

# Notice of Meeting

## Meeting of LA&PS Faculty Council

November 14th, 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 Chair's Remarks	3:00-3:05
2	Approval of the Agenda	3:05-3:10
3	Approval of Minutes: October 10th, 2024, Faculty Council Meeting	3:10-3:15
4	Business Arising from the Minutes	3:15-3:20
5	Dean's Report to Council <ul style="list-style-type: none"><li>• Presentation</li><li>• Questions &amp; Comments</li></ul>	3:20-3:30
		3:30-3:55
6	BREAK	3:55-4:00
7	Reports of Standing Committees of Council <ul style="list-style-type: none"><li>• Executive Committee<ul style="list-style-type: none"><li>○ Item for Action: Close of Nominations</li></ul></li><li>• Committee on Curriculum, Curricular Policy &amp; Standards<ul style="list-style-type: none"><li>○ Consent Agenda</li></ul></li><li>• Graduate Committee<ul style="list-style-type: none"><li>○ Consent Agenda</li></ul></li></ul>	4:00-4:10
8	Item for Discussion: Preliminary Faculty level discussion on the Medical School <ul style="list-style-type: none"><li>• Presentation</li><li>• Questions &amp; Comments</li></ul>	4:10-4:25
		4:25-4:55
9	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 (FC)**

**Minutes of the 129<sup>th</sup> Meeting of Council**  
**October 10<sup>th</sup>, 2024, 3:00 pm to 5:10 pm | Zoom Meeting Room**

- 1. Call to Order and Chair's Remarks**  
The Chair welcomed all in attendance and urged all members to join the meeting early for a timely start. Called the meeting to order.
- 2. Approval of Agenda Faculty Council (FC), October 10, 2024**  
Approved.
- 3. Approval of the Minutes: September 12, 2024, Faculty Council Meeting**  
Approved
- 4. Business Arising from Minutes**  
There was no other business.
- 5. Item for Presentation: Discussion of LA&PS Survey results (2024-25)**  
The Chair shared the results of the survey and thanked all the members of LA&PS who participated and shared their opinions about collegial governance, budget, transparency, sharing of information, respectful communication and future collaborative initiatives within the faculty.

In the December 2024 Faculty Council meeting, the discussion will focus on the advantages and disadvantages of using Generative AI.

A council member shared that it would be beneficial to have one meeting per semester in person while stating that the online meetings offer greater convenience and allow for higher attendance due to the simplicity of participation.

**6. Reports of Standing Committees of Faculty Council**

Executive Committee report: Call for nominations

The Vice Chair presented the slate of all the remaining vacancies in the faculty council and its subcommittees for the academic year 2024-2025 along with Senate vacancies.

Graduate Committee: Year-End Report

The Chair of the Graduate Committee presented the year-end report to the council and thanked all the committee members. Senate established a new grading scheme policy and it was well received by the departments. Secondly, all graduate programs confirmed they applied the newly developed theses and dissertations processes and formats.

Tenure and Promotion Committee: Year-End Report

The outgoing Tenure and Promotion Committee Chair presented the year-end report to the council. The report included a summary of the number of files and unit standards reviewed and thanked all the committee members, support staff and AD Mutimer. Additionally, encouraged all the faculty members to volunteer on this committee to fill the existing vacancies.

Student Academic Petitions & Appeals Committee: Year-End Report

The Chair of the Student Academic Petitions & Appeals Committee presented the year-end report to the council. The report included the petitions and appeals details and expressed gratitude to all the committee members for their hard work in reviewing and resolving the Academic Integrity cases.

A council member inquired if the committee was consulted in the development of the new policy regarding the attending physician statement. S. Wagner shared that no feedback was sought from the committee. The Chair made a note to follow up with the York Senate.

Upon inquiry from a council member S. Wagner shared that the total number of petitions this year compared to the previous year was a very slight increase but not a significant change.

Consent Agenda: Committee on Curriculum, Curricular Policy & Standards

No objections were raised, and consent agendas were deemed approved.

**7. Break**

**8. Item for Presentation: Initiatives at AD Program's office**

AD Quirt thanked all the faculty members, managers and staff for volunteering at the Ontario Universities Fair on Oct 5 and 6, 2024. AD Quirt noted the importance of collaboration between the LA&PS and Central York recruitment teams to optimize resources and enhance visibility. A comprehensive overview of the recruitment, conversion, and enrollment activities conducted during 2023-2024 was presented. It was highlighted that overall enrollment has significantly declined this year, and all members were encouraged to examine the slide deck available on the FC website.

Invited all to participate in future events:

- Fall campus day on Saturday, November 2, 2024
- York Spring Open House to be held on March 15, 2025

A council member shared concerns about the 11% decline in enrollments, past strikes, challenges related to the renewal of the YUFA Collective Agreement this summer, insufficient attention given to the Auditor General's report, the reduction of courses within departments, and the depletion of the budget, which has left departments with inadequate resources for recruitment and retention initiatives.

A council member shared concerns regarding the website and the search algorithms. Shared the urgency to make the website user-friendly and information accessible.

A council member emphasized the need to communicate the broader message and the need to share concrete strategic plans for action with this group.

**9. LA&PS Dean's Report and Excellence in Teaching Dean's Award Celebration**

Dean McMurtry and council congratulated all faculty members and teaching assistants. The Dean recognized their achievements as the recipients of the following awards: the Dean's Award for Excellence in Teaching and the Ian Greene Award for Teaching Excellence.

Next, Dean McMurtry shared a few updates on budget and enrolment. Departmental discussions regarding the budget have commenced, with departments detailing their expenses and revenues. All faculty members were urged to participate in meaningful discussions within their departments. These cost documents have been shared with APPC as well. Further, notable items from the presentation are as follow:

- York University 17 action plans to advance the university's academic plan and financial sustainability and encouraged all to attend the York President's consultation meeting scheduled for October 23, 2024.
- Overall, the 30-80-90 budget plan, entails substantial financial targets to be accomplished within the next three years.
- Faculties of the Future data sets to be reviewed by all and collectively discussed in future meetings.
- On November 1, 2024, all enrollment numbers will be finalized for the Fall term
- York application numbers have declined by 11%, resulting in lower acceptances and lower enrollments.

- Low enrollments impact courses significantly.
- Graduate program admission and enrollment numbers are slightly declining too.
- Winter 2025 preliminary application numbers are lower; however, there is time and these numbers could change in the coming weeks.

Points of inquiries were raised by council: A council member shared a concern regarding the budget constraints, hiring freeze and lower administrative support cause by the voluntary exit program were raised.

Second, inquiries were raised on cost-bins, their impacts to departments, and the consultation amongst higher administration.

Motion: To extend the time of the meeting by 10 minutes ending at 5:10 pm

Motion was moved, seconded and approved unanimously.  
Motion carried.

Dean McMurtry responded to the first inquiry that cost bins cover the central and ancillary costs. While revenues have decreased, the expenditures associated with the cost bins are rising. These expenses have been discussed previously and will remain relevant in future meetings.

Dean McMurtry also shared that the Dean's office continues to make a case for essential positions on behalf of the faculty and ensure that staffing is appropriate for the things that need to be done.

York U Forward Action Plan:

[York U Forward Action Plan | York University](#)

Faculties of the Future:

[data-appendix-FACULTIES-OF-THE-FUTURE-30-September-2024.pdf \(yorku.ca\)](#)

[Faculties-of-the-Future-Discussion-Paper-DRAFT-30-September-2024.pdf \(yorku.ca\)](#)

The Chair thanked Dean McMurtry for his presentation and urged all members to review the slide deck posted on the FC website.

