

#### **NOTICE OF MEETING**

45<sup>th</sup> Meeting of Faculty Council
Thursday April 9, 2015
3:00 p.m. – 5:00 p.m. in the Senate Chamber, N940 Ross

#### **Agenda**

1.	Call to Order and Approval of the Agenda						
2.	Chair's Remarks						
3.	Minutes of the January 29, 2015, meeting1						
4.	Minutes of the March 23, 2015, special meeting						
5.	Business Arising from the Minutes						
6.	Dean's Report to Council						
7.	Question Period						
8.	Reports of Standing Committees of Council						
	a. Executive Committee5						
	b. Curriculum, Curricular Policy and Standards14  o Consent Agenda						
	c. Academic Policy and Planning15						
	d. Teaching and Learning						
	e. SCOLAPS Update						
_	. Special Presentation: Rhonda Lenton, Vice President Academic & Provost						
9.	Special Presentation: Rhonda Lenton, Vice President Academic & Provost						

2014 – 2015 Liberal Arts & Professional Studies Faculty Council Meetings are normally on the second Thursday of the month at 3:00 p.m. in the Senate Chamber, N940 Ross.

May 14, 2015 June 11, 2015

All are welcome and encouraged to attend!

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

Senate Chamber Minutes of the 43<sup>rd</sup> Meeting of Council January 29, 2015 #150129

Attendance: T. Abdullah, N. Adelson, M. Adriaen, S. Ariyarathnam, C. Arlia, K. Birch, K. Blake, M. Budworth, G. Comminel, R. Coombe, N. Couto, T. Das Gupta, M. Deraveh, Z. DiFranco, K. Dowler, Y. Eisenstat, P. Evans, I. Ferrara, N. Fesharaki, M. Figueredo, R. Fisher, R. Grinspun, B. Heron, C. Heron, S. Hussain, T. Hwong, A. Hypolite, R. Iannacito-Provenzano, C. Innes, H. Jaffer, J. Jasiak, M. Joshi-Vijayan, R. Kenedy, P. Khaiter, A. Khandwala, K. Lehrer, D. Leyton-Brown, M. Lockshin, B. Lowinsky, T. Macias, I. Mahmud, J. Marcus, C. Marjollet, A. Marquez, M. Martel, J. McMurtry, K. McPherson, A. Medovarski, K. Michasiw, D. Mutimer, R. Myers, L. Myrie, D. Ndlovu, P. Ng, V. Olender, D. Pomerleau, H. Qudrat-Ullah, S. Rajabi, S. Ranganathan, D. Reed, T. Remmel, L. Saunders, A. Schrauwers, A. Shubert, J. Simeon, M. Singer, J. Spencer, D. Spokiene, B. Spotton Visano, G. Spraakman, K. Thomson, S. Tufts, T. Tugnait, S. Tweyman, R. Udit, K. Valihora, J. Vincent, L. Visano, M. Vitopoulos, P. Walsh, J. Wang, A. Weiss, R. Wellen, C. Wilkin, E. Winslow, P. Wood, D. Woody, N. Wyczolkowski, M. Zito

#### 1. Call to Order and Approval of Agenda

The Chair of Council called the meeting to order.

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

#### 2. Chair of Council's Remarks

The Chair welcomed everyone to the 43<sup>rd</sup> meeting of Faculty Council and noted that, at today's meeting, the Academic Policy and Planning Committee (APPC) will introduce the LA&PS Academic Planning Discussion Paper emerging from Unit- and Sector-Level discussions.

#### 3. Minutes of the December 4, 2014, Meeting

It was moved, seconded, and carried that the minutes of the December 4, 2014, meeting of Council be approved.

#### 4. Business Arising from the Minutes

There was none.

#### 5. Dean's Remarks

- M. Singer began by discussing the declining undergraduate and graduate enrolments, as well as increasing international enrolments. He followed by mentioning that LA&PS has, thus far, issued over 4,000 offer letters to students in one week for the 2015-2016 academic year and, through anonymous donations to the University, more scholarships will be offered.
- M. Singer then provided an update on the number of Research Release Program awards granted, all of which have been accepted. In addition, he reported that three York Research Chairs have been announced and full-time faculty hiring is currently taking place.

