

Notice of Meeting

Meeting of LA&PS Faculty Council

June 13th, 2024 | 3:00 p.m.-5:00 p.m.

Zoom Meeting Room

AGENDA

<u>Item</u>	<u>Topic</u>	<u>Time</u>
1	Call to Order and Approval of the Agenda	3:00-3:05
2	Chair's Remarks	3:05-3:10
3	Approval of Minutes: May 9 th , 2024 Faculty Council Meeting	3:10-3:15
4	Business Arising from the Minutes	3:15-3:20
5	Reports of Standing Committees of Council <ul style="list-style-type: none">• Executive Committee Report<ul style="list-style-type: none">○ Item for information: Nominations 2024-2025• Committee on Curriculum, Curricular Policy & Standards<ul style="list-style-type: none">○ Consent agenda	3:20-3:30
6	Dean's Report to Council <ul style="list-style-type: none">• Enrollment Updates and Budget Discussion	3:30-4:00
7	BREAK	4:00-4:05
8	Committee of the Whole <ul style="list-style-type: none">• Discussion on 17 Actions to Advance York University's Academic Plan and Financial Sustainability	4:05-4:50
9	Item for Information: Senate Synopsis	4:50-4:55
10	Other Business:	4:55-5:00

Note: LA&PS Faculty Council Meetings are held on the second Thursday of each month from 3:00 pm-5:00 pm EST. Currently, Faculty Council meetings will be held virtually over Zoom.

York University
Faculty of Liberal Arts & Professional Studies
Faculty Council

Minutes of the 126th Meeting of Council
May 9th, 2024, 3:00 pm to 5:20 pm | Zoom Meeting Room

1. Call to Order and Approval of the Agenda

The Chair called the meeting to order, noting that an amendment had been made to the Executive Report which is available on the Faculty Council Website, also that the proposals for courses AP/MODR 1730, AP/MODR 1760, and AP/MODR 1770 would be Items for Action, previously part of the Consent Agenda in the CCPS (Committee on Curriculum, Curricular Policy and Standards) report of the Standing Committees to Council. The Chair explained that the Agenda would begin with reports from the Standing Committees of Council, followed by a presentation on the Maclean's University Ranking Survey and concluding with a report from the Dean

Approved with amendments.

2. Chair's Remarks

The Chair thanked staff, Faculty Council, and Executive Committee members their participation and during a difficult year, appealing to members to consider the humanistic tradition and the importance of collegiality.

The Chair reported back on a motion moved by the Department of Humanities at the April 18th meeting of Faculty Council, sharing that after its approval, the motion was forwarded to the Senate for guidance on the application of the motion. The Chair explained that the direction and advice received was that the motion has two elements: an actionable element and a hortative element. The request to postpone

changes to the General Education curriculum and course offerings is considered hortative in nature by the Senate Secretariat. In addition, the Chair noted that the sentiments of Council have been communicated to the Dean's Office, although asking the Dean's Office to postpone its academic programming exercise would appear to fall outside the jurisdiction of Faculty Council's mandate. The Chair added that the decision on academic programming falls within the purview of the Dean's Office as the directive comes from the Board of Governors in response to its fiduciary duties. The Chair addressed the second element of the motion, which requests modes of delivery proposals for general education courses to follow LA&PS's governance structure, which is actionable. According to the Senate policy, if the mode of delivery for a course is not a temporary change, then in consultation with the course director and the department, the course must follow the existing governance pathways for curricular proposals.

3. Approval of the Minutes: April 18, 2024, Faculty Council (FC) Meeting

Approved

4. Business Arising from Minutes

A council member noted that the motion mentioned above was understood to be actionable and sought further comment. A member of the Executive Committee and the Chair explained that although the motion was initially received as a substantive motion, it contains academic issues in addition to fiduciary elements, which are considered hortative in nature. The Dean provided further context, explaining that the Dean's Office must react to Board decisions, which are linked to enrollment trends and budgetary concerns. The Dean added that consultation between units and the Dean's Office including the Associate Dean Programs is continuing, noting that 18 of the 22 units in LA&PS have arrived at an agreement with the Dean's Office. Members requested the Chair report back to with suggestions for next steps regarding the motion.

There was no other business.

5. Reports of the Standing Committees of Council

Executive Committee Report

The Vice-Chair (VC) presented the Executive Committee Report regarding the General Election of the Standing Committees and Senate Representatives of LA&PS. The VC thanked all members of the Faculty, who volunteered for these positions, and welcomed the recently acclaimed members to their respective Standing Committees. He also thanked all members for their contribution to the University at-large.

The VC reported that the current elections period addresses 14 vacancies on Faculty Council Standing Committees and 3 elected-at-large vacancies on Senate, adding that elections were run for the Student Academic Petitions and Appeals Committee, the Committee on Curriculum, Curricular Policy and Standards, the General Education Sub-Committee, the Committee on Teaching, Learning and Student Success (Full-Time faculty), and the Senate Representatives elected at large (Full-Time and Contract Faculty). The VC invited members to view the results of the elections, which were shared in the Executive Report.

