



York University
Faculty of Liberal Arts & Professional Studies
25th Meeting of Faculty Council

NOTICE OF MEETING

Thursday, September 13, 2012
3:00 pm – 5:00 pm

Senate Chamber, N940 Ross

*****A Welcome Reception to Follow Council*****

Agenda

1. Call to Order and Approval of the Agenda	
2. Chair of Council's Remarks	
3. Minutes of the May 10, 2012 meeting.....	1
4. Dean's Special Report to Council	
5. Question Period	
6. Reports of Standing Committees of Council	
a. Executive (item for information)	4
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d. Tenure and Promotion (item for information).....	14
e. Research Policy and Planning (item for information)	18
f. Teaching and Learning (item for information)	22
g. Student Appeals and Academic Integrity (item for information)	24
h. Student Academic Petitions (item for information)	27
8. Other Business	

2012 - 2013 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 (unless otherwise noted below):

- | | |
|--|--|
| October 18, 2012 (<i>third Thursday</i>) | February 14, 2013 |
| November 8, 2012 | March 14, 2013 |
| December 6, 2012 (<i>first Thursday</i>) | April 11, 2013 |
| January 10, 2013 | May 9, 2013 |
| | June 6, 2013 (<i>first Thursday</i>) |

All are welcome and encouraged to attend!



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

Senate Chamber
Minutes of the 24th Meeting of Council
May 10, 2012
#120510

Attendance: M. Adriaen, U. Anucha, C. Ashton, M. Belcourt, U. Best, K. Bird, D. Cohn, G. Comninel, L. Cozzi, B. Crow, A. Durston, M. Figueredo, P. Giordan, B. Heron, X. Huang, T. Hwong, R. Iannacito-Provenzano, C. Innes, M. Jacobs, H. Jackman, N. Jazairi, J. Keeping, A. Kemper, M. Khalidi, A. MacLennan, G. Mianda, N. Mandell, C. Marjollet, E. Martinez-Osorio, K. McPherson, K. Michasiw, P. Ng, A. Noordeh, K. Ogata, R. Ophir, N. Persram, H. Qudrat-Ullah, N. Razack, C. Sanchez-Rodriguez, L. Sanders, A. Schrauwers, S. Sevigny, R. Sheese, M. Singer, P. Singh, B. Smardon, B. Smith, B. Spotton Visano, R. Udit, A. Weiss, P. Wood, R. Woodhouse, D. Woody

Guests: V. Olender

1. Call to Order and Approval of Agenda

The Chair of Council called the meeting to order.

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

2. Chair of Council's Remarks

The Chair of Council discussed the approval of the nominations for next year. He thanked the Chairs and Directors and the Executive Committee for all their hard work in creating a slate of nominations that is reflective of the diversity of the Faculty.

It was noted that the Executive Committee at their last meeting approved a special meeting of Council for the Fall. The date of the

meeting is **Thursday, September 13, 2012**. Additionally, the Executive Committee has been committed to reviewing the rules and procedures of Council on a final time for an anticipated December 2012 approval at Council.

The Chair noted that there will be a Committee of the Whole discussion at this meeting on the teaching and learning report to Council.

The consent agenda was approved.

3. Minutes of the March 8, 2012 Meeting

It was moved, seconded, and carried that the minutes of the March 8, 2012 meeting of Council be approved.

4. Business Arising from the Minutes

There was no business arising from the minutes.

5. Dean's Remarks

Dean Singer discussed the hiring of full-time faculty – 17 tenure track professors. Currently, the Faculty has hired 12 tenure stream faculty members, one offer is with the President's office, one search is in progress, and three searches will be continuing next year.

He discussed the Contractually Limited Appointments (CLAs), a number of the appointments are renewals (26), and the Faculty is searching for another 31 appointments which are at various stages of the process.

There are 39 cases of tenure and promotions for 2011-2012, of these 36 have been received. The Dean Letter of Transmittal has been completed for 34. Two files are at the reconsideration phase. Promotion cases have not yet been reviewed, it is anticipated these will be done in June.

The Dean discussed that the budget situation is a source of continuing concern. The Faculty has been growing and its budget has been decreasing. In the last three years the Faculty has grown

10%, with a significant portion of these being international students. The Faculty has seen 18 full-time faculty retirements and one which left for other reasons. He has been consulting with the Chairs and Directors regarding a plan for new tenure track hires (if a call is made by the Provost for new academic appointments).

On the Faculty's student enrolments, LA&PS summer enrolments are modestly ahead, about 100 FTEs, projecting about 300 FTE for enrolments overall. For the Fall, the Faculty's applications are up 8.4%. The LA&PS applications from 101 are up 14% and for 105 visa students up almost 3%. The Faculty's acceptances are also up by 13%.

On the external portfolio, the conference travel grant adjudications have gone through its first round of adjudications. 58 applications have been funded for a total of about \$50,000. The second round of the seed grant funding is underway; the deadline to submit and application is **June 1, 2012**.

On the research front Professor James Carle was honoured with the Panzer Fellowship Queens Diamond Jubilee medal. The Faculty's SSHRC application while down in a number overall the success rate was above the national average.

Dean Singer announced that the School of Social Work is located on the 8th floor of the Ross building. The School of Social Work was previously located in Kinsmen Building.

The Dean discussed that he has just received the draft version of the space plan for the Faculty.

6. Question Period

There were none.

7. Reports of Standing Committees of Council

7.1. Executive Committee

It was moved, seconded and carried that the nominations for Vice-Chair of Council and Faculty Council Standing Committees be closed.

It was moved and seconded that the nominations for the Liberal Arts & Professional Studies Faculty Representative on Senate be closed.

Professor Kym Bird, Department of English was nominated for the Liberal Arts & Professional Studies Faculty Representative on Senate. She accepted the nomination.

The motion carried.

It was moved, seconded and carried that the nominations for the Liberal Arts & Professional Studies Faculty Representative on Senate: Sub-Committee on Honorary Degrees and Ceremonials be closed.

7.2. Academic Policy and Planning

It was moved, seconded and carried that a distinct rubric for the Gender and Women's Studies undergraduate program, GWST be approved.

It was moved, seconded and carried that a proposal to create a distinct rubric for the Multicultural and Indigenous Studies undergraduate program, MIST be approved.

It was moved, seconded and carried that Council approve a proposal to allow Pre-University (Pre-U) Humanities, Pre-U Social Science, and Pre-U Bridging Program for Women courses offered through the Faculty of Liberal Arts and Professional Studies completed with a grade of "B" or better to be counted as a 3.00 elective degree-credit upon the admission of the student to York University.

7.3. Committee on Curriculum, Curricular Policy and Standards

It was moved, seconded and carried that the proposal to change the name of the General Certificate in Women's Studies to General Certificate in Gender and Women's Studies be approved.

It was moved, seconded and carried that the proposal to change the name of the Advanced Certificate in Women's Studies to the Advanced Certificate in Gender and Women's Studies be approved.

8. Committee of the Whole: Committee on Teaching and Learning – “A New Model for Teaching and Learning Support at York”

It was moved seconded and carried that the Council meeting move to a Committee of the Whole. Members from the working group were present at the meeting to discuss the document.

The document “A New Model for Teaching and Learning Support at York” was presented for an open discussion. The floor was opened to questions.

In light of the closure of the Centre for Support of Teaching (CST), how will this new structure address the problems with the CST?

For some time the re-visioning working group debated about the outcome. It was noted that this is not a centralized service more of a sum of its constituents. There will be two Educational Developers and partnership arrangements made with the Faculties. It will offer a Teaching Commons over and above what the CST did and listen to the needs of teaching. The working group is continuing to consult with colleagues on the development.

It was noted that the working group can not speak to the reasons for closing the CST, but services that were offered through the CST will continue. The CST Director was a member of the faculty. The Teaching Commons will have longer term appointments and there will be Educational Developers hired.

A question was raised about the support that was given to Teaching Assistants (TA) and graduate students through the CST and if it will continue.

It was discussed that plans were underway to have TA days and that communication is forthcoming regarding this. Further programs for graduate students are under development as well.

A question regarding the Educational Developers and where they originated from was asked. It was noted that they have a variety of backgrounds and have a commitment to teaching.

A question regarding the resources of the Teaching Commons was asked. There is a total commitment to addressing the issues of resources for the Teaching Commons. It was discussed that clarity is needed on the effects of teaching in a non-atmosphere of constrained resources.

The regular scheduled meeting time elapsed before the committee of whole discussion came to a close and since quorum was not met the meeting did not continue.

9. Other Business

The Chair of the Committee on Research Policy and Planning announced that the Committee is developing a working paper series and a Dean's Award for Excellence in Research.

C. Innes, Chair of Council

L. Cozzi, Secretary of Council



Report 1

August 2012

ITEMS FOR INFORMATION (6):

1. Election Results: Council Standing Committees

Elections for membership of Vice-chair of Council and Council Standing Committees opened on May 17, 2012 and closed on May 25, 2012. In accordance with its responsibilities, the Executive Committee reviewed the election results and, in cases where nominees had been elected to more than one committee, assigned these faculty members to the committee with the greatest need.

