
NOTICE OF MEETING

**53rd Meeting of Faculty Council
Thursday March 10, 2016
3:00 pm – 5:00 pm, Senate Chamber, N940 Ross**

Agenda

1. Call to Order and Approval of the Agenda
2. Chair's Remarks
3. Minutes of the **February 11, 2016** meeting.....1
4. Business Arising from the Minutes
5. **President's Remarks: University Updates**
6. Dean's Remarks
7. Reports of Standing Committees of Council
 - Curriculum, Curricular Policy and Standards
 - Item for Action: Bachelor of Commerce, School of Administrative Studies.....3
 - Consent agenda.....5
8. **Community Consultation: Managerial vs Bottom-up Governance**
9. Other Business

2015 - 2016 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.

April 14, 2016

May 12, 2016

June 9, 2016

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

Senate Chamber
Minutes of the 52nd Meeting of Council
February 11, 2016
#160211

N.Adelson, M.Adrien, R.Arata, P. Avery, J.Berland, K.Birch, K.Bird, I. Boran, H.Campbell, L.Cozzi, A.Davis, Z.Davis, S. Dimock, C.Ehrlich, Y.Eisenstat, P.Evans, I.Ferrara, M.Fraschetti, G.Georgopoulos, A.Glasbeek, R.Grinspun, M.Harper, T.Hwong, R.Iannacito-Provenzano, P.Keeney, A.Khandwala, D. Leyton-Brown, B.Lowinsky, T.Maley, C.Marjollet, M.Martel, J.McMurtry, K.McPherson, A.Medovarski, J.Michaude, D.Murray, D.Mutimer, L.Myrie, S.Persaud, A.Ramjattan, N.Razack, L.Sanders, D.Scheffel-Dunand, S.Scott, J.Sheptycki, J.Simeon, A.Solis, J.Stephen, G.Vanstone, P.Walsh, A.Weiss, R.Wellen, C.Wilkin, E.Winslow, D.Woody, N.Wyczolkowski, M.P.Zito

1. Call to Order and Approval of Agenda

The meeting was called to order. It was moved, seconded, and carried that the agenda be approved as amended.

The Chair announced that the President will not be in attendance at the meeting and sends his regrets and she proposed that the reports of standing committees take place prior to the UAP discussion.

2. Chair of Council's Remarks

The Chair welcomed members to the 52nd meeting of Council. She mentioned that Council has received an inquiry and this will follow business arising from the minutes. She noted that Dean Mukherjee-Reed is unable to attend today's Council as she is abroad and sends her regrets. As a result, the agenda does not have the Dean's report.

There was no request to move items off of the consent agenda, these items were deemed approved.

3. Minutes of the January 14, 2016 Meeting

It was moved, seconded, and carried that the minutes of the January 14, 2016 meeting be approved.

4. Business Arising from the Minutes

There was none.

5. Inquiries & Communications: Hiring York PhDs

Council received as an inquiry sent by a member of Council regarding *Faculty Policy on Hiring York PhDs in Tenure Track Positions*

It was noted that this inquiry stems from a prior discussion at Chairs, Directors and Masters and that it is not a well-known *Policy* or *Practice*. A copy of the inquiry was available at the meeting and will be kept on file.

A discussion ensued regarding the normal practice with respect to applicants with a York terminal degree. It was noted that typically, it is recommended for colleagues applying as York PhDs to have 3 or more years of experience at another institution with a record of excellence and achievement. If this is not the case, due to unique circumstances, the hiring committee must provide a compelling rationale. It was noted that there is not a boiler plate for which to draft such an argument as every situation is different. It was also noted that these considerations do not apply to conversion appointments.

A member questioned this approach suggesting that this may amount to a rewriting of the collective agreement and that this would need to be brought to the JCOAA.

It was mentioned that there are many outstanding York PhDs that have received positions and served with outstanding records of excellence within the University.

6. Reports of Standing Committees of Council

a) Executive Committee

The item for information 2016-2017 Request for Nominations for Council and Senate was received.

b) Curriculum Curricular Policy and Standards

It was moved, seconded, and carried the Minor in Human Resource Management, School of Human Resource Management be approved.

The consent agenda was approved.

7. LA&PS Representative on APPRC: UAP Discussion

The LA&PS representative on APPRC presented the report. The report may be viewed here: <http://laps.yorku.ca/files/2015/04/Report-APPRC-LAPS-Council-KBirch-Feb-2016.pdf>

Members raised the following concerns:

- That the document does not speak to non-traditional learners, part-time and mature students;
- That the document stems from a lack of process and that the process so far has not been transparent re: taskforce(s), and that the University has side-stepped collegial processes;
- That the IIRP document was brought to Senate for endorsement and not approval;
- That contract faculty are overlooked within these processes;
- That the document ignores central strategic priorities (i.e. the shrinking of the full-time complement);
- That there is an erosion of academic freedom, as this has been ignored in the content of the document;
- Regarding the shift in measurements for research intensification;
- Regarding the SHARP budget model and its implications on the Academic Plan.