#### **10. Other Business**

None

#### **11. Adjournment**

The meeting was adjourned.

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R. Kenedy, Interim-Chair of Council

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Tejas Kittur, Secretary of Council

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## Executive Committee Report to Council

Report 1  
November 2024

### ITEM FOR ACTION (1):

**1. Council Standing Committees, Contract Faculty Representatives on Faculty Council, and Senate Honorary Degrees & Ceremonials Sub-Committee.**

The Executive Committee recommends the following candidates to Senate Sub-Committee and Faculty Council and Standing Committees effective immediately. Nominations are also accepted from the floor of Council. A final approval for the slate of nominees is given by Council on a motion that nominations be closed, as moved by the Vice-Chair of Council.

The nomination period, which ran from October 10 – November 14, sought to fill 24 vacancies among the remaining vacancies on Council Standing Committees for the 2024-25 academic year.

An election (e-vote) will be held for those committees for which there are a greater number of nominees than vacancies, or multiple nominees from the same academic unit. An announcement regarding the e-vote will be issued following the meeting of Council. For all other committees in which the number of nominees is less than the number of vacancies, those who have been nominated by council, will be acclaimed to the respective committee.

## **Faculty Council Nominees for 2024-25 are as follows:**

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### **Executive Committee**

*(One vacancy)*

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

#### ***Nominees:***

No Nominations

#### ***Current Membership:***

Ron Ophir, *School of Administrative Studies*  
Peter Khaiteh, *School of Information Technology*  
Carl Ehrlich, *Department of History*  
Katarina O'Briain, *Department of English*  
Elizabeth Caravella, *Writing Department*

### **Tenure and Promotions Committee**

*(Three vacancies)*

- Terms are specified in the relevant table in Appendix A.
- 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:***

Akolisa Ufodike, *School of Administrative Studies*

#### ***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*  
Laura Kwak, *Department of Social Science*  
Sirvan Karimi, *School of Public Policy and Administration*  
Deborah Neill, *Department of History*

### **Contract Faculty Representatives on the Faculty Council**

*(Twenty 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.

**Nominees:**

*Neil Braganza, Department of Humanities*

**Current Membership:**

*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*

*Sara Thompson, Department of Department of Languages, Literatures and Linguistics*

**Senate Nominees for 2024-25 are as follows:**

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**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 \(yorku.ca\)](#)

**Nominees:**

*Desirée de Jesús, Department of Communication and Media Studies*

*Hassan Qudrat-Ullah, School of Administrative Studies*

*Marsha Rampersaud, Department of Social Science*

*Jessica Braimoh, Department of Social Science*

The nominations period will close at the November meeting of Faculty Council followed by an elections period if there are more nominations than vacancies for committees/sub-committee listed above. An updated Executive Report will be uploaded on the Faculty Council website on the day of Faculty Council meeting. Should you have any questions about the nomination process, please reach out to the Office of Faculty Council at [lapsfc@yorku.ca](mailto:lapsfc@yorku.ca).

## Appendix A

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

#### 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	SAS	Professional Studies	FT Faculty	July 1, 2023	June 30, 2026
Ehrlich	Carl	HIST	HUMA	FT Faculty	July 1, 2024	June 30, 2025
O'Briain	Katarina	EN	HUMA	FT Faculty	July 1, 2024	June 30, 2026
Caravella	Elizabeth	WRIT	HUMA	FT Faculty	July 1, 2024	June 30, 2027
<b>Vacancy</b>				FT Faculty	<b>July 1, 2024</b>	<b>June 30, 2027</b>

*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	Athanatios (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	SAS	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	SAS	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	Humanities	FT Faculty	July 1, 2024	June 30, 2027
Reid	Kael	HUMA	Humanities	FT Faculty	July 1, 2024	June 30, 2027

### 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
Lee-Sevel	<i>Romi</i>	SAS	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
Metcalfe	Robin	Science	Natural Science	FT Faculty- Natural Science	July 1, 2022	June 30, 2025

### 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	SPPA	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	SAS	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
<b>Vacancy</b>				FT Faculty	<b>July 1, 2024</b>	<b>June 30, 2026</b>
Cauchi	Mark	HUMA	Humanities	FT Faculty	July 1, 2024	June 30, 2027
<b>Vacancy</b>					<b>July 1, 2024</b>	<b>June 30, 2027</b>
Kwak	Laura	SOSC	Social Sciences	FT Faculty	July 1, 2024	June 30, 2027
Karimi	Sirvan	SPPA	Social Sciences	FT Faculty	July 1, 2024	June 30, 2027
Neill	Deborah	HIST	Humanities	FT Faculty	July 1, 2024	June 30, 2027
<b>Vacancy</b>				FT Faculty	<b>July 1, 2024</b>	<b>June 30, 2026</b>

Note: Nominations are open to all departments except from SAS, 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	SAS	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	SAS	Professional Studies	Ft Faculty	July 1, 2022	June 30, 2025
Rehmani	Fareydoon	HREQ	Social Sciences	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, 2024	June 30, 2027
Blake	Sarah	HUMA	Humanities	FT Faculty	July 1, 2024	June 30, 2027
Canefe	Nergis	POLS	Social Sciences	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	SAS	Professional Studies	FT Faculty	July 1, 2024	June 30, 2026
Knouzi	Ibtissem	DLLL	Humanities	FT Faculty	July 1, 2023	June 30, 2025
Li	Na	SAS	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	Christophe r	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	Anuppiya	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
De Jesús	Desirée	COMS	Social Sciences	FT Faculty	July 1, 2024	June 30, 2026
Hamann	Steffi	SOCI	Social Sciences	FT Faculty	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	SPPA	Social Sciences	FT Faculty	July 1, 2023	June 30, 2026
Carbonell- Foulquie	Pilar	SAS	Professional Studies	FT Faculty	July 1, 2024	June 30, 2027
Obar	Jonathan	COMS	Social Sciences	FT Faculty	July 1, 2024	June 30, 2027



