
FACULTY OF SCIENCE

COUNCIL OF THE FACULTY OF SCIENCE

Notice of Meeting
Tuesday, November 12, 2013
at 3:00pm – 4:30pm
306 Lumbers

Agenda

1. Call to Order and Approval of Agenda
2. Chair's Remarks
3. Minutes of October 8, 2013 meeting
4. Business Arising
5. Dean's Report to Council
6. Associate Deans' and Bethune Master's Remarks
7. Reports from Science Representatives on Senate Committees
8. Reports from Standing Committees of Council
 - Executive Committee's Vacancies Report on Senate and FSc Committees (item for action)
 - Curriculum Items (Consent Agenda)
 - Curriculum Items (Items for Action) – PHYS 1810 & PHYS 1820
9. Inquiries and Communications
 - Senate Synopsis: October 24, 2013 (items for information)
 - **Special Presentation on York Cares 2013 United Way Campaign** by Lisa Gleva, Director, Principal Gifts and University Development
10. Other Business

FACULTY OF SCIENCE

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Notice of Meeting

October 8, 2013

at 3:00pm - 4:30pm

306 Lumbers

Minutes

Attendance: P.B. Hall, S. Morin, A. Orellana, P. Potvin, R. Tsushima, P. Delaney, J. Amanatides, Y. Gao, E.A. Hessels, R. Jarrell, S. Krylov, N. Madras, M. McCall, W. Taylor, B. Van Rensburg, M. Zabrocki, S. Martelli, H. McLellan, C. Bergevin, D. Kazemi A, Tahmasebi H. Pugarin R, Hastie, A. Mills, V. Tsoukanova, M. De Robertis, R. Hache, N. Balaski, T. Cuddy, S. Siyakatshana (Assistant Secretary)

1. Call to Order and Approval of Agenda

The Chair of Council, Professor Patrick Hall, called the meeting to order and the agenda was adopted as

presented. He mentioned that the presentation by Andrea would be done after Robert Hache, if time permitted.

2. **Special Presentation** by Robert Hache, Vice President, Research and Innovation(VPRI): York Research Chairs

Robert Hache informed Council that the feedback from all faculties had been incorporated in the York Research

Chairs Proposal. The revised document was now being circulated and considered at Faculty Councils for further feedback. In addition, an Open Forum will be held on November 20th for all faculty in order to provide feedback from Faculty Councils on this matter. An official invitation will be sent in due course. The aim of the Proposal was to intensify research as a primary objective at York University by providing a suite of resources accessible to researchers at different fields, stages of career and different kind of projects at different stages of development. He gave an overview of the research chairs at York as well as the external environment. Robert Hache stressed on the need for the University to develop research chairs that mirror Canada Research Chair Program and build on world-renowned research across the institution. He outlined the rollout process beginning with twenty chairs subsidized through the VPRI's Office. Four chairs will be selected per year over 5 years and these nominations will be made according to the Faculty processes. Final internal recommendation will be submitted to the President by the VPRI in consultation with the Provost. He added that York Research Chairs will be distributed broadly to support research in all areas and discipline.

The VPRI stated that if all goes well they meant to roll out the list of competition in January and Vice Chairs take their position in July 2014. A discussion ensued after his presentation.

3. Chair's Remarks

The Chair of Council thanked Robert Hache for the presentation.

4. Minutes of September 10, 2013 Meeting

Minutes of September 10, 2013, were approved.

5. Business Arising

There was no business arising from the Minutes.

6. Dean's Report to Council

Dean Hastie announced that the Provost's Office had made two announcements, namely, the annual submission of the CV exercise as well as the anomaly adjustment for salaries. He added that the deadline for submission of CVs to the Office of the Dean by November 1, 2013. Faculty members were asked to be diligent in making sure that they indicate their recent activities highlighting pertinent additional information. The objective was to track faculty career paths and provide meaningful feedback to faculty.

He updated Council that his Office had now consolidated all the feedback from the Employee Engagement Survey from faculty and staff.

Dean Hastie noted that the feedback was in three parts, that is, from individuals, departments & faculties at the university wide level. In the near future, he will visit departments with the Executive Officer, Helen McLellan in order to present the final report.

He noted that it would be critical to review these reports and focus on areas of concern. Our strengths will be reviewed simultaneously paying attention to our areas of improvement or those that require change.

