit the length of the files.

A member wanted to know if a converted faculty member could count teaching years while not a full time faculty.

S. Bohn responded that it could be counted.

The motion carried unanimously.

9. Item for Information: Senate Synopsis

There were no questions.

10. Other Business

There was none.

It was moved second and passed to adjourn.

The motion carried.

Carl Ehrlich, Chair of Council

Anne Stebbins, Secretary of Council

Executive Committee Report to Council

January 2018

ITEMS FOR INFORMATION (3)

1. Request for Nominations – Liberal Arts & Professional Studies Standing Committees

The Executive Committee would like to announce that there is request for nominations for faculty members to serve on the Liberal Arts & Professional Studies Faculty Council, and its standing committees **effective July 1, 2018**.

Please be reminded that, where applicable, members elected-at-large will not be from the same School/Department. For detailed information on standing committee compositions please review Appendix A.

Vice-Chair of Council

(one vacancy, full-time faculty member)

- The Vice-Chair of the Council shall be elected from the members of the Council for a one-year term. The Vice-Chair is the Chief Teller and Chief Returning Officer for all elections.
- The Vice-Chair normally assumes the Chair in the following year.
- Should the position of Vice-Chair become vacant prior to the end of the normal term, an election shall be called.
- Should the Vice-Chair-elect resign prior to the beginning of her/his term of office, an election for Vice-Chair shall be called.
- The Vice-Chair presides over meetings of the Committee of the Whole.
- <http://laps.yorku.ca/office-of-the-faculty-council/rules-and-procedures-of-council/>

There are currently **26** vacancies on the Standing Committees of Council for 2018 – 2019 as follows:

Executive Committee

(one vacancy)

- Three (3) Year Term
- Normally meet on the last Wednesday of each month from 12:00pm – 2:00pm
- <http://www.yorku.ca/laps/council/faculty/exec.html>

Continuing Members:

*Ida Ferrara, Department of Economics
Leslie Sanders, Writing Department
Andrea Davis, Department of Humanities
Nelson Waweru, School of Administrative Studies
Peter Khaiteer, School of Information Technology*

Academic Policy and Planning Committee
(four vacancies)

- Three (3) Year Term
- Normally meet on the third Wednesday of each month from 1:00pm – 3:00pm
- http://www.yorku.ca/laps/council/faculty/policy_planning.html

Continuing Members:

David Mutimer, Department of Politics
Joanne Magee, School of Administrative Studies
Joseph Keeping, Department of Humanities

Tenure and Promotions Committee
(seven vacancies, tenured faculty)

- Three (3) Year Term
- Will meet several times during the months November to June in three rotating panels, usually Wednesdays or Thursdays. The Committee of the Whole normally meets on Thursdays four to five times a year.
- <http://www.yorku.ca/laps/council/faculty/tenure.html>

Continuing Members:

Matthew Brzozowski, Department of Economics
Uwafiokun Idemudia, Department of Social Science
Niru Nirupama, School of Administrative Studies
Andrea McKenzie, Writing Department
Hyun Ok Park, Department of Sociology
Brenda Spotton Visano, Department of Economics
Naomi Couto, School of public Policy and Administration
James Sheptycki, Department of Social Science

Committee on Teaching and Learning and Student Success
(six vacancies, full-time faculty)

Membership:

- Nine full-time faculty members elected-at large for a three-year term
- Two graduate teaching assistants elected at-large on an annual basis
- One contract faculty member elected at-large on an annual basis

Continuing Members:

Judy Pelham, Department of Philosophy
Ron Ophir, School of Human Resource Management
Megan Davies, Department of Social Science

Committee on Student Academic Petitions and Appeals
(seven vacancies, one from the Professional Studies area)

- Two (2) year term
- Normally meet every Monday, Tuesday, Wednesday & Thursday in four rotating panels. This Committee meets during the summer months.
- http://www.yorku.ca/laps/council/faculty/petitions_com.html

Continuing Members:

Annette Bickford, Department of Social Science
Jacqueline Ng, Department of Languages, Literatures and Linguistics
Brian Huss, Department of Philosophy
Henry Tam, Department of Economics
Jessica Li, Department of Languages, Literatures and Linguistics
Ozgun Topak, Department of Social Science
Marlene Bernholtz, Writing Department
Sandra Widmer, Department of Anthropology
Saskia Van Viegen, Department of Languages, Literatures and Linguistics

At the April meeting of Council, nominations will be approved. For detailed information on standing committee compositions, please review Appendix A.