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

Last Name	First Name	Department/ School	Area	Membership Category	Term Start	Term End
Green	Ruth	SOWK	Professional Studies	Acting Chair/Director	July 1, 2024	December 31, 2027
Alboiu	Gabriela	DLLL	Humanities	Chair	July 1, 2024	December 31, 2027
Latchford	Frances	GSWT	Humanities	Chair	July 1, 2024	June 30, 2026
Giudice	Michael	PHIL	Humanities	Chair	July 1, 2023	June 30, 2026
Waweru	Nelson	SAS	Professional Studies	Chair/Director	July 1, 2022	June 30, 2025
Othon	Alexandrakis	ANTH	Social Sciences	Chair/Director	July 1, 2021	June 30, 2027
Langlois	Ganaele	COMN	Social Sciences	Chair/Director	July 1, 2021	June 30, 2025
Ouedraogo	Awalou	DES	Social Sciences	Chair/Director	July 1, 2021	June 30, 2027
Ho	Wai-Ming	ECON	Social Sciences	Chair/Director	July 1, 2022	June 30, 2025
Weaver	Andrew	EN	Humanities	Chair/Director	July 1, 2023	June 30, 2026
Lambert-Drache	Marilyn	FR	Humanities	Chair/Director	July 1, 2022	June 30, 2025
McPherson	Kathryn	HIST	Humanities	Chair/Director	July 1, 2024	June 30, 2025
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
Prince	Enamul Hoque	ITEC	Professional Studies	Chair/Director	July 1, 2022	June 30, 2025
Pilon	Dennis	POLS	Social Sciences	Chair/Director	July 1, 2023	June 30, 2026
Couto	Naomi	SPPA	Social Sciences	Chair/Director	July 1, 2023	June 30, 2025
Kenedy	Robert	SOCI	Social Sciences	Chair/Director	July 1, 2023	June 30, 2026
Abdel-Shehid	Gamel	SOSC	Social Sciences	Chair/Director	July 1, 2022	June 30, 2025
McKenzie	Andrea	WRIT	Humanities	Chair/Director	July 1, 2021	June 30, 2027
Kalmin	Andrea	SOSC	Social Sciences	Contract Faculty	July 1, 2024	June 30, 2025
Peacock	Sylvia	SOSC	Social Sciences	Contract Faculty	July 1, 2024	June 30, 2025
Magee	Joanne	SAS	Professional Studies	FT Faculty	July 1, 2022	June 30, 2025
Ophir	Ron	SAS	Professional Studies	FT Faculty	July 1, 2024	June 30, 2027
Valeo	Antonella	DLLL	Humanities	FT Faculty	July 1, 2024	June 30, 2027
Spotton Visano	Brenda	ECON	Social Science	FT Faculty	July 1, 2023	June 30, 2026
Ebrahimi	Mehraneh	EN	Humanities	FT Faculty	July 1, 2022	June 30, 2025
Ehrlich	Carl	HIST	Humanities	FT Faculty	July 1, 2022	June 30, 2025
Steele	Carolyn	HUMA	Humanities	FT Faculty	July 1, 2022	June 30, 2025
Vanstone	Gail	HUMA	Humanities	FT Faculty	July 1, 2022	June 30, 2025
Karimi	Sirvan	SPPA	Social Sciences	FT Faculty	July 1, 2022	June 30, 2025
Wellen	Richard	SOSC	Social Sciences	FT Faculty	July 1, 2023	June 30, 2026
Bird	Kim	HUMA	Humanities	FT Faculty	July 1, 2024	June 30, 2027
Mekouar	Merouan	SOSC	Social Sciences	FT Faculty	July 1, 2024	June 30, 2027

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

Last Name	First Name	Department/ School	Area	Membership Category	Term Start	Term End
Kimakova	Alena	SPPA	Social Sciences	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
<b>Vacancy</b>				FT Faculty	<b>July 1, 2024</b>	<b>June 30, 2027</b>

**Appendix B****School/Department Area Affiliations**

<b>School/Department Full</b>	<b>Affiliation</b>
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**

**November 2024**

**CCPS recommends that Faculty Council approve the following proposals:**

**New Course Proposals**

AP/EN 3071 3.00 Filming Literature  
AP/EN 3074 3.00 The Small Town in Film and Literature  
AP/EN 3159 3.00 Literature of the Fantastic  
AP/EN 4182 3.00 Studies in Contemporary Literature: Writers and Drugs  
AP/EN 4563 3.00 Romantic Revolt: Loneliness, Madness, and Satire (1750-1850)  
AP/HIST 2795 6.00 Introduction to the History of South Asia since 1700  
AP/HIST 2823 3.00 Histories of Health, Healing, and Humanity: An Introduction to Medical History  
AP/HIST 3162 3.00 Fake Ancient Histories? The Ancient World in Modern Ideology  
AP/HIST 3163 3.00 Ancient History in Modern Cinema  
AP/HIST 3540 3.00 Queering Canada: Histories of Gender and Sexual Diversity in Canada's Past  
AP/HIST 3799 3.00 Cultural History of India through Bollywood  
AP/PHIL 3800 3.00 Natural Values: How Humans Relate to the Environment  
AP/POLS 4201 3.00 From Violent Conflict to Post-Conflict State Reconstruction (Study Abroad)  
AP/SOSC 4051 3.00 The Business of Fair Trade (Study Away)

**Change to Existing Course Proposals**

AP/ADMS 4971 3.00 Managing for Sustainability  
AP/EN 4192 6.00 Don't Call Me By Your Name: Diversifying Gay Male Literatures  
AP/ESL 1010 3.00 Advancing Reading and Writing in Academic Contexts  
AP/ESL 1015 3.00 Advancing Oral Communication for ESL Students  
AP/ESL 3010 3.00 Introduction to Intercultural Communication  
AP/ESL 3020 3.00 World Englishes and Translingual Communication  
AP/FR 1005 Cr=6.00 EN From Versailles to Vuitton: Discovering French Culture  
AP/FR 2082 3.00 Oral Communication in French (CEFR B2)  
AP/FR 3081 3.00 Advanced Written Communication in French (CEFR C1)  
AP/FR 3082 3.00 Advanced Oral Communication in French (CEFR C1)  
AP/HND 2700 6.00 South Asian Literatures and Cultures  
AP/HND 3600 3.00 South Asian Literary Activism: Self-identified Women Writers and Filmmakers in South Asia and the Diaspora  
AP/HND 3710 3.00 Contemporary Literatures of the South Asian Diaspora

AP/JWST 3825 6.00 The Holocaust in Cross-Cultural Context: Canada, Germany, Poland, (Study Abroad)

AP/PPAS 4310 3.00 Program Evaluation I

AP/PPAS 4320 3.00 Program Evaluation II

### **Minor Change to an Existing Degree or Certificate Proposals**

#### **Commerce (Management) - Bachelor of Commerce Specialized Honours**

The School of Administrative Studies has proposed adding AP/ADMS 4971 - Managing for Sustainability in Costa Rica to Management Stream to the list of program electives. This is a travel abroad variant of ADMS 4970 3.00 Managing for Sustainability, already so listed. This is a simple calendar listing change with no substantive program implications.

#### **Business and Society - Business and Environment Stream**

This Department of Social Science has proposed adding AP/SOSC 4051 3.00 The Business of Fair Trade (Study Away) and AP/SOSC 4048 3.00 The Business of Fair Trade to the Environment Stream in Business and Society Program. This will create the option for students to take a seminar or community-based learning course to complete their 4000 level program requirements. The experiential learning dimension of SOSC 4051 enables students to learn first-hand how cooperatives work on a democratic basis.

#### **BA Children, Childhood & Youth**

The Department of Humanities has proposed adding seventeen existing courses to the extended list of program courses students can use to satisfy Children, Childhood & Youth (CCY) degree requirements. These approved courses are available to students but need to be added to the extended list in the academic calendar to ensure that CCY students can use them to fulfill their degree requirements.

#### **English**

The Department of English has proposed updating the Academic Calendar with the addition of six courses that have already been approved. There is no change to the program proposed with this update, which is expected to show students more options when selecting courses.

#### **Professional Certificate in Public Policy Analysis (CPPA)**

The School of Public Policy & Administration has proposed merging AP/PPAS 4310 3.00 and 4320 3.00 Program Evaluation I and II, creating one 6.00-credit course: AP/PPAS 4310 6.00 Program Evaluation. The proposed change will ensure that students take both parts in the same academic year and that they complete the same group project over two terms. The proposed change does not affect the total number of required credits in the CPPA program.

#### **Bachelor of Public Administration (BPA) - Specialized Honours, Honours and Honours Major/Minor**

The School of Public Policy & Administration has proposed making AP/PPAS 4310 6.00 Program Evaluation (the proposed consolidated 6.00-credit version of the two existing



courses AP/PPAS 4310 3.00 and 4320 3.00 Program Evaluation I and II) mandatory for all BPA majors by moving AP/PPAS 4310 6.00 Program Evaluation to the core requirements for the Bachelor of Public Administration (BPA) Specialized Honours, Honours and Honours Major/Minor program options. The proposed change does not affect the total number of required credits in the major for BPA students.