The Executive Committee is pleased to announce the results of the 2012-2013 Faculty Council and Standing Committee Elections. The list below contains the new (bolded) and continuing members for each committee.

Vice Chair of Council (1)

Last Name	First Name	Department	Area	Term Start	Term End
Comninel	George	POLS	Social Science	July 1, 2012	June 30, 2013

Executive Committee (7)

Last Name	First Name	Department	Area	Term Start	Term End
Lo	Lucia	GEOG	Social Science	Nov 1, 2010	June 30, 2013
Anucha	Uzo	SOWK	Professional Studies	July 1, 2011	June 30, 2014
MacLennan	Anne	COMN	Social Science	July 1, 2012	June 30, 2015
Sanders	Leslie	HUMA/WRIT	Humanities	July 1, 2012	June 30, 2015
Ophir	Ron	ADMS/HRM	Professional Studies	July 1, 2012	June 30, 2015
Spotton Visano	Brenda	PPA/ECON	Social Science	July 1, 2012	June 30, 2015
Vacancy					

Academic Policy and Planning Committee (7)

Last Name	First Name	Department	Area	Term Start	Term End
Comninel	George	POLS	Social Science	Nov. 1, 2010	June 30, 2013
Llambias-Wolff	Jaime	SOSC	Social Science	July 1, 2012	Dec. 30, 2012
Sheptycki	James	SOSC	Social Science	Jan 1, 2013	June 30, 2013
LoveJoy	Paul	HIST	Humanities	Jan. 1, 2012	June 30, 2015
Hwong	Thaddeus	PPA/ADMS	Social Science	July 1, 2012	June 30, 2015
Mule	Nick	SOWK	Professional Studies	July 1, 2012	June 30, 2015
Viseu	Ana	COMN	Social Science	July 1, 2012	June 30, 2015
Vacancy					



Committee on Curriculum, Curricular Policy and Standards (7)

Last Name	First Name	Department	Area	Term Start	Term End
Magee	Joanne	ADMS	Professional Studies	Nov 1, 2010	June 30, 2013
Karpinski	Eva	GSWT	Humanities	July 1, 2011	June 30, 2014
Tufts	Steven	GEOG	Social Science	July 1, 2011	June 30, 2014
Weiss	Allan	EN	Humanities	Jan. 1, 2012	June 30, 2015
Colaguori	Claudio	EQST	Social Science	July 1, 2012	June 30, 2015
Srinivasan	Sharada	SOSC	Social Science	July 1, 2012	June 30, 2015
Slowey	Gabrielle	POLS	Social Science	July 1, 2012	June 30, 2015

Tenure and Promotions Committee (15)

Last Name	First Name	Department	Area	Term Start	Term End
Hadj-Moussa	Ratiba	SOCI	Social Science	Nov 1, 2010	June 30, 2013
Jenkins	William	GEOG	Social Science	Nov 1, 2010	June 30, 2013
Drummond	Lisa	SOSC	Social Science	Aug. 1, 2011	June 30, 2013
Domian	Dale	ADMS	Professional Studies	July 1, 2011	June 30, 2014
Xu	Xueqing	DLLL	Humanities	July 1, 2011	June 30, 2014
Pelham	Judy	PHIL	Humanities	July 1, 2011	June 30, 2014
O'Reilly	Andrea	GWST	Humanities	July 1, 2011	June 30, 2014
Brzozowski	Matthew	ECON	Social Science	Aug. 1. 2012	June 30, 2015
Daley	Andrea	SOWK	Professional Studies	Aug. 1. 2012	June 30, 2015
Liaskos	Sotirios	ITEC	Professional Studies	Aug. 1. 2012	June 30, 2015
Marjollet	Christian	FR	Humanities	Aug. 1. 2012	June 30, 2015
Shea	Victor	HUMA	Humanities	Aug. 1. 2012	June 30, 2015
Williams	Deanne	EN	Humanities	Aug. 1. 2012	June 30, 2015
Bohn	Simone	POLS	Social Science	Aug. 1. 2012	June 30, 2015
Ezzedeem	Souha	HRM	Professional Studies	Aug. 1. 2012	June 30, 2015

Committee on Teaching and Learning (6)

Last Name	First Name	Department	Area	Term Start	Term End
Ogata	Ken	ADMS	Professional Studies	Nov 1, 2010	June 30, 2013
Song	Xueda	ECON	Social Science	July 1, 2011	June 30, 2013
Denning	Kathryn	ANTH	Social Science	July 1, 2011	June 30, 2014
Woody	Diane	FR	Humanities	July 1, 2011	June 30, 2014
Waring	Duff	PHIL	Humanities	July 1, 2011	June 30, 2014
Newton	Janice	POLS	Social Science	July 1, 2012	June 30, 2015



Committee on Research Policy and Planning (9)

Last Name	First Name	Department	Area	Term Start	Term End
Angermeyer	Philipp	DLLL	Humanities	Nov 1, 2010	June 30, 2013
Nirupama	Niru	ADMS	Professional Studies	July 1, 2011	June 30, 2014
Villani	Sergio	FR	Humanities	July 1, 2011	June 30, 2014
Grayson	Paul	SOCI	Social Science	July 1, 2011	June 30, 2014
Burke	Tony	HUMA	Humanities	July 1, 2012	June 30, 2015
Huang	Jimmy	ITEC	Professional Studies	July 1, 2012	June 30, 2015
Peacock	Mark	SOSC	Social Science	July 1, 2012	June 30, 2015
Richardson	Julia	HRM	Professional Studies	July 1, 2012	June 30, 2015
Stoyanov	Andrey	ECON	Social Science	July 1, 2012	June 30, 2015

Committee on Student Appeals and Academic Integrity (9)

One vacancy will commence on January 1, 2013

Last Name	First Name	Department	Area	Term Start	Term End
Lino	Shanna	DLLL	Humanities	Nov 1, 2010	June 30, 2013
Roth	Robin	GEOG	Social Science	Nov 1, 2011	June 30, 2013
Iannacito-Provenzano	Roberta	DLLL	Humanities	July 1, 2011	June 30, 2013
Semenov	Andrei	ECON	Social Science	July 1, 2011	June 30, 2013
Robson	Karen	SOCI	Social Science	July 1, 2012	June 30, 2014
Splettstoesser	Ingrid	ADMS	Professional Studies	July 1, 2012	June 30, 2014
Vacancy					
Vacancy					
Vacancy					
Vacancy					

Committee on Student Academic Petitions (16)

Last Name	First Name	Department	Area	Term Start	Term End
Erechtchoukova	Marina	ITEC	Professional Studies	July 1, 2011	June 30, 2013
McPherson	Kathryn	HIST	Humanities	July 1, 2011	June 30, 2013
Tam	Henry	ECON	Social Science	July 1, 2011	June 30, 2013
Kheraj	Sean	HIST	Humanities	July 1, 2011	June 30, 2013
Little	Kenneth	ANTH	Social Science	July 1, 2011	June 30, 2013
Bell	John	EN	Humanities	Aug. 1, 2011	June 30, 2013
Kenedy	Robert	SOCI	Social Science	Jan.1, 2011	June 30, 2013
Lam	Larry	SOCI	Social Science	Jan.1, 2011	June 30, 2013
Birch	Kean	SOSC	Social Science	July 1, 2012	June 30, 2014
Cain	Stephen	EN	Humanities	July 1, 2012	June 30, 2014
Vacancy					
Vacancy					
Vacancy					
Vacancy					



Executive Committee

Report to Council

Last Name	First Name	Department	Area	Term Start	Term End
Vacancy					
Vacancy					

2. LA&PS Senate Election Results:

Elections for membership of Faculty Representatives on Senate opened on May 17, 2012 and closed on May 25, 2012. The Executive Committee is pleased to announce the new and continuing 2012-2013 Liberal Arts & Professional Studies Faculty Representatives elected-at-large members on Senate as follows (new members in bold):

Elected-At-Large LA&PS Faculty Representatives on Senate

Last Name	First Name	Department	Term Start	Term End
Allen	Joan	Sociology	Nov 1, 2010	June 30, 2013
Anderson	Karen	Sociology	Nov 1, 2010	June 30, 2013
Cumming	Peter	Humanities	Nov 1, 2010	June 30, 2013
Figueredo	Maria	Languages, Literatures and Linguistics	Nov 1, 2010	June 30, 2013
Heron	Craig	History	Nov 1, 2010	June 30, 2013
Lipsig-Mumme	Carla	Social Science	Nov 1, 2010	June 30, 2013
van Daalen-Smith	Cheryl	Women's Studies	Nov 1, 2010	June 30, 2013
Little	William Kenneth	Anthropology	Aug. 1, 2011	June 30, 2013
Lockshin	Martin	Humanities/ Languages, Literatures and Linguistics	July 1, 2011	June 30, 2014
Ehrlich	Carl	Humanities	July 1, 2011	June 30, 2014
Magee	Joanne	Administrative Studies	July 1, 2011	June 30, 2014
Spotton Visano	Brenda	Public Policy and Administration/Economics	July 1, 2012	June 30, 2015
Leyton-Brown	David	Political Science	July 1, 2012	June 30, 2015
Bird	Kymerley	English	July 1, 2012	June 30, 2015
Cominel	George	Political Science	July 1, 2012	June 30, 2016*
Sanders	Leslie	Humanities/Writing Department	July 1, 2012	June 30, 2015
Vacancy		Contract Faculty Rep	Sept. 1, 2012	June 30, 2013
Vacancy		Contract Faculty Rep	Sept. 1, 2012	June 30, 2013

