

Notice of Meeting

Meeting of LA&PS Faculty Council

September 12th, 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: June 13th, 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 Action: Close of Summer Round of Nominations 2024-2025○ Item for Information: Elections 2024-25• Year End Report<ul style="list-style-type: none">○ Item for information: Report from CRPP○ Item for information: Report from APPC○ Item for information: Report from CTLSS○ Item for information: Report from CCPS	3:20-3:30
6	Item for Presentation: Academic Conduct Policy (AD Teaching and Learning)	3:30-3:50
7	BREAK	3:50-3:55
8	Dean's Report to Council	3:55-4:30
9	Item for Presentation: Preliminary reporting on LA&PS Executive Committee Survey (2024-25)	4:30-4:50
10	Item for Information: Senate Synopsis	4:50-4:55
11	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 127th Meeting of Council
June 13th, 2024, 3:00 pm to 5:15 pm | Zoom Meeting Room

1. Call to Order and Chair's Remarks

The interim Chair, Professor R. Kennedy, welcomed all in attendance. The Chair conveyed his gratitude for the hard work and collegiality of the previous FC Chair Professor C. Ehrlich, Dean McMurtry, Executive Committee members, FC members, staff, and Professor M. Ebrahimi for accepting the role of the Vice Chair for this meeting and going forward.

2. Approval of Agenda Faculty Council June 13, 2024

Approved.

3. Approval of the Minutes: May 9th, 2024, Faculty Council Meeting

Approved

4. Business Arising from Minutes

There was no other business.

5. Reports of Standing Committees of Faculty Council

Executive Committee report

The Vice Chair presented the slate of all the vacancies in the faculty council and its subcommittees for the academic year 2024-2025 along with Senate vacancies. The Vice Chair announced that the summer nominations period is now open and will end on the floor of the September 2024 FC meeting. She extended an invitation to all members to nominate themselves or others, as this is crucial for the effective functioning of collegial governance. A council member mentioned that any additional changes to the vacancies during the summer will be communicated to the members.

Committee on Curriculum, Curricular Policy & Standards

Having received no objection to the consent agenda, it was deemed approved.

6. LA&PS Dean's Report to Council: Budget and Enrollment updates

Dean McMurtry wished all a productive summer and shared that Professor A. Davis will be leaving York. He thanked Professor Davis for her unwavering dedication and hard work as she was instrumental in the development of several initiatives such as faculty-level curricular approval processes and the establishment of the Black Studies degree.

Next, Dean McMurtry provided updates on the financial situation and what he called an enrollment crisis.

- On June 3, 2024, OUAC closed for 101 domestic students' applications and acceptances.
- Overall, York is significantly down in applications and acceptances. This decline in acceptance rates over the next 4 years will result in a negative flow-through effect on seats and courses.
- Graduate program admissions/acceptances are lower compared to previous years.
- Other faculties such as Schulich, and the Faculty of Science are offering in-house courses to accommodate their students.
- A Council member expressed concerns about the budget outlined during the York Senate meeting, which includes a 3% increase in tuition fees that was incorporated into the budget without any explanation for its necessity and rationale.
- A committee member inquired about the contingency plan for less-than-target enrollments and attrition. It was shared that the 17 action plans shared at the Senate meeting were the contingency plans in the university's central budget.

- A Council member suggested implementing alternate and innovative ways of attracting the new generation of students to LA&PS and York.

The Chair thanked Dean McMurtry for his presentation and explained that the executive committee recognized the need for Council members to engage in a thorough discussion by opening the floor for a committee of the whole. The vice chair of the FC took over the responsibilities of chairperson for the committee of the whole.

Motion: Move to the committee of the whole.

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

7. Break

8. Committee of the Whole Discussions on 17 Actions to Advance York University's Academic Plan and Financial Sustainability

Vice Chair invited Councilor B. Spotton Visano to contextualize and provide an orientation of the 17 actions presented by the York President at the May 2024 Senate meeting for the advancement of York's Academic plan and financial stability.

Councilor Spotton Visano explained that these plans are part of the presentation to the Board of Governors regarding the university administration's approach to addressing and mitigating the enrollment and budget deficits. The current LA&PS Academic Plan 2021-2026 aligns with the University Academic Plan, outlining academic priorities and providing guidance on resource allocation. The division of authority between the Senate and the Board of Governors is defined by York Act (1965). Councilor Spotton Visano encouraged members to review the slide deck posted on the FC website and shared that all academic discussions related to governance structure are under the purview of APPC in LA&PS.

- A council member pointed out that "Project#13 Administrative Service Efficiencies" appears to be identical to the "Service Excellence Program," which has been in effect for a few years.
- A member expressed concerns about the new model leading to conflicts between faculties and unhealthy competition for resources and discussed not replicating the competition within LA&PS departments as introduced by the SHARP 2.0 between faculties.
- The need to investigate factors beyond labor disruptions as a cause for low enrollments and retention was stressed by a council member. It was noted that labor disruptions are issues to be addressed in labor relations. It was shared that the asks and priorities during those strikes include ensuring stability for faculty members, upholding the Collective Agreement, and securing adequate funding for graduate students which in return helps attract graduate applicants.
- A council member stated that changing general education courses will not resolve budget and enrollment issues.
- Project# 11 -Collegial Forum on UG Student Retention:
 - I. A council member shared that faculty members feel isolated while department Chairs and Directors may have more involvement. Faculty members feel distant and excluded from important discussions. Some might be invited to events but feel excluded from academic discussions.
 - II. A member stated that the program sustainability assessment was conducted a few years ago, leading to enhancements in data collection by OIPA. The data is accessible, and the availability of data necessitates a comprehensive analysis for implementing efficient recruitment and retention strategies.
 - III. A council member mentioned that York's participation in community events and visibility is significantly lacking, such as engagement with Middle Eastern and Iranian youth, and newcomers to Canada. York's absence at these events is negatively impacting

recruitment efforts by overlooking a significant pool of potential applicants and future students.

AD Quirt encouraged all FC members to share ideas and suggestions regarding enrollment, recruitment, retention, and student success strategies via email (adprog@yorku.ca). In response to an inquiry, AD Quirt explained that after every recruitment cycle, the university generates an applicant and non-applicant survey. Data is available about why applicants chose not to apply to York. AD Quirt acknowledged the hard work of teams responsible for supporting admissions, recruitment, and retention of students in LA&PS.

Dean McMurtry addressed several concerns related to the difficulties that post-secondary institutions are experiencing at national and global levels. Various universities are facing similar challenges, questions, and problems. The shortfall in enrollment and labor disruptions significantly impact the budget, and the resulting deficits are critical.

Rise and report: From the discussion, there is a strong will to volunteer and help the Faculty resolve its main challenges. Councilors wish to help improve student retention, recruitment, and enrollment. It was evident that faculty members actively engage with various communities to enhance York's visibility and it is imperative that the University and LA&PS make additional and concerted efforts to increase enrollment. The validity, utility, and presentation of the restructuring of general education courses were questioned by council members. Moving forward, there is a need for further discussion regarding these 17 action items, which will guide decision-making at the faculties. Members noticed a lack of accountability and self-reflection from the senior administration in the 17 action items presented. The Vice-Chair emphasized that the faculty council is the right place to have these difficult conversations, nonetheless, matters related to restructuring, and budget are a priority for our members and need to be addressed urgently.

Motion: To move out of the committee of the whole.

Motion was moved, seconded and approved by the majority of members. Motion passed.

The chair thanked all for their high level of participation and expressed hope for productive future discussions in the fall term.

9. Item for Information

Senate Synopsis for May 2024 was included as item #9.

10. Other Business

None

11. Adjournment

The meeting was adjourned.

R. Kenedy, Interim-Chair of Council

Tejas Kittur, Secretary of Council

Executive Committee Report to Council

Report 1
September 2024

ITEM FOR ACTION (1):

1. Nominations – Liberal Arts & Professional Studies Council Standing Committee & Representatives on the Academic Policy, Planning and Research Committee – 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 and 3 vacancies on the Senate. The Executive Committee will continue to collect nomination for vacancies during the summer months as critical positions remain unfilled. The Executive Committee recommends the following slate of nominations for a term effective July 1, 2024. Nominations are also accepted from the floor of Council. Council Committees which received fewer nominations than the available vacancies will follow the acclamation process. Committee with more nominations than vacancies will proceed to elections (as required). 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

ITEM FOR INFORMATION (1):

1. Elections – Liberal Arts & Professional Studies Council & Standing Committee – Starting July 1, 2024

Elections for membership on Council Standing Committees opens on September 13, 2024, and closes on September 20, 2024. In accordance with its responsibilities, the Executive Committee will review 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. Due to urgency of filling vacant the Executive committee has considered an expedited process to have council positions filled. To maintain continuity and flow in our elections process, all positions in the nominations slate with more nominations than vacancies will follow the same elections timeline mentioned above. The Executive Committee will announce the results of the 2024-2025 round of elections for the Committee on Research Policy and Planning by 27, 2024 via email. The list below (Appendix A) contains the new and continuing members for each committee.