#### 6. Question Period

A comment was made regarding the costs and resources spent on recruiting international students.

M. Singer responded by stating that each international student who attends York for a 120-credit degree generates over \$80K in tuition and fees for the university, and very little is spent on recruiting these students. There are only two full-time international recruiters at present, and the limited funds expended on the Dean's occasional forays to China and India are dwarfed by those generated by the successful recruitment of even a handful of students, and many more than a handful have been recruited on these trips. M. Singer also observed that alumni are often the Faculty's most effective recruiters and that they do their recruiting on a volunteer basis.

#### 7. Reports of Standing Committees of Council

#### a) Executive

The Vice-Chair of Council, I. Boran, announced one item for action: seeking one member to serve on the Committee on Teaching and Learning.

I. Boran asked if there were any nominations from the floor for the Committee on Teaching and Learning.

There were no nominations.

It was moved, seconded, and carried to close the nominations for the Committee on Teaching and Learning.

#### b) Curriculum, Curricular Policy and Standards

The Chair called upon Professor A. Weiss as Chair of the Committee to deliver the report.

A. Weiss mentioned that there was one typing error under the list of DLLL new course proposals and requested that the change be made.

#### c) Academic Policy and Planning

T. Hwong introduced the schedule for the series of conversations that will be held to engage community members (including faculty, students, and staff) in problem solving based on the LA&PS Academic Planning Discussion Paper that emerged from Unit- and Sector-Level Discussions that the Dean had held with Chairs Directors, Masters, Undergraduate and Graduate Program Directors. He outlined the conversation topics, each of which will focus on a portion of the discussion paper (e.g., undergraduate enrolment and retention; graduate enrolment and planning; General Education as a Faculty resource).

A discussion then ensued regarding concerns with the process of organizing these conversations. T Hwong reminded Council that, as part of its mandate, the APPC is responsible for overseeing the development of the Faculty Academic Plan, for coordinating the implementation of the plan, and for reporting to Council on these activities, in tandem with the Dean. He recalled to Council further that APPC had responsibility for close consultation with Departments/Schools and Colleges. He explained also that the purpose of these conversations was to engage faculty, staff, and students in collegial discussions concerning how most effectively the Faculty can respond to the multiple issues it currently faces.

# 8. Committee of the Whole Discussion: LA&PS Academic Planning Discussion Paper

Faculty Council did not enter into a Committee of the Whole.

#### 9. Special Presentation: Task Force on Sustainability Research

J. Foster provided a presentation explaining the background and processes involved in organizing sustainability research. She also discussed the phase in which the task force is currently engaged in and its overall progress, thus far.

#### 10. Other Business

A. MacLennan mentioned that there were currently no updates to provide regarding the decanal search.

There was no other business.

The meeting adjourned.

A. MacLennan, Chair of Council

C. Arlia, Secretary of Council

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

Senate Chamber Minutes of the 44<sup>th</sup> Meeting of Council March 23, 2015\* #150123