Council noted that there will be a motion brought forward to the next meeting from some members who disapprove of the UAP 2015-2020.

It was also noted that the UAP comes from the Academic Policy, Planning and Research Committee of Senate and that they have been involved in the production of the document, and if changes are required that these be made at next Senate meeting.

Members discussed a more strategic avenue to address the Faculty's concerns, in that members were encouraged to send their comments to the Secretary for dissemination to Senators.

As quorum was no longer met, the meeting adjourned.

I. Boran, Chair of Council

L Cozzi, Secretary of Council

Committee on Curriculum Policy and Standards
Report to Council

Report 6
February 2016

ITEMS FOR ACTION (1):

The Committee on Curriculum, Curricular Policy and Standards recommends that:

- a) *Council approve the establishment of a new degree type, Bachelor of Commerce (BCom), School of Administrative Studies, Liberal Arts & Professional Studies, effective September 2017.*
- b) *Council approve a change of degree designation from Bachelor of Administrative Studies (BAS) to Bachelor of Commerce (BCom), effective September 2017.*
- c) *Council approve to close the BAS degree type, effective September 2017.*

1. Proposal for the establishment of a Bachelor of Commerce degree type (BCom)

This is a proposal to establish the Bachelor of Commerce degree type and to change the degree designation of the Bachelor of Administrative Studies (BAS) to Bachelor of Commerce (BCom), effective September 2017. The impact of this will be the closure of the BAS degree-type at York University.

We propose to introduce a new degree type to York University, namely the Bachelor of Commerce (BCom). The BCom is one of the two most popular management undergraduate degree types in Canada offered by several universities, including traditional ones (Queens, University of Toronto and McMaster) and others more recently established (Guelph and Ryerson).

The proposal to establish the degree type and to change the degree designation of the Bachelor of Administrative Studies and program(s) name to the new degree type BCom does not imply a change in substance, focus or direction of the program in general or program(s) in particular. The fundamental motivation for changing the name of the degree granted by York is to address student and alumni concerns that the current name, BAS, disadvantages them in their careers. The new degree type and change of name represents the culmination of a process initiated by alumni and students who are currently disadvantaged due to perceptions of various stakeholders and screens used by employers and firms.

The School of Administrative Studies offers two undergraduate degree types: the Bachelor of Administrative Studies (BAS) and the Bachelor of Disaster and Emergency Management (BDEM). With the creation of the BCom degree the School will be ensuring that our students, who are graduating into the global workplace, are provided with a sense of clarity knowing that the content and nature of their studies is reflected in the designation of a BCom as understood in the business community locally or internationally. It is the intention of this proposal to speak about both the creation and the change in degree designation from the BAS to the BCom interchangeably. The BDEM degree and program will not be affected by this change.

York currently uses the Bachelor of Administrative Studies (BAS) for its existing programs in Administrative Studies. We are proposing that all Bachelor of Administrative Studies programs will carry the designation BCom. This proposal is asking to change the degree type of the existing Bachelor of Administrative Studies programs in all disciplines of management from the current BAS to the new BCom. The degree level expectations of the BCom degree are not changing from those articulated for the BAS degree. Similarly, no changes to the admission, standing or graduation requirements for the BCom degree are proposed in conjunction with the establishment of the new degree type.

Academic Policy and Planning's support for the proposal was received on February 23, 2016.

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

Consent Agenda

March 2016

New Course Proposals

AP/ COMN 3740 3.00 Screen Cultures
AP/ COMN 4530 3.00 Surveillance, Media and Society
AP/ COMN 4531 3.00 Advanced topics in surveillance studies
AP/KOR 4050 6.00 Advanced Korean for Business

Changes to Existing Courses:

AP/ ADMS 4506 3.00 Professional Financial Planning
AP/ ADMS 4535 3.00 Financial Statement Analysis
AP/ COMN 4704 6.00 Global Media, Local Communication
AP/ COMN 4705 6.00 Public Diplomacy as Communication
AP/JP 4600 3.00 The Japanese Immigration Experience In Canada
AP/POR 2000 6.00 Intermediate Portuguese
AP/POR 2600 6.00 Introduction to Portuguese Culture
AP/HIST 3731 6.00 20th-Century Mexico

Retired Courses

AP/ANTH 1130 6.00 Images of Resistance/ Irresistible Images: Anthropology Through the Visual

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.