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

(Four 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):

Carl Ehrlich, Department of History

Katarina O'Briain, Department of English

Continuing Membership:

Ron Ophir, School of Administrative Studies

Peter Khaiter, School of Information Technology

Tenure and Promotions Committee

(Three 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:

Akolisa Ufodike, School of Administrative Studies

Sirvan Karimi, School of Public Policy and Administration

Deborah Neill, Department of History

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

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:

Ethel Tungohan, Department of Politics

Rianka Singh, Department of Communication & Media Studies

Fereydoon Rahmani, Department of Equity Studies

Current Membership:

Kenton Kroker, Department of Social Science

*Brandee Easter, Writing Department
Gajindra Maharaj, School of Administrative Studies
Natalie Neill, Department of English
Selcuk Ozyurt, Department of Economics
Sarah Blake, Department of Humanities*

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:

*Steffi Hamann, Department of Social Science
Desirée de Jesús, Department of Communication & Media Studies
Evalyna Bogdan, Department of Administrative Studies*

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:

Romi-Lee Sevel, School of Administrative Studies

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 vacancy)

- 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:

*Elizabeth Caravella, Writing Department
Fereydoon Rahmani, Department of Equity Studies*

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 Nominations:

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

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*

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 Nominations:

*Nicholas Punsammy, YUSA
Parisa Namazi, YUSA*

Current Membership:

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

Senate: LA&PS Representative Elected-at-Large
(Three Vacancies)

- Three (3) Year term
- Full-Time Faculty Members
- Meetings are held every 3rd week on Thursdays from 3:00 pm to 5:00 pm
- Further Details regarding meeting dates and times are posted on the Senate Website <http://www.yorku.ca/secretariat/senate/index-senate.html>

Current Nominations:

Antonella Valeo, Department of Languages, Literatures and Linguistics
Kym Bird, Department of Humanities
Alena Kimakova, School of Public Policy and Administration

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>

Current Nominations:

Alena Kimakova, School of Public Policy and Administration
Fereydoon Rahmani, Department of Equity Studies

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 \(yorku.ca\)](http://www.yorku.ca/secretariat/senate/index-senate.html)

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	SAS	Professional Studies	FT Faculty	July 1, 2023	June 30, 2026
Vacancy				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	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
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	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
Peng	Songlan (Stella)	SAS	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
Vacancy				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 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
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	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	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	SPPA	Social Sciences	FT Faculty	July 1, 2023	June 30, 2026
Carbonell-Foulque	Pilar	SAS	Professional Studies	FT Faculty	July 1, 2024	June 30, 2027
Vacancy				FT Faculty	July 1, 2024	June 30, 2027

Contract Faculty (30) (1-year term)

Last Name	First Name	Department/ School	Area	Membership Category	Term Start	Term End
Sandford	Karrie	SOSC	Social Sciences	CUPE	July 1, 2024	June 30, 2025
O'Regan	Keith	WRIT	Humanities	CUPE	July 1, 2024	June 30, 2025
Torres	Carlos	DES	Social Sciences	CUPE	July 1, 2024	June 30, 2025
Peacock	Sylvia	SOSC	Social Sciences	CUPE	July 1, 2024	June 30, 2025
Taylor	Tanya	HUMA	Humanities	CUPE	July 1, 2024	June 30, 2025
Woronko	Dagmara	SOSC	Social Sciences	CUPE	July 1, 2024	June 30, 2025
Carozza	Linda	PHIL	Humanities	CUPE	July 1, 2024	June 30, 2025
Kalmin	Andrea	SOSC	Social Sciences	CUPE	July 1, 2024	June 30, 2025
Allen	Julie	PHIL	Humanities	CUPE	July 1, 2024	June 30, 2025
Thompson	Sara	DLLL	Humanities	CUPE	July 1, 2024	June 30, 2025
Vacancy				CUPE	July 1, 2024	June 30, 2025
Vacancy				CUPE	July 1, 2024	June 30, 2025
Vacancy				CUPE	July 1, 2024	June 30, 2025
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Vacancy				CUPE	July 1, 2024	June 30, 2025
Vacancy				CUPE	July 1, 2024	June 30, 2025
Vacancy				CUPE	July 1, 2023	June 30, 2024
Vacancy				CUPE	July 1, 2023	June 30, 2024
Vacancy				CUPE	July 1, 2023	June 30, 2024

Staff (5-CPM, 5-YUSA) (1-year term)

Last Name	First Name	Membership Category	Term Start	Term End
Cuff	David	CPM	July 1, 2024	June 30, 2025
Rodrigues	Amanda	CPM	July 1, 2024	June 30, 2025
Gonder	Lindsay	CPM	July 1, 2024	June 30, 2025
Bisram	Debra	CPM	July 1, 2024	June 30, 2025
Burger	Paulette	CPM	July 1, 2024	June 30, 2025
Sargla	Diana	YUSA	July 1, 2024	June 30, 2025
Kulkarni	Kshipra	YUSA	July 1, 2024	June 30, 2025

Franco	Beatriz	YUSA	July 1, 2024	June 30, 2025
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
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	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
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
Ferrara	Ida	ECON	Social Sciences	FT Faculty	July 1, 2023	June 30, 2026
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
Vacant						
Michasiw	Kim	WRIT	Humanities	FT Faculty	July 1, 2022	June 30, 2025

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 Research Policy and Planning Report to Council

September 2024

ITEM FOR INFORMATION:

Year-End Summary of the Activity of the Committee on Research Policy and Planning, 2023-2024

The following summarizes the work of the Committee on Research Policy and Planning in the 2023-24 academic year and presents the latest report.

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

The Grant Adjudication Sub-Committee awarded MRG to 37 projects during the Fall 2023 round, and 27 projects were successful in the Spring 2024. A total of \$299,651.96 was granted to successful applicants.

ii. Awards & Celebrations

The Awards & Celebrations Sub-Committee met on June 24, 2024, to adjudicate the Dean's Awards for Distinction in Research nominations. The Emerging Scholar category received one nomination; however, the committee was unable to grant an award for this year.

iii. Research Office

The Committee would like to acknowledge the fundamental contribution made by Associate Dean of Research & Graduate Studies Ravi de Costa, and the Research Office staff in LA&PS to the Faculty's mission of excellence in research and scholarship. Their expertise and guidance play a crucial role in enabling the Committee to carry out its duties effectively.

iv. Membership

Four members of the CRPP completed their term of office this year ending June 30, 2024. They are:

Shamette Hepburn, School of Social Work

Abril Liberatori, Department of History

Natalie Neill, Department of English

Shirley Roburn, Department of Communication & Media Studies

Thanks are due to all of them for their contribution to the Committee.

Academic Policy and Planning Committee

June 2024

ITEM FOR INFORMATION: End of Year Report of the Academic Policy and Planning Committee, 2023-2024

The APPC met throughout the academic year to discuss the following items under its mandate:

- Change to Degree/Certificate requirements for programs.
- The Academic Plan for LA&PS 2021-2026: Survey was distributed to Chairs and Directors, with the deadline for responses extended to December 2023 to make progress on implementation.
- Numerous meetings were dedicated to exploring the potential of collecting data and preparing a memo on behalf of LA&PS on the Sharp budget model 2.0 along with significant budget reductions and modifications. The Dean of LA&PS consistently shared updates, while the President of York University conducts monthly Town hall sessions to address inquiries. Currently, this matter is on pause.

Over the course of the academic year, the committee:

- Collected the feedback from the Chairs and Directors regarding the Academic Plan for 2021-2026 and initiated the groundwork for the next Academic Plan. Considering the ongoing labour disruption, the committee has unanimously agreed to postpone the consultation processes for the next Academic Plan until the fall term. This decision aims to provide Chairs, Directors, and faculty members with ample time to conclude the current term and plan for the summer term.
- Approved the following curriculum items:
 - New programs and/or modifications:
 - Major Modifications to Graduate Program in Humanities: change of field Humanities Perspectives on Social Justice
 - Major Modifications to Graduate Program in Humanities: change of field Critical Childhood and Youth Studies
 - Major Modifications to Graduate Program in History: addition of field Indigenous History and renaming of two fields Children's Literature Cross-Disciplinary Certificate (New proposal)- Department of Humanities
 - Communication & Media Studies Program, Degree Designation: BA (90 credit)- Major Modification Proposal

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, 2024.

Amanda Glasbeek, Department of Social Science
Amy Kwan, School of Administrative Studies

Year-End Report of the Committee on Teaching, Learning, and Student Success, 2023-2024

Robert J. McKeown

August 23, 2024

The Year-End Report of the Committee on Teaching, Learning, and Student Success (CTLSS) provides a comprehensive overview of the committee's activities and initiatives during 2023-24. CTLSS met nine times throughout the academic year, with Robert McKeown serving as Chair. Key highlights include the implementation of new training for the Academic Honesty Panel, addressing challenges posed by generative AI, and assisting in the introduction of the Digital Mobile YU-Card pilot. CTLSS also provided feedback on the Joint APPRC-ASCP Taskforce's proposals for the future of pedagogy and reviewed the updated Terms of Reference for the Dean's Award for Excellence in Teaching. Significant attention was given to addressing academic integrity issues, particularly concerning ID fraud, microtechnology, and Generative AI.