7. Associate Deans' and Bethune Master's Remarks

Associate Dean Tsushima followed up on Robert Hache's presentation. He anticipated a large participation to the YRP. He also reiterated on what the VPRI said regarding submitting competitive applications that emphasize on their excellency.

He stated that the call for CFI had changed the program, it is now called the Innovative Fund. He noted that the funding for this year was \$10 million. So far the University had made its analysis of the program and the VPRI's Office is considering re-opening the competition. Furthermore, there was going to be another call for the IF fund.

Associate Dean Tsushima updated members of Council on the new international graduate studies program. He added that the government had introduced a levy fee to the University for international graduate students. The FGS policy had been revised and that next year the fee will be increased by 50%. The rationale was to bring graduate tuition in line with other institutions. Council noted that this will have a huge impact on a number of international programs. The departments had to factor in this change on international graduate recruitment.

Council asked if there was a possibility for getting funding to compensate for this change. The response was that, no alternative has been provided as we transition into the new fee structure. As a result the international program had become unsustainable.

The Master of Bethune, John Amanatides, informed faculty teaching first year students that his office provided strategic support to them and their students who were struggling with some difficult courses. He encouraged them to utilize these services.

3. Reports from Science Representatives on Senate Committees

Professor Janse van Rensburg provided a brief report Academic Policy, Planning and Research Committee . He stated that the committee started its work in September and they had identified practices and mandate for the academic year.

He also provided Council with a brief update on the academic and administrative prioritization exercise.

4. Reports from Standing Committees of Council

Executive Committee's Vacancies Report on Senate and FSc Committees

Council noted and approved that Professor William van Wijngarden be the alternate member for the Curriculum Committee.

Curriculum Committee

The Consent Agenda items from the Curriculum Committee were deemed approved by Council.

Appeals Committee

The report was noted and disposed.

Petitions Committee

The report was noted and disposed.

9. Inquiries and Communications

Council noted the Senate Synopsis of September 26, 2013.

Special Presentation by Andrea Kosavic, Digital Resources Librarian: Update on Open Access publishing

Andrea Kosavic provided Council with an update on the Open Access publishing including the options for Open Accessing. She illustrated the growth of Open Access Publishers. She informed Council that Open Access was cheaper and home locally grown, discussing open access membership. She announced to Council of the Upcoming Death of Evidence (Open Access Week 2013) to be held on October 22, 2013. Andrea encouraged faculty to participate. After the presentation, she responded to a few questions from Council members.

8. Other Business

There was no other business.

Council adjourned.

P. Hall, Chair of Council

T. Cuddy, Secretary of Council

S. Siyakatshana, Assistant Secretary of Council

2013 - 2014 Executive Committee Report of Vacancies on Senate and FSc Committees

FOR ACTION

The Executive Committee moves the following nominations. Additional nominations may be made from the floor of Council under Rule 34(a).

Chair & Vice-Chair of Council *(effective July 1st)*

Member	Department	Start Term	End Term
P. Hall, Chair	Physics & Astronomy	2013	2014
A. Mills, Vice Chair	Biology	2013	2014

Rule 35. Faculty representation on Senate shall include the Director of Natural Science and three Department Chairs. Department Chairs on Senate shall serve three-year terms following a sequential rotation among departments, with one retiring and another beginning a term each year. The remaining faculty positions on Senate shall be for terms of three years and in each year approximately one-third of the membership shall retire and be replaced by election from a slate of names presented by the Executive Committee. Such a slate may be augmented by names nominated from the floor and may include Department Chairs not currently serving as one of the three entitled positions referred to above.

Senate Representatives – *continuing elected members*

Member	Department	Start Term	End Term
D. Hastie	Office of the Dean	2013	Permanent
D. Golemi-Kotra	Chemistry	2013	2016
K. Hudak (1 year remaining)	Biology		2014
G. Monette (2yrs remaining)	Maths and Stats		2015
A. Kumarakrishnan (2 year term remaining)	Physics & Astronomy		2015
P. Delaney	Natural Science(Director)	2013	Permanent
M. N. Yousaf	Chemistry(Chair)	2013	
J. Steprans	Mathematics(Chair)	2013	
M. McCall	Physics & Astronomy (Chair)	2013	
S. Benchmol	Biology (Chair)	2013	

2013 - 2014 Executive Committee Report of Vacancies on Senate and FSc Committees

Current FSC Representatives on Senate Committees:

E. J. Janse van Rensburg - Academic Policy, Planning and Research Committee (APPRC, 2013 -2014)

K. Hudak - Senate Executive (2011 - 2014)(must be a Senate Representative)

M. Organ - Honourary Degrees and Ceremonials (2013-2016)

We have 10 seats with a minimum of 3 Chairs, Dean, Director of Natural Science and 5 faculty.