Committee on Curriculum, Curricular Policy & Standards

The CCPS Chair provided context for the proposals for changes to existing courses AP/MODR 1730, AP/MODR 1760, and AP/MODR 1770, sharing that the Committee's General Education Curriculum Review Sub-Committee diligently reviews changes to credit weight proposals such as these. A member raised a point of order about the process and speed of the proposals' review and approval. Members also shared concerns about the potential for these proposals to create a significant shift in the broader balance of 6.00/9.00 credit offerings, enrollment/budgetary factors, potential impacts on other units'

offerings, and whether these proposals could be considered new course proposals. Members noted that the Modes of Reasoning program has been successful in terms of retention, feedback, and profitability, and that these proposals were reviewed for several months within the unit. The FC Chair confirmed that the point of order raised had been noted and discussed. The CCPS Chair reiterated that CCPS members have a method of carefully reviewing each proposal and have robust conversations about the implications of any course change based on the academic merits of each proposal. A member shared the concern that the cross-listing field of each attached proposal had been selected although evidence of consultation with the cross-listed unit was not included. Responding to a member's suggestion, the AD Programs agreed that consulting with units providing General Education courses about the equitable, collegial balance across all units will be beneficial.

Item for Action:

A motion was moved, seconded, and approved to refer the proposals for AP/MODR 1730, AP/MODR 1760 and AP/MODR 1770 back to CCPS for further review. Motion carried.

The FC Chair confirmed that the remaining proposals were deemed approved as no objection to the remaining items on the Consent Agenda had been received.

6. BREAK

7. Item for Information: Maclean's University Rankings Survey (Holly Shulman, OIPA, Senior Institutional Analyst, Research and Special Projects)

H. Shulman shared a presentation on Maclean's University Ranking Survey, highlighting York's ranking in the "Leaders of Tomorrow" and other categories, and inviting LA&PS FC members to participate in the survey and to share feedback via email.

8. Dean's Report to Council: Enrolment and Budget Update

Dean McMurtry thanked everyone who attended the Spring Open House on the previous Saturday. The Dean acknowledged that this has been a difficult time for members with a tight timeline for Chairs, Directors, and colleagues to undertake course planning revisions, and for everyone on account of the strike, international conflicts, and budgetary pressures. The Dean encouraged all to review the slideshow posted on the FC Website on their own for program-specific data, then shared the following budget and enrollment updates:

- There has been a concerning decline in the number of acceptances University-wide
- The largest decline for the University as a whole is from the Choice 1 to Choice 2 category
- There has been a significant reduction in course registration since 2020
- Salaries currently account for 101% of the LA&PS 2024/25 Budget
- LA&PS Undergraduate Course Registration: 20,000+ fewer seats are required from the high point of 2020-21 for LA&PS
- Of the \$11.5M savings requested, LA&PS is close to achieving \$7.3M in savings through reductions in courses, support staff, and operations

Motion: Extend the time of the meeting by 15 minutes (until 5:15pm). Motion was moved, seconded, and approved. Motion carried.

A member sought clarification concerning the timeline of when the Dean's Office learned of these budget cuts and when these cost-cutting exercises began. The Dean replied that there was knowledge of an approaching budget crunch in Fall 2023 but not of the magnitude we know now, adding that the Canada-India visa dispute and other issues are also contributing to the tight timeline. Members sought an update

on cost-cutting measures for senior-level administration staff and expressed concerns about the Sharp 2.0 model, the University's "strategic priorities", how FCE reductions are calculated, and how the CUPE envelope will be impacted. A request was also made for clarification of the \$8 million savings attributed to "Labour Disruption". It was mentioned that the \$8 million is contingency for the anticipated tuition loss in the Summer 2024 term due to the CUPE strike and that more information will be available in the coming weeks.

Motion: Extend the time of the meeting by 5 minutes (until 5:20pm). Motion was moved, seconded, and approved. Motion carried.

The Dean indicated that budget cuts can be achieved through various means including different modes of delivery and through whether or how to use Teaching Assistants, although this varies between units. Regarding the CUPE envelope, the Dean added that the amount of savings from cuts to staff and operating expenses has already exceeded the reductions from the costs of courses, adding that retirements can also impact teaching costs.

9. Item for Information

Senate Synopsis for April 2024 was included as item #11.

10. Adjournment

The Chair thanked all in attendance. The meeting was adjourned.

Carl S. Ehrlich, Chair of Council

Tejas Kittur, Secretary of Council

Executive Committee Report to Council

Report 1
June 2024

ITEM FOR INFORMATION (2):

1. Call for Nominations – Liberal Arts & Professional Studies Council Standing Committee & Representatives on the Senate – Starting July 1, 2024

The nomination period which will run during the summer months looks to fill 10 vacancies on Faculty Council Standing Committees, including the crucial positions on the Executive Committee for the 2024-2025 academic year. The Executive Committee will continue to collect nomination for vacancies during the summer months as critical positions remain unfilled. Nominations are also accepted from the floor of Council in fall. Final approval for the slate of nominees is given by Council, as moved by the Vice-Chair of Council. Committee with fewer nominations than available vacancies will follow the acclamation process in the fall term. Committee with more nominations than vacancies will proceed to elections (as required).