Changes to Staff and Membership

Robert McKeown was Chair for CTLSS during the 2023-24 academic year. The Chair expresses gratitude to Michele Johnson, Associate Dean of Students, and Neil Buckley, Associate Dean of Teaching and Learning, for their invaluable reports and exceptional leadership. New members of the Committee included Manar Jammal from Information Technology, Damilola Adebayo from the Department of History, and Fernanda Carla-Salsberg from the Department of Languages, Literatures, and Linguistics, replacing the outgoing members: Hilary Davis, Hyunwoo Li, and Karen Ruddy. Additionally, Andrea Kalmin joined as the representative for contract faculty. CTLSS is pleased to announce a new Chair for 2024-25: Gail Vanstone, from the Department of the Humanities.

Summary of Projects and Initiatives

Academic Honesty Panel Orientation Training and Generative AI Guidance Report

AD Neil Buckley and Mary Chaktsiris created and conducted a new orientation and training session for incoming members of the Academic Honesty Panel. The training included an overview of

the Academic Honesty Panels and highlighted the role of panel members when deliberating on charges of academic misconduct. Challenges related to generative artificial intelligence (AI) were presented and discussed, including the difficulty of identifying AI generated content and York University policy. Current policy prohibits the use of AI except when explicitly permitted by the course director on a class-by-class basis. No AI detectors have been authorized for use. This training better prepared new members to serve on Academic Honesty Panels and offered continuity in training for the future. Additional workshops were made available in October.

R. Sutherland-Harris and Gail Vanstone addressed the challenges posed by Generative AI in academic settings and proposed new assignment models designed to effectively assess student abilities. The proposed assignments were framed as collaborative opportunities for students to develop resume-building skills, such as leadership, organizational abilities, and technical application of course materials. These assignments were complemented by student-led assessments, which further enhanced student engagement. Additionally, collaborative reading activities, including online discussions and a shared annotated e-textbook, were recommended to encourage deeper involvement in the course material, fostering skills in annotation and citation.

New Digital Mobile YU-Card ID Pilot

The newly introduced Digital Mobile YU-Card provides an innovative solution for managing identification needs for students and staff. Accessible via Google Wallet or Apple Wallet, this digital card can be requested upon the expiration of a physical YU-Card and will serve as valid identification for various university functions, including examinations. However, CTLSS raised several concerns regarding the implementation of the Digital Mobile YU-Card. These concerns include the potential need to extend exam durations to accommodate the validation and check-in process using digital cards. Additionally, there was discussion about the necessity of updating existing examination rules to incorporate procedures for phone-based check-ins. The cost of card scanners, approximately \$500 each, also prompted concerns about funding and distribution to invigilators. The university has recommended that students carry government-issued ID for examinations, and professors have the authority to request it as the primary form of verification. During the December exam period, CTLSS members volunteered to pilot the use of digital cards. While many invigilators found the system to be a seamless way to verify identification, some expressed concerns about allowing phones on the edge of desks and potential technological issues. Despite these concerns, 50 percent of invigilators who provided feedback indicated they would be willing to reuse the scanners in future exams.

Feedback to the Joint APPRC-ASCP Taskforce on the Future of Pedagogy

CTLSS recommended offering incentives, such as teaching releases, to increase faculty engagement with the Teaching Commons, allowing educators to attend conferences and pursue profes-

sional development. However, CTLSS highlighted the need for equitable access, noting that some faculty members have heavier workloads due to higher credit assignments and extended work hours. To ensure fairness, teaching releases should be allocated more generously to those with greater responsibilities. CTLSS also stressed the importance of fostering academic community through organic methods, encouraging the creation of communities of practice to promote cross-faculty collaboration and interdisciplinary interaction. Additionally, the growing prevalence of blended courses has increased educators' workloads and required more technical expertise. CTLSS advocated for a proactive approach to AI training, emphasizing the need for professional development that helps educators refine and create assignments leveraging AI as a valuable tool. Currently, CTLSS oversees academic honesty cases at the faculty level, working with departments to track and record breaches. Initially, the Taskforce proposed shifting responsibility for assigning punishments related to breaches of academic dishonesty to course directors. However, after receiving feedback from stakeholders, including CTLSS, the Taskforce recognized the important role of CTLSS at the faculty-level to ensure fair, unbiased, and consistent punishments.

Updated Terms of Reference for the Dean's Award for Excellence in Teaching

The updated Terms of Reference bring significant improvements to the nomination and evaluation process for the DAET Awards. Key changes include the formal integration of Decolonization, Equity, Diversity, and Inclusion (DEDI) values into the award criteria, ensuring contemporary educational values are recognized. The communication of award criteria has been clarified for nominees, and the nomination process has been streamlined, particularly for teaching assistants, with a more flexible and concise application. These updates also address the need for equitable access to the process, reducing the burden on faculty and adjudicators while enhancing transparency and inclusivity. For example, course evaluations are no longer required for teaching assistants and faculty may include teaching materials if they wish. Additionally, the revised criteria emphasize a meaningful impact on student learning and contributions to the academic community, aligning more closely with York University's strategic priorities.

Identification Fraud, Microtechnology, and Generative AI

The Associate Dean reported ongoing academic honesty issues within LA&PS, particularly concerning ID fraud and the use of microtechnology, such as micro-Bluetooth headsets, to cheat during examinations. While definitive solutions to counter microtechnology violations remain challenging, the Associate Dean emphasized the importance of vigilance and preventive measures. To address ID fraud, the office has further implemented York Student electronic IDs and verification systems, aimed at preventing student impersonation during exams. The Office of Academic Honesty has been alerted to the rising use of microtechnology, including button cameras and Bluetooth headphones, prompting increased vigilance. Additionally, the transition to digital YU cards is be-

ing supported to enhance security in larger classes. The committee also discussed the potential use of browser lockdown software for online exams and alternative exam formats to counter the misuse of technology, including disruptions caused by generative AI. During the April exam period, a number of impersonations and microtechnology abuses were discovered and deliberated upon at an Academic Integrity Hearing by CTLSS members. In many cases, the recommended penalty was expulsion from the university.

LA&PS Faculty Council

Year-End Report of the Committee on Teaching, Learning, and Student
Success, 2023-2024

Robert J. McKeown, Chair of CTLSS (2022-24)

12 September 2024

Committee on Teaching, Learning & Student Success (CTLSS)

The role of CTLSS members:

- ▶ Make recommendations and develops policies to promote high quality and effective teaching and learning,
- ▶ Adjudicate various faculty and student awards,
- ▶ Serve as panel judges during academic integrity hearings.

- ▶ New Members of CTLSS in 2023-24:
 - ▶ Manar Jammal (School of Information Technology)
 - ▶ Damilola Adebayo (Department of History)
 - ▶ Fernanda Carla-Salsberg (Department of Languages, Literatures, and Linguistics)

- ▶ Outgoing Members of CTLSS:
 - ▶ Hilary Davis (Department of Philosophy)
 - ▶ Hyunwoo Li (School of Administrative Studies)
 - ▶ Karen Ruddy (Department of Humanities, Writing Department)

- ▶ CTLSS welcomes our New Chair for 2024-25: Gail Vanstone (Department of the Humanities).

Overview of the Academic Year 2023-24

- ▶ CTLSS met nine times throughout the academic year.
- ▶ Key highlights include:
 - ▶ Implemented new training for the Academic Honesty Panel members.
 - ▶ Addressed challenges to Academic Integrity posed by generative AI, microtechnology, and impersonation.
 - ▶ Assisted with the introduction of the Digital Mobile YU-Card pilot.
 - ▶ Provided feedback to the APPRC-ASCP Taskforce on the Future of Pedagogy.
 - ▶ Updated Terms of Reference for the Dean's Award for Excellence in Teaching.

Academic Honesty Panel Orientation Training

- ▶ New orientation and training session for Academic Honesty Panel members – created by AD Neil Buckley and Mary Chaktsiris.
- ▶ Training updated to include issues around Generative AI.
 - ▶ Policy prohibits AI use except when explicitly permitted by the course director.
 - ▶ AI Detectors are prohibited.

Digital Mobile YU-Card Pilot

- ▶ Introduction of the Digital Mobile YU-Card accessible via Google Wallet or Apple Wallet.
- ▶ CTLSS members raised concerns about:
 - ▶ Extended exam durations for digital check-ins.
 - ▶ Funding for card scanners (approximately \$500 each).
 - ▶ Potential technological issues during exams.
- ▶ Mixed feedback from invigilators; 50% willing to reuse scanners.