\*Special Meeting of Faculty Council

Attendance: T. Abbruzzese, T. Abdullah, N. Adelson, M. Adriaen, G. Albo, J. Allen, S. Alnasseri, S. Ariyarathnam, C. Arlia, H. Badwall, A. Barras, R. Basu, S. Bawa, S. Bell, J. Berland, M. Boon, I. Boran, M. Budworth, B. Cameron, E. Canel, C. Chapman, A. Chaudhuri, M. Clark, E. Cohen, L. Cozzi, A. Crosby, P. Cumming, A. Daley, T. Das Gupta, R. Das, K. Davis, L. De la Cour, Z. DiFranco, K. Dowler, S. Ehrlich, C. El Mohamed, S. Embleton, S. Ertorer, L. Erwin, R. Everett, I. Ferrara, A. Gaszo, A. Glasbeek, L. Goldring, L. Good Gingrich, F. Greene, R. Grinspun, S. Gururani, R. Hadj-Moussa, L. Hae, B. Hanson, B. Heron, C. Heron, Z. Hirji, D. Hrynyshyn, T. Hwong, J. Hyndman, C. Innes, M. Jacobs, J. Kainer, S. Karimi, M. Keall, G. Kernerman, H. Khalidi, A. Khandwala, J. Kim, F. Kurasawa, A. Lee, D. Levton-Brown, M. Liegghio, S. Lino, C. Lipsia-Mumme, W. Little, M. Lockshin, R. MacDermid, M. MacDonald, T. Macias, A. MacLennan, H. MacRae, I. Mahmud, S. Maiter, N. Mandell, A. Marquez, M. Martel, A. Martin, A. Matsuoka, B. McComb, P. McDermott, W. McKeen, J. McMurtry, D. McNally, A. Medovarski, G. Mianda, K. Michasiw, A. Mitchell, R. Mongia, E. Morera, G. Mueller, D. Mutimer, N. Myers, E. Mykhalovskiy, D. Ndlovu, R. Newman, P. Ng, M. Nijhawan, B. Noble, A. O'Connell, M. Oikawa, V. Olender, M. Ornstein, L. Panitch, H. Park, V. Patroni, E. Pentland, N. Persram, K. Pike, D. Pilon, C. Podruchny, D. Pomerleau, V. Preston, I. Rajagopal, A. Richins, N. Rogers, S. Ross, A. Rossiter, L. Salisbury, J. Sheptycki, J. Simoulidis, M. Singer, A. Sorge, I. Splettstoesser, B. Spotton Visano, G. Spraakman, A. Strebinger, P. Taylor, M. Tegelberg, A. Valeo, K. Valihora, P. Vandergeest, C. Verheggen, J. Vernon, A. Wahab, P. Walsh, J. Warren, A. Weaver, A. Weiss, S. Whitworth, E. Winslow, L. Wood, D. Woody, D. Young, M. Zito.

# 1. Address the implications of the CUPE 3903 labor disruption on academic integrity and collegiality

The Chair of Council began by outlining the purpose of today's meeting and mentioned that, in a case where a rule is not stipulated in LA&PS rules, Senate rules will be referred to. The Assistant

Secretary of the University was present to clarify any Senate-related rules. The Chair also clarified LA&PS membership rules.

The Chair made a procedural ruling to indicate that the addition of a motion was out of order for a special meeting. The Chair's ruling was appealed and a majority vote supported the appeal.

The following motion was brought forward:

"Whereas, in the view of this Council, the University has failed in its commitment to collegial self governance, including with respect to decision-making on remediation and academic integrity;

and Whereas the University has failed to provide a workplace free from violence or intimidation for all of its community members, including those employees on the picket lines;

and Whereas the University must re-commit to productive collective bargaining;

and Whereas the University must nurture an environment where legitimate debate and protest are safeguarded and where community members do not fear reprisals for exercising their protected freedoms;

and Whereas the resumption of classes has compromised the academic integrity of the programs in LAPS, and has undermined the fairness to students to which the University is committed in Senate Policy 008:

The Council of the Faculty of Liberal Arts and Professional Studies calls upon the University to take immediate steps to restore the rights of individual faculty and collegial bodies to make decisions regarding academic integrity and remediation, and to protect all members of the University community from reprisal or intimidation for the exercise of these rights".

This motion was seconded and passed with a vote of 114-14.

Members of Council began to collegially share their views related to the implications of resuming classes during a labour disruption for faculty, staff, and students.

A call to question was then moved, seconded and passed with a vote of 119-13.

A second motion was brought forward on the floor:

"Whereas the Senate delegates to LA&PS Faculty Council, specifically its Committee on Curriculum, Curricular Policy and Standards, the responsibility to 'make recommendations on all matters concerning examinations and academic standards, in Council Rules and Regulations and oversee Faculty-level academic grade exercises and re-appraisals'.

And whereas the partial resumption of classes under present conditions raises grave concerns about our ability as LA&PS Faculty Council to assure our standards will be met.

Therefore, we move that LA&PS Faculty Council recommend to Senate that classes be suspended until the labour disruption is over".