The current round of nomination is looking to fill 10 Vacancies on the Standing Committees of Council (2024 – 2025). They are as follows:

Executive Committee

(Three vacancies)

- Terms are specified in the relevant table.
- Normally meet on the last Wednesday of each month from 10:00am to 12:00pm
- <https://www.yorku.ca/laps/faculty-council/committees/executive/>

Nominations (Round 2):

Continuing Membership:

Ron Ophir, *School of Administrative Studies*

Peter Khaiteh, *School of Information Technology*

Saskia Van Viegen, *Department of Languages, Literatures and Linguistics*

Tenure and Promotions Committee

(Two vacancies)

- Terms are specified in the relevant table.
- Committee liaises with Senate and programs to review all tenure and promotions candidates in LA&PS and maintain T&P standards across the Faculty.
- Committee of the whole meets on the first Thursday of each month from 11:00am to 1:00pm.
- <https://www.yorku.ca/laps/faculty-council/committees/tenure-promotions/>

Nominees:

Current Membership:

Susan Ingram, Department of Humanities

Ann Kim, Department of Sociology

Matias Cortes, Department of Economics

Mustafa Karakul, School of Administrative Studies

Stevie M. Bell, Writing Department

Mateusz Brzozowski, Department of Economics

Arthur Redding, Department of English

Daniel Cohn, School of Public Policy, and Administration

Mark Cauchi, Department of Humanities

Kael Reid, Department of Humanities

Arash Habibi Lashkari, School of Information Technology

Songlan (Stella) Peng, School of Administrative Studies

Laura Kwak, Department of Social Science

Committee on Research Policy and Planning

(One vacancy)

- Terms are specified in the relevant table.
- Works in tandem with the Dean to oversee the implementation and coordination of the Faculty Research Plan, while also enhancing the scholarly climate of the Faculty by developing overarching faculty strategies to advance research scholarship and creative work.
- Committee meets on the fourth Monday of each month from 12:30pm to 2:00pm.
- <https://www.yorku.ca/laps/faculty-council/committees/research-policy-planning/>

Nominees:

Current Membership:

Kenton Kroker, Department of Social Science

Pilar Carbonell-Foulquie, School of Administrative Studies

Brandee Easter, Writing Department

Gajindra Maharaj, School of Administrative Studies

Natalie Neill, Department of English

Selcuk Ozyurt, Department of Economics

Student Academic Petitions & Appeals Committee

(Two vacancies)

- Terms are specified in the relevant table.
- Committee works to create a fair and open environment in LA&PS by supporting hearings for student academic petitions and appeals in the Faculty.
- <https://www.yorku.ca/laps/faculty-council/committees/student-academic-petitions-appeals/>

Nominees:

Current Membership:

*Ann Marie Murnaghan, Department of Humanities
Anuppiriya Sriskandarajah, Department of Humanities
Arik Senderovich, School of Information Technology
Christopher Morris, Department of Writing
Emma Feltes, Department of Anthropology
Ibtissem Knouzi, Department of Languages, Literatures and Linguistics
Jake Pyne, School of Social Work
Kinnon Ross MacKinnon, School of Social Work
Na Li, School of Administrative Studies
Tom Hooper, Department of Equity Studies
William Wicken, Department of History
Ayana Samuel, Department of Philosophy
Deanne Williams, Department of English
Marcel Martel, Department of History
Matthew Bucemi, Writing Department
Zeyad El Nabolsy, Department of Philosophy
Sheetala Bhat, Department of English
Joel Marcus, School of Administrative Studies*

General Education Sub-Committee

(One Vacancy)

- Sub-Committee of CCPS & Chaired by a Member Elected from CCPS
- Provides coordination oversight and governance over the Faculty's General Education Requirements, while developing and receiving proposals relating to General Education courses.

Membership shall contain the following:

- One faculty representatives elected at-large from one of the Professional Programs (Please see appendix B).

Current Nominees:

Current Membership:

*Hilary Davis, Department of Philosophy
Sharma Rangwala, Department of Humanities
Sonya Scott, Department of Social Science
Karen Bernhardt-Walther, Department of Economics
Pan Gang, Department of Languages, Literatures and Linguistics
Robin Metcalfe, Natural Science Representative*

Graduate Committee

(One vacancies)

- Terms are specified in the relevant table.
- Promotes and coordinates Graduate Studies in the Faculty, while also planning and encouraging cooperation among graduate programs.
- <https://www.yorku.ca/laps/faculty-council/committees/teaching-learning-student-success/>

Nominees:

Current Membership:

*Pilar Carbonell-Foulquie, School of Administrative Studies
Arash Habibi, School of Information Technology
Miguel Gonzalez, Department of Sociology
Victor Shea, Department of Humanities
Zachary Spicer, School of Public Policy and Administration*

Contract Faculty Representative on the Faculty Council

(Twenty-One vacancies)

- One (1) Year Term
- Members represent the interests of contract faculty members and provide insight and guidance on how proposed motions to Faculty Council may affect staff support and managerial staff. Representatives have full suffrage and may vote on Faculty Council motions.