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 texts are available upon request.

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 ([lapscurriculum@yorku.ca](mailto:lapscurriculum@yorku.ca)) if you have any questions regarding the changes to existing courses section.

## Graduate Committee Consent Agenda

November 2024

### ITEMS FOR INFORMATION (8):

The Graduate Committee recommends that Council approve the following proposals:

#### **New Course Proposals**

GS/FACC 6560 3.00 Board Cultural and Behavioral Risks Facing the Board of Directors  
GS/SLST 5900 3.00 Directed Reading / AP/SOSC 4051 3.00 The Business of Fair Trade (Study Away) (integrated course)

#### **Change to Existing Course Proposals**

GS/DEMS 5040 3.00 Natural Hazards  
GS/DEMS 5080 6.00 Disaster & Emergency Management Practicum  
GS/HUMA 6216 3.00 Moses through the Centuries  
GS/HUMA 6300 3.00 Graduate Seminar in Jewish Studies  
GS/POLS 6656 3.00 European Integration: Past Crises and Future Challenges

#### **Minor Modification to Graduate Program Proposal**

#### **Graduate Diploma in Jewish Studies, Advanced Diploma in Hebrew and Jewish Studies**

The Department of Humanities has proposed cross-listing nine existing courses that count toward the Graduate Diploma in Jewish Studies and the Graduate Diploma in Advanced Hebrew & Jewish Studies using the JWST rubric. Adding the same rubric to graduate courses that count toward the requirements of the Graduate Diploma in Jewish Studies and the Graduate Diploma in Advanced Hebrew & Jewish Studies will facilitate students finding courses that have significant Jewish Studies content and create consistency throughout Jewish Studies offerings.

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 texts are available upon request.

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 Graduate Manager ([lgonder@yorku.ca](mailto:lgonder@yorku.ca)) if you have any questions regarding the changes to existing courses section.

# YORK UNIVERSITY SCHOOL OF MEDICINE

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2024



YORK 

# York University School of Medicine (YUSOM) – Quick Facts

- **Opening July 2028**
- **Three-year MD program**
- Focused on **community-based learning**
- 80 undergraduate learners/year -- **240 at steady state**
- 102 postgraduate learners/year -- **293 at steady state**
- **Prioritizing primary care specialties** -- family medicine, psychiatry, pediatrics, general internal medicine, obstetrics/gynecology, surgery

The Provincial government approval for a new School of Medicine was announced in the budget as “financial decision” to create an innovative new medical school that will positively impact both medical education and the design of patient care in Ontario

# Rationale for a New School of Medicine

## PROBLEM TO ADDRESS

1. Large shortage of primary care physicians across Ontario and Canada, many Canadians lack access to family physicians
2. Uncoordinated health care diminishing patient's experience
3. Health care is fragmented across places of delivery, undermining prevention, wellness, and continuity
4. Physician population lacks diversity and experience in the communities they serve

## IMPLICATIONS FOR YORK UNIVERSITY SCHOOL OF MEDICINE

1. Focus on primary care physicians, with admissions, curricula, residencies, and support systems that train, place, retain, and facilitate practice and continued learning for primary care physicians
2. Train in inter-professional teams in person-oriented approaches, facilitated by having School of Medicine in same Faculty as other health professions
3. Build network of clinical providers across communities, with population health approaches including social determinants of health and continuity of clinical exposures
4. Pathways programs to develop, admit, and support students from Indigenous, Black, Disabled, and economically marginalized populations

# Our Vision

York's **School of Medicine** will **prepare the next generation of talented frontline primary care doctors** — who represent the diversity of the communities in which they live — to not only thrive in a new, interprofessional, team-based health care environment but to continue to adapt to evolving patient, community and health system needs.



# What makes York University's School of Medicine different? With our partners, we are...



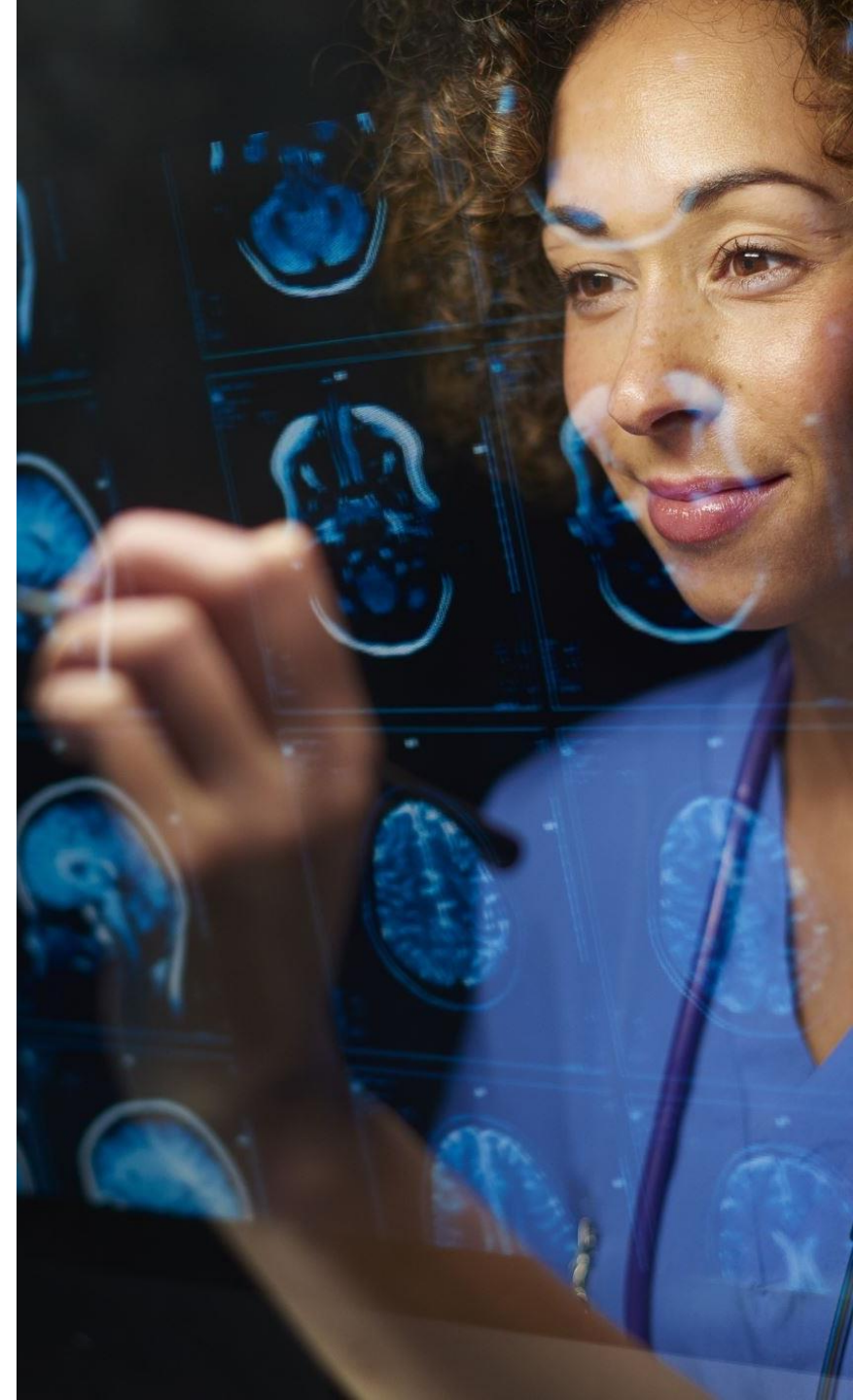
Developing a new kind of medical school that **builds modern primary healthcare systems** to strengthen community health, creating an **Integrated Community-based Learning Network** with providers across our service area and focusing on what health and wellness means in peoples' lives