*one year stop out as Chair of Council in 2013-2014

LA&PS Designated Seats on Senate Standing Committees

Academic Policy, Planning, and Research Committee

Agathangelou	Anna	Political Science	Nov. 1, 2011	June 30, 2014
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Senate Executive

Spotton Visano	Brenda	Public Policy and Administration/Economics	Nov 1, 2011	June 30, 2014
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Senate Sub-Committee on Honorary Degrees & Ceremonials

Slowey	Gabrielle	Political Science	July 1, 2012	June 30, 2015
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3. Request for Nominations – Liberal Arts & Professional Studies Council: Executive Committee, Academic Policy and Planning Committee, Student Academic Petitions, Student Appeals and Academic Integrity

The Executive Committee would like to announce that there is request for nominations for members to serve on the Liberal Arts & Professional Studies Faculty Council, **effective immediately**. At the next meeting of Council nominations will be approved.

Executive Committee

(one vacancy for a two 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>

Academic Policy and Planning Committee

(one vacancy for a one 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

Committee on Student Appeals and Academic Integrity

(three vacancies)

- Normally meet on the second Monday of each month (September - June) from 11:30am-1:00pm
- Two year term
- <http://www.yorku.ca/laps/council/faculty/appeals.html>

Committee on Student Academic Petitions

(six vacancies)

- Normally meet every Tuesday, Wednesday & Thursday in four rotating panels.
- Two year term
- http://www.yorku.ca/laps/council/faculty/petitions_com.html

4. Request for Nominations - Liberal Arts & Professional Studies Contract Faculty Representatives on Senate (two vacancies):

The Executive Committee would like to announce that there is a request for nominations for members to serve as Liberal Arts & Professional Studies **contract faculty** representatives on Senate, **effective immediately** for a one -year term. Details regarding meeting dates and times are posted on the Senate Website: <http://www.yorku.ca/secretariat/senate/index.htm>. At the next meeting of Council nominations will be approved.



5. Liberal Arts & Professional Studies Faculty Poll

The Executive Committee is in the process of collecting information regarding council participation to gain a greater understanding for the reason why faculty members participate/do not participate on Faculty-level governance. An online questionnaire has been developed to assist with this process. The questionnaire is posted here: <http://www.yorku.ca/laps/council/faculty/survey.html>. It contains only four questions which will help guide our discussions throughout the Fall term. The purpose of this questionnaire is to gather information on faculty involvement in Council and its standing committees, as well as areas of the academic governance that could be strengthened to increase participation, and to inform our discussions.

6. Summer Authority 2012 (June – September)

Over the summer the Executive Committee has been working on the revisions for the Rules and Procedures of Council, they will continue this work throughout the Fall term. The Executive Committee will “serve as a summer authority following Senate practice, and act on behalf of the Council from the last meeting of the Council in the spring, to the first meeting of the Council in the fall” (as defined by article vii of its mandate).

During the month of June the Executive Committee under Summer Authority approved the following:

- Approval on memberships on Standing Committees of Council (above)
- The AP/SXST 3604 3.00 new course proposal to be offered to students starting September 2012
- The extension of the original 2011-2012 membership of the Tenure and Promotions Committee until July 31, 2012 to facilitate the work of the Senate Review Committee.
- Provided Feedback on the Senate Executive Initiative, Working Group on External Partnerships

We would like to extend our gratitude and thanks to the following committee members who have completed their terms on the committee as of June 30, 2012.

Christopher Innes, Chair of Faculty Council (2011-2012)

Ron Sheese, Department of Writing

Gary Spraakman, School of Administrative Studies

Monica Belcourt, School of Human Resources Management

Naomi Adelson, Department of Anthropology

Ashley Naipaul, Student Council for the Faculty of Liberal Arts & Professional Studies

Iqra Saleem, Student Council for the Faculty of Liberal Arts & Professional Studies



**Report 1
August 2012**

ITEM FOR INFORMATION:

1. Year End Summary of Academic Policy and Planning Committee Activity, 2011-2012

The APPC met on a monthly basis throughout the academic year to discuss a variety of items under its mandate. Specifically in 2011-12 and in relation to its mandate, APPC:

- Received and commented upon the Strategic Implementation Plan for the Faculty
- Approved the transfer of the home unit for degree program in professional writing
- Approved the transfer of the home unit for mode of reasoning courses
- Approved the transfer of the home unit for the degree program in social science
- Approved the change the name of the School of Women's Studies to the School of Gender, Sexuality and Women's Studies
- Approved the change in name of undergraduate program in Women's Studies to Gender and Women's Studies
- Approved the change in name of the Race, Ethnicity and Indigeneity undergraduate degree program to Multicultural and Indigenous Studies
- Approved the closure of the certificate in proficiency in Russian Language
- Approved the closure of the BPA 90-credit degree
- Approved the establishment of the Financial Planning Certificate
- Approved the establishment of the Investment Management Certificate
- Approved a distinctive rubric for Multicultural and Indigenous Studies, MIST
- Approved a distinctive rubric for Gender and Women's Studies, GWST
- Received, discussed and responded to the Draft Senate Policy on Organized Research Units (ORUs)
- Received, discussed and responded to the Teaching Commons Framework Initiative
- Reviewed the policy and financial implications of programs transferring between Faculties.
- Reviewed and proposed updates to its mandate

Ongoing Policy Discussions

- Liberal Arts & Professional Studies General Education
- Liberal Arts & Professional Studies Evening/Weekend Education

We would like to extend our gratitude and thanks to the following committee members who have completed their terms on the committee as of June 30, 2012.

Leslie Sanders, Writing Department/ Department of Humanities

Avron Kulak, Department of Humanities

Marie-Helene Budworth, School of Human Resource Management

Bonita Lawrence, Department of Equity Studies

Neil Britto, Student Council for the Faculty of Liberal Arts & Professional Studies

Peter Salerno, Student Council for the Faculty of Liberal Arts & Professional Studies



**Report 1
August 2012**

**Year-to-date Summary of the Committee on Curriculum, Curricular Policy and Standards Activity,
2011-2012**

The following outlines major items of business considered by the Committee on Curriculum, Curricular Policy and Standards during the 2011-2012 academic year.

Major Items Considered and Approved:

- Proposals to move the following programs to different academic units: Modes of Reasoning; Professional Writing; and Social Science.
- Proposal to change the name of the School of Women's Studies
- Proposal to change the name of the undergraduate program in Women's Studies
- Proposal to change the name of the undergraduate program in Race, Ethnicity and Indigeneity
- Proposal for a new non-credit professional Certificate in Diversity and Human Rights
- Proposal for Certificate of Completion: College University Accounting Bridge Program
- Proposal to establish a new Professional Certificate in Financial Planning (*returning from Senate-level*)
- Proposal to establish a new Professional Certificate in Investment Management (*returning from Senate-level*)
- Proposal to change the name of the General Certificate in Women's Studies
- Proposal to change the name of the Advanced Certificate in Women's Studies
- Proposal to establish a distinctive rubric for the Gender and Women's Studies Program (GWST)
- Proposal to establish a distinctive rubric for the Multicultural and Indigenous Studies Program (MIST)

Items of Discussion and/or Tabled Items:

- Curriculum mapping
- Debarment warning
- Concerns regarding the last day to enrol in classes
- Program compliance within LA&PS to the pan-university BA degree structure
- Proposal to Establish a Department of Science and Technology Studies in the Faculty of Science and Engineering
- Changes to Existing Programs/Degree: Information Technology (BA)
- Changes to Existing Programs/Degree: Information Technology (BAS)
- Changes to Existing Program/Degree: Bachelor of Human Resources Management (BHRM)
- Changes to Existing Program/Degree: Bachelor of Social Work (BSW)
- Changes to Existing Certificate: Professional Certificate in Information Technology Auditing and Assurance
- New Course Proposal: AP/SOSC 2330 6.00 The Economics of Law, Policy and Organization
- Communication from the LA&PS Petitions Committee re: identifiers for general education courses

Summary of Individual Course Change Proposals:

The following is a summary of the **675** proposals related to individual courses in the Faculty of Liberal Arts and Professional Studies between July 1, 2011 and June 30, 2012.