Current Nominees:

*Karrie Sandford, Department of Social Science
Keith O' Regan, Writing Department
Carlos Torres, Department of Equity Studies
Sylvia Peacock, Department of Social Science
Tanya Taylor, Department of Humanities
Dagmara Woronko, Department of Social Science
Linda Carozza, Department of Philosophy
Andrea Kalmin, Department of Social Science
Julie Allen, Department of Philosophy*

Staff Representatives on Faculty Council

(One Vacancy; 1 YUSA)

- One (1) Year Term
- Members represent the interests of YUSA members of the faculty and provide insight and guidance on how proposed motions to Faculty Council may affect staff support and managerial staff. Representatives have full suffrage and may vote on Faculty Council motions.

Current Nominees:

*Diana Sargala, YUSA
Kshipra Kulkarni, YUSA
Beatriz Franco, YUSA
Carmen Ponce, YUSA
David Cuff, CPM
Amanda Rodrigues, CPM
Lindsay Gonder, CPM
Debra Bisram, CPM
Paulette Burger, CPM*

There are currently 2 vacancies for a Full time Faculty LA&PS Representative on the Senate for 2024 – 2025. They are as follows:

Senate: Academic Policy, Planning and Research Committee

(One vacancy)

- Three (3) Year term
- Full-Time Faculty Members
- Meetings are held every 2 weeks on Thursdays from 9:30 am to 11:30 am
- Further Details regarding meeting dates and times are posted on the Senate Website <http://www.yorku.ca/secretariat/senate/index-senate.html>

Senate: Honorary Degrees & Ceremonials Sub-Committee

(One vacancy)

- Three (3) Year term
- Full-Time Faculty Members
- Further Details regarding meeting dates and times are posted on the Senate Website [Honorary Degrees and Ceremonials Subcommittee Terms of Reference and Composition - University Secretariat \(yorku.ca\)](#)

There will be a call for nominations for the summer round at the June meeting of Faculty Council. The nominations call will close at the September Meeting of Faculty Council followed by an elections period if there are more nominations than vacancies in a standing committee. An updated Executive Report will be uploaded on the Faculty Council website on the day of Faculty Council meeting. For any information about the above document or about the process of nominations and elections within LA&PS, please reach out to the Office of Faculty Council. For a representative breakdown of the committees, please refer to Appendix A and Appendix B of the report.

Appendix A

2024-25 Faculty Council, Standing Committees, and Senate Membership (Elected/Acclaimed)

Chair of Council (1)

Last Name	First Name	Department/ School	Area	Membership Category	Term Start	Term End
Kenedy	Robert	SOCI	Social Sciences	FT Faculty	July 1, 2024	June 30, 2025

Vice Chair of Council (1)

Last Name	First Name	Department/ School	Area	Membership Category	Term Start	Term End
Ebrahimi	Mehraneh	EN	Humanities	FT Faculty	July 1, 2024	June 30, 2025

Executive Committee (6 Faculty + 3 Students)

Last Name	First Name	Department/ School	Area	Membership Category	Term Start	Term End
Khaiter	Peter	ITEC	Professional Studies	FT Faculty	July 1, 2022	June 30, 2025
Ophir	Ron	ADMS	Professional Studies	FT Faculty	July 1, 2023	June 30, 2026
Van Viegen	Saskia	DLLL	Humanities	FT Faculty	July 1, 2023	June 30, 2025
Vacancy				FT Faculty	July 1, 2024	June 30, 2026
Vacancy				FT Faculty	July 1, 2024	June 30, 2027
Vacancy				FT Faculty	July 1, 2024	June 30, 2027

Note: At least one nomination must be from one from Social Sciences.

Academic Policy and Planning Committee APPC (7 Faculty + 2 Students)

Last Name	First Name	Department/ School	Area	Membership Category	Term Start	Term End
Gekas	Athanasios (Sakis)	HIST	Humanities	FT Faculty	July 1, 2022	June 30, 2025
Malik	Sadia Mariam	ECON	Professional Studies	FT Faculty	July 1, 2022	June 30, 2025
Poon	Maurice	SOWK	Professional Studies	FT Faculty	July 1, 2023	June 30, 2026
Tremblay	Jean-Thomas	HUMA	Humanities	FT Faculty	July 1, 2023	June 30, 2026
Alexandrakis	Othon	ANTH	Social Sciences	FT Faculty	July 1, 2024	June 30, 2027
Chuang	You-Ta	ADMS	Professional Studies	FT Faculty	July 1, 2024	June 30, 2027
Yu	Xiaohui	ITEC	Professional Studies	FT Faculty	July 1, 2023	June 30, 2026