**Transforming medical education** so students and residents are trained the way we want them to practice – through **community-based, inter-professional teams**, applying **social determinants of health**, and organizing training around patient-centered care that supports patients across settings, using **longitudinal integrated clerkships** and continuous mentoring and learning

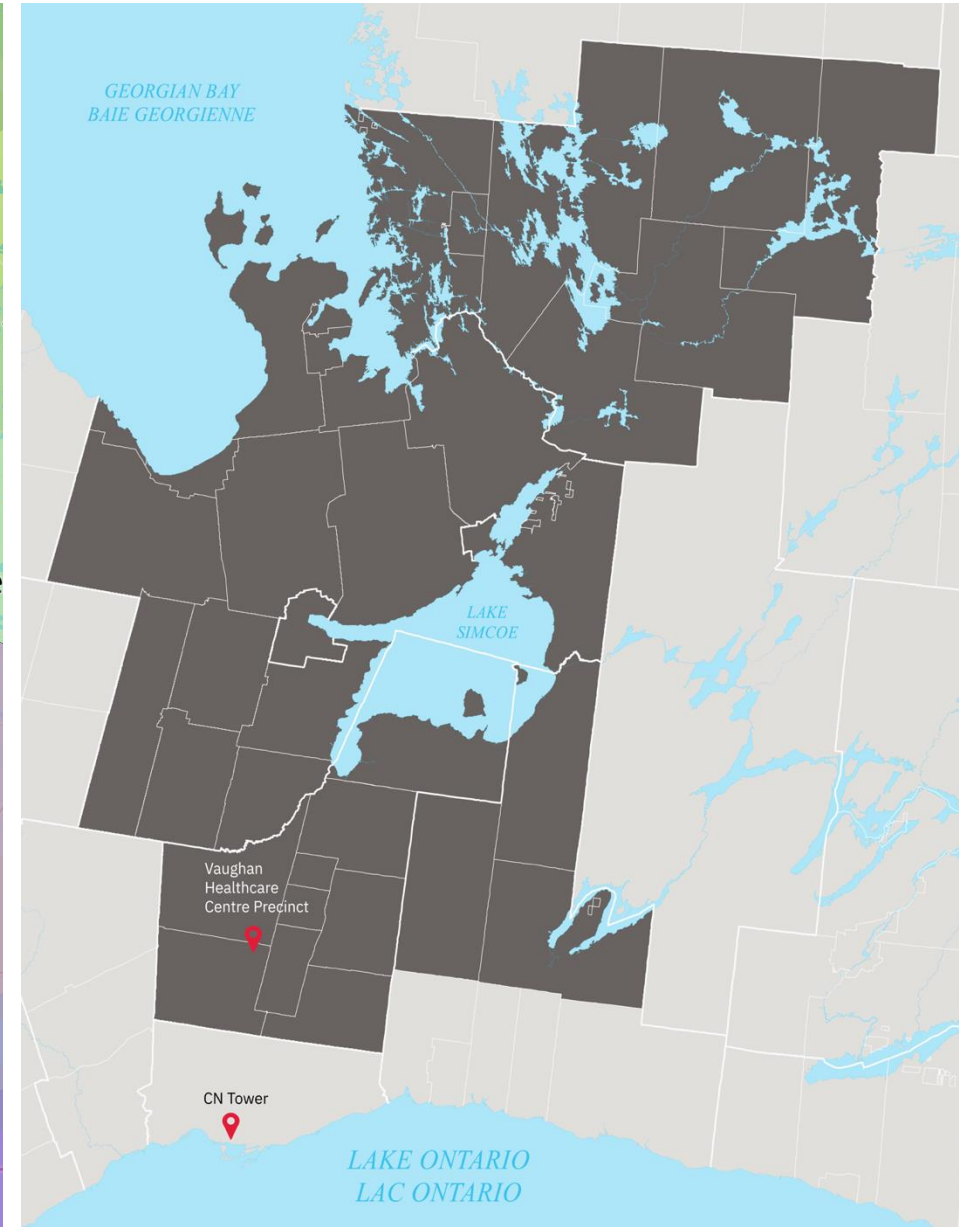
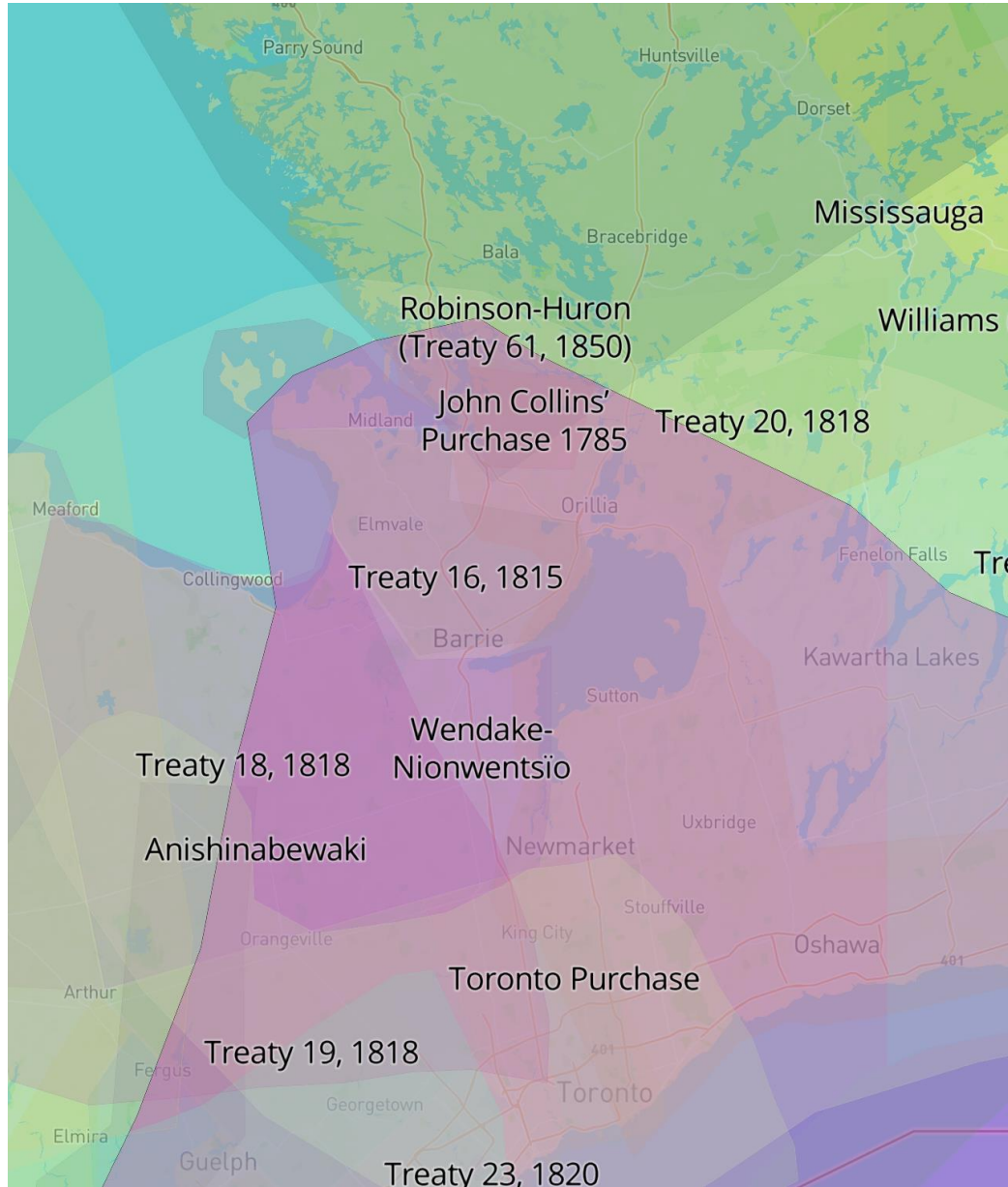