2. Request for Nominations - Liberal Arts & Professional Studies Full-Time Faculty Representatives on Senate

The Executive Committee would like to announce that there is a request for nominations for members to serve as Liberal Arts & Professional Studies representatives on Senate, **effective July 1, 2018**.

- **Four (4) Vacancies** for Full-time Faculty for a Three (3) Year Term
- Details regarding meeting dates and times are posted on the Senate Website: <http://www.yorku.ca/secretariat/senate/index-senate.html>.

Continuing elected at-large members:

Carl Ehrlich, Department of Humanities
George Georgopoulos, Department of Economics
Robert Kenedy, Department of Sociology
Merouan Mekouar, Department of Social Science
Antonio Ricci, Department of Languages, Literatures and Linguistics
Kelly Thomson, School of Administrative Studies
Gail Vanstone, Department of Humanities
Andrea Medovarski, Department of Humanities
Joanne Magee, School of Administrative Studies
Ruth Koleszar-Green, School of Social Work

At the April meeting of Council, nominations will be approved. For information on the full composition of the Liberal Arts & Professional Studies seats on Senate, please review Appendix A.

3. Request for Nominations: Liberal Arts & Professional Studies Faculty Representative on the Honorary Degrees and Ceremonials Sub-Committee (*one vacancy*)

The Executive Committee would like to announce that there will be a request for nominations for members to serve as Liberal Arts & Professional Studies full-time faculty representative on the Honorary Degrees and Ceremonials Sub-Committee **effective July 1, 2018**, for a three-year term.

Executive Committee Report to Council

Appendix A

Faculty Council Standing Committee membership and Representatives on Senate Committees

2018-2019 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
Iannacito-Provenzano	Roberta	DLLL	Humanities	July 1, 2018	June 30, 2019

Vice Chair of Council (1)

Last Name	First Name	Department/School	Area	Term Start	Term End
Vacancy				July 1, 2018	June 30, 2019

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
Khaiter	Peter	ITEC	Professional Studies	July 1, 2017	June 30, 2020
Vacancy				July 1, 2018	June 30, 2021

Academic Policy and Planning Committee (7)

Last Name	First Name	Department/School	Area	Term Start	Term End
Mutimer	David	POLS	Social Sciences	July 1, 2016	June 30, 2019
Magee	Joanne	ADMS	Professional Studies	July 1, 2017	June 30, 2020
Keeping	Joseph	HUMA	Humanities	July 1, 2017	June 30, 2020
Vacancy				July 1, 2018	June 30, 2021
Vacancy				July 1, 2018	June 30, 2021
Vacancy				July 1, 2018	June 30, 2021
Vacancy				July 1, 2018	June 30, 2021

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
Simoulidis	John	SOSC	Social Sciences	July 1, 2017	June 30, 2020
Dauphinee	Elizabeth	POLS	Social Sciences	July 1, 2017	June 30, 2020

Tenure and Promotions Committee (15)

Last Name	First Name	Department/School	Area	Term Start	Term End
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
Spotton Visano	Brenda	ECON	Social Sciences	July 1, 2017	June 30, 2020
Couto	Naomi	SPPA	Social Sciences	July 1, 2017	June 30, 2020
Sheptycki	James	SOSC	Social Sciences	July 1, 2017	June 30, 2020
Vacancy				July 1, 2018	June 30, 2021
Vacancy				July 1, 2018	June 30, 2021
Vacancy				July 1, 2018	June 30, 2021
Vacancy				July 1, 2018	June 30, 2021
Vacancy				July 1, 2018	June 30, 2021
Vacancy				July 1, 2018	June 30, 2021
Vacancy				July 1, 2018	June 30, 2021