Year	Changes to Courses	New Course Proposals	Lapsed/Retired Courses
2011-2012	574	86	15
2010-2011	159	70	7
2009-2010	172	79	4

In part, the significant increase in course changes (415 more in 2011-12 than during 2010-11; and 402 more in 2011-12 than during 2009-10) is a result of: the renumbering of 58 Communication Studies courses, as well as rubric changes of 67 REI courses (to MIST) and 98 WMST courses (to GWST). Additionally, at the request of the proponents, 66 proposals were requested to be withdrawn after initial processing had already been completed at the Faculty-level.

Summary of Changes to Existing Degrees/Certificates:

The following is a summary of the **59** proposals for changes to existing degrees or certificates in the Faculty of Liberal Arts and Professional Studies between July 1, 2011 and June 30, 2012.

Year	Changes to Existing Degrees	Changes to Existing Certificates
2011-2012	52	7
2010-2011	32	4
2009-2010	22	7

Of the 52 changes to existing degrees: three are currently tabled pending reply from the proponent(s) (additional information requested/required); and one was withdrawn after submission by the Department/School.

Of the seven changes to existing certificates: one is currently tabled pending reply from the proponent(s) (additional information requested/required).

We would like to extend our gratitude and thanks to the following committee members who have completed their terms on the committee as of June 30, 2012.

Ida Ferrara, Department of Economics
Franco Grosso, Student Council on Liberal Arts & Professional Studies
Merle Jacobs, Department of Equity Studies
Christian Marjollet, Department of French Studies
Zemina Meghji, Student Council on Liberal Arts & Professional Studies
Alex Mills, Division of Natural Science (General Education Sub-Committee)
Roshana Momen, Student Council for the Faculty of Liberal Arts & Professional Studies
Ron Sheese, Writing Department (General Education Sub-Committee)



Consent Agenda

August 2012

1. Changes to Existing Degrees/Certificates

- Gender and Women's Studies
- Global Political Issues
- Professional Certificate in Health Services Financial Management
- Sexuality Studies

2. Changes to Existing Courses

- AP/ADMS 4590 3.00 Comprehensive and Multi-subject Accounting Problems
- AP/ADMS 4940 3.00 Technology Management
- AP/GER 2000 6.00 Intermediate German
- AP/HREQ 3010 6.00 Human Rights and Global Economy
- AP/HREQ 3414 6.00 Work and the Workplace
- AP/HREQ 3485 3.00 Migrant Workers and Human Rights
- AP/HREQ 4650 3.00 Equity In The Workplace: Labour Rights and Human Rights
- AP/HREQ 4652 3.00 Violence, Enslavement and Human Rights
- AP/SOCI 3340 6.00 Globalization, Social Movements and Change
- AP/SOCI 3392 6.00 Work, Employment and Unemployment
- AP/SOCI 3480 6.00 Organizations, Work and Society
- AP/SOCI 3550 3.00 Sociology of Aging
- AP/SOCI 3550 6.00 Sociology of Aging
- AP/SOCI 4220 3.00 Political Economy of Social Movements
- AP/SOCI 4300 3.00 Sociology of Health Care Delivery
- AP/SOCI 4345 3.00 Marriage and Kinship
- AP/SOCI 4345 6.00 Marriage and Kinship
- AP/SOCI 4350 3.00 International Migration
- AP/SOCI 4360 6.00 Globalization and International Migration
- AP/SOCI 4500 6.00 Social Theory, Culture and Politics
- AP/SOCI 4620 6.00 Issues in Sociology of Work and Labour
- AP/SOCI 4630 3.00 Comparative Education: Focus on Transitions Schooling to Employment
- AP/SOCI 4840 6.00 Sociology of Policing

3. Retire/Expire Courses

- AP/SOCI 3330 6.00 Politics and Society
- AP/SOCI 3560 3.00 Social Gerontology
- AP/SOCI 3840 6.00 Mass Communications
- AP/SOCI 4014 3.00 Comparative Sociology: Societies Across Time and Space
- AP/SOCI 4460 3.00 Sociology Understandings of Genocide
- AP/SOCI 4660 3.00 Child Socialization

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://www.yorku.ca/laps/council/faculty/curr_consent.html.

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, Whitney L'Esperance (whitneyl@yorku.ca), if you have any questions regarding the changes to existing courses section.



Report 1

August 2012

ITEM FOR INFORMATION:

Year End Summary of the Tenure and Promotions Committee Activity, 2011-2012

The following is a numerical summary of the applications for tenure and/or promotion that have come forward for review to the Senate Review.

A. 2010-2011 Outstanding Tenure and/or Promotion files processed between September 1, 2011-December 31, 2011

Outstanding 2010-2011 files reviewed by SRC, by type:

Promotion only files	11
Tenure and Promotion files C1	0
Tenure and Promotion files C2	5
Tenure and Promotion files C3	1
Total files	17

Outstanding 2010-2011 files, by SRC recommendations:

T&P	0
Delay	1
Deny	0
Tenure	0
Promotion to Associate Professor	1
Promotion to Professor	9
Referred Back to Adjudicating Committee	6*
Total files	17

*Includes 5 tenure and promotion files and 1 promotion only file

B. 2011 – 2012 Tenure and/or Promotion files processed between January 1, 2012-August 31, 2012

**Data below includes the 6 files carried forward from the 2010-2011 referral backs*

2011 – 2012: Total files Expected

Promotion only files	8
Tenure and Promotion files C1	5
Tenure and Promotion files C2	28
Tenure and Promotion files C3	6
Total files	47



Report to Council

2011 – 2012: Total files Received by Units

Promotion only files	8
Tenure and Promotion files C1	5
Tenure and Promotion files C2	25
Tenure and Promotion files C3	5
Total files	43

2011-2012 total files completed by SRC by type:

Promotion only files	1
Tenure and Promotion files C1	5
Tenure and Promotion files C2	25
Tenure and Promotion files C3	4
Total files	35

2011-2012 total files completed by SRC recommendation:

T&P	29
Delay	1
Denied	0
Tenure	2
Promotion to Professor	1
Referred Back to Adjudicating Committee	2
Total files	35

C. 2011 – 2012 Tenure and/or Promotion total files processed between September 1, 2011-August 31, 2012

Total Files Reviewed 2010-2011 (backlog)	17
Total Files Reviewed 2011-2012**	36
Total Files Reviewed by the SRC:	53

***Of the 29 recommendations above for T&P one was referred back to the AC in February and was return to the SRC in time to make the 2011-2012 files, the file was processed twice for a total of 53 files processed this year.*



During the 2011-2012 academic year, members of the Tenure and Promotions Committee met 23 times as the Senate Review Committee (augmented by two representatives from the Senate Tenure and Promotions Committee) to consider the applications for tenure and/or promotion. Since September the SRC has reviewed 53 tenure and/or promotion files, which include second reviews of files from referral backs from 2010-2011.

We would like to thank all those who have participated in the process for this year, including but not limited to Associate Dean Wood, faculty who have served/continue to serve on file preparation committees, adjudicating committees, as collegial referees for applicants, and as chairs of committees, and the support staff.

We would like to thank the Dean for his continuous commitment to ensuring that each application for tenure and/or promotion is provided with a comprehensive, well rounded, and exceptional letter of transmittal. We would also like to note that the above number (53) is only reflective of the SRC reviews of the files. For the 2011-2012 year the Dean would have reviewed well over 53 files due to requests for reconsiderations of his recommendation.

Since our last report of February 2012 the following faculty members have been granted tenure and/or promotion to the rank of Associate Professor:

Mateusz (Matthew) Brzozowski, Department of Economics
Elicia Clements, Department of Humanities
Alison Crosby, School of Gender, Sexuality and Women's Studies
Andrea Daley, School of Social Work
Caroline Dufour, School of Public Policy and Administration
David Goldstein, Department of English
Laam Hae, Department of Political Science
Uwafiokun K. Idemudia, Department of Social Science
Mihyon Jeon, Department of Languages, Literature, and Linguistics
Ann Kim, Department of Sociology
Sotirios Liaskos, School of Information Technology
Margaret Macdonald, Department of Anthropology
Alice MacLachlan, Department of Philosophy
Heather MacRae, Department of Political Science
Natasha Myers, Department of Anthropology
Shobna Nijhawan, Department of Languages, Literature, and Linguistics
Elizabeth Pentland, Department of English
Dennis Pilon, Department of Political Science
Maurice Poon, School of Social Work
Stephanie Ross, Department of Social Science
Gabriele Scardellato, Department of Languages, Literature, and Linguistics
Andrei Semenov, Department of Economics
James Simeon, School of Public Policy and Administration
Sharada Srinivasan, Department of Social Science
Bruce Smardon, Department of Political Science
Robert Tordoff, Department of Humanities
Fuminori Toyasaki, School of Administrative Studies



The following faculty members have been promoted to the rank of Professor:

Bettina Bradbury, School of Gender, Sexuality, and Women's Studies
Elizabeth Cohen, Department of History
Stephen McKenna, School of Human Resource Management

CONGRATULATIONS!