Committee on Curriculum, Curricular Policy and Standards CCPS (7 Faculty + 2 Students)

Last Name	First Name	Department/ School	Area	Membership Category	Term Start	Term End
Bernhardt- Walther	Karen	ECON	Professional Studies	FT Faculty	July 1, 2022	June 30, 2025
Jiang	Ling	ITEC	Professional Studies	FT Faculty	July 1, 2023	June 30, 2026
Kar	Anirban	ADMS	Professional Studies	FT Faculty	July 1, 2022	June 30, 2025
Makinina	Olga	DLLL	Humanities	FT Faculty	July 1, 2023	June 30, 2026
Roberge	Ian	SPPA	Social Science	FT Faculty	July 1, 2023	June 30, 2026
Allen	Laura	WRIT	Humanitie	FT Faculty	July 1, 2024	June 30, 2027

Reid	Kael	HUMA	Humanities	FT Faculty	July 1, 2024	June 30, 2027
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General Education Sub-Committee (7 Faculty + 1 Student)

Last Name	First Name	Department/ School	Area	Membership Category	Term Start	Term End
Rangwala	Sharma	HUMA	Humanities	FT Faculty	July 1, 2024	June 30, 2027
Davis	Hilary	PHIL	Modes of Reasoning	FT Faculty	July 1, 2024	June 30, 2027
Scott	Sonia	SOSC	Social Science	FT Faculty	July 1, 2024	June 30, 2027
Vacancy			Professional Programs	FT Faculty	July 1, 2024	June 30, 2027
Berhardt-Walter	Karen	ECON	Social Sciences (appointed by CCPS)	FT Faculty-CCPS Member	July 1, 2023	June 30, 2026
Gang	Pan	DLLL	Liberal Arts Programs	FT Faculty	Dec 7, 2023	June 30, 2026
Vacancy				Student-CCPS Member		
Metcalf	Robin	Science	Natural Science	FT Faculty-Natural Science	July 1, 2021	June 30, 2024

Tenure and Promotions Committee T&P (15 Faculty + 6 Students)

Last Name	First Name	Department/ School	Area	Membership Category	Term Start	Term End
Bell	Stevie M.	WRIT	Humanities	FT Faculty	July 1, 2022	June 30, 2025
Brzozowski	Mateusz	ECON	Social Sciences	FT Faculty	July 1, 2022	June 30, 2025
Cohn	Daniel	PPAS	Social Sciences	FT Faculty	July 1, 2022	June 30, 2025
Cortes	Matias	ECON	Social Science	FT Faculty	July 1, 2023	June 30, 2026
Ingram	Susan	HUMA	Humanities	FT Faculty	July 1, 2023	June 30, 2026
Karakul	Mustafa	ADMS	Professional Studies	FT Faculty	July 1, 2022	June 30, 2025
Kim	Ann	SOCI	Social Sciences	FT Faculty	July 1, 2023	June 30, 2026
Redding	Arthur	EN	Humanities	FT Faculty	July 1, 2022	June 30, 2025
Peng	Songlan (Stella)	ADMS	Professional Studies	FT Faculty	July 1, 2023	June 30, 2026
Cauchi	Mark	HUMA	Humanities	FT Faculty	July 1, 2024	June 30, 2027
Lashkari	Arash Habibi	ITEC	Professional Studies	FT Faculty	July 1, 2024	June 30, 2027
Kwak	Laura	SOSC	Social Sciences	FT Faculty	July 1, 2024	June 30, 2027
Reid	Kael	HUMA	Humanities	FT Faculty	July 1, 2024	June 30, 2027
Vacancy				FT Faculty	July 1, 2024	June 30, 2027
Vacancy				FT Faculty	July 1, 2024	June 30, 2026

Note: Nominations are open to all departments except from ADMS, HUMA and ECON.

Committee on Teaching, Learning and Student Success CTLSS (9 Full-Time Faculty + 1 Contract Faculty + 2 Teaching Assistants + 3 Students)

Last Name	First Name	Department/ School	Area	Membership Category	Term Start	Term End
Carra-Salsberg	Fernanda	DLLL	Humanities	FT Faculty	July 1, 2023	June 30, 2026
Damiloal	Adebayo	HIST	Humanities	FT Faculty	July 1, 2022	June 30, 2025
Jammal	Manar	ITEC	Professional Studies	FT Faculty	July 1, 2023	June 30, 2026

Sarkar	Saikat	ADMS	Professional Studies	FT Faculty	July 1, 2023	June 30, 2026
Steele	Carolyn	HUMA	Humanities	FT Faculty	July 1, 2022	June 30, 2025
Vanstone	Gail	HUMA	Humanities	FT Faculty	July 1, 2022	June 30, 2025
Carozza	Linda	PHIL	Humanities	Contract Faculty	July 1, 2024	June 30, 2025
Davidson	Lisa	ANTH	Social Sciences	FT Faculty	July 1, 2024	June 30, 2027
Kaul	Kate	WRIT	Humanities	FT Faculty	July 1, 2024	June 30, 2027
Juric	Tanja	SOSC	Social Sciences	FT Faculty	July 1, 2023	June 30, 2027