Focusing on improving **the health of individuals and the communities** we serve through **evidence-based approaches**, using digital technology, AI, and learning systems along with our network of partners

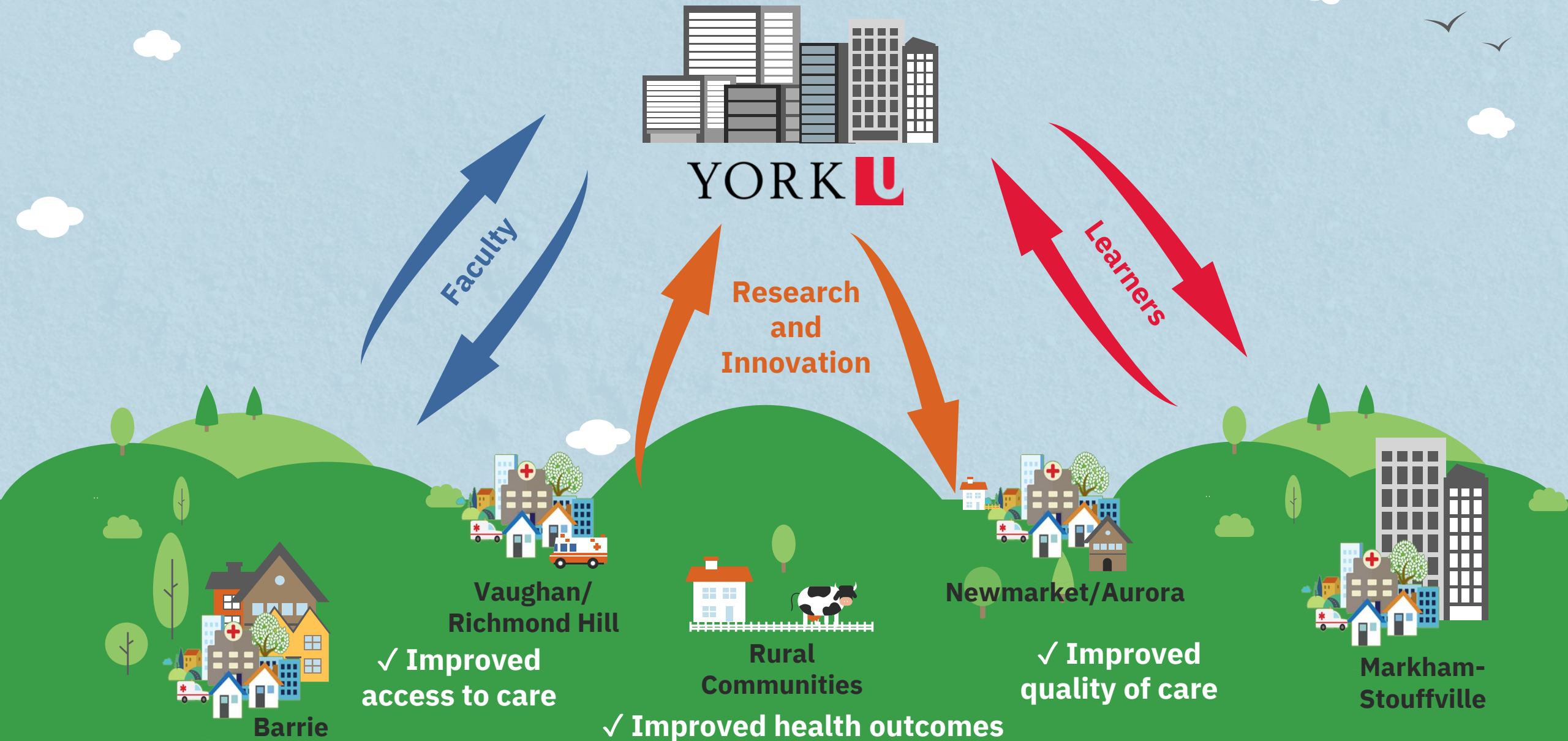




# A Commitment to Addressing Health Needs of Communities and Patients in our Service Area

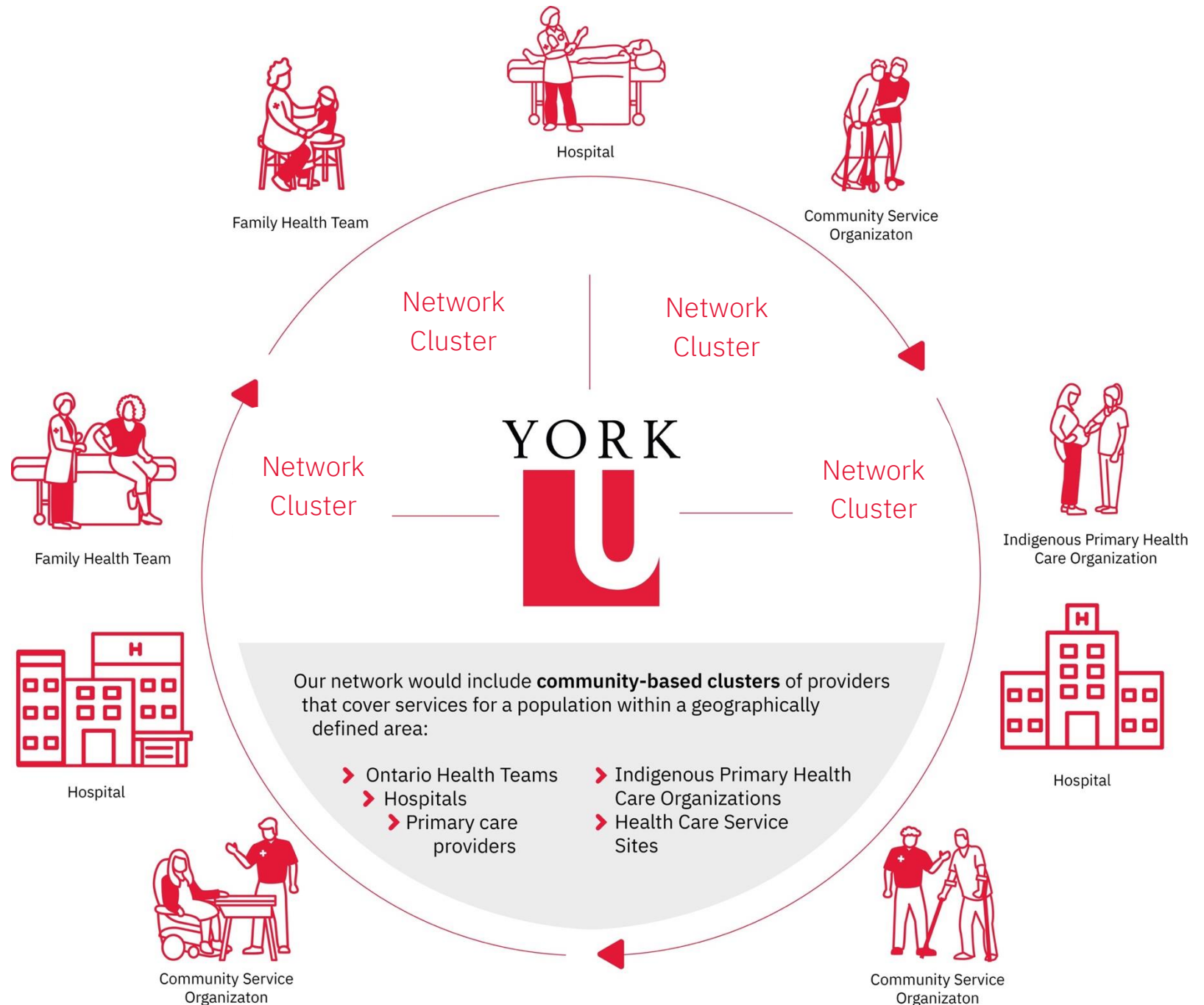


# York University School of Medicine Approach



# Organization of Clinical Training: Integrated Community-based Learning Network

- Using a decentralized community-based medical education model means that **the community is our campus**



## **The Longitudinal Integrated Clerkship:**

A clinical education structure in which medical students participate in comprehensive care of patients and populations in continuing learning relationships over time and across disciplines and venues.

## **Rationale for Longitudinal Integrated Clerkship**

Workforce: Enhance recruitment for primary care in under-served areas

Health systems & public health: Promote continuity and integration of services in communities

Scientific & Pedagogical: Translate learning sciences into clinical education models

# Questions for discussion at Faculty Council

- 1. How do you see yourself (or Faculty/School/Department) interacting with the School of Medicine?**
- 2. Any other questions or concerns?**



How can we think about investing in a new School of Medicine when York is facing unprecedented financial pressures and we are asked to cut back?

Office of the Auditor General of Ontario

Value-for-Money Audit:  
York University  
Operations  
and Capital

**Ensuring Financial Sustainability for Ontario's Postsecondary Sector**  
Submitted by  
Alan Harrison, Chair

Blue-Ribbon Panel on Postsecondary Education Financial Sustainability

December 2023

York U Forward Action Plan

Community Updates Streams About

York University's Vision and Financial Sustainability Action Plan