1. TERMS AND CONDITIONS OF COMMITTEES

Rule 25: The following shall be the Standing Committees whose duties shall be defined by the Council from time to time. *Ex officio* members shall be non-voting. Chairs or their designates are departmental representatives on some Council committees such as the Science Curriculum Committee. In such cases, Chairs or their designates are not considered *ex officio*. Standing committees will report on at least a yearly basis to Council.

Rule 34(a) The Executive Committee shall be chaired by the Chair of Council and include the Vice-Chair of Council, the Secretary of Council, and one member elected from each of Biology, Chemistry, Mathematics & Statistics, Physics & Astronomy, and Science and Technology Studies/Natural Science, the Dean of the Faculty of Science (*ex officio*), one student member of Council, and one of the staff members elected to Council.

The Executive Committee shall normally approve agendas prior to Council meetings and the processes by which matters of importance to the development of the Faculty will arrive on that agenda.

The Committee will seek candidates to serve on Council and its sub committees when vacancies occur. Additional nominations may be made from the floor at Council. The results of the nominations shall be effective the following July 1st, except for the Committee on Examinations and Academic Standards and the Petitions Committee, which shall have their membership changed effective October 1st.

2013 - 2014 Executive Committee Report of Vacancies on Senate and FSc Committees

Executive Committee (effective July 1st)

Member	Department	Start Term	End Term
J. Clark	Biology	2013	2015
M. Yousaf	Chemistry	2013	2016
N. Madras	Mathematics & Stats	2013	2014
S. Jerzak	Physics & Astronomy	2013	2016
R. Jarrell	Natural Science & Stats	2013	2016
D. Hastie	Dean, ex officio	2013	Permanent
P. Hall	Chair of Council	2013	Permanent
A.Mills	Vice-Chair of Council	2013	Permanent
T. Cuddy	Secretary of Council	2013	Permanent
M. Huroy	Student Representative of Council	2013	2014
M. Caplan	Staff member elected to Council	2013	2014

Chair: P. Hall

Secretary: S. Siyakatshana

NB: N. Madras on Sab. Leave starting 2014-2015

Rule 34(b) The Academic Policy and Planning Committee shall include the Dean or designate (*ex officio*), the Master of Norman Bethune College and one member elected from each of Biology, Chemistry, Mathematics & Statistics, Physics & Astronomy, and Science and Technology Studies/Natural Science, one student member of Council, and one of the staff members elected to Council.

Academic Policy and Planning Committee (effective July 1st)

Member	Department	Start Term	End Term
S. Benchimol	Biology	2013	2016
M. Yousaf	Chemistry	2013	2016
J. Steprans	Maths & Stats	2013	2015
P. Delaney	Natural Science/STS	2013	2015
M. McCall	Physics & Astronomy	2013	2014
John Amanatides	Master of Bethune College	2013	Permanent
D. Hastie	Dean(ex officio)	2013	Permanent
H. Tahmasebi	Student Representative of Council	2013	2014
N. Balaskas	Staff Representative elected to Council	2013	2014

Chair: VACANT

Secretary: S. Siyakatshana

2013 - 2014 Executive Committee Report of Vacancies on Senate and FSc Committees

Rule 34(c) The Curriculum Committee shall include the Dean and an Associate Dean (ex officio), the Chair or nominee from each teaching Division or Department, three members elected by Council and two student members of Council.

Science Curriculum Committee - Continuing Elected Members:

Member	Department	Start Term	End Term
T Kelly	Biology		2015
W. van Wijngaarden	Physics & Astronomy	2013	2016
Jorg Grigull	Maths & Statistics	2013	2014
Other Members:			
Paula Wilson	Biology	2013	2016
P. Potvin	Chemistry	2013	2016
S. Chamberlin	Maths & Statistics	2013	2014
R. Bello	Geography	2013	
R. Dyer	NATS/STS	2013	2016
C. Storry	Physics & Astronomy	2013	2016
D. Hastie	Dean, Ex officio	2013	2014
P. Cribb	Associate Dean, Ex officio	2013	2014
R. Pulgarin	Student Representative of Council	2013	2014
R. Rahman	Student Representative of Council	2013	2014

----- (1 yr. repl. for N. Cercone (on sabbatical) (Ret. 2014)

Chair: P. Cribb

Convener: P Cribb

Secretary: J. Pearson

Rule 34(d) The Committee on Examinations and Academic Standards shall consist of an Associate Dean (ex officio), five members elected by Council from each of Biology, Chemistry, Mathematics & Statistics, Physics & Astronomy and Science and Technology Studies/Natural Science, and one student member of Council.