A friendly amendment was made to the third paragraph of the motion above to read as such:

"Therefore, we move that LA&PS Faculty Council recommend to Senate Executive that classes, which have not resumed as of March 20, 2015, be suspended until the labour disruption is over".

This motion, with the revised third paragraph, was seconded and passed with a vote of 125-25.

It was then recommended that further guidance be provided by Senate Executive to LA&PS regarding the remaining suspended classes, as well as those classes that have resumed as of March 23, 2015.

A motion to adjourn was made, seconded, and passed.

A. MacLennan, Chair of Council

C. Arlia, Secretary of Council



### **Executive Committee Report to Council**

#### **April 2015**

#### **ITEMS FOR INFORMATION (4)**

#### 1. Request for Nominations - Liberal Arts & Professional Studies Council - Starting July 1, 2015

The Executive Committee would like to announce that there is request for nominations for **full-time faculty** members to serve on the Liberal Arts & Professional Studies Faculty Council, and its standing committees **effective July 1, 2015.** 

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 B.

#### **Vice-Chair of Council**

(one vacancy)

- The Vice-Chair of the Council shall be elected from the members of the Council for a one-year term after at least two nominations have been submitted by the Executive Committee. 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://www.yorku.ca/laps/council/faculty/rules.html

There are currently **41** vacancies on the Standing Committees of Council for 2015 – 2016 as follows:

#### **Executive Committee**

(two vacancies)

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

#### **Continuing Members:**

Ali Asgary, School of Administrative Studies Ida Ferrara, Department of Economics Susan Ingram, Department of Humanities Robert Kenedy, Department of Sociology Gerard Naddaf, Department of Philosophy



#### **Academic Policy and Planning Committee**

(three vacancies, at least one from the Social Sciences area)

- 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:**

Kimberley Bird, Department of Humanities Susan Dimock, Department of Philosophy Christopher Innes, Department of English Mustafa Karakul, School of Administrative Studies

#### Committee on Curriculum, Curricular Policy and Standards

(three vacancies)

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

#### **Continuing Members:**

Tokunbo Oio, Department of Social Science Viviana Patroni, Department of Social Science Adriano Solis, School of Administrative Studies Robert Tordoff, Department of Humanities

#### **Tenure and Promotions Committee**

(nine vacancies)

- 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:**

Alison Bain, Department of Geography
Daniel Cohn, School of Public Policy and Administration
Rosemary Coombe, Department of Anthropology
Eric Mykhalovskiy, Department of Sociology
Ingrid Splettstoesser, School of Administrative Studies
Jeremy Trevett, Department of History



#### Committee on Teaching and Learning and Student Success\*

#### **Continuing Members:**

Pilar Carbonell, School of Administrative Studies
Tom Cohen, Department of Humanities
Chris Chapman, School of Social Work
Naomi Couto, School of Public Policy and Administration
Deborah Davidson, Department of Sociology
Mary Ma, School of Administrative Studies
Emiro Martinez-Osorio, Department of Humanities
Robin Roth, Department of Geography
Jing Wang, School of Human Resources Management
Christa Wilkin, School of Human Resources Management

#### **Committee on Research Policy and Planning**

(five vacancies, at least one from the Professional Studies area)

- Three (3) Year Term
- Normally meet on the fourth Monday of each month from 12pm to 2pm
- http://www.yorku.ca/laps/council/faculty/research.html

#### **Continuing Members:**

Mark Hayward, Department of Communication Studies Muhammad Ali Khalidi, Department of Philosophy Geoff Lawrence, Department of Languages, Literatures and Linguistics< William Wicken, Department of History

#### **Committee on Student Academic Petitions**

(eleven vacancies)

- 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:**

Sirvan Karimi, School of Public Policy and Administration David Koffman, Department of History Alice MacLachlan, Department of Philosophy Sarah Maiter, School of Social Work Merouan Mekouar, Department of Social Science

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



## 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, 2015*.

- Eight (8) Vacancies for Full-time Faculty for a Three (3) Year Term
- Two (2) Vacancies for Contract Faculty for a One (1) Year Term
- Details regarding meeting dates and times are posted on the Senate Website: http://www.yorku.ca/secretariat/senate/index-senate.html.