Feedback to Joint APPRC-ASCP Taskforce

- ▶ CTLSS provided feedback to the Joint APPRC-ASCP Taskforce on the Future of Pedagogy.
- ▶ CTLSS advocated for maintaining the current practice of handling many Academic Honesty cases at the faculty level, rather than giving course directors more discretion to determine both if a breach occurred and the appropriate penalty.
- ▶ Holding hearings at the faculty level helps ensure more accurate record-keeping, a more impartial process, and greater consistency in penalties.

Updated Terms of Reference for DAET

- ▶ More clearly communicated the award criteria to nominees.
- ▶ Reduced the size of the nominee application.
- ▶ Increased flexibility of application components.
- ▶ Approved by Faculty Council in February 2024.

Academic Integrity: ID Fraud, Microtechnology, Generative AI

- ▶ Ongoing issues with ID fraud and microtechnology (e.g., Bluetooth headsets) were presented and discussed throughout the year.
- ▶ Multiple cases of impersonation and microtechnology misuse were detected during the April exam period.
 - ▶ Special thanks to the Office of Academic Honesty and AD Neil Buckley for collecting evidence and presenting to panel judges.
- ▶ Academic Honesty panels recommended severe penalties, including expulsion.

Committee on Curriculum, Curricular Policy and Standards Report to Council

ITEM FOR INFORMATION:

Year-to-date Summary of the Committee on Curriculum, Curricular Policy and Standards Activity, 2023-2024

The following outlines major items of business considered by the Committee on Curriculum, Curricular Policy and Standards during the 2023-2024 academic year.

Major Modification Considered and Approved

Changes to:

- Communication and Media Studies: Addition of 90 credit Degree option

Summary of Individual Course Change Proposals:

The following is a summary of the proposals related to individual courses in the Faculty of Liberal Arts & Professional Studies between June 2023 and March 31, 2024.

	Total Proposals	NCPs	CECs
Received	184	60	89
Reviewed/Approved by CCPS	163	50	81

Summary of Changes to Existing Degrees/Certificates:

The following is a summary of the proposals related to individual courses in the Faculty of Liberal Arts & Professional Studies between June 2023 and June 30, 2024.

	MCPs	MMPs
Received	37	2
Reviewed/Approved by CCPS	29	1

Comparison with Previous Years

Year	CECs	NCPs	MCPs
------	------	------	------

2023-2024	81	50	29
2022-2023	286	49	13
2021-2022	64	17	7
2020-2021	68	64	14
2019-2020	66	50	14

- All proposals that were received by June deadline 2023 have been reviewed and approved by CCPS. In fact, proposals that were received until October 2023 have been approved as well.
- Please find the appendix for detailed report by departments.

We would like to extend our gratitude and thanks to the committee members who have completed their terms on the committee as of June 30, 2024.

Appendix

Timeline: January 2023-March 2024

	Total Proposals	NCPs	CECs	MCPs	MMPs
Received	184	60	89	37	2
Reviewed/Approved by CCPS	163	50	81	29	1

- The table above indicates the proposals that were submitted and reviewed between January 2023 and March 2024.

Reports on Proposal Approval by Department

ADMS					
	Total Proposals	NCPs	CECs	MCPs	MMPs
Received	19	0	18	1	0
Reviewed/Approved by CCPS	18	0	18	0	0
ANTH					
Received	7	6	0	1	0
Reviewed/Approved by CCPS	7	6	0	1	0
CMDS					
Received	13	12	0		1
Reviewed/Approved by CCPS	13	12			1
ECON					

Received	1	1	0		
Reviewed/Approved by CCPS	1	1	0		
ENG+CWR					
Received	10	4	5	1	0
Reviewed/Approved by CCPS	10	4	5	1	0
FR					
Received	10		8	2	
Reviewed/Approved by CCPS	9		8	1	
GWST+SXST					
Received	7	1	5	1	
Reviewed/Approved by CCPS	6	1	4	1	
HREQ					
Received	2			2	
Reviewed/Approved by CCPS	2			2	
HIST					
Received	19	14	4	1	
Reviewed/Approved by CCPS	5	4	0	1	
HRM					
Received	4	3	1		
Reviewed/Approved by CCPS	4	3	1		
HUMA					
Received	25	4	16	5	
Reviewed/Approved by CCPS	25	4	16	5	

ITEC					
Received	2		2		
Reviewed/Approved by CCPS	2		2		
DLLL					
Received	17	3	11	3	1
Reviewed/Approved by CCPS	16	3	10	3	0
PHIL					
Received	1	1	0		
Reviewed/Approved by CCPS	1	1	0		
POLS					
Received	1		1		
Reviewed/Approved by CCPS	1		1		
PPAS					
Received	2			2	
Reviewed/Approved by CCPS	0		0	0	
SOSC					
Received	38	10	13	15	
Reviewed/Approved by CCPS	37	10	13	14	
SOCI					
Received	1		1		
Reviewed/Approved by CCPS	1		1		
WRIT					
Received	5	2	3		

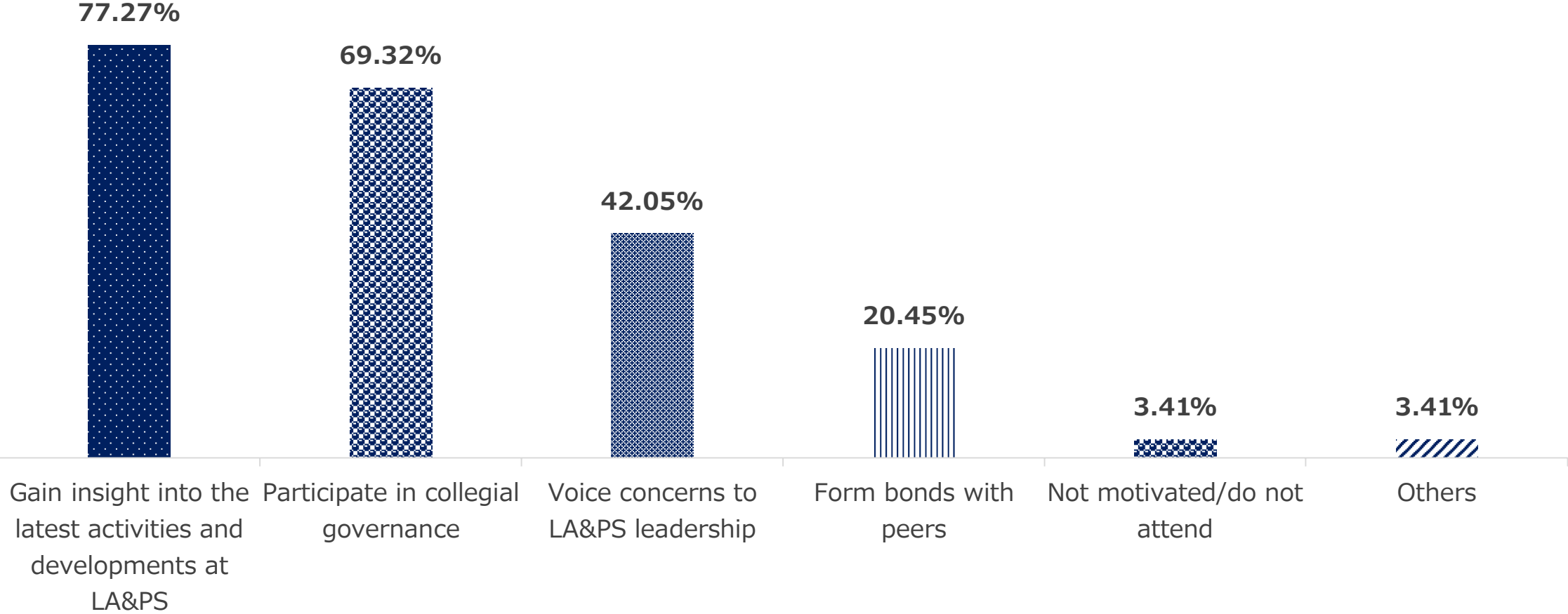
Reviewed/Approved by CCPS	5	2	3		
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6. Item for Presentation: Academic Conduct Policy (AD Teaching and Learning)