In addition to the above membership of the committee, Council shall elect an alternate member from each of the Departments specified above. The alternate member shall be the person polling the next highest number of votes to those elected to the committee from each Department. The alternate for the student member will be selected by the Science Student Caucus from one of its Members at Large. An alternate can only vote in the event that first elected members are not in attendance.

2013 - 2014 Executive Committee Report of Vacancies on Senate and FSc Committees

Committee on Examinations and Academic Standards *(effective Oct. 1st), Alternate member to be elected for each Unit*

Member	Alternate	Department	Start Term	End Term
R. Quinlan	T Kelly	Biology		2014
G. F. Audette	A. Orellana	Chemistry	2013	2016
N. Purzitsky	J. Grigull	Maths & Stats	2013	2016
W. van Wijngaarden & B. Quine	B. Quine & W. van Wijngaarden	Physics & Astronomy	2013	2014
M. Armour	P. Delaney	NATS/STS	2013	2015
A. Qudrat	R. Rahman	Student Representative of Council	2013	2014
P. Cribb	n/a	Associate Dean, ex officio	2013	2014

Co-Chairs, R. Quinlan & VACANT

Secretary: J. Pearson

NB: Professor van Wijngaarden will be on the committee in the Fall, and Professor Quine will tentatively be on the Committee in the Winter. Ben Quine to be the alternate for CEAS in the Fall, and William van Wijngaarden to be the alternate for CEAS in the Winter.

Rule 34(e) The Petitions Committee shall consist of an Associate Dean (*ex officio*), six members of Council, and two student members of Council. A quorum shall consist of either (a) three faculty members and one student member or (b) four faculty members.

Petitions Committee - *Continuing Elected Member (effective Oct. 1st)*

Member	Department	Start Term	End Term
N. Nivillac	Biology	2013	2014
Julie Clark	Biology		2014
J. Elwick	Natural Science/STS	2013	2016
B. Van Rensburg	Maths & Stats	2013	2015
M. Hempstead	Chemistry		2014
A. Mills	Biology		2014
P. Cribb	Associate Dean, ex officio		Permanent
A. Kazemi	Student Representative of Council	2013	2014
Mishel Logasov	Student Representative of Council	2013	2014

Chair: M. Hempstead

Convener: P. Cribb

Secretary: G.I. Thomson

2013 - 2014 Executive Committee Report of Vacancies on Senate and FSc Committees

Rule 34(f) The Appeals Committee for the purpose of hearing student appeals shall consist of four elected faculty members from Science units, an Associate Dean (*ex officio*) and two student members of Council. A quorum shall consist of either (a) two faculty members and one student member or (b) three faculty members.

Appeals Committee

Member	Department	Start Term	End Term
S. Menary(Fall), E. Hessels (Winter)	Physics & Astronomy	2013	2016
D. Ifa	Chemistry	2013	2016
D. Lungu	Natural Science/STS	2013	2015
S. Chamberlin	Maths & Stats	2013	2015
S. Morin	Associate Dean, <i>ex officio</i>	2013	Permanent
M. Malhotra	Student Representative of Council	2013	2014
V. Sparrow-Dounes	Student Representative of Council	2013	2014

Chair: S. Morin

Secretary: John Pearson

***Stephen Chamberlin will be on leave of absence for July and August (sudden decision). That's probably okay for Curriculum, but it may be a problem for summer meetings of Appeals (as per Chair).*

Rule 34(g) The Committee on Tenure and Promotions shall consist of one currently tenured member from each of Biology, Chemistry, Mathematics & Statistics, Physics & Astronomy and Science and Technology Studies/Natural Science elected by Council, and one student member of Council. No member of the Committee shall be a member of another Tenure and Promotions Committee at any time during their tenure on this committee.

In addition to the above membership of the committee, Council shall elect an alternate member from each of the Units mandated above. The alternate member shall be the person polling the next highest number of votes to those elected to the committee from each Department. The alternate for the student member shall be selected by the Science Student Caucus from one of its Members-at-Large on an annual basis. An alternate can only vote in the event that existing members are not in attendance.