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
Pelham	Judy	PHIL	Humanities	July 1, 2017	June 30, 2020
Ophir	Ron	HRM	Professional Studies	July 1, 2017	June 30, 2020
Davies	Megan	SOSC	Social Sciences	July 1, 2017	June 30, 2020
Vacancy				July 1, 2018	June 30, 2021
Vacancy				July 1, 2018	June 30, 2021
Vacancy				July 1, 2018	June 30, 2021
Vacancy				July 1, 2018	June 30, 2021
Vacancy				July 1, 2018	June 30, 2021
Vacancy		Contract Faculty		Sep 1, 2018	June 30, 2019
Vacancy		Teaching Assistant		Sep 1, 2018	June 30, 2019
Vacancy		Teaching Assistant		Sep 1, 2018	June 30, 2019

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
Bickford	Annette	SOSC	Social Sciences	July 1, 2017	June 30, 2019
Ng	Jacqueline	DLLL	Humanities	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
Li	Jessica	DLLL	Humanities	July 1, 2017	June 30, 2019
Topak	Ozgun	SOSC	Social Sciences	July 1, 2017	June 30, 2019
Bernholtz	Marlene	WRIT	Humanities	July 1, 2017	June 30, 2019
Widmer	Sandra	ANTH	Social Sciences	July 1, 2017	June 30, 2019
Van Viegen	Saskia	DLLL	Humanities	July 1, 2017	June 30, 2019
Vacancy				July 1, 2018	June 30, 2020
Vacancy				July 1, 2018	June 30, 2020
Vacancy				July 1, 2018	June 30, 2020
Vacancy				July 1, 2018	June 30, 2020
Vacancy				July 1, 2018	June 30, 2020
Vacancy				July 1, 2018	June 30, 2020
Vacancy				July 1, 2018	June 30, 2020

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
Ehrlich	Carl	Humanities	July 1, 2016	June 30, 2019
Georgopoulos	George	Economics	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
Medovarski	Andrea	Humanities	July 1, 2017	June 30, 2020
Magee	Joanne	Administrative Studies	July 1, 2017	June 30, 2020
Koleszar-Green	Ruth	Social Work	July 1, 2017	June 30, 2020
Vacancy			July 1, 2018	June 30, 2021

Vacancy			July 1, 2018	June 30, 2021
Vacancy			July 1, 2018	June 30, 2021
Vacancy			July 1, 2018	June 30, 2021
Vacancy		Contract Faculty	July 1, 2018	June 30, 2019
Vacancy		Contract Faculty	July 1, 2018	June 30, 2019

*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
Executive	Carl Ehrlich	Humanities	July 1, 2016	June 30, 2019
APPRC	Joanne Magee	Administrative Studies	July 1, 2017	June 30, 2020
Honorary Degrees	Vacancy		July 1, 2018	June 30, 2021

Committee on Research Policy and Planning Report

January 2018

ITEM FOR ACTION (1)

1. Motion: Minor Research Grant funds

Rationale:

In March of 2017, Faculty Council approved amendments to the Minor Research Grant guidelines which included adding an expiry date to the MRG due to the ongoing issue of outstanding research ethics approvals.

When an approved MRG application requires ethics clearance, the funds are not released until the applicant submits the ethics approval to the Faculty Council Office. In the past, some awards have gone unclaimed for years due to applicants' failure to submit ethics approval. These funds remain committed and cannot be allocated to new MRG applications, which contributes to the ongoing funding shortfall.

The current guidelines state that: 'Unclaimed MRG funds due to missing ethics approval will expire one year after you are notified of your application's success.'