# Medical School Financing

## Will it drain resources away from other Faculties?

**YUSOM is a funded expansion from additional sources of funding**

### **Planning costs**

- \$9 million planning grant from **Government of Ontario**

### **Operating costs ~ \$100 million per year at steady state**

- **New sources of revenue – Ministry of Health** to fund clinician faculty and resident salaries, and academic costs
- Ministry of Colleges and Universities provide **additional grant funding** for medical students (outside corridor)
- Community partners additional costs for hosting learners – Funding from Ministry of Health
- Mission-critical programs (student pathways programs, interprofessional teams) – Ministry of Health and philanthropy

### **Research funding – new revenue from multiple sources**

- Additional research from Tri-Council and non-federal sources with expanded research program
- Indirect cost revenue shared across University (and increased Canada Research Chairs)

### **Start-up costs – From Ministry of Health**

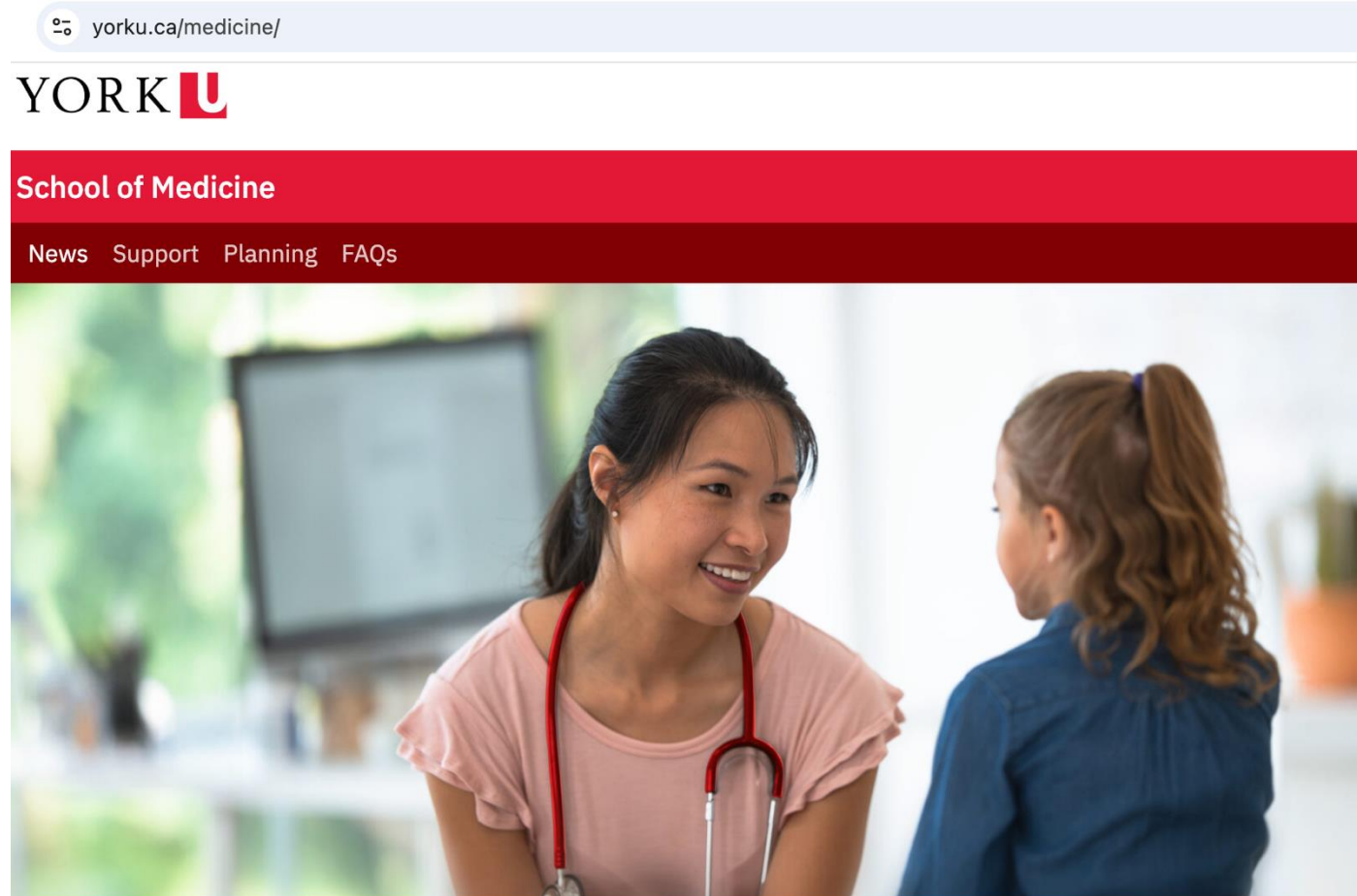
- Training of community physicians, development of information & communication systems

### **Capital costs**

- Improving community sites to be ready for learning - Ministry of Health
- Medical School building – From philanthropy, University, and governments (City of Vaughan donated land valued at \$20 million)

# How can you get involved?

1. Stay informed – check SOM webpage  
<https://www.yorku.ca/medicine/>
  - Upcoming town halls and consultations
2. Join committees
  - Accreditation, design committees
  - Respond to committee interviews and/or surveys



**A first-of-a-kind School of Medicine**





## A Future of Positive Change

York University believes that a bold new School of Medicine with a transformational community-based, patient-centred curriculum, informed by emerging technologies and inter-professional delivery of primary health care will help right the future.