2013 - 2014 Executive Committee Report of Vacancies on Senate and FSc Committees

Committee on Tenure and Promotions - *elected tenured member, Alternate member to be elected for each Unit*

Member	Alternate	Department	Start Term	End Term
K. Schneider	M. Scheid	Biology	2013	2014
D. Golemi-Kotra	P.G. Potvin	Chemistry	2013	2016
A. Chan	S. Watson	Maths & Stats	2013	2015
E. Jones-Imhotep	R. Jarrell	Natural Science/STS	2013	2016
R. Lewis	P. Hall	Physics & Astronomy	2013	2016
A. Abadeh	V. Sparrow-Dounes	Student Representative of Council	2013	2014

Chair: R. Tsushima

Secretary: S. Siyakatshana

Rule 34(h) The Committee on Research and Awards shall consist of one member elected by Council from each of Biology, Chemistry, Mathematics and Statistics, Science and Technology Studies/Natural Science, and Physics and Astronomy, one student member of Council and an Associate Dean (*ex officio*) who will serve as the Chair.

Committee on Research and Awards - *elected by Council*

Member	Department	Start Term	End Term
A. Hilliker	Biology		2014
J. Chen	Chemistry		2015
Y. Gao	Maths & Stats	2013	2016
Chris Bergevin	Physics & Astronomy		2015
E. Hamm	Natural Science /STS		2015
R. Tsushima	Associate Dean, ex officio	2013	Permanent
S. Alipour-Nazari	Student Representative of Council	2013	2014

Chair: R. Tsushima

Secretary: Jessica Vaisica

****Need to ask of the 2015 retirees who is willing to extend as we need one of them to continue to 2016.**

2013 - 2014 Executive Committee Report of Vacancies on Senate and FSc Committees

Rule 34(i) The Committee on Teaching and Learning shall consist of five faculty members, one undergraduate student and one librarian chosen in accordance with these rules. Additional members shall be the Associate Dean - Student Affairs, a Faculty graduate student, a Faculty staff member and other members as invited by the committee in June to serve one year terms for the following year. Graduate students and staff nominees will indicate their interest in serving on the committee in writing to the committee, who will then approve by majority vote.

Committee on Teaching and Learning

Member	Department	Start Term	End Term
T. Kelly	Biology	2013	2016
Derek Jackson	Chemistry	2013	2016
N. Bartel	Physics & Astronomy	2013	2015
X. Gao	Maths & Stats	2011	2014
R. Jarrell	Natural Science/STS	2013	2015
I.K. Maimets (Librarian)	Stacie Science & Engineering Library	2013	Permanent
P. Cribb	Associate Dean, ex officio	2013	Permanent
M. Jeaneva	Undergraduate Student Representative	2013	2014
M. Hariri	Graduate Student	2013	2014
O. Girina	Staff Member	2013	2014

Chair: T. Kelly

Secretary: None

York University

COUNCIL OF THE FACULTY OF SCIENCE
Report of the Science Curriculum Committee

November 2013

The Faculty of Science Curriculum Committee has reviewed proposals for changes to course information and degree requirements and recommends to the Executive Committee that the following changes be submitted to Council for approval.

Details regarding these proposals (and regarding other minor changes to Calendar/Repository course descriptions and prerequisites which were approved by the Committee but are not reported here) are included in the working papers September 24, 2013 meeting of the Curriculum Committee, which are on file for your inspection in the Office of the Dean, with all members of the Curriculum Committee or by contacting the Secretary of the Committee at jpearson@yorku.ca

I New Courses

- 7.2.1 SC/CSE/MATH 1028 3.0 Discrete Mathematics for Engineers
- 7.2.2 SC/PHYS 1820 3.0 Electricity, Magnetism and Optics for Engineers
- 7.2.3 SC/PHYS 1810 3.0 Engineering Mechanics
SC/NATS1585 – Astronomy: Exploring the Universe

II Changes

- 7.2.4 SC/MATH 1019 3.0 Discrete Mathematics for Computer Science – in degree credit exclusion(s)
- 7.2.5 SC/MATH 2320 3.0 Discrete Mathematics for Computer Science – in degree credit exclusion(s)
- 7.2.6 SC/BIOL 3100 2.0 Current Topics in Biological Research – in Calendar description (max. 40 words or 200)
- 7.2.7 SC/BIOL 4000 3.0 Honours Thesis - in Calendar description (max. 40 words or 200); in pre/co-requisite(s)
- 7.2.8 SC/BIOL 4000 8.0 Honours Thesis - in Calendar description (max. 40 words or 200); in pre/co re-requisite(s)

III Program Changes

- 7.2.9 Biology – Change in degree requirements
- 7.2.10 Mathematics and Statistics – changes in degree requirements
- 7.2.11 Geography – Change in degree requirements

The Senate of York University

Synopsis

of the 597th Meeting of Senate held on
Thursday, October 24, 2013

Remarks

The Chair of Senate, Professor Mykitiuk, spoke of the inspiring and successful ceremonies at Fall Convocation.