To be updated at Faculty Council website

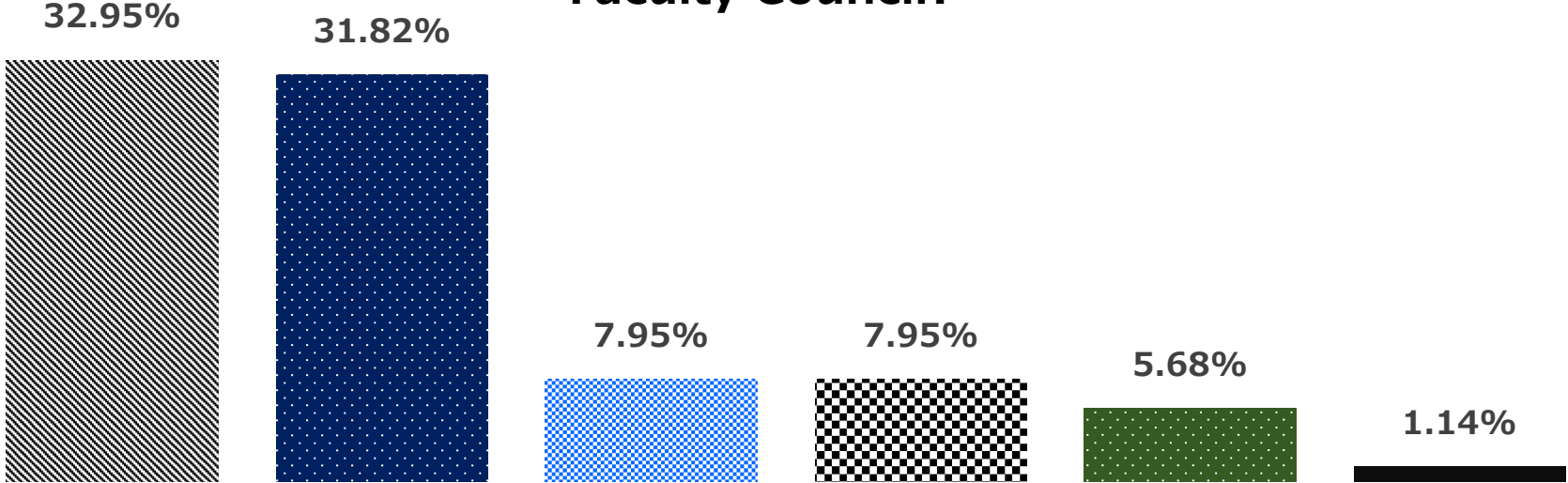
**LA&PS Executive
Committee Survey
(2024-25)**

Q1. What motivates you to attend the meetings of the LA&PS Faculty Council?



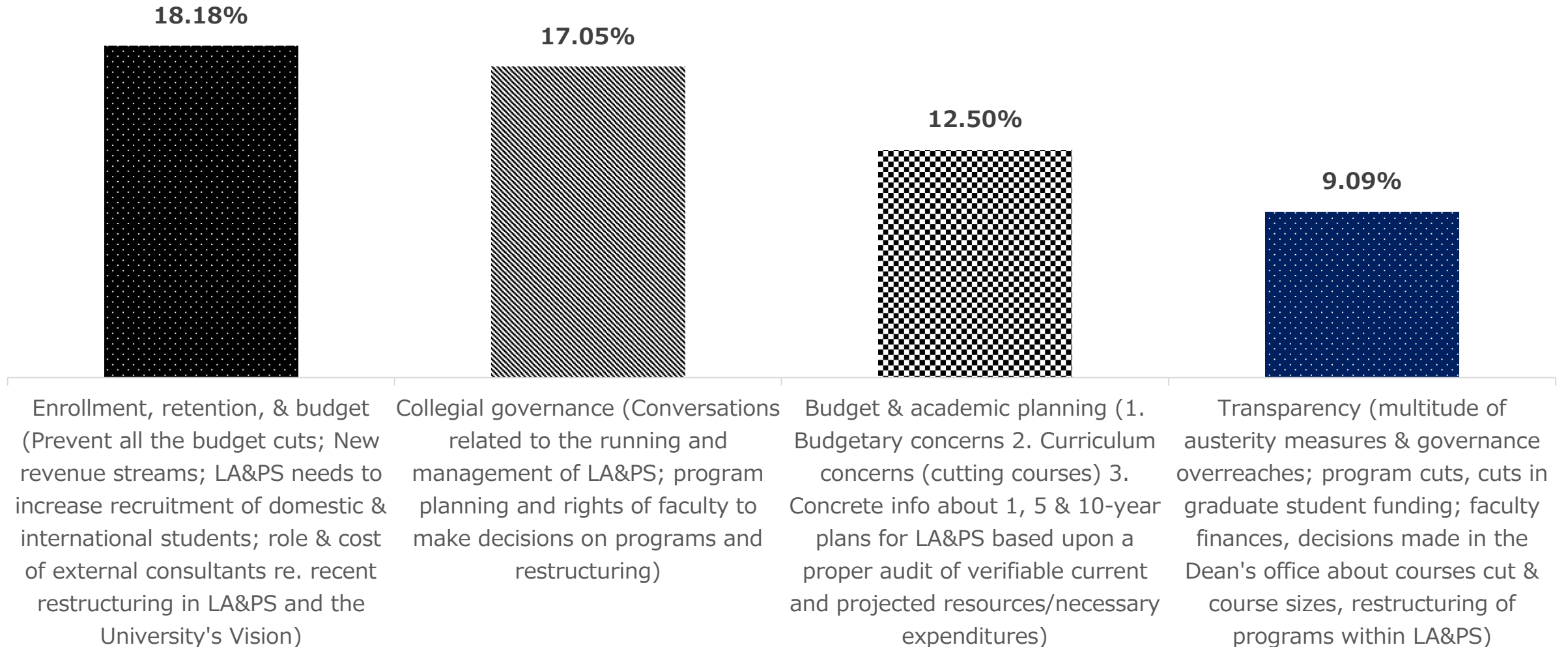
Q2 In the box below, please indicate what has helped or hindered your attendance and participation in the meetings of the LA&PS Faculty Council?

Faculty Council?

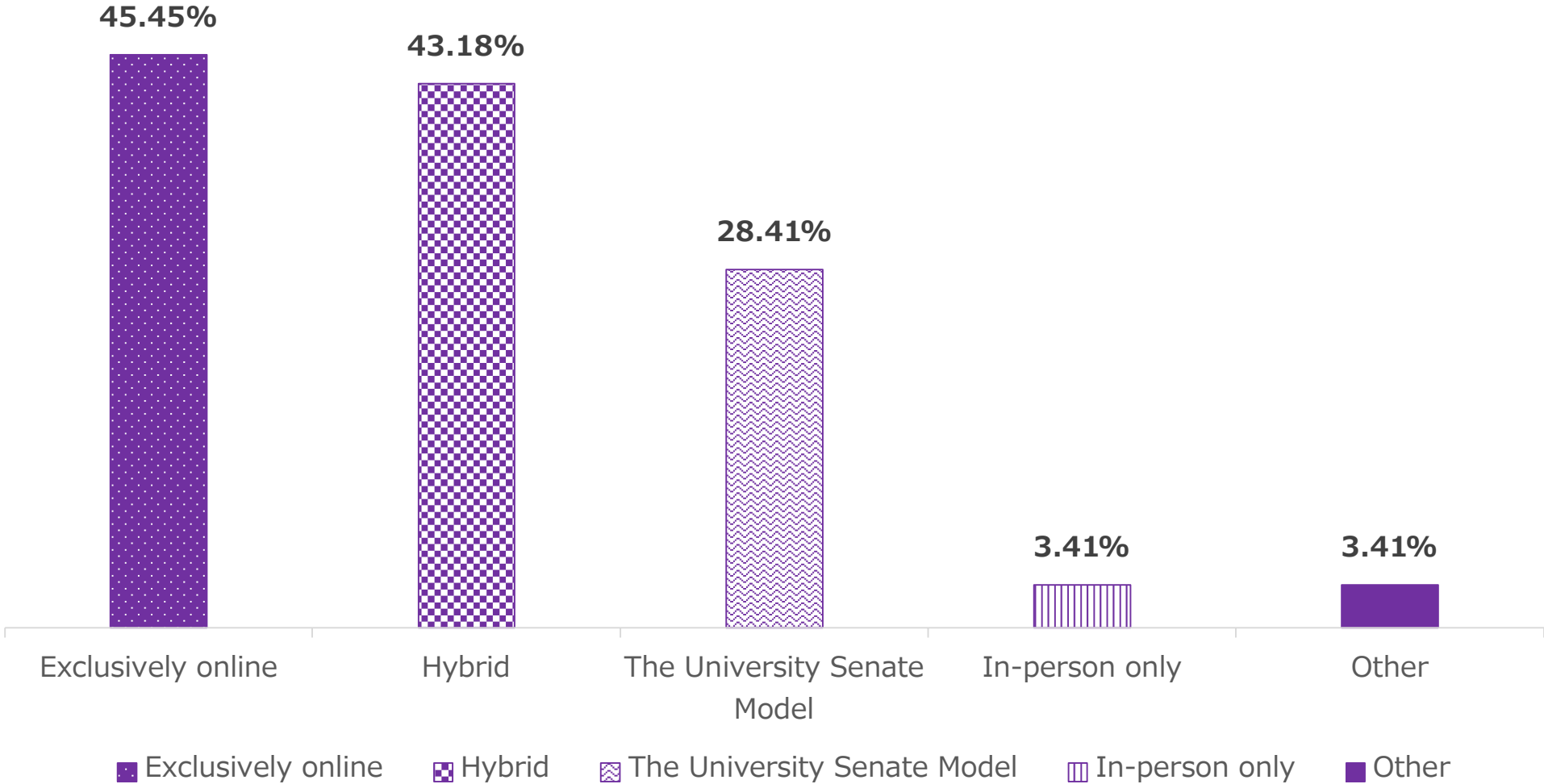


- ▣ Online virtual meetings helped.
- Conflicting schedules (classes/other commitments).
- ▣ Mistrust in administration and lack of interest by administration (How is the Dean accountable? How can faculty participate in collegial governance?).
- ▣ Rude and inconsiderate behavior at meetings, and a lack of safe space to present opinions (non-collegial behavior).
- Agenda sent a week ahead of the meeting (notice sent in advance is helpful).
- Forcing faculty to wait on one staff person who was told to come at a specific time is ridiculous. If a staff person is going to make a report, they should be available for the whole meeting.