We would like to extend our gratitude and thanks to the following committee members who have completed their terms on the committee

as of June 30, 2012:

Rosemary Coombe, Department of Social Sciences
You-Ta Chuang, School of Administration
Gabrielle Slowey, Department of Political Science
Aurangzeb (Zeb) Khandwala, Student Council on Liberal Arts & Professional Studies
Vanessa Crevelle, Student Council for the Faculty of Liberal Arts & Professional Studies
Anand Sookrah, Student Council for the Faculty of Liberal Arts & Professional Studies

as of July 31, 2012:

Thomas Klassen, Department of Political Science/School of Public Policy and Administration
Jimmy Huang, School of Information Technology
Mary Jo Ducharme, School of Human Resource Management
Alan Durston, Department of History
Adriano Marcoccia, Student Council for the Faculty of Liberal Arts & Professional Studies



**Report 1
August 2012**

ITEM FOR INFORMATION:

Year End Summary of the Committee on Research Policy and Planning Activity, 2011-2012

The following highlights the work of the Committee on Research Policy and Planning during the 2011-2012 academic year and presents the latest report.

i. Faculty of Liberal Arts and Professional Studies Minor Research Grant

The Committee received a total of 77 applications from 21 Departments/Schools in the 2011-12 academic year.

a) The results of the latest round of grants funded (39 in total) in Spring 2012 are as follows:

Name	School/ Department	Project Title	Amount Granted
Naomi Adelson	ANTH	Emily M: Life History Project	\$ 4,948.35
Ali Asgary	ADMS	Modeling Emergency Evacuation of Volcanic Emergencies: Case of Vulcano Island	\$ 5,000.00
Margaret Beare	SOCI	A Study of Police Integrity Commissions: Learning from International Policing Services	\$ 5,000.00
Sarah Blake	HUMA	A World of Things: Martial's Xenia and Apophoreta	\$ 5,000.00
Megan Davies	SOSC	Revisiting MPA Radicalism: A Collaborative Research Project	\$ 5,000.00
Kathryn Denning	ANTH	The Sites of SETI: Archaeology of the Contemporary Past at Astronomical Observatories	\$ 4,800.00
Caroline Dufour	SPPA	The history of the administration of food safety in the Canadian federal administration, 1867-2012	\$ 2,703.76
Michael Gilbert	PHIL	A Universal Theory of Argumentation	\$ 3,999.30
R. Darren Gobert	EN	The Theatre of Caryl Churchill	\$ 4,996.75
Muhammad Ali Khalidi	PHIL	Natural Categories and Human Kinds: Taxonomic Practices in the Natural and Social Sciences	\$ 1,350.00
Rachel Koopmans	HIST	The Monks of Reading Abbey and the Cult of Thomas Becket	\$ 3,972.00
Jacqueline Krikorian	POLS/SOSC	The Evolution of the British North America Act, 1867	\$ 5,000.00
Xiaofei Li	ADMS	Pricing interest rate derivatives	\$ 3,000.00
William Kenneth Little	ANTH	On the Nervous Edge of an Impossible Tropics	\$ 3,360.10



Jaime LLambias-Wolff	SOSC	For new paradigms in health policies	\$ 5,000.00
Elizabeth Lunstrum	GEOG	A Political Ecology of Canadian Conservation: Exploring the Transformation of Parks Canada	\$ 5,000.00
Anne MacLennan	COMN	In the Shadow of the Giant: the Development of Canadian Radio in the 1930s	\$ 4,998.00
Carlota McAllister	ANTH	Proprietary politics: practicing enclosure in Chilean Patagonia	\$ 5,000.00
Stephen McKenna	HRM	Investigating and alternative approach to ethical human resource management	\$ 4,900.00
Kathryn McPherson	HIST	Crossing National and Professional Borders: The ICN and the Post-War Migration of Nurses, 1945-1968	\$ 5,000.00
Natasha Myers	ANTH	Sensing Botanical Sensoria	\$ 5,000.00
Jeanette Neeson	HIST	Sharing the Guernsey Foreshore during the French Wars	\$ 3,516.87
Bobby Noble	GWST/EN	The Tiresias Papers: Post-Trans(Gender) Belonging and Citizenship in the Age of Homonationalism	\$ 4,994.00
Linda Peake	SOSC	Interrogating feminist interventions into the urban: low-income women's strategies to secure a living wage in Georgetown, Guyana, in a period of unprecedented urban growth	\$ 4,950.00
Marie-Christine Pioffet	FR	Anthologie critique de lettres de Marie de l'Incarnation (Critical anthology of Marie de l'Incarcertain's letters). Completion of the project.	\$ 5,000.00
Fahimul Quadir	SOSC	Questioning the 'Migration and Development' Nexus in Research and Policy-Making: From Labour Mobility to Human Development	\$ 4,223.00
Arthur Redding	EN	Rust Never Sleeps: Contemporary Cultures of the Great Lakes	\$ 3,048.00
Antonio Ricci	DLLL	The Culture and Business of Print in Renaissance Florence: The Case of A.F. Doni	\$ 4,595.25
Stephanie Ross	SOSC	The Caterpillar Closure: Union Decline or Moment for Metamorphosis?	\$ 5,000.00
David Skinner	COMN	Two Book Projects	\$ 5,000.00
Gabrielle Slowey	POLS	Going Back, Moving Forward? A Return to Fort Chip Ten Years Later	\$ 3,783.00
Bruce Smardon	POLS	Forty Years of Failure: The Political Economy of Federal Research and Development Policy, 1960-2000	\$ 5,000.00
David Szablowski	SOSC	Modernizing Ontario's Mining Act: the Influences of Social Conflict on Institutional Change	\$ 5,000.00



Suzanne Tank	GEOG	Solar deg radation o f di ssolved or ganic c arbon t o CO2 in lakes and river channels of the Mackenzie Delta, NWT, Canada	\$ 5,000.00
Peter Tsisis	ADMS	Modeling Transformational Change in Healthcare	\$ 3,754.40
Alicia Turner	HUMA	U Dh ammaloka: Irish Colonial Cr itic in B uddhist Asia	\$ 4,996.00
Jana Vizmuller-Zocco	DLLL	Transformative ef fects of reading fiction b est-sellers: t he c ase o f Andrea C amilleri and his readers	\$ 2,280.00
Nelson Waweru	ADMS	Compliance and Q uality of Corporate Governance in Africa. A comparative study	\$ 5,000.00
Zijiang Yang	ITEC	A new adaptive similarity measure using statistical analysis	\$ 5,000.00

Out of the 77 total applications received for the 2011-12 academic year 51 received funding for a total of **\$222,411.93**.

b) In Spring 2012, the Committee increased the amount awarded under the Faculty of Liberal Arts & Professional Studies Minor Research Grant Program from \$4,000 to \$5,000. This funding was not retroactively applied.

ii. Specific Research Grant

The Specific Research Grant Leave and Non-Leave was offered twice in 2011-12 academic year. The Committee received a total of 15 applications; 12 applications were successful.

iii. Comments on the Draft Amendments to the Senate Policy on ORUs

The Committee invited Dr. Robert Haché, Vice-President, Research and Innovation, Dr. Lisa Philips, Associate Vice-President Research, and Dr. Walter Tholen, Associate Vice-President Research to its December 2011 meeting to discuss the draft amendments to the Senate Policy on Organized Research Units (ORUs). The Committee provided comments and feedback to the Vice-President Research & Innovation on the Draft Amendments through the Academic Policy and Planning Committee.

iv. Research Celebration Week

The Committee held the inaugural LA&PS Research Celebration Week from March 12, 2012 to March 15, 2012. We would like to thank the LA&PS Office of the Associate Dean, Research, the Office of the Vice-President, Research and Innovation, all the faculty and student presenters, and volunteers for all their support.

v. Dean’s Award for Excellence in Research (ongoing)

The Committee considered and recommended to the Executive Committee revised terms of reference for the Dean’s Award for Excellence in Research.



vi. LA&PS Working Paper Series

Jointly with the office of Associate Dean, Research, the Committee proposed a possible framework for a LA&PS working paper series to be implemented in 2012-2013. The Committee decided to shift the working paper series to the Office of the Associate Dean, Research for implementation and administration.