The Committee on Research Policy and Planning suggests the one-year expiry be extended to cover all faculty who have received notices of awards since 2015 which required ethics approval. These faculty members will be contacted and given three months to submit their ethics claim to receive their funds, at which point the commitment to the funds will expire.

Motion:

The Committee on Research Policy and Planning proposes extending the expiry date of the MRG to all faculty members who were awarded the MRG prior to March 2017, so that the change approved in March 2017 will apply to them. Faculty members will be contacted and will have three months to submit their ethics claim to receive their funds, at which point the commitment to their funds will expire.

Committee on Curriculum, Curricular Policy and Standards

January 2018

ITEMS FOR ACTION (3):

The Committee on Curriculum, Curricular Policy and Standards recommends that Council approve the following:

1. *Minor Modification: Changes to English Degree*
2. *Minor Modification: Change to Anthropology Degree*
3. *Minor Modification: Change to Sociology Degree*

Minor Modifications:

1. Changes to Existing Degree: English Specialized Honours, Honours Major, Minor, Regular 90 credit BA

The Department of English proposes changes where students will be allowed to count any of the following 6 credit courses or course sequences as first year/1000-level credit toward the Major:

AP/EN 1001 3.0 *Intro to Literary Study* and AP/EN 1002 3.0 *Intertextualities*

or

AP/EN 1101 6.0 *Literature and Law*

or

AP/EN 1102 6.0 *Literature and Health*

or

AP/EN 1103 *Literature and Business*

THE FULL PROPOSAL IS AVAILABLE BY CLICKING [HERE](#)

2. Changes to Existing Degree: Anthropology Honours major, Honours major, major in Anthropology, iBA, Honours iBA, Honours (Double Major) BA (unlinked)

The Department of Anthropology proposes an updated list of second year courses that count towards these degree programs in order to add the new course, ANTH 2210 6.0 Advocacy & Public Engagement: Public Anthropology.

THE FULL PROPOSAL IS AVAILABLE BY CLICKING [HERE](#)

3. Change to Existing Degree: Sociology BA, BA Honours, BA Honours Double Major, BA Minor, AND BA Honours Specialized

The Sociology Department is requesting that BA Honours and BA Honours Specialized students be required to take "Soci 3030 (3.0) OR Soci 3031 (6.0)." A separate new course proposal form has been included for Soci 3031 (6.0).

THE FULL PROPOSAL IS AVAILABLE BY CLICKING [HERE](#)

[For February 8, 2018 Faculty Council meeting]

Reports of Standing Committees of Council

- **Curriculum, Curricular Policy and Standards**

Item for Information: First term report

CCPS had a productive first term. From September to December 2017, we met 8 times (up from 6 times the year before) and reviewed 106 curricular proposals. Due to the high volume of material we received, members agreed to extend the regular meeting time from 2 to 3 hours, and to increase the frequency of meetings from monthly to every two weeks, as necessary.

Our approval rate for new courses (the main type of proposal that CCPS sees) is up 10% from last year at this time; we approved 74% of the new course proposals we saw last term, compared to 64% in 2016. The top reasons for sending a proposal back are –

- insufficient evidence of unit-level approval for the proposal
- lack of clearly stated prerequisites or course credit exclusions
- missing library and/or consultation statements
- lack of statement showing how the course aligns with the program learning outcomes
- lack of clarity in scope of course relative to the credit weighting

For assistance with developing new curriculum proposals, LA&PS faculty and staff are invited to attend the following curriculum workshops:

- Tuesday, February 13, 10am-12pm (Senate Chamber, Ross North 940)
- Thursday, March 22, 1-3pm (519 Kaneff Tower)

The first curriculum workshop on January 24 was well attended, with upwards of 30 LA&PS faculty taking part. Vice Provost Academic Alice Pitt spoke about quality assurance and clarified the need to align all new curriculum proposals with extant program learning outcomes. Curriculum Manager Kathryn Doyle then gave participants an overview of the curriculum review process.