#### Continuing Members elected at-large members:

Heather Campbell, Department of English
Susan Dimock, Department of Philosophy
Susan Ehrlich, Department of Languages, Literatures and Linguistics
Craig Heron, Department of History
Mustafa Karakul, School of Administrative Studies
Bernard Lightman, Department of Humanities
Gail Vanstone, Department of Humanities
Lorna Weir, Department of Sociology

At the next 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 B.

# 3. Nominations: Liberal Arts & Professional Studies Faculty Representative on Senate: Executive 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 Senate Executive Committee effective July 1, 2015, for a three-year term. Details regarding meeting dates and times are posted on the Senate Website: http://www.yorku.ca/secretariat/senate/index-senate.html

# 4. Nominations: Liberal Arts & Professional Studies Faculty Representative on Senate: Honorary Degrees 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 Senate Honorary Degrees Committee *effective July 1, 2015*, for a three-year term. Details regarding meeting dates and times are posted on the Senate Website; <a href="http://www.vorku.ca/secretariat/senate/index-senate.html">http://www.vorku.ca/secretariat/senate/index-senate.html</a>.

\*New Committee created as of July 1, 2015, by merging the Committees on Teaching and Learning (T&L) and Student Appeals and Academic Integrity (SAAI). The mandate was revised to better reflect the current practices. In particular, the mandate was re-written to clarify the Committee's policy role, and leaving the issues on implementation to the administration. Inclusion of Academic Integrity serves an essential role in the student learning strategic objectives of the Faculty. By working to enhance the teaching culture and addressing student learning needs, the Committee will fulfill a mandate to promote student success through learning communities. The title of the Committee has been updated to reflect the changes in the mandate.



### **Executive Committee Report to Council**

#### Appendix B

# 2015-2016 Faculty Council Committees and LA&PS Representative on Senate Compositions

Vice Chair of Council (1)

Last Name	First Name	Department	Area	Term Start	Term End
Vacancy				July 1, 2014	June 30, 2015

**Executive Committee (7)** 

Last Name	First Name	Department	Area	Term Start	Term End
Asgary	Ali	ADMS	Professional Studies	July 1, 2014	June 30, 2017
Ferrara	Ida	ECON	Social Science	July 1, 2013	June 30, 2016
Ingram	Susan	HUMA	Humanities	July 1, 2014	June 30, 2017
Kenedy	Robert	SOCI	Social Science	Jan 12, 2015	June 30, 2017
Naddaf	Gerard	PHIL	Humanities	Nov. 1, 2013	June 30, 2016
Vacancy				July 1, 2015	June 30, 2018
Vacancy				July 1, 2015	June 30, 2018

**Academic Policy and Planning Committee (7)** 

Last Name	First Name	Department	Area	Term Start	Term End
Bird	Kymberley	HUMA	Humanities	July 1, 2013	June 30, 2016
Dimock	Susan	PHIL	Humanities	July 1, 2014	June 30, 2017
Innes	Christopher	EN	Humanities	July 1, 2013	June 30, 2016
Karakul	Mustafa	ADMS	Professional Studies	July 1, 2014	June 30, 2017
Vacancy			Social Sciences	July 1, 2015	June 30, 2018
Vacancy				July 1, 2015	June 30, 2018
Vacancy				July 1, 2015	June 30, 2018

Committee on Curriculum, Curricular Policy and Standards (7)

Committee on Carrie	,	· · · · · · · · · · · · · · · · · · ·	( /		
Last Name	First Name	Department	Area	Term Start	Term End
Ojo	Tokunbo	COMN	Social Science	July 1, 2014	June 30, 2017
Patroni	Viviana	sosc	Social Science	Nov. 1, 2013	June 30, 2016
Solis	Adriano	ADMS	Professional Studies	July 1, 2013	June 30, 2016
Tordoff	Robert	HUMA	Humanities	July 1, 2014	June 30, 2017
Vacancy				July 1, 2015	June 30, 2018
Vacancy				July 1, 2015	June 30, 2018
Vacancy				July 1, 2015	June 30, 2018

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**Tenure and Promotions Committee (15)** 