We would like to extend our gratitude and thanks to the following committee members who have completed their terms on the committee as of June 30, 2012:

Kymberley Bird, Department of English
Alison Crosby, School of Gender, Sexuality & Women's Studies
Susan Dimock, Department of Philosophy
George Georgopoulos, Department of Economics
Thaddeus Hwong, School of Public Policy & Administration/School of Administrative Studies



**Report 1
August 2012**

ITEM FOR INFORMATION:

Year End Summary of the Committee on Teaching and Learning Activity, 2011-2012

The following outlines major items of business considered by the Committee on Teaching and Learning during the 2011-2012 academic year.

i. Working Group on Technology and Teaching (ongoing)

A working group was constituted to address concerns related to technology and teaching. A survey will be circulated to faculty members in the 2012-13 academic term to gauge experiences with technology and teaching.

ii. Course Evaluations (ongoing)

An application to the Academic Innovation Fund was prepared to further its work on course evaluations. The Committee proposed a further review on course evaluations in the 2012-13 academic term.

iii. Consultation with the CST Re-visioning Work Group

The Committee met with members of the Centre for the Support of Teaching Re-visioning Work Group to discuss the framework document for the proposed Teaching Commons @ York. Members of the Re-visioning Work Group attended the May 10, 2012 meeting of Faculty Council to consult with members on the proposed Teaching Commons @ York during a Committee of the Whole.

iv. Academic Integrity (ongoing)

Consultation with Unit Undergraduate Program Directors was undertaken in an effort to gather Faculty-wide best practices in the area of academic integrity. The Committee consulted with the Student Appeals and Academic Integrity Committee on the matter. It was agreed that academic integrity resources would be placed on the website for faculty members in the 2012-2013 academic term.

v. Information packages for new faculty (ongoing)

The Committee is currently working on the creation of an online resource portal for new and continuing faculty members. The portal will provide links to relevant teaching and learning information for faculty members.

vi. Amendments to the Committee mandate

The Committee recommended revisions to its mandate.



vii. Dean's Award for Excellence in Teaching

A working group to review the terms of reference for the Dean's Award for Excellence in Teaching was constituted. Results of the 2011-2012 competition are forthcoming.

We would like to extend our gratitude and thanks to the following committee members who have completed their terms on the committee as of June 30, 2012:

Anne MacLennan, Department of Communication Studies
Vrutika Patel, Student Council of the Faculty of Liberal Arts & Professional Studies
Maria Lopez, Student Council of the Faculty of Liberal Arts & Professional Studies



**Committee on Student Appeals and Academic Integrity
Report to Council**

Report 1

August 2012

ITEM FOR INFORMATION:

Year End Summary of the Committee on Student Appeals and Academic Integrity Activity, 2011-12

The Committee on Student Appeals and Academic Integrity (SAAI) would like to provide Council with an update on the number of academic honesty cases and grade reappraisal appeals during the 2011-2012 academic year.

i. Academic Honesty:

The following is a summary of academic honesty cases in the Faculty of Liberal Arts and Professional Studies (LA&PS) between July 1, 2011 and June 30, 2012. Please note that the historic data for the 2009-2010 year includes unresolved academic honesty cases carried forward to LA&PS from the antecedent Faculties.

Year	# of Cases Resolved (Academic Honesty)	# of Suspected Cases Currently Being Explored (Academic Honesty)
2011-2012	248	20
2010-2011	194	100
2009-2010	287	140

Year	Offences					
	Aiding & Abetting	Cheating	Falsification	Impersonation	Improper Research Practices	Plagiarism
2011-2012	0	41	1	1	0	205
2010-2011	0	38	0	0	2	154
2009-2010	2	66	3	0	0	216

Year	Year Level of Students				
	First	Second	Third	Fourth	Non-degree
2011-2012	70	78	68	32	0
2010-2011	56	62	55	21	0
2009-2010	86	106	60	34	1

Year	Level of Resolution	
	Department/School-level	Faculty-level
2011-2012	223	25
2010-2011	178	16
2009-2010	250	37



**Committee on Student Appeals and Academic Integrity
Report to Council**

Detailed breakdown of resolved cases during 2011-2012:

Please note: effective 2011-2012, the number of cases by department/school will be reported; this specific data was not compiled previously.

Department/ School	Offences					
	Aiding & Abetting	Cheating	Falsification	Impersonation	Improper Research Practices	Plagiarism
Administrative Studies		24				10
Anthropology						
Communication Studies		1				9
Economics		4				8
English		1				15
Equity Studies						5
French Studies						
Gender, Sexuality and Women's Studies						3
Geography						5
History						2
Humanities		3				29
Human Resources Management		3				2
Information Technology				1		
Languages, Literatures and Linguistics		1				2
Philosophy						16
Political Science						19
Public Policy and Administration						7
Social Science		3				63
Social Work			1			1
Sociology		1				9
Writing						



**Committee on Student Appeals and Academic Integrity
Report to Council**

Department/School	Level of Resolution	
	Department/School-level	Faculty-level
Administrative Studies	30	4
Anthropology		
Communication Studies	8	2
Economics	12	0
English	16	0
Equity Studies	4	1
French Studies		
Gender, Sexuality and Women's Studies	2	1
Geography	5	0
History	2	0
Humanities	28	4
Human Resources Management	5	0
Information Technology	0	1
Languages, Literatures and Linguistics	3	0
Philosophy	16	0
Political Science	18	1
Public Policy and Administration	7	0
Social Science	58	8
Social Work	2	0
Sociology	7	3
Writing		

ii. Grade Reappraisal Appeals:

The following is a summary of grade reappraisal appeals considered by the Committee on Student Appeals and Academic Integrity between July 1, 2011 and June 30, 2012.

Year	# of Completed Appeals (Grade Reappraisal)	# of Pending Appeals (Grade Reappraisal)
2011-2012	4	0
2010-2011	6	0
2009-2010	6	0

We would like to extend our gratitude and thanks to the following committee members who have completed their terms on the committee as of June 30, 2012.

- Pilar Carbonell, School of Administrative Studies
- Daniel Cohn, School of Public Policy and Administration
- Deborah Davison, Department of Sociology
- Peter Khaiteh, School of Information Technology
- Marilyn Lambert-Drache, Associate Dean
- Rochelle Lobo, Student Council for the Faculty of Liberal Arts & Professional Studies
- Allyson Lunny, Department of Social Science
- Roshan Udit, Student Council for the Faculty of Liberal Arts & Professional Studies



Report 1

August 2012

ITEM FOR INFORMATION:

Year End Summary: Faculty Level Petitions and Appeals Activity, 2011-2012

The Committee on Student Academic Petitions for the 2011-2012 academic year met in panels **104** times to adjudicate student petitions and appeals against academic legislation. The following is a breakdown of petitions processed and adjudicated by the Committee.

Number of total student academic petitions/appeals processed:

3504 petitions + 406 appeals = 3910 files considered

Breakdown of Student Academic Petitions/Appeals considered selected categories:

	PETITIONS			APPEALS		
	APPROVED	NOT APPROVED	TOTAL	APPROVED	NOT APPROVED	TOTAL
Late/Re-Enrolment						
Enrol in Course(s) After the Faculty Deadline	65	6	71	0	1	1
Re-Enrol in Course(s) After the Faculty Deadline	76	2	78	1	3	4
Late Withdrawal						
Drop Course(s) After Faculty Deadline	910	1064	1974	49	217	266
Repeat						
Waiver of legislation to repeat a course once only for degree credit	0	38	38	0	5	5
Rewrite Final Exam Or Essay	0	1	1			
Overload						
Course Overload	35	18	53	1	1	2
Extension						
Deferred Standing (Final Exam)	127	95	222	5	15	20
Deferred Standing (Other)	10	16	26		1	1
Deferred Standing (Extension)	235	174	409	21	30	51



Letter of Permission						
Credit for Course(s) Taken Elsewhere Without LOP	13	0	13			
Request for LOP Without Required Grade Point Average	0	1	1			
Pass/Fail Option						
Waiver of deadline for submitting a pass/fail option application	0	4	4			
Waiver						
Graduate Without Minimum Required Grade Point Average	0	12	12	0	2	2
Request For Waiver of Required Withdrawal	54	159	213	5	21	26
Request For Waiver of Required Debarment	21	34	55	2	7	9
Upgrade Grade Point Average In Attempt to Graduate	57	29	86	2	2	4
Waiver of Elective Requirement	0	1	1			
Waiver of General Education Requirement	0	23	23	1	2	3
Waiver of Grade Reappraisal Deadline	0	1	1	0	1	1
Waiver of Honours Standing Regulations	152	62	214	6	4	10
Waiver of In-Faculty Requirement				0	1	1
Waiver of Major Requirement	2	3	5			
Waiver of Upper Level Course Requirements	0	4	4			
Totals	1757	1747	3504	93	313	406

We would like to extend our gratitude and thanks to the following committee members who have completed their terms on the committee as of June 30, 2012:

Alice MacLachlan, Department of Philosophy
 Ali Asgary, School of Administrative Studies
 Lorne Foster, School of Public Policy and Administration
 Maurice Poon, School of Social Work
 Phyllis Rozendal, Department of English
 Roberta Sinyor, Department of Languages, Literature, and Linguistics
 Ingrid Spletstoeser, School of Administrative Studies
 Andrey Stoyanov, Department of Economics

SENATE OF YORK UNIVERSITY

**Synopsis of the 585th Meeting of Senate
held on June 28, 2012**

Remarks

The Chair of Senate, Professor William van Wijngaarden:

- saluted those who had made the Spring Convocation ceremonies so memorable and inspiring
- thanked all Senators, especially those whose terms were ending, outgoing Chairs of Senate Committees, and Senators who were retiring from the University
- expressed condolences on the passing of Professor Varpu Lindstrom
- advised Senators that they would be invited to participate in a year-end governance survey

President Shoukri commented on:

- his gratitude to the leadership of Senate at the conclusion of a positive and productive year
- successful Convocation ceremonies which saw the introduction of the “name card” captioning for the 6,300 students who attended in person
- the launch of consultations by the Premier on the future of postsecondary education in Ontario coinciding with the release of a discussion paper entitled “Strengthening Ontario’s Centres of Innovation, Creativity and Knowledge”
- the University’s financial outlook and efforts to foster greater transparency and sustainability through PRASE initiatives and the budget modeling exercise
- an increase of 7.5 per cent in summer enrolments following a campaign aimed at York students and those studying elsewhere who have enrolled on letters of permission
- recent accomplishments by members of the University community, including the country-leading success rate for first-time applicants for NSERC grants
- the re-appointment of Dean Alice Pitt and Dean Deszo Horvath, the appointment of Janusz Koziński as the first Dean of the Lassonde School of Engineering, and the appointment of Don Hastie as the Acting Dean of the Faculty of Science and Engineering

Approvals

Senate elected Professor May Jane Mossman (Osgoode) to a three-year term on the Senate Tenure and Promotions Appeals Committee, and extended for two months the terms as members of the Senate Appeals Committee of Professor Logan Donaldson and Professor Anestis Topsis.

Senate approved a Senate Executive recommendation to that the membership of Senate and the Academic Standards, Curriculum and Pedagogy Committee include the Vice-Provost Students effective July 1, 2012.

Senate approved the following recommendations made by Academic Standards, Curriculum & Pedagogy:

- establishment of a Consecutive BEd (Technological Education) degree option, Faculty of Education
- establishment of a Certificate of Completion in Educational Studies, Faculty of Education
- changes to Masters and Doctoral Requirements, Physics & Astronomy Program, Graduate Studies
- changes to Doctoral Requirements, Psychology Program, Graduate Studies
- changes to Masters and Doctoral Requirements, Clinical Developmental Specialization, Psychology, Graduate Studies
- changes to Transfer Credit Limit, International Baccalaureate Curriculum

Committee Information Items

Senate Executive informed Senate of

- the election of Professor Paul Axelrod of the Faculty of Education as the Academic Colleague to the Council of Ontario Universities for a two-year term
- remaining vacancies on Senate Committees
- confirmation that summer authority has been invested in the Committee
- approval of members nominated by Faculty Councils to serve on Faculty-designated committees
- changes that will be incorporated into the 2012 edition of the Senate Handbook
- approval of minor editorial changes to policies, procedures, guidelines and regulations
- consolidated actions taken by Senate in 2011-2012
- a progress report on Senate committee priorities for the year
- Senate attendance in 2011-2012
- the inaugural meeting and action plan of the Working Group on External Partnerships

The Awards Committee reported on the selection of the recipients of prestigious awards for students, and Senators joined in congratulating the following individuals:

- *Governor General's Gold Medals:* Ms Jacinta Reddigan, Graduate Program in Kinesiology and Health Science (MSc) and Dr, Mandeep Pinky Gaidhu, Graduate Program in in Kinesiology and Health Science (Doctoral)
- *Governor-General's Silver Medals:* Michael Chrobok, Faculty of Liberal Arts and Professional Studies, Double Major Bachelor of Arts with Honours (Geography & Political Science); Hiam Kogiashvili-Amir, Faculty of Liberal Arts and Professional Studies, Bachelor of Arts with Honours, (Law and Society); and Nima Moghaddam, Faculty of Science and Engineering, Bachelor of Science with Honours, (Biology)
- *The Murray G. Ross Award:* Maryam El Bably, Faculty of Liberal Arts and Professional Studies, Bachelor of Arts with Specialized Honours (Sociology).

Academic Policy, Planning and Research provided Senate with information on the following items:

- the designation of Professor David Mutimer as Chair of the Committee for 2012-2013
- the discussion at a June 21 event devoted to the University's identity and reputation, and efforts to address matters raised by surveys of York students and those attending other universities
- annual reports for 2010-2011 from the Committee on Biological Safety, Animal Care Sub-Committee and Human Participants Review Committee.

In a joint report, Academic Policy, Planning and Research / Academic Standards, Curriculum and Pedagogy

- transmitted the 2010-2011 annual report on non-degree studies prepared by the Vice-Provost Academic
- provided a year-end progress report from the Joint Sub-Committee on Quality Assurance

Items reported by Academic Standards, Curriculum and Pedagogy included the following:

- approval of a new course rubric (MINE) for Global Mining Management courses offered for the MBA program
- approval of a change to the course rubric for Gender and Women's Studies to GWST, consistent with the recently approved change in name of the program and School (LA&PS & Glendon)
- approval of a change to the course rubric for Multicultural and Indigenous Studies to MIST, consistent with the recently approved change in name of the program.
- approval of the replacement of SOWK 1010 6.0 with SOWK 1011 6.0 as a core course required for the Bachelor of Social Work (BSW) program
- minor and editorial changes to the degree requirements for the programs in Administrative Studies; Business & Society, Criminology, Gender & Women's Studies, Multicultural & Indigenous Studies and

South Asian Studies.

- minor and editorial changes to the requirements for the *General Certificate in Practical Ethics* and the *Certificate in Professional Ethics*
- degree level expectations and student learning outcomes
- a report on the April 2012 examination period

Reports

Under the auspices of Academic Policy, Planning and Research, Senate received a report from the Vice-President Finance and Administration on the Budget Context for Academic Planning, which covered the four-year budget plan approved by the Board of Governors (Vice-President Brewer's presentation is posted online at <http://www.yorku.ca/secretariat/senate/agenda/2011-2012/20120628.pdf>)

**Senate's 586th meeting will be held at 3:00 p.m. on
Thursday, September 27, 2012 in the Senate Chamber, N940 Ross.**

**For further information on items contained in this synopsis,
please consult the Senate agendas posted on the University Secretariat Website
or contact Secretariat staff.**



Report 1

August 2012

ITEMS FOR INFORMATION (6):

1. Election Results: Council Standing Committees

Elections for membership of Vice-chair of Council and Council Standing Committees opened on May 17, 2012 and closed on May 25, 2012. In accordance with its responsibilities, the Executive Committee reviewed the election results and, in cases where nominees had been elected to more than one committee, assigned these faculty members to the committee with the greatest need.

The Executive Committee is pleased to announce the results of the 2012-2013 Faculty Council and Standing Committee Elections. The list below contains the new (bolded) and continuing members for each committee.

Vice Chair of Council (1)

Last Name	First Name	Department	Area	Term Start	Term End
Comninel	George	POLS	Social Science	July 1, 2012	June 30, 2013

Executive Committee (7)

Last Name	First Name	Department	Area	Term Start	Term End
Lo	Lucia	GEOG	Social Science	Nov 1, 2010	June 30, 2013
Anucha	Uzo	SOWK	Professional Studies	July 1, 2011	June 30, 2014
MacLennan	Anne	COMN	Social Science	July 1, 2012	June 30, 2015
Sanders	Leslie	HUMA/WRIT	Humanities	July 1, 2012	June 30, 2015
Ophir	Ron	ADMS/HRM	Professional Studies	July 1, 2012	June 30, 2015
Spotton Visano	Brenda	PPA/ECON	Social Science	July 1, 2012	June 30, 2015
Vacancy					

Academic Policy and Planning Committee (7)

Last Name	First Name	Department	Area	Term Start	Term End
Comninel	George	POLS	Social Science	Nov. 1, 2010	June 30, 2013
Llambias-Wolff	Jaime	SOSC	Social Science	July 1, 2012	Dec. 30, 2012
Sheptycki	James	SOSC	Social Science	Jan 1, 2013	June 30, 2013
LoveJoy	Paul	HIST	Humanities	Jan. 1, 2012	June 30, 2015
Hwong	Thaddeus	PPA/ADMS	Social Science	July 1, 2012	June 30, 2015
Mule	Nick	SOWK	Professional Studies	July 1, 2012	June 30, 2015
Viseu	Ana	COMN	Social Science	July 1, 2012	June 30, 2015
Vacancy				Sept 1, 2012	June 30, 2013



Committee on Curriculum, Curricular Policy and Standards (7)