The Chair would like to thank CCPS committee members, as well as Curriculum Manager Kathryn Doyle and Curriculum Assistant Manjula Kanwar, for all of their hard work this past fall.

Submitted by: Maggie Quirt, Chair, CCPS

Committee on Curriculum, Curricular Policy and Standards

**Consent Agenda
January 2018**

Changes to Existing Courses

AP	ADMS 4960	3.00 Principles of Consulting: Field Project
AP	SOWK 3590	3.00 Walls to Bridges Program: Women, Madness and Criminalization

New Course Proposals

AP	EN 4585	3.00 Modernist Fiction: British, Irish, American
AP	EN 4585	6.00 Modernist Fiction: British, Irish, American
AP	HIST 2820	3.00 How to Think about Technology: Hacking the History of Machines
AP	HIST 3617	3.00 Popular Culture, Political Economy and American Identity
AP	HREQ 2000	6.00 Human Rights in the Age of Surveillance

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 text is available at the following URL: <http://laps.yorku.ca/office-of-the-faculty-council/council-agenda>.

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.

The Senate of York University

Meeting Synopsis

The 640th Meeting of Senate
held on Thursday, January 25, 2018

Remarks

The Chair of Senate, Professor Lesley Beagrie of the Faculty of Health, praised the organizers of Inclusion Day and expressed gratitude for the stimulating discussions involving participants at the event. She reminded Senators that January 31 is Let's Talk Day and encouraged them to help ensure the well-being of all members of the community.

The President of York University, Rhonda Lenton, devoted her remarks to a wide range of subjects including the following:

- the sad passing of Barry and Honey Sherman, true friends of York who funded the research centre bearing their family name
- the auspicious opening of York's two subway stations with its attendant opportunities to further expand connections to the Greater Toronto Area
- the success of a pilot program housed in the Faculty of Liberal Arts & Professional Studies' School of Sociology providing a bridge to university study for youth who have precarious immigration status (for which long-term funding is being sought)
- York's submission of a Canada Research Chair Equity, Diversity and Inclusivity action plan
- the value of collegial participation in consultations leading to approval of the next iteration of York's Strategic Research Plan
- contributions of \$175,000 to the United Way – placing York in the top flight of GTA workplaces -- thanks to a campaign led by Provost Philipps and Dean Sossin and the generosity
- a series of changes to the University Procedures for Decanal Searches responding to collegial input including the possibility of an open (but still confidential) phase in which Faculty Councils will have an opportunity to meet short-listed candidates if they agree to such a forum.

She addressed questions and comments about negotiations between the University and CUPE 3903, and responded to concerns about the connections between the Chamber of Commerce and the Council of Ontario Universities.

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

Senate Committee Member Elections

Senate acclaimed a candidate recommended by Senate Executive to serve on the Appeals Committee. The Executive Committee also reported that Julie Allen had been

The Senate of York University

Meeting Synopsis

elected by e-vote as the contract faculty member of Academic Standards, Curriculum and Pedagogy.

Senate Policy Approval

Senate approved a recommendation of the Academic Standards, Curriculum and Pedagogy Committee to establish a *Senate Policy on Academic Accommodations for Students' Religious Observances* effective 1 July 2018. Approval of a separate and expanded policy entailed amendments to the *Senate Policy on Sessional Dates and the Scheduling of Examinations*. ASCP also provided Senate with Guidelines and Procedures to implement the policy.