Committee on Research Policy and Planning CRPP (7 Faculty + 2 Students)

Last Name	First Name	Department/School	Area	Membership Category	Term Start	Term End
Easter	Brandee	WRIT	Humanities	FT Faculty	July 1, 2022	June 30, 2025
Maharaj	Gajindra	ADMS	Professional Studies	FT Faculty	July 1, 2022	June 30, 2025
Neill	Natalie	EN	Humanities	FT Faculty	July 1, 2023	June 30, 2026
Ozyurt	Selcuk	ECON	Social Sciences	FT Faculty	July 1, 2023	June 30, 2026
Kroker	Kenton	SOSC	Social Sciences	FT Faculty	July 1, 2023	June 30, 2027
Blake	Sarah	HUMA	Humanities	FT Faculty	July 1, 2023	June 30, 2027
Vacant				FT Faculty	July 1, 2023	June 30, 2027

Committee on Student Academic Petitions and Appeals (20 + 8 Students)

Last Name	First Name	Department/School	Area	Membership Category	Term Start	Term End
Bhat	Sheetala	EN	Humanities	FT Faculty	July 1, 2024	June 30, 2026
Bucemi	Matthew	WRIT	Humanities	FT Faculty	July 1, 2024	June 30, 2026
El Nabolsy	Zeyad	PHIL	Humanities	FT Faculty	July 1, 2024	June 30, 2026
Feltes	Emma	ANTH	Social Sciences	FT Faculty	July 1, 2023	June 30, 2025
Hooper	Tom	DES	Social Sciences	FT Faculty	July 1, 2023	June 30, 2025
Joel	Marcus	ADMS	Professional Studies	FT Faculty	July 1, 2024	June 30, 2026
Knouzi	Ibtissem	DLLL	Humanities	FT Faculty	July 1, 2023	June 30, 2025
Li	Na	ADMS	Professional Studies	FT Faculty	July 1, 2023	June 30, 2025
MacKinnon	Kinnon Ross	SOWK	Professional Studies	FT Faculty	July 1, 2023	June 30, 2025
Martel	Marcel	HIST	Humanities	FT Faculty	July 1, 2024	June 30, 2026
Morris	Christopher	WRIT	Humanities	FT Faculty	July 1, 2023	June 30, 2025
Murnaghan	Ann Marie	HUMA	Humanities	FT Faculty	July 1, 2023	June 30, 2025
Pyne	Jake	SOWK	Professional Studies	FT Faculty	July 1, 2023	June 30, 2025
Samuel	Ayana	PHIL	Humanities	FT Faculty	July 1, 2024	June 30, 2026
Senderovich	Arik	ITEC	Professional Studies	FT Faculty	July 1, 2023	June 30, 2025
Sriskandarajah	Anuppiriya	HUMA	Humanities	FT Faculty	July 1, 2023	June 30, 2025
Wicken	William	HIST	Humanities	FT Faculty	July 1, 2023	June 30, 2025
Williams	Deanne	EN	Humanities	FT Faculty	July 1, 2024	June 30, 2026
Vacancy					July 1, 2024	June 30, 2026
Vacancy					July 1, 2024	June 30, 2026

Note: Nominations are open to all departments except from HUMA, PHIL and SOWK.

Graduate Committee (6 Faculty + 4 Students)

Last Name	First Name	Department/School	Area	Membership Category	Term Start	Term End
Gonzalez	Miguel	SOSC	Social Sciences	FT Faculty	July 1, 2023	June 30, 2025
Habibi	Arash	ITEC	Professional Studies	FT Faculty	July 1, 2023	June 30, 2026
Shea	Victor	HUMA	Humanities	FT Faculty	July 1, 2022	June 30, 2025
Spicer	Zachary	PPA	Social Sciences	FT Faculty	July 1, 2023	June 30, 2026

Ponce	Carmen	YUSA	July 1, 2024	June 30, 2025
Vacancy		YUSA	July 1, 2024	June 30, 2025

LA&PS Representative on the Senate (3-year term)