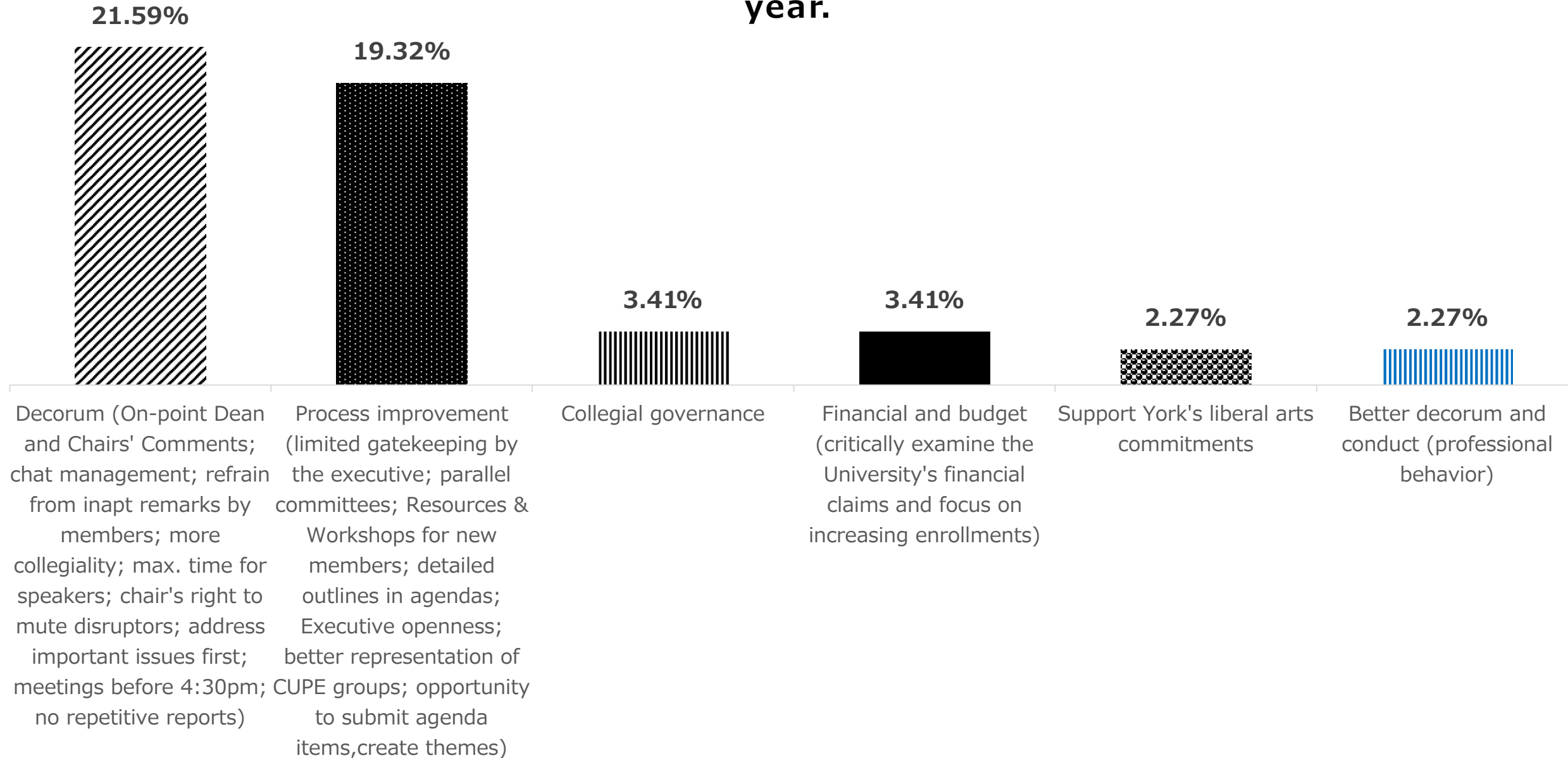
Q3 In your opinion, what academic initiatives or policies should be addressed at the LA&PS Faculty Council?



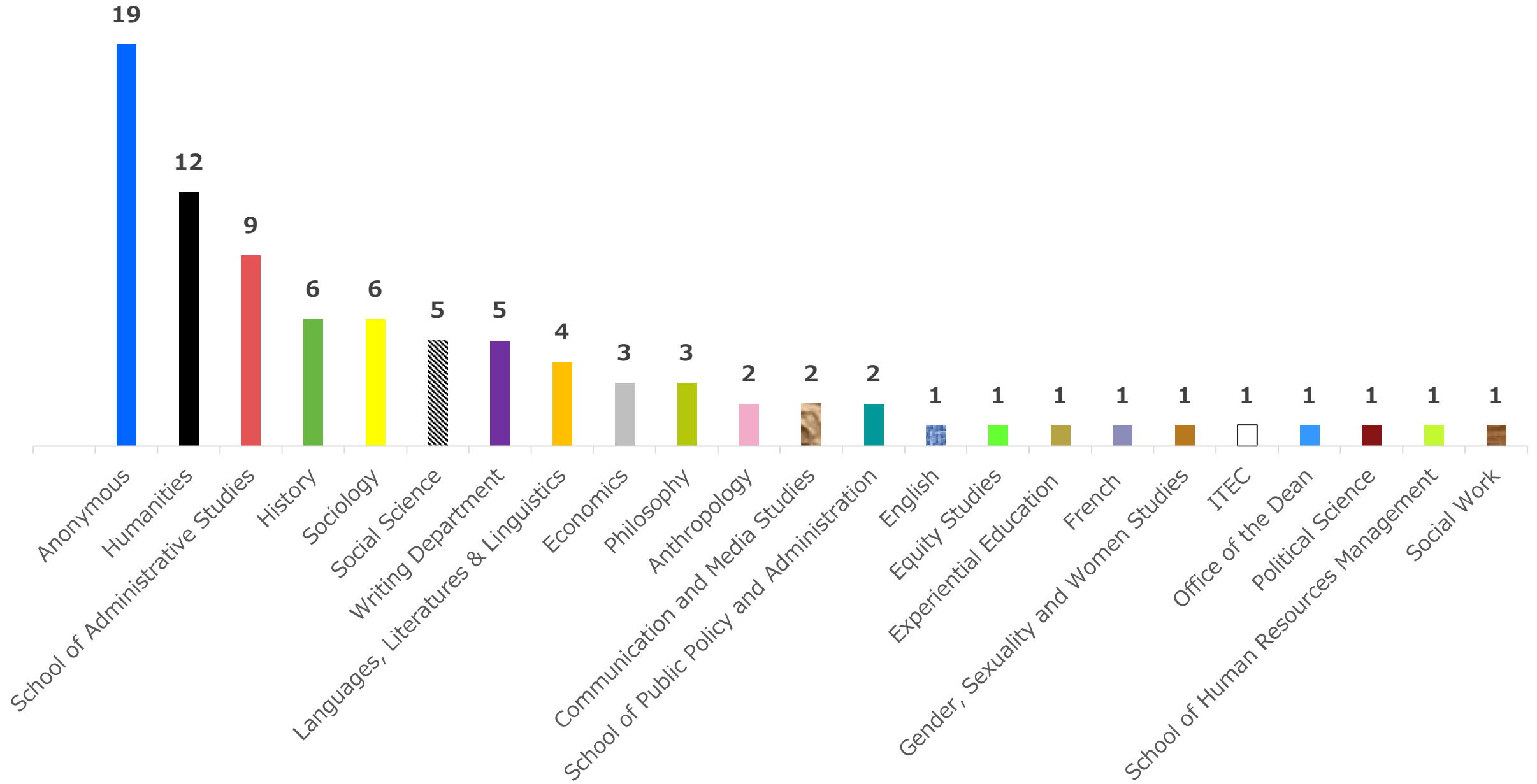
Q4 Which mode of delivery do you prefer for the meetings of LA&PS Faculty Council for the upcoming 2024-25 academic year?