Approval of Proposals by E-vote in December 2017

The Executive Committee that an e-vote conducted in December 2017 had resulted in approval to establish the following:

Master of Supply Chain Management Degree Type
Master of Supply Chain Management Degree Program
Master of Marketing Degree Type
Master of Marketing Degree Program

Other Approvals

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

- establish an Industry Partnership Stream within the BSc Program in Computer Science, Computer Science and Electrical Engineering, Lassonde
- establish a Certificate of Proficiency in Spanish for Business and Professional Communication, Hispanic Studies, Glendon
- close BA programs in Canadian Studies, Humanities, Liberal Arts and Professional Studies
- close the BA programs in Latin American and Caribbean Studies, Social Science, Liberal Arts and Professional Studies
- close the BA programs in South Asian Studies and the Cross-Disciplinary Certificate in South Asian Studies housed within the Department of Social Science, Liberal Arts & Professional Studies
- change the name of the BA Programs in Children's Studies to Children, Childhood and Youth and amend their degree requirements, Humanities, Liberal Arts & Professional Studies
- change the degree requirements for the MA Program in Applied Linguistics, Graduate Program in Linguistics and Applied Linguistics, Graduate Studies

The Senate of York University

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Major Reports

Under the auspices of the Academic Policy, Planning and Research Committee, Vice-President Academic and Provost Lisa Philipps and Vice-President Finance and Administration Carol McAulay reported on the budget context for academic planning. The report is accessible from the Senate Meeting website.

Committee Information Items

Executive

The Executive Committee's information items included the following:

- a final call for expressions of interest in membership on Senate committees and other positions elected by Senate
- approval of members of Senate committees nominated by Faculty Council
- approval of minor amendment to Senate Rules and Procedures to change the title of "College Master" to "College Head" in keeping with the new designation announced in the autumn
- faculty complement planning and future engagement with Senate
- the Committee's response to a request from three Senators for a discussion of searches for senior academic appointees.
- an upcoming informal meeting with members of the Board Executive Committee

Academic Policy, Planning and Research

APPRC advised that Strategic Mandate Agreement 2 had been posted online and that discussions are already underway about the framework for SMA3. The Committee also report on the following items:

- the APPRC and ASCP **Forum of Ideas** to be held on Thursday, February 8, 2018 in the Scott Library Collaboratory from 2:00 to 4:00.
- a substantial November update on Markham Centre planning facilitated by the Provost and Vice-Provost Academic
- the status of the "Tracking Progress Through Indicators" project launched in January 2017 which has reached a stage where, it is hoped, colleagues will assist in an effort to develop "incomparable" metrics and participate in the gathering of information that will depict the full range of research and creative activity
- timelines for the final phases of the Strategic Research Plan renewal led by the Vice-President Research and Innovation
- a preliminary progress report on collegial efforts to plan for the creation of a new Faculty approved in principle by Senate in June

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Academic Standards, Curriculum and Pedagogy

In November Senate approved, in principle, changes to the University grading scheme. ASCP furnished details on the status of the initiative along with the steps necessary prior to its recommending full approval of a new framework. ASCP also reported that it had approved minor changes to degree requirements for the following programs:

School of the Arts, Performance, Media and Design

Specialized Honours BFA program in Dance Education

BFA Dance program for Concurrent Education

Choreography / Performance Stream, Specialized Honours BFA, Dance

National Ballet School Teaching Training, Options A and B Honours BFA, Dance

Specialized Honours BFA program in Theatre (Acting)

Faculty of Graduate Studies

MSc program in Biology

Faculty of Liberal Arts & Professional Studies

Professional Certificate in Investment Management

Professional Certificate in Financial Planning

Finance Stream within the Honours Bachelor of Commerce

Bachelor of Public Administration

Honours Minor degree option in Business

Rubric of "CCY" for the re-named Children, Childhood & Youth program

Faculty of Science

BA and BSc programs in Applied Mathematics

BSc programs in Mathematical Biology

BA and BSc programs in Math for Education

BA and BSc programs in Pure Math

BA and BSc programs in Statistics

BSc International Dual Degree program in Mathematics and Statistics

Additional Information about this Meeting

Please refer to the full Senate agenda and supplementary material posted online with the January 25, 2018 meeting for details about these items.

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

February Meeting of Senate

Senate's next meeting is scheduled for 3:00 p.m. on **Thursday, February 15, 2018**