Last Name	First Name	Department	Area	Term Start	Term End
Magee	Joanne	ADMS	Professional Studies	Nov 1, 2010	June 30, 2013
Karpinski	Eva	GSWT	Humanities	July 1, 2011	June 30, 2014
Tufts	Steven	GEOG	Social Science	July 1, 2011	June 30, 2014
Weiss	Allan	EN	Humanities	Jan. 1, 2012	June 30, 2015
Colaguori	Claudio	EQST	Social Science	July 1, 2012	June 30, 2015
Srinivasan	Sharada	SOSC	Social Science	July 1, 2012	June 30, 2015
Slowey	Gabrielle	POLS	Social Science	July 1, 2012	June 30, 2015

Tenure and Promotions Committee (15)

Last Name	First Name	Department	Area	Term Start	Term End
Hadj-Moussa	Ratiba	SOCI	Social Science	Nov 1, 2010	June 30, 2013
Jenkins	William	GEOG	Social Science	Nov 1, 2010	June 30, 2013
Drummond	Lisa	SOSC	Social Science	Aug. 1, 2011	June 30, 2013
Domian	Dale	ADMS	Professional Studies	July 1, 2011	June 30, 2014
Xu	Xueqing	DLLL	Humanities	July 1, 2011	June 30, 2014
Pelham	Judy	PHIL	Humanities	July 1, 2011	June 30, 2014
O'Reilly	Andrea	GWST	Humanities	July 1, 2011	June 30, 2014
Brzozowski	Matthew	ECON	Social Science	Aug. 1. 2012	June 30, 2015
Daley	Andrea	SOWK	Professional Studies	Aug. 1. 2012	June 30, 2015
Liaskos	Sotirios	ITEC	Professional Studies	Aug. 1. 2012	June 30, 2015
Marjollet	Christian	FR	Humanities	Aug. 1. 2012	June 30, 2015
Shea	Victor	HUMA	Humanities	Aug. 1. 2012	June 30, 2015
Williams	Deanne	EN	Humanities	Aug. 1. 2012	June 30, 2015
Bohn	Simone	POLS	Social Science	Aug. 1. 2012	June 30, 2015
Ezzedeem	Souha	HRM	Professional Studies	Aug. 1. 2012	June 30, 2015

Committee on Teaching and Learning (6 full-time faculty + 1 contract faculty)

Last Name	First Name	Department	Area	Term Start	Term End
Ogata	Ken	ADMS	Professional Studies	Nov 1, 2010	June 30, 2013
Song	Xueda	ECON	Social Science	July 1, 2011	June 30, 2013
Denning	Kathryn	ANTH	Social Science	July 1, 2011	June 30, 2014
Woody	Diane	FR	Humanities	July 1, 2011	June 30, 2014
Waring	Duff	PHIL	Humanities	July 1, 2011	June 30, 2014
Newton	Janice	POLS	Social Science	July 1, 2012	June 30, 2015
Vacancy	Contract Faculty Representative			Sept 1, 2012	June 30, 2012



2. LA&PS Senate Election Results:

Elections for membership of Faculty Representatives on Senate opened on May 17, 2012 and closed on May 25, 2012. The Executive Committee is pleased to announce the new and continuing 2012-2013 Liberal Arts & Professional Studies Faculty Representatives elected-at-large members on Senate as follows (new members in bold):

Elected-At-Large LA&PS Faculty Representatives on Senate

Last Name	First Name	Department	Term Start	Term End
Allen	Joan	Sociology	Nov 1, 2010	June 30, 2013
Anderson	Karen	Sociology	Nov 1, 2010	June 30, 2013
Cumming	Peter	Humanities	Nov 1, 2010	June 30, 2013
Figueredo	Maria	Languages, Literatures and Linguistics	Nov 1, 2010	June 30, 2013
Heron	Craig	History	Nov 1, 2010	June 30, 2013
Lipsig-Mumme	Carla	Social Science	Nov 1, 2010	June 30, 2013
Little	William Kenneth	Anthropology	Aug. 1, 2011	June 30, 2013
Lockshin	Martin	Humanities/ Languages, Literatures and Linguistics	July 1, 2011	June 30, 2014
Ehrlich	Carl	Humanities	July 1, 2011	June 30, 2014
Magee	Joanne	Administrative Studies	July 1, 2011	June 30, 2014
Spotton Visano	Brenda	Public Policy and Administration/Economics	July 1, 2012	June 30, 2015
Leyton-Brown	David	Political Science	July 1, 2012	June 30, 2015
Bird	Kymerley	English	July 1, 2012	June 30, 2015
Cominel	George	Political Science	July 1, 2012	June 30, 2016*
Sanders	Leslie	Humanities/Writing Department	July 1, 2012	June 30, 2015
Vacancy		Full-time Faculty Rep	Sept 1, 2012	June 30, 2015
Vacancy		Contract Faculty Rep	Sept. 1, 2012	June 30, 2013
Vacancy		Contract Faculty Rep	Sept. 1, 2012	June 30, 2013

*one year stop out as Chair of Council in 2013-2014

LA&PS Designated Seats on Senate Standing Committees

Academic Policy, Planning, and Research Committee

Agathangelou	Anna	Political Science	Nov. 1, 2011	June 30, 2014
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Senate Executive

Spotton Visano	Brenda	Public Policy and Administration/Economics	Nov 1, 2011	June 30, 2014
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Senate Sub-Committee on Honorary Degrees & Ceremonials

Slowey	Gabrielle	Political Science	July 1, 2012	June 30, 2015
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3. Request for Nominations – Liberal Arts & Professional Studies Council: Executive, Academic Policy and Planning, Teaching and Learning, Research Policy and Planning, Student Academic Petitions, and Student Appeals and Academic Integrity

The Executive Committee would like to announce that there is request for nominations for members to serve on the Liberal Arts & Professional Studies Faculty Council, **effective immediately**. At the next meeting of Council nominations will be approved.

Executive Committee

(one vacancy for a two 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>

Academic Policy and Planning Committee

(one vacancy for a one 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

Committee on Teaching and Learning

(one contract faculty for a one year term)

- Normally meet on the third Wednesday of each month from 9:30am – 11:00am
- <http://www.yorku.ca/laps/council/faculty/teaching.html>

Committee on Research Policy and Planning

(one vacancy)

- Normally meet on the second Monday of each month from 11:30am-1:00pm
- Two year term
- <http://www.yorku.ca/laps/council/faculty/appeals.html>

Committee on Student Appeals and Academic Integrity

(four vacancies, one which begins in January 2013)

- Normally meet on the fourth Monday of each month 12:00pm – 2:00pm
- Three year term
- <http://www.yorku.ca/laps/council/faculty/research.html>

Committee on Student Academic Petitions

(six vacancies)

- Normally meet every Tuesday, Wednesday & Thursday in four rotating panels.
- Two year term
- http://www.yorku.ca/laps/council/faculty/petitions_com.html



Report to Council

4. Request for Nominations - Liberal Arts & Professional Studies Full-Time & Contract Faculty Representatives on Senate (*one full-time and two contract vacancies*):

The Executive Committee would like to announce that there is a request for nominations for members to serve as Liberal Arts & Professional Studies full-time (1) and contract faculty (2) representatives on Senate, **effective immediately**. Details regarding meeting dates and times are posted on the Senate Website: <http://www.yorku.ca/secretariat/senate/index.htm>. At the next meeting of Council nominations will be approved.

5. Liberal Arts & Professional Studies Faculty Poll

The Executive Committee is in the process of collecting information regarding council participation to gain a greater understanding for the reason why faculty members participate/do not participate on Faculty-level governance. An online questionnaire has been developed to assist with this process. The questionnaire is posted here: <http://www.yorku.ca/laps/council/faculty/survey.html>. It contains only four questions which will help guide our discussions throughout the Fall term. The purpose of this questionnaire is to gather information on faculty involvement in Council and its standing committees, as well as areas of the academic governance that could be strengthened to increase participation, and to inform our discussions.

6. Summer Authority 2012 (June – September)

Over the summer the Executive Committee has been working on the revisions for the Rules and Procedures of Council, they will continue this work throughout the Fall term. The Executive Committee will “serve as a summer authority following Senate practice, and act on behalf of the Council from the last meeting of the Council in the spring, to the first meeting of the Council in the fall” (as defined by article vii of its mandate).

During the month of June the Executive Committee under Summer Authority approved the following:

- Approval on memberships on Standing Committees of Council (above)
- The AP/SXST 3604 3.00 new course proposal to be offered to students starting September 2012
- The extension of the original 2011-2012 membership of the Tenure and Promotions Committee until July 31, 2012 to facilitate the work of the Senate Review Committee.
- Provided Feedback on the Senate Executive Initiative, Working Group on External Partnerships

We would like to extend our gratitude and thanks to the following committee members who have completed their terms on the committee as of June 30, 2012.

Christopher Innes, Chair of Faculty Council (2011-2012)
Ron Sheese, Department of Writing
Gary Spraakman, School of Administrative Studies
Monica Belcourt, School of Human Resources Management
Naomi Adelson, Department of Anthropology
Ashley Naipaul, Student Council for the Faculty of Liberal Arts & Professional Studies
Iqra Saleem, Student Council for the Faculty of Liberal Arts & Professional Studies