Last Name	First Name	Department	Area	Term Start	Term End
Bain	Alison	GEOG	Social Science	July 1, 2014	June 30, 2017
Cohn	Daniel	PPA	Social Science	July 1, 2013	June 30, 2016
Coombe	Rosemary	ANTH	Social Sciences	Nov 1, 2014	June 30, 2017
Mykhalovskiy	Eric	SOCI	Social Science	Nov. 1, 2013	June 30, 2016
Splettstoesser	Ingrid	ADMS	Professional Studies	Nov 1, 2014	June 30, 2017
Trevett	Jeremy	HIST	Humanities	July 1, 2013	June 30, 2016
Vacancy				July 1, 2015	June 30, 2018
Vacancy				July 1, 2015	June 30, 2018
Vacancy				July 1, 2015	June 30, 2018
Vacancy				July 1, 2015	June 30, 2018
Vacancy				July 1, 2015	June 30, 2018
Vacancy				July 1, 2015	June 30, 2018
Vacancy				July 1, 2015	June 30, 2018
Vacancy				July 1, 2015	June 30, 2018
Vacancy				July 1, 2015	June 30, 2018

Committee on Teaching and Learning and Student Success\*

Last Name	First Name	Department	Area	Term Start	Term End
Carbonell	Pilar	ADMS	Professional Studies	July 1, 2014	June 30, 2016
Cohen	Tom	HUMA	Humanities	July 1, 2014	June 30, 2017
Chapman	Chris	SOWK	Professional Studies	July 1, 2014	June 30, 2017
Couto	Naomi	PPA	Social Science	July 1, 2014	June 30, 2016
Davidson	Deborah	SOCI	Social Science	Feb. 1, 2015	June 30, 2016
Ма	Mary	ADMS	Professional Studies	July 1, 2014	June 30, 2016
Martinez-Osorio	Emiro	DLLL	Humanities	July 1, 2014	June 30, 2016
Roth	Robin	GEOG	Social Science	July 1, 2013	June 30, 2016
Wang	Jing	HRM	Professional Studies	July 1, 2014	June 30, 2016
Wilkin	Christa	HRM	Professional Studies	July 1, 2014	June 30, 2016

\*New Committee created as of July 1, 2015, by merging the Committees on Teaching and Learning (T&L) and Student Appeals and Academic Integrity (SAAI). The mandate was revised to better reflect the current practices. In particular, the mandate was re-written to clarify the Committee's policy role, and leaving the issues on implementation to the administration. Inclusion of Academic Integrity serves an essential role in the student learning strategic objectives of the Faculty. By working to enhance the teaching culture and addressing student learning needs, the Committee will fulfill a mandate to promote student success through learning communities. The title of the Committee has been updated to reflect the changes in the mandate.

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Committee on Research Policy and Planning (9)

Last Name	First Name	Department	Area	Term Start	Term End
Hayward	Mark	COMN	Social Science	July 1, 2013	June 30, 2016
Khalidi	Mohammad Ali	PHIL	Humanities	Nov. 1, 2013	June 30, 2016
Lawrence	Geoff	DLLL	Humanities	Nov. 1, 2013	June 30, 2016
Wicken	William	HIST	Humanities	July 1, 2013	June 30, 2016
Vacancy			<b>Professional Studies</b>	July 1, 2015	June 30, 2018
Vacancy				July 1, 2015	June 30, 2018
Vacancy				July 1, 2015	June 30, 2018
Vacancy				July 1, 2015	June 30, 2018
Vacancy				July 1, 2015	June 30, 2018

**Committee on Student Academic Petitions (16)** 

Last Name	First Name	Department	Area	Term Start	Term End
Karimi	Sirvan	PPA	Social Science	Nov. 1, 2014	June 30, 2016
Koffman	David	HIST	Humanities	July 1, 2014	June 30, 2016
MacLachlan	Alice	PHIL	Humanities	Nov 1, 2014	June 30, 2016
Maiter	Sarah	SOWK	Professional Studies	July 1, 2014	June 30, 2016
Mekouar	Merouan	sosc	Social Science	July 1, 2014	June 30, 2016
Vacancy				July 2015	June 30, 2017
Vacancy				July 1, 2015	June 30, 2017
Vacancy				July 1, 2015	June 30, 2017
Vacancy				July 1, 2015	June 30, 2017
Vacancy				July 1, 2015	June 30, 2017
Vacancy				July 1, 2015	June 30, 2017
Vacancy				July 1, 2015	June 30, 2017
Vacancy				July 1, 2015	June 30, 2017
Vacancy				July 1, 2015	June 30, 2017
Vacancy				July 1, 2015	June 30, 2017
Vacancy				July 1, 2015	June 30, 2017