Last Name	First Name	Department/ School	Area	Membership Category	Term Start	Term End
Latchford	Frances	GSWT	Humanities	Chair	July 1, 2024	June 30, 2026
TBD		SOWK	Professional Studies	Acting Chair/Director	July 1, 2023	December 31, 2023
Alboiu	Gabriela	DLLL	Humanities	Chair	July 1, 2024	December 31, 2027
Brooke	Stephen	HIST	Humanities	Chair/Director	July 1, 2023	June 30, 2028
Budworth	Marie-Hélène	HRM	Professional Studies	Chair/Director	July 1, 2022	June 30, 2025
Clements	Elicia	HUMA	Humanities	Chair/Director	July 1, 2024	June 30, 2026
Couto	Naomi	PPA	Social Sciences	Chair/Director	July 1, 2023	June 30, 2025
Giudice	Michael	PHIL	Humanities	Chair	July 1, 2023	June 30, 2026
TBD		SOSC	Social Sciences	Chair/Director	July 1, 2022	June 30, 2025
Ho	Wai-Ming	ECON	Social Sciences	Chair/Director	July 1, 2022	June 30, 2025
Lambert-Drache	Marilyn	FR	Humanities	Chair/Director	July 1, 2022	June 30, 2025
Langlois	Ganaele	COMN	Social Sciences	Chair/Director	July 1, 2021	June 30, 2025
McKenzie	Andrea	WRIT	Humanities	Chair/Director	July 1, 2021	June 30, 2027
Othon	Alexandrakis	ANTH	Social Sciences	Chair/Director	July 1, 2021	June 30, 2027
Ouedraogo	Awalou	DES	Social Sciences	Chair/Director	July 1, 2021	June 30, 2027
Pilon	Dennis	POLS	Social Sciences	Chair/Director	July 1, 2023	June 30, 2026
Prince	Enamul Hoque	ITEC	Professional Studies	Chair/Director	July 1, 2022	June 30, 2025
Thomas	Mark	SOCI	Social Sciences	Chair/Director	July 1, 2023	June 30, 2026
Waweru	Nelson	ADMS	Professional Studies	Chair/Director	July 1, 2022	June 30, 2025
Weaver	Andrew	EN	Humanities	Chair/Director	July 1, 2023	June 30, 2026
Kalmin	Anderea	SOSC	Social Sciences	Contract Faculty	July 1, 2024	June 30, 2025
Peacock	Sylvia	SOSC	Social Sciences	Contract Faculty	July 1, 2024	June 30, 2025
Ebrahimi	Mehraneh	EN	Humanities	FT Faculty	July 1, 2022	June 30, 2025
Ehrlich	Carl	HIST	Humanities	FT Faculty	July 1, 2022	June 30, 2025
Ferrara	Ida	ECON	Social Sciences	FT Faculty	July 1, 2023	June 30, 2026
Green	Ruth	SOWK	Professional Studies	FT Faculty	July 1, 2022	June 30, 2025
Karimi	Sirvan	PPA	Social Sciences	FT Faculty	July 1, 2022	June 30, 2025
Magee	Joanne	ADMS	Professional Studies	FT Faculty	July 1, 2022	June 30, 2025
Michasiw	Kim	WRIT	Humanities	FT Faculty	July 1, 2022	June 30, 2025
Ophir	Ron	ADMS	Professional Studies	FT Faculty	July 1, 2024	June 30, 2027
Spotton Visano	Brenda	ECON	Social Science	FT Faculty	July 1, 2023	June 30, 2026
Steele	Carolyn	HUMA	Humanities	FT Faculty	July 1, 2022	June 30, 2025
Vanstone	Gail	HUMA	Humanities	FT Faculty	July 1, 2022	June 30, 2025
Wellen	Richard	SOSC	Social Sciences	FT Faculty	July 1, 2023	June 30, 2026

Senate: Academic Policy, Planning and Research Committee (3-year term)

Last Name	First Name	Department/ School	Area	Membership Category	Term Start	Term End
Vacancy				FT Faculty	July 1, 2024	June 30, 2027

Senate: Executive Committee (3-year term)

Last Name	First Name	Department/ School	Area	Membership Category	Term Start	Term End
Spotton Visano	Brenda	ECON	Social Sciences	FT Faculty	July 1, 2023	June 30, 2026

Senate: Honorary Degrees & Ceremonials Sub-Committee (3-year term)

Last Name	First Name	Department/ School	Area	Membership Category	Term Start	Term End
Vacancy				FT Faculty	July 1, 2024	June 30, 2027

Appendix B

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 (CCPS) Consent Agenda

June 2024

ITEMS FOR INFORMATION (9):

New Course Proposals

AP/SOSC 3047 3.00 Political Economy of Energy and the Environment
AP/SOSC 4252 3.00 Platform Labour and Gig Work in the Global Economy
AP/DLLL 1001 3.00 University Literacies and Belonging

Change to Existing Course Proposals

AP/SOSC 3230 6.00 Labour and Globalization: Building Worker Power
AP/HUMA 3918 6.00 Jews and Muslims
AP/HND 1000 6.00 Elementary Hindi-Urdu
AP/HND 1010 6.00 Introductory Hindi-Urdu for Heritage Speakers

Minor Change to an Existing Degree or Certificate Proposal

Business and Society

The Department of Social Science has proposed the addition of two new BUSO courses (AP/SOSC 2347 6.00 and AP/SOSC 3047 3.00) to the “Environment Stream” in the Academic Calendar and removing unnecessary and inactive ENVS courses (EU/ENVS 2000 6.00, EU/ENVS 2400 6.00, EU/ENVS 3510 3.00, EU/ENVS 3440 3.00, and EU/ENVS 4510 3.00) from the “Environment Stream” in the Academic Calendar. The proposal also includes adding EU/ENVS 3511 3.00 and EU/ENVS 4351 to the “Environment Stream” in the Academic Calendar, adding SOSC 1340 9.00 as an alternative to AP/SOSC 1340 6.00, adding AP/ADMS 2320 3.00 to the list of approved stats courses, removing references to AP/SOSC 4040 6.00 as a “required course” and removing redundant language in the Academic Calendar.