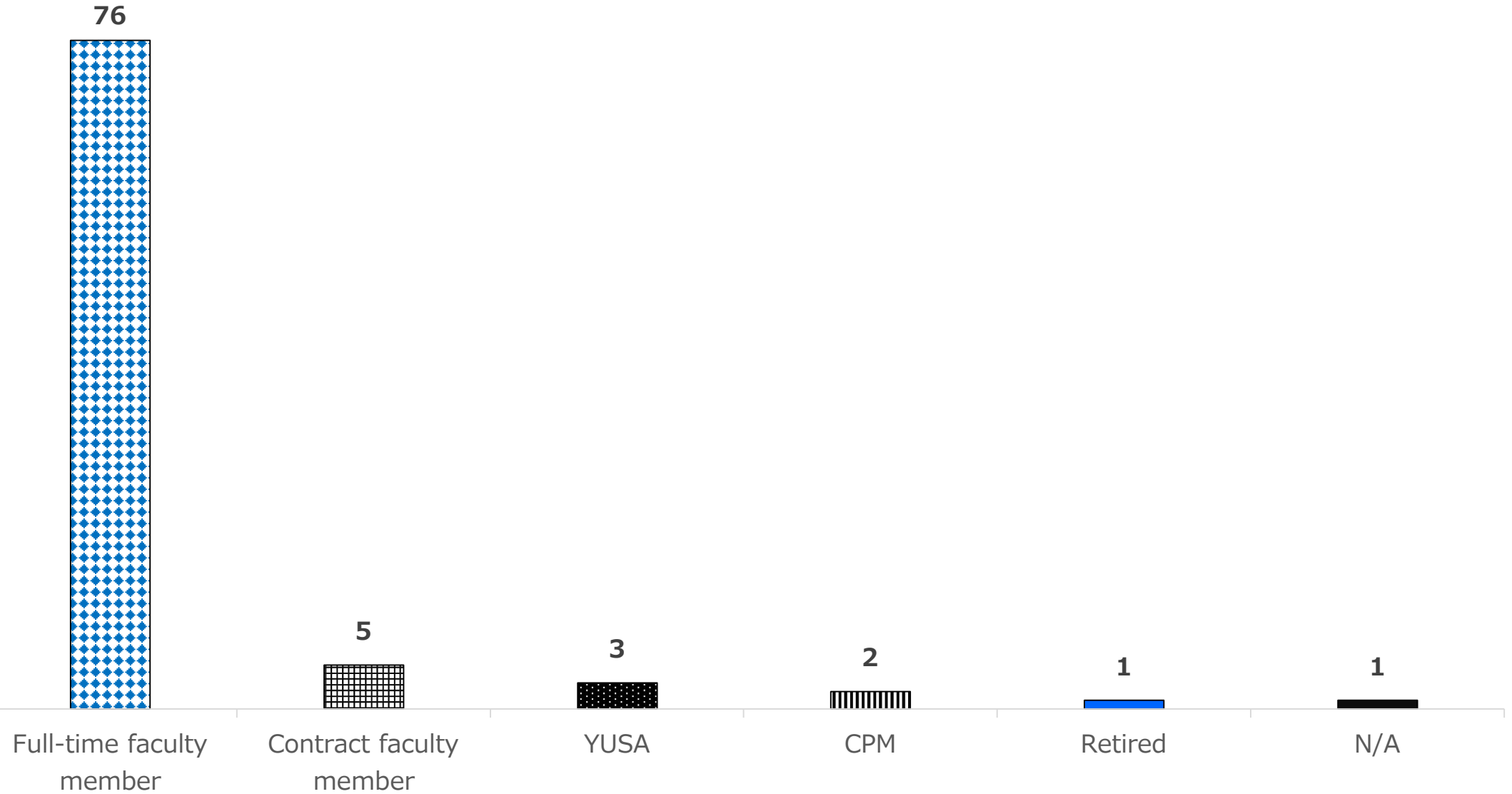
Q5 The LA&PS Faculty Council Executive Committee want to hear any suggestion or comments that you may have to plan for the meetings in the next academic year.



