



# The Senate of York University

## Meeting Synopsis

The 713<sup>th</sup> Meeting of Senate held on Thursday, 23 January 2025

### Remarks

#### Chair

The Chair welcomed Senators to the 713<sup>th</sup> meeting of Senate, with Cheryl Underhill as Acting Secretary of Senate.

#### President

The President briefed Senators on the continuing significant impact the cap on

internatio(i) (,)Tj0 Tc 0.004 Tw -3.97 -1.37 Td(w)-2 (h)-2 (e)-1 (r)-3 (e)-1 (t)1 (h)-2 (e)im)3 (m)3 (

### Reports

A communication from the Council of Ontario Universities (COU) was received from the Academic Colleague to COU.

# York University Senate

## Committee Information Items

### Executive Committee

Senate Executive reported on the following matters to Senate:

- its response to a request for a new vote on a previously approved motion
- approval of a change to the Faculty Council Rules and Procedures of the Faculty of Environmental and Urban Change introducing revisions to the terms of reference and the composition of its standing Committee on Research.
- continuing plans on the development of a new *APPRC Advisory Sub-committee on Academic Resource Allocations*
- status of the exercise to review the joint Board-Senate *Principles Governing a Presidential Search*
- remaining vacancies to be filled on Senate committees

### Academic Standards, Curriculum and Pedagogy (ASCP)

ASCP reported on the following minor modifications to the following programs, effective FW 2025-26:

**AMPD:** MA and PhD degree programs in Theatre, Dance and Performance Studies; PhD degree program in Visual Arts, Department of Visual Art and Art History; PhD degree program in Art History and Visual Culture, Department of Visual Art and Art History; PhD degree program in Cinema & Media Studies, Department of Cinema and Media Arts; PhD degree program in Digital Media, Department of Computational Arts

#### **LAPS:**

- changes to academic calendar for: Specialized Honours option of the Bachelor of Commerce degree program, Management Stream, School of Administrative Studies; Business and the Environment Stream of the BA Business and Society degree program, Department of Social Science; BA Children, Childhood & Youth degree program, Department of Humanities; all options of the BA English degree program, Department of English;
- changes to requirements for the Professional Certificate in Public Policy Analysis program, School of Public Policy and Administration and Specialized Honours, Honours, and Honours Major/Minor options of the Bachelor of Public Administration degree program, School of Public Policy and Administration;
- the addition of the JWST rubric to cross-list existing courses in Humanities, and in Education, which count towards the Graduate Diploma in Jewish Studies and the Graduate Diploma in Advanced Hebrew & Jewish Studies, effective F2025.

### Senate Appeals Committee (SAC)

The Appeals Committee filed its annual report on Faculty and Senate adjudications for 2023-2024.

# York University Senate

## Tenure and Promotions Committee

The T&P Committee provided a corrected version of its 2023-2024 annual report.

## **Additional Information about this Meeting**

Please refer to the full Senate [agenda](#) of **23 January, 2025** for details about the items reported.

Senate's next meeting will be held at **3:00pm on Thursday, 27 February 2025**.