# Planning Process

# Parallel Tracks of Approvals

## ESTABLISHMENT OF THE SCHOOL OF MEDICINE AS AN ACADEMIC UNIT AT YORK UNIVERSITY

To **establish a new academic** unit at York University, both **Senate** and the **Board of Governors** must approve.

Once established, a new academic unit can be home to degree programs.

This process will take place in 2 parts:

- **Approval in principle (Dec 2024 / Jan 2025)**
- **Approval (Spring 2025)**

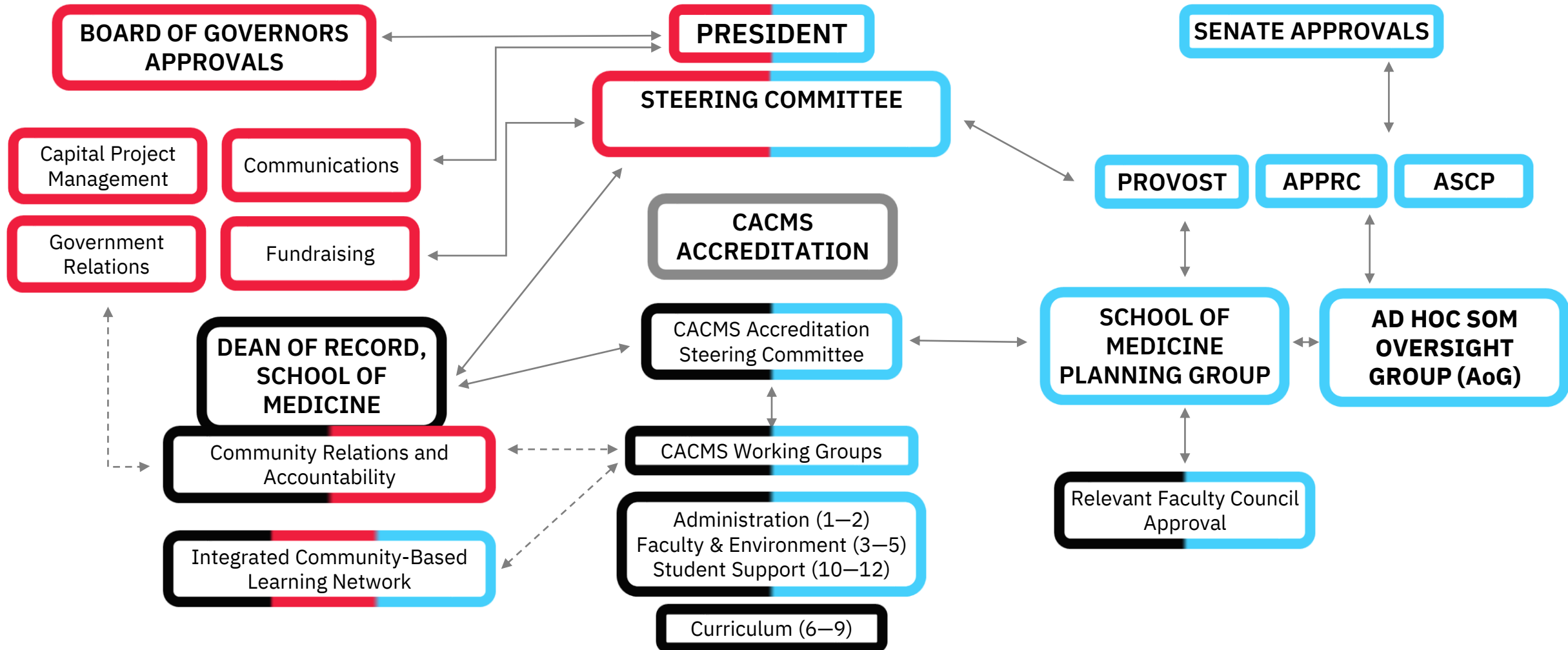
## APPROVAL OF DEGREE PROGRAMS THROUGH YUQAP PROCEDURES

**Degree programs** are approved through the **University Senate**, and then externally by the **Ontario Universities Council on Quality Assurance** (Quality Council for short).

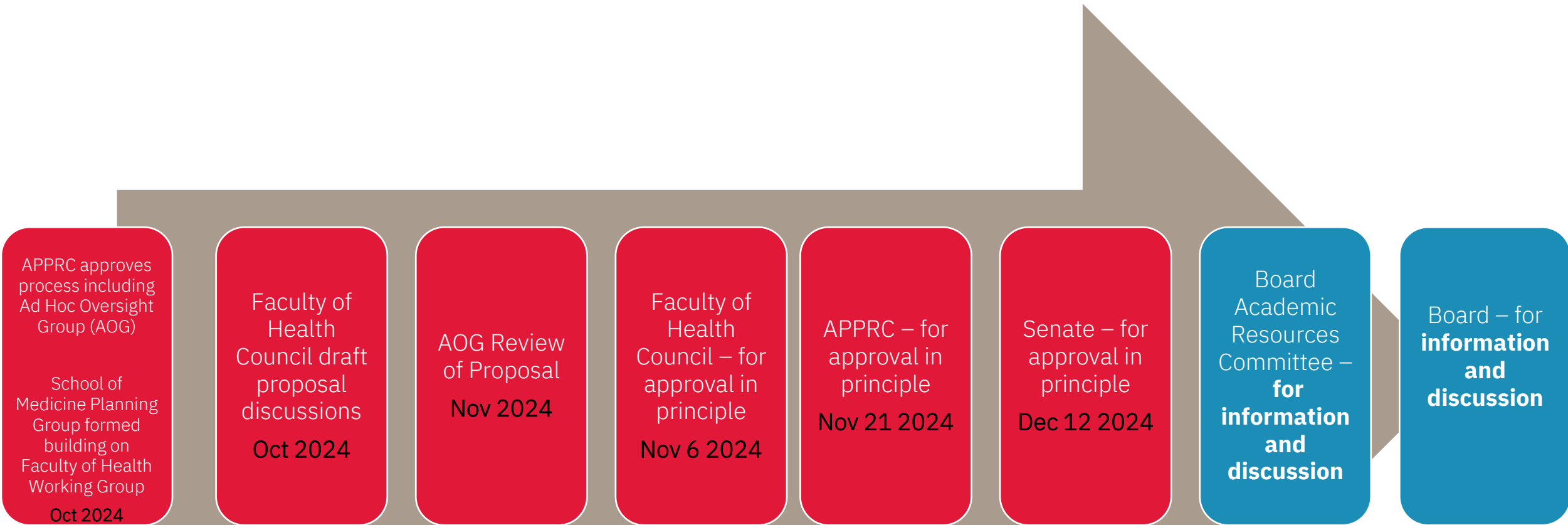
Degree programs must be anchored in an existing academic unit.

For medical education, **accreditation must be secured through Committee on Accreditation of Canadian Medical Schools (CACMS).**

# School of Medicine Planning Structures



# Pathway for Approval in Principle of the School of Medicine as a New Academic Unit at York University



Consultation with PVP, Deans, SOM Steering Committee, across Faculty Councils, APPRC Planning Forum, and other interested parties

Consultations can include Faculty Councils, Departments/Schools, ORUs, others who express interest. For past examples, please see: School of Medicine Resources - <https://www.yorku.ca/medicine/py-community-area/resources/>