

Executive Committee Report to Council

Report 1 November 2024

ITEM FOR ACTION (1):

1. Closing of nomination: Fall Round – Elections for 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.

Upon closing of nomination period, an election (e-vote) will be held for those positions for which there are a greater number of nominees than vacancies, or multiple nominees from the same academic unit. .

Faculty Council Nominees for 2024-25 (Fall Round) are as follows:

Executive Committee

(One vacancy, 3-year term)

- Note: At least one nomination must be from one from Social Sciences (list of departments/schools in Appendix B)
- 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: (open to all departments/schools not currently, represented)

No Nominations received in the fall round

Current Membership:

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

Tenure and Promotions Committee

(Three vacancy, 2- and 3-year terms)

- Note: Nominations are open to all departments except ECON, HUMA and SSPA. Nominations of at least one faculty at the rank of Professor is encouraged.
- 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 Claudio Colaguori, Department of Equity Studies Andrea McKenzie, Writing Department Brian Huss, Department of Philosophy Maria Figueredo, Department of Languages, Literature and Linguistics

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 Jonathan Mendelsohn, Writing Department

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

Senate Nominees for 2024-25 are as follows:

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 <u>Honorary</u>
 <u>Degrees and Ceremonials Subcommittee Terms of Reference and Composition University</u>
 <u>Secretariat (yorku.ca)</u>

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 Maria Figueredo, Department of Languages, Literature and Linguistics

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.

2024-25 Faculty Council, Standing Committees, and Senate Membership

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	lArea	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
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	lan	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)

		Department/		Membership		
Last Name	First Name	School	Area	Category	Term Start	Term End
Rangwala	Sharma	HUMA	Humanities	FT Faculty	July 1, 2024	June 30, 2027
Davis			Modes of			
	Hilary	PHIL	Reasoning	FT Faculty	July 1, 2024	June 30, 2027
Scott	Sonia	SOSC	Social Science	FT Faculty	July 1, 2024	June 30, 2027
			Professional			
Lee-Sevel	Romi	SAS	Programs	FT Faculty	July 1, 2024	June 30, 2027
			Social Sciences	FT Faculty-		
			(appointed by	CCPS		
Berhardt-Walter	Karen	ECON	CCPS)	Member	July 1, 2023	June 30, 2026
			Liberal Arts			
Gang	Pan	DLLL	Programs	FT Faculty	Dec 7, 2023	June 30, 2026
				FT Faculty-		
				Natural		
Metcalfe	Robin	Science	Natural Science	Science	July 1, 2022	June 30, 2025

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

renure and Promo	Duons Committe	e T&P (15 Facu	ity + 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
Vacancy			Professional Studies	FT Faculty	July 1, 2023	June 30, 2026
Cauchi	Mark	HUMA	Humanities	FT Faculty	July 1, 2024	June 30, 2027
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
Vacancy				FT Faculty	July 1, 2024	June 30, 2026
Vacancy				FT Faculty	July 1, 2024	June 30, 2026
Vacancy				FT Faculty	July 1, 2024	June 30, 2027

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

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	FT Faculty	July 1, 2023	June 30, 2026

			Studies			
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	IArea	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)

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			
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			

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-	Pilar	SAS	Professional Studies	FT Faculty	July 1, 2024	June 30, 2027

Foulquie						
Obar	Jonathan	COMS	Social Sciences	FT Faculty	July 1, 2024	June 30, 2027

Contract Faculty Representatives on Faculty Council (30) (1-year term)

Last Name	First Name	Departme nt/ 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
Vacancy				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
Vacancy				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
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, 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
Vacancy				CUPE	July 1, 2024	June 30, 2025

Staff Representatives on Faculty Council (5-CPM, 5-YUSA) (1-year term)

Last Name	First Name	Membership Category	Term Start	Term End
Cuff	David	СРМ	July 1, 2024	June 30, 2025
Rodrigues	Amanda	СРМ	July 1, 2024	June 30, 2025
Gonder	Lindsay	СРМ	July 1, 2024	June 30, 2025
Bisram	Debra	СРМ	July 1, 2024	June 30, 2025
Burger	Paulette	СРМ	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

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

LA&PS Represe Last Name	First Name					
Last Name		School	Area	Membership Category	Term Start	Term End
Green			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		DES	Social Sciences	Chair/Director	July 1, 2021	June 30, 2027
Ho	<u> </u>	ECON	Social Sciences	Chair/Director	July 1, 2022	June 30, 2025
Weaver		EN	Humanities	Chair/Director	July 1, 2023	June 30, 2026
Lambert-Drache		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		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	l∆rea	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