Elected-At-Large LA&PS Faculty Representatives on Senate (16 full-time faculty + 2 contract faculty)

Last Name	First Name	Department	Term Start	Term End
Campbell	Heather	English	July 1, 2013	June 30, 2016
Dimock	Susan	Philosophy	July 1, 2013	June 30, 2016
Ehrlich	Susan	DLLL	Jan. 1, 2014	June 30, 2016
Heron	Craig	History	July 1, 2013	June 30, 2016
Karakul	Mustafa	Administrative Studies	April 1, 2015	June 30, 2016
Lightman	Bernard	Humanities	July 1, 2014	June 30, 2017

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Vanstone	Gail	Humanities	July 1, 2013	June 30, 2016
Weir	Lorna	Sociology	July 1, 2013	June 30, 2016
Vacancy			July 1, 2015	June 30, 2018
Vacancy			July 1, 2015	June 30, 2018
Vacancy			July 1, 2015	June 30, 2018
Vacancy			July 1, 2015	June 30, 2018
Vacancy			July 1, 2015	June 30, 2018
Vacancy			July 1, 2015	June 30, 2018
Vacancy			July 1, 2015	June 30, 2018
Vacancy			July 1, 2015	June 30, 2018
Vacancy		<b>Contract Faculty</b>	July 1, 2015	June 30, 2016
Vacancy		Contract Faculty	July 1, 2015	June 30, 2016

**Faculty-Based Representatives on Senate Committees** 

Committee of Senate	Name	Department	Term Start	Term End
APPRC	Susan Dimock	Philosophy	July 1, 2014	June 30, 2017
Executive	Vacancy		July 1, 2015	June 30, 2018
<b>Honorary Degrees</b>	Vacancy		July 1, 2015	June 30, 2018



## **Executive Committee Report to Council**

#### Appendix C

### School/Department area affiliations

School/Department Full	Affiliation
Writing Department	Humanities
Department of Languages, Literatures & Linguistics	Humanities
Department of English	Humanities
Department of French Studies	Humanities
Department of History	Humanities
Department of Humanities	Humanities
Department of Philosophy	Humanities
School of Women's Studies	Humanities
School of Administrative Studies	Professional Studies
School of Human Resources Management	Professional Studies
School of Information Technology	Professional Studies
School of Social Work	Professional Studies
Department of Anthropology	Social Sciences
Department of Communication Studies	Social Sciences
Department of Economics	Social Sciences
Department of Equity Studies	Social Sciences
Department of Geography	Social Sciences
Department of Political Science	Social Sciences
School of Public Policy and Administration	Social Sciences
Department of Sociology	Social Sciences
Department of Social Science	Social Sciences



#### Committee on Curriculum, Curricular Policy and Standards Report to Faculty Council

Consent Agenda April (December - February)

#### **New Course Proposals**

AP/HIST 3261 3.00 Creating Israel: the Zionist Idea, 1870-1948

AP/HIST 3356 3.00 Greeks in the World. A history of Greek migration and diaspora in the 20<sup>th</sup> century

AP/HIST 3710 3.00 Restructuring Society in the Post Slavery Caribbean

AP/HIST 3892 3.00 Power and Change: The History of Energy in North America

AP/HIST 4012 3.00 Colloquium in Roman Social History

AP/HUMA 2431 6.00 East Asian Buddhism: Tradition and Transition

AP/HUMA 3504 6.00 Chinese Religions: A Syncretic Tradition

AP/HUMA 4148 3.00 Children and the Law in Historical Perspective

AP/HUMA 4149 3.00 Contemporary Canadian Childhood and the Law

AP/CLTR 3255 3.00 Imagining Indigeneity: Indigenous Cinema Studies

#### **Change to Existing Courses**

AP/COMN 4119 6.00 Theory and Practice of Effective Communication AP/HIST 4030 6.00 Europe Between the Wars, 1918-1939 AP/HIST 4071 6.00 Education and Society in Modern Chinese History AP/HUMA 1825 9.00 Law and Morality