In the absence and at the request of President Shoukri, Provost Lenton commented on the status of a number of initiatives developing at the Council of Ontario Universities and the Ministry of Training, Colleges and Universities, and of an announcement on the funding of French and bilingual postsecondary education being made at Glendon.

Reports

Senate received a report from Professor Belcastro and Professor Lockshin, Senators on the Board of Governors, on the Board meeting of September 30, 2013.

The Academic Colleague to the Council of Ontario Universities, Professor Axelrod, provided Senate with the most recent COU Issues Update and highlighted a number of matters of special importance.

The Tenure and Promotions Committee filed its annual report for 2012-2013.

Approvals

Senate acclaimed a nominee for membership on Academic Standards, Curriculum and Pedagogy Committee and also approved the recommendations of that Committee to

- establish a Bachelor of Engineering (BEng) Degree Program in Civil Engineering , Department of Civil Engineering, Lassonde School of Engineering
- change the requirements of the Communication & Culture Graduate Program Requirements, Faculty of Graduate Studies
- change admission standards for Bachelor, Masters & Doctoral Programs, Faculty of Environmental Studies / Faculty of Graduate Studies6.2.4 Change in Name of an MBA Specialization • Faculty of Graduate Studies
- change the name of the Non-profit Management and Leadership Specialization within the MBA program to Social Sector Management
- change the name of the Insolvency Law Specialization within the Professional LLM program to Bankruptcy and Insolvency Law.

Committee Information Items

Senate Executive reported that two of its three members on the Chancellor Search Committee had been named, listed student Senators that it had approved for membership on Senate committees, and advised that information about Senate committee priorities for 2013-2014 would be shared at the November meeting of Senate.

Academic Policy, Planning and Research's report included information about the following:

- the Committee's review of documents related to Academic and Administrative Prioritization (the Provost furnished additional about the initiative details in the course of a subsequent discussion)
- recent Items of the Vice-President Research and Innovation and the annual report to Senate by Vice-President Haché in November
- priorities for 2013-2014
- its input into York's response to the MTCU University Differentiation Framework paper, and its view that the submission's recommended metrics were refined, inclusive, and better representative of the University

Academic Standards, Curriculum and Pedagogy advised Senate that it had reviewed proposed Sessional Dates for Fall/Winter 2014-2015 and found them to be consistent with Senate policy, and reported its approval of the following minor items:

a) Faculty of Fine Arts

- new rubric for the Digital Media program (DATT)

b) Faculty of Graduate Studies

- minor changes to the requirements for the MA program in Psychology (Brain, Behaviour & Cognitive Sciences; and Developmental Science areas)
- minor changes to the requirements for the PhD program in Psychology (Clinical; Psychology Clinical Developmental; History and Theory of Psychology; Quantitative Methods; and Social and Personality Psychology areas)
- minor changes to the requirements for the MA program in International Development Studies
- minor changes to the requirements for the Master of Finance program
- minor changes to the requirements for the MA program in Art History and the PhD program in Art History and Visual Culture
- minor changes to the English Language Proficiency admission requirements for graduate programs
updates to the policy and procedures for Academic Honesty for graduate programs offered through the Schulich School of Business
- new rubric for the Social Sector Management specialization within the MBA program

c) Lassonde School of Engineering

- new rubrics for the Mechanical (MECH) and Civil (CIVL) Engineering programs

For information on these items please refer to the full Senate agenda posted online at

<http://www.yorku.ca/secretariat/senate/agenda/2013-2014/20131024.pdf>

and for Sessional Dates 2014-2015

<http://www.yorku.ca/secretariat/senate/agenda/2013-2014/documents/2013October/ASCPSupplementalReport.pdf>

University Secretariat www.yorku.ca/secretariat or extension 55310.

Senate's 598th meeting will be held at 3:00 p.m. on Thursday, November 28, 2013.