Work and Labour Studies

The Department of Social Science has proposed the addition of a newly-proposed course (AP/SOSC 4252 3.00) and a revision to the credit weighting of an existing course (AP/SOSC 3230 3.00) in the Work and Labour Studies Academic Calendar. This change indicates new courses and changes to existing courses in the Work and Labour Studies program.

Action Plan to Advance York University's Academic Plan and Financial Sustainability



Program Enhancement and Sustainability

Project 1: Course Enrolment Optimization

Project 2: Expand Capacity in Programs with Unmet Demand

Project 3: Redesign General Education

Project 4: Program Sustainability Review

Project 5: Supporting Program Innovation

Project 6: SMA3 Improve Metrics Performance



Enrolment Recovery

Project 7: Establish ISEM Working Group

Project 8: New Out of Province Strategy

Project 9: Student Housing Working Group

Project 10: New Pathways to Degrees

Project 11: Collegial Forum on UG Student Retention

Project 12: Faculties of the Future



Administrative Projects

Project 13: Administrative Service Efficiencies

Project 14: E-License Optimization

Project 15: Space Optimization

Project 16: HR Initiatives

Project 17: Alternate revenue/Asset Monetization

The Senate of York University

Meeting Synopsis

**The 707th Meeting of Senate
Held on Thursday, 23 May 2024, via Zoom**

Remarks

The Chair, Poonam Puri, welcomed Senators to the 707th meeting of Senate and noted that the disruption remediation period ends on May 26, thanking faculty, students, and staff for their efforts. She encouraged Senators to attend the June Convocation ceremonies to celebrate with students.

The President spoke to various topics, including urging faculty to attend convocation to support students and noting the honorary degree recipients, York's achievement of gold status in sustainability and its goal to reach platinum status.

Inquiries & Communications

The Academic Colleague to the Council of Ontario Universities (COU), Professor William Wijngaarden, reported that the discussion at the May meeting included the Federal Policy on Sensitive Technology Research and Affiliations of Concern and its potential strategic military implications, as well as COU's efforts with the provincial government to increase university funding.

Approvals

Senate approved a slate of candidates presented by the Executive Committee with some individuals acclaimed to positions and others to be elected by electronic ballot.

On the recommendation of its Academic Standards, Curriculum and Pedagogy Committee, Senate approved:

- the establishment of the following additional degree options for the BA program in International Studies, housed in the Department of Global and Social Studies, Glendon, effective F2025: i) a 90-credit BA degree; ii) a 90-credit BA/Bilingual degree program; iii) a 30-credit Honours BA Minor;
- the closure of the Language Endangerment, Documentation and Revitalization Stream, housed in the BA program in Linguistics and Language Studies, Glendon, effective F2025;
- changes to the Faculty Regulation on Thesis and Dissertation (Intellectual Property), Faculty of Graduate Studies, effective June 2024.

York University Senate

Committee Information Items

Executive

The Executive Committee's information items included the following:

- A decision on the motion submitted by Senators to establish a Senate Finance and Budget Advisory Committee, with the Vice Chair of Senate reporting that Senate Executive will be consulting the Senate APPRC Committee to gather its views on the idea of a sub-committee under its auspices with a defined advisory role on budgetary / academic resource matters, possibly populated by a combination of APPRC members and directly-elected members.
- A report on the 2024 Labour Disruption of Academic Activities: Monitoring and Reflections

Academic Policy, Planning and Research (APPRC)

Under the auspices of APPRC, the President and the Vice-President Finance and Administration delivered a presentation on the 2024-25 to 2026-27 operating budget in the context of academic planning, highlighting the university's financial management and plans, addressing challenges like tuition cuts, reduced international enrollment, and the financial impacts of Bill 124. The report outlined measures to handle the \$142.5 million deficit, focusing on enrollment recovery, revenue diversification, and cost containment to balance the budget within three years.

Academic Standards, Curriculum and Pedagogy (ASCP)

ASCP reported on Minor modifications to degree requirements at the Glendon, Osgoode, and Schulich Faculties, effective FW 2024.

Academic Policy, Planning and Research (APPRC) & Academic Standards, Curriculum and Pedagogy (ASCP)

APPRC and ASCP presented the 2022-2023 Annual Report on Non-Degree Studies.

Additional Information about this Meeting

Please refer to the full Senate agenda and supplementary material [posted online](#) with the **23 May April 2024** meeting for details about the items reported.

Senate's next meeting will be held at **3:00 pm on Thursday, 27 June 2024**.