Please contact the Secretary to the Committee (<a href="mailto:apccps@yorku.ca">apccps@yorku.ca</a>) if you have any questions regarding the changes to existing courses section.

The LA & PS Academic Policy and Planning Committee held a series of Conversations in the Senate Chamber to facilitate exchanges of ideas concerning issues covered by the LA & PS Discussion Paper in February. The Conversations and associated email submissions yielded inspirations in tackling the challenges we face together, and here they are.

#### For a Better You, For a Better World: What the LA & PS Education Could Be

What is York? York and LA & PS are about making a difference—for a better you, for a better world. York has so much public history, but the campus is mute, devoid of symbols. Make our campus eloquent. Highlight the LA & PS educational value for students. Imbue pride in the LA & PS education we offer. Unmask our identity to make York an aspirational choice for students and their parents.

• We need to make all things LA & PS accessible and understandable to students.

Find the will to reduce complexities, not only in making university information more accessible online but also in making programming and safety information understandable.

We need to demonstrate what we can do to connect students to what they aspire to do
in their economic and democratic lives after graduation.

Clarify how students can apply theory to practice in their programs so when they earn LA & PS degrees with range they know their education will meet their long-term needs; provide useful information to students about choices in courses that build learning skills, choices in major-minor combinations and pass-fail options for electives; emphasize life-changing benefits in graduate education.

 We need to continue to cultivate General Education as a building block for life-long learning for students.

Learn from the experiences from the very popular Modes of Reasoning; appreciate the nine-credit course configuration; encourage full-time faculty

<sup>&</sup>lt;sup>1</sup> Tuesday Feb. 3, 10 am-12 pm: Undergraduate Recruitment and Retention; Tuesday Feb. 3, 12-2 pm: Graduate Enrolment; Tuesday Feb. 3, 2-4 pm: Student Life; Friday Feb. 6, 10 am-12 pm: Enrolments and Students; Tuesday, Feb. 10, 11 am-1 pm: Programming Possibilities; Tuesday, Feb. 10, 1-3 pm: General Education; Tuesday, Feb. 10, 3-5 pm: Cyclical Program Review; Thursday Feb. 19, 6:15-6:45 pm: Students (for SCOLAPS).

members to teach General Education; take into heart the significance of General Education in retention.

• We need to nurture the LA & PS mindset of bringing the university to the students.

Make it easy for students to use their smart phone to find out: what university activities like skill-building workshops they can attend between classes; where they can study quietly and comfortably; where they can socialize with fellow students to nourish life-long friendships; and how they can benefit from the LA & PS learning experience not only inside and outside classrooms on campus but also in their neighbourhoods.

• We need to design the future of LA & PS in the best interests of students.

Use cyclical program reviews not only to advocate for more resources to do what we want to do but also to explore how to do what we should do for students in better ways; pursue program innovations that may not be fashionable but are adaptable to the ebbs and flows of life; look for fundamental ways to empower students to learn more efficiently and more effectively like questioning whether holding classes once a week in a three-hour block is optimal; structure and present the organization of program offerings to eliminate confusions from the vantage points of students and parents; build in systemic supports like academic advising and ESL education for not just first-year but also all undergraduates who need them and post-doc fellowships for doctoral students who graduate on time.

This is our time to act. Instead of surrendering to internal and external constraints, we could still strive to become the Berkeley of the North. Instead of giving up and doing nothing, we could still strive to build our LA & PS on academic integrity. Instead of serving just as an option students settle for, LA & PS can still strive to be the choice students and parents choose. Work together as a cohesive whole rather than a thousand islands to lift the morale of all with trust and respect. Face the challenges ahead together and we shall prevail.