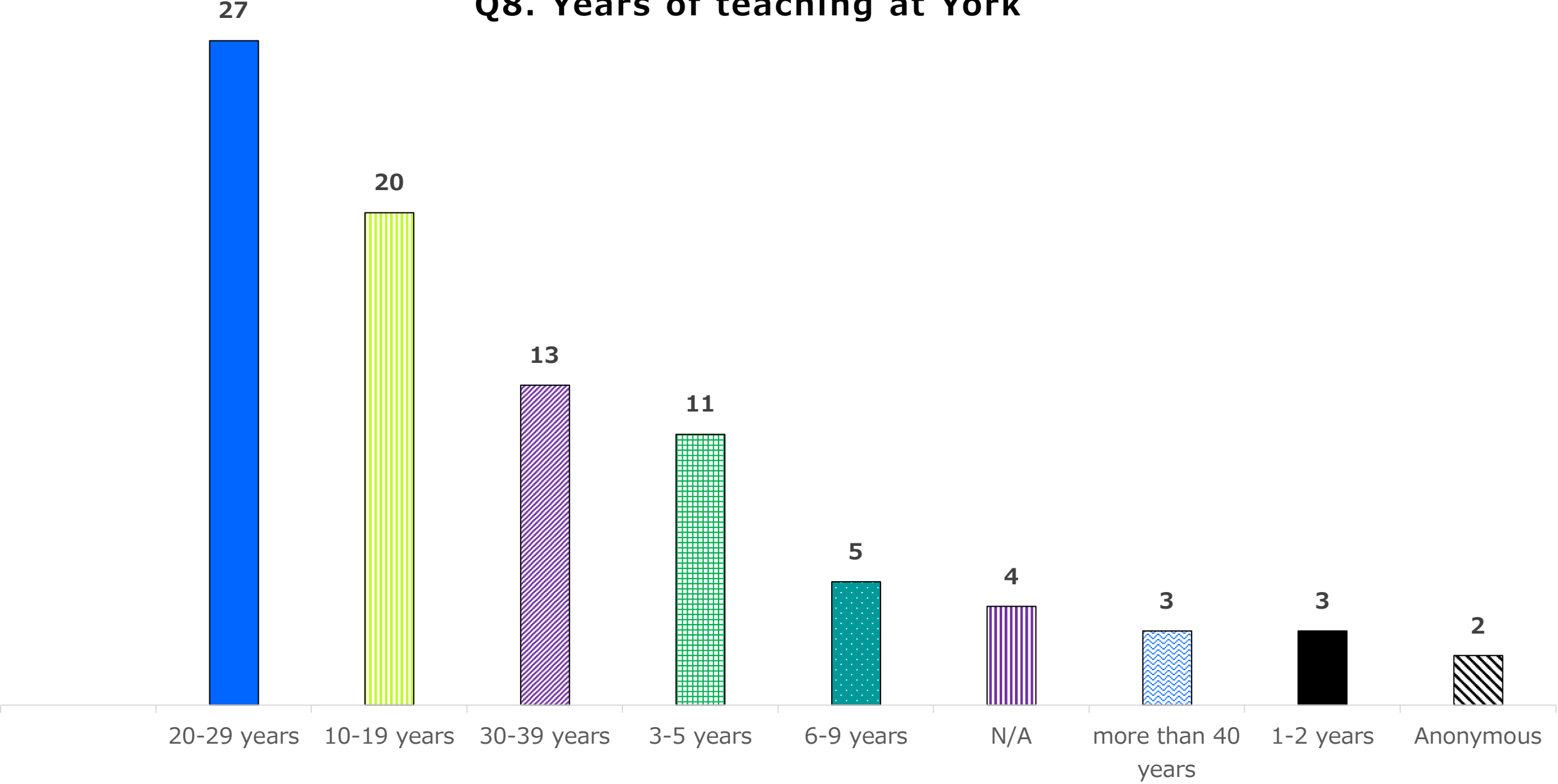
Q6. Department/Unit



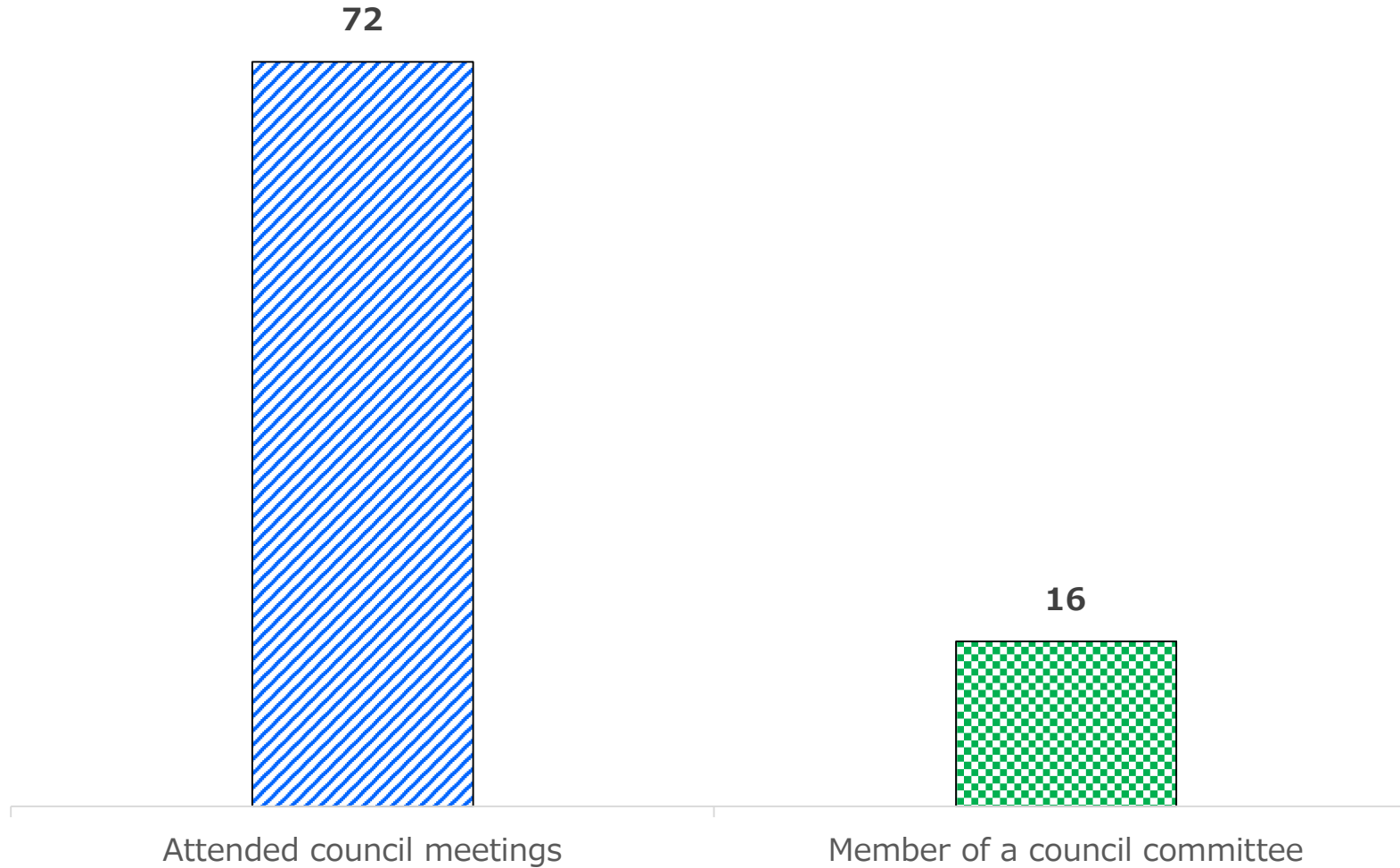
Q7. Membership category at Faculty Council



Q8. Years of teaching at York



Q9. What best describes your engagement with LA&PS Faculty Council in the past year 2023-2024?



The Senate of York University

Meeting Synopsis

**The 708th Meeting of Senate
Held on Thursday, 27 June 2024, via Zoom**

Remarks

The Chair, Poonam Puri, welcomed Senators to the 708th meeting of Senate.

This being the final meeting for Senators Andrea Davis and Kim Michasiw, they were acknowledged for their distinguished records of service and thanked for their leadership and contributions to Senate-level governance.

The President provided a year-end report that reflected on progress made in 2023-2024 on each of the priorities of the *2020-2025 University Academic Plan* and the forward-looking focus on addressing the budget deficit through revenue generation and cost savings in each of the next three years.

Approvals

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

- the establishment of the Senate Academic Conduct Policy and rescission of the Senate Policy on Academic Honesty, effective FW 2024-2025.
- the extension of the waiver of required attending physician statements to support requests for petitions, appeals and deferred standing for an additional six months beyond the current waiver, from 30 June 2024 to 31 December 2024.
- the rescission of the *Senate Policy on Pass / Fail Grades* and the *Senate Credit / No Credit* regulation, and establishment of a new, single *Senate Policy on Pass/Fail and Credit / No Credit Grades*, effective F2025.

A proposed Senate Attending Physician's Statement Policy was referred back to ASCP for further review following the input of Senators.

On recommendation of the Executive Committee, Senate elected the following to serve on Senate committees / sub-committees:

- Theodore Peridis, Professor, Schulich School of Business and Othon Alexandrakis, Professor, Department of Anthropology, LAPS to the Joint Sub-committee on Quality Assurance
- Patricia Lakin-Thomas, Professor, Department of Biology, Science, Mina Singh, Professor, School of Nursing, Health and Paula Wilson, Professor, Department of Biology, Science to the Senate Tenure & Promotions Committee

York University Senate

On the recommendation of its Academic Policy, Planning & Research Committee, Senate approved:

- the chartering of the following Organized Research Units (ORU) for a five-year period, commencing 1 July 2024:
 - Centre for Feminist Research
 - Israel and Golda Koschitzky Centre for Jewish Studies
 - Global Labour Research Centre
 - Institute for Research on Digital Literacies
 - Mad Studies Hub.
- revisions to the *Senate Policy on Research Involving Human Participants*, effective 1 July 2024.

Facilitated Discussions

Under the auspices of the *Academic Policy, Planning and Research Committee*, Senate provided reflections and input on a draft planning committee structure for the School of Medicine. Senate urged that the proposed *Academic Planning Committee* for the School be formally located under the authority and oversight of Senate consistent with the powers specifically given to Senate over academic policy.

In response to a request from Senators, a discussion was held on the impact of police presence on campus in response to non-violent activity by community members on the University's academic mission, with a focus on any issues of academic policy that need further action through Senate Executive. The dialogue expressed concerns about the intimidating and unprecedented nature of the police presence, particularly its negative impact on academic integrity and the safety of visible minorities; students feeling unsafe with the militarized police presence; the suppression of self-expression and the very quick turn to use the City police. Calls were made for a comprehensive review of the decision-making process behind inviting the police on campus and for the University to rely on security staff with EDI training for managing future campus events.

Committee Information Items

Academic Standards, Curriculum and Pedagogy (ASCP)

ASCP reported on:

- progress on its 2023-2024 priorities.
- implementation of a requirement of a York University photo identification or government issued passport for entrance to write an S1 term examination.
- expression of thanks to colleagues ending terms on the Committee: Kim Michasiw (Chair), Hannah Wong, Pam Millette, Michael Ben, and Abhi Pathak.
- Minor modifications to degree requirements in LA&PS and Schulich, effective FW 2024, and conversion of admission grade requirements by Lassonde and LA&PS to align with the pending new University grading scheme.

York University Senate

Executive Committee

Senate Executive reported on:

- results of the May 2024 elections to Senate committees.
- status of its consideration of a motion submitted by Senators to establish a Senate Finance and Budget Advisory Committee.
- approval of revisions to the Rules and Procedures for the Faculty Councils of Environmental and Urban Change and the Faculty of Education.
- addition of candidates to the pool of prospective Honorary Degree recipients.
- approval of individuals nominated by Faculty Councils and other bodies for membership on Senate committees.
- the 2023-24 Senator and Senate Committee Surveys currently being conducted.
- plans for the delivery of Senate meetings for the 2024-25.
- Senate attendance for the 2023-24.
- Senate committees' progress reports on 2023-2024 committee priorities.
- delegation of Senate Authority during the summer in accordance with Senate Rules.
- appreciation to members of Senate Executive whose terms are concluding: Marie-Hélène Budworth (Senator on the Board of Governors), Alison Macpherson (Health), Angela Norwood (AMPD) and Rose Wang (student).

Academic Policy, Planning and Research (APPRC)

APPRC's information items included the following:

- an update on the impact of the Summer and Fall 2024 enrolment and tuition revenue on the 2024-2027 University budget.
- a 2023-2024 UAP progress report.
- the report of its Sub-committee on Organized Research Units.
- planning for the Markham Campus, including 2024-2025 admissions data for undergraduate and graduate students.
- Receipt of the 2022-2023 annual reports of three sub-committees supported by the Office of the Vice-President Research and Innovation: Human Participants Review Committee (HPRC), the Animal Care Committee, and the York University BioSafety Committee.

Thanks to its members whose terms are concluding: Burkard Eberlein, Gabriel Levine, Phillip Lynch, Hale Mahon, Michael Moir, Poonam Puri, William van Wijngaarden and Andrea Davis.

York University Senate

Awards

Senators joined the Committee in congratulating the recipients of the 2024 *President's University-Wide Teaching Awards*, the *2024 Honorary Professorship*, and the prestigious awards for graduating students.

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

APPRC and ASCP conveyed a joint report in which the March and May 2024 reports from the Joint Sub-Committee on Quality Assurance were transmitted to Senate.

Additional Information about this Meeting

Please refer to the full Senate [agenda](#) of **27 June 2024** for details about the items reported.

Senate's next meeting will be held at **3:00 pm on Thursday, 26 September 2024**.