

**York University
Faculty of Health Council****Notice of Meeting****Wednesday, March 4, 2015****3:00 pm – 4:30 pm****Senate Chamber, N940 Ross Building****Agenda**

- 1. Chair's Remarks**
- 2. Minutes of the Meeting of February 4, 2015**
- 3. Business arising from the minutes**
- 4. Dean's Remarks**
- 5. Update on creating our "Health@2020" academic five year plan 2015-2020**
- 6. Report of the Executive and Planning Committee**
 - Proposal to amend the membership of the Faculty of Health Executive and Planning Committee to include affiliated College Masters
 - Call for nominations for Chair of Council, Vice-Chair of Council, 'at large' seat on the Executive and Planning Committee, 'at large' seats on the Petitions Committee, Faculty of Health Senator and Faculty representation on Senate Sub-Committee on Honorary Degrees and Ceremonies
- 7. Senator's Report**
- 8. Other Business**

Faculty of Health meetings support our mission to provide an innovative and supportive environment for learning, discovery and engagement. To ensure our common value of diversity is fully reflected, our events, publications and meetings make every effort to be accessible to all.

2014-2015 Faculty of Health Council Meetings, 3:00pm–4:30pm, Senate Chamber, N940 Ross Building:

April 1, 2015

May 6, 2015

All are welcome and encouraged to attend!

**Faculty of Health
FACULTY COUNCIL
Wednesday, February 4, 2015
Senate Chamber, N940 Ross Building**

Minutes

Attendance: P. Amarasooriya, I. Backhouse, L. Beagrie, A. Belcastro, F. Bernabe, J. Connolly, H. Edgell, C. El Morr, M. Fox, W. Gage, M. Gola, J. Goldberg, R. Gorman, J. Jeffrey, C. Jonas-Simpson, C. Kurtz Landy, T.Y. Lee, S. Lewis, C. Mallette, M. Mongrain, S. Murtha, B. Oraziatti, E. Peisachovich, A. Perry, B. Pilkington, G. Ross, E. Schraa, L. Seto Nielsen, R. Steele, N. Stuckless, P. Zare-Zadeh, M. Wiktorowicz, H. Wong.

Guests: W. Anderson, R. Bishop, L. Sadhwani.

1. Chair's remarks

Chair B. Oraziatti welcomed Council members. She reminded Council members and guests to sign the attendance book and note dates and times of the 2014-2015 Council meetings.

Members of Council were encouraged to raise name cards when voting and use microphones when addressing Council.

2. Minutes of the Meeting January 7, 2015

Professor A. Belcastro, moved, seconded by Professor N. Stuckless, that the minutes of the January 7, 2015 meeting of Council be approved.

The motion carried.

3. Business Arising from the Minutes

There was no business arising from the minutes.

4. Dean's Remarks

Associate Dean W. Gage, on behalf of Dean Skinner, congratulated colleagues who presented at and participated in Inclusion Day. Inclusion Day coincided with York Federation of Students Multicultural Week and York U Bell Let's Talk Day. All three initiatives speak to Heath's commitment to creating supportive environments which foster meaningful dialogues.

Associate Dean W. Gage announced York's LaMarsh Centre for Child and Youth Research will host a special gala on February 27, 2015 at Theatre Passe Muraille.

5. Report of the Curriculum Committee

Professor E. Peisachovich moved, seconded by Associate Dean L. Beagrie that the Proposal for the Establishment of an Undergraduate Minor in Global Health be approved, effective Fall 2015.

The motion carried.

Professor E. Peisachovich, seconded by Associate Dean M. Wiktorowicz that the Proposal for Minor Changes to the Specialized Honours BHS in Health Management be approved, effective Fall 2015.

The motion carried.

Professor E. Peisachovich, seconded by Professor C. El Morr that the Proposal for Minor Changes to the Honours Minor in Health Management be approved, effective Fall 2015.

The motion carried.

6. Senator's Report

Senator A. Belcastro summarized key points of the January 22, 2015 meeting of Senate.

President Shoukri reflected on Rick Mercer's visit to York University and noted that the publicity was well received. Pending changes to the funding formula from the Ontario Ministry of Training, Colleges and Universities, Dr. Shoukri noted his commitment to showcasing York as a research-intensive institution.

Dr. Lenton, Vice-President Academic & Provost, presented, "Senate Update: Enrolment and Application Data". Dr. Lenton encouraged senators and faculty to engage with prospective students and support conversion initiatives.

Senate approved an annual Convocation *In Absentia* which will be held in February. Additionally, Lassonde School of Engineering will offer co-op options for students enrolled in BEng and BSc programs.

Senate Executive Committee established a working group to develop recommendations on the membership of Senate.

Senate Academic Policy, Planning and Research Committee is reviewing recommendations from the AAPR report.

Lastly, there will be an open house in mid/late April to help identify strategic priorities for the University.

7. Other Business

Student Senator P. Amarasooriya challenged the Faculty of Health to raise funds for 'Spread the Net against malaria'.

The meeting was adjourned.

2014-2015 Faculty of Health Council Meetings, 3:00pm – 4:30pm, Senate Chamber, N940 Ross Building:

March 4, 2015

April 1, 2015

May 6, 2015

R. Bishop, Secretary

**Report of the
Executive and Planning Committee
March 2015**

ITEM FOR ACTION:

1. Proposal to amend the membership of the Faculty of Health Executive and Planning Committee to include affiliated College Masters

The Committee recommends that Council approve that Masters of affiliated Faculty of Health Colleges be ex-officio members of Executive and Planning, effective September 2015.

Rationale:

Colleges are integral in establishing and maintaining relationships with students and fostering engagement. As the Faculty of Health develops, College Masters should be involved in making informed recommendations to Council on long-range academic planning and comprehensive policies for the Faculty. Drawing on the experience of Masters would facilitate robust planning throughout the Faculty. More germane, College Masters can relay student feedback which could inform future initiatives or planning exercises.

Current Committee Membership and Mandate (Change From):	Proposed Committee Membership and Mandate (Change To):
<p>The Executive and Planning Committee shall make informed recommendations to Council on long-range academic planning and comprehensive policies for the Faculty. It will serve as Council's Nominating Committee and as Council's summer authority (as specified in, article 6 of Faculty of Health Rules and Procedures) following Senate practice, and act on behalf of the Council from the last meeting of Council in the spring, to the first meeting of Council in the fall.</p> <p>The Committee shall be chaired by the Dean or designate (ex officio), and membership shall include the Chair of Council, the Vice-Chair of Council, the Secretary of Council, Associate Deans, the Chair or Director from each of the schools/department, two 'at large' members elected by Council (the two 'at at-large members shall not come from the same school/department) and student members.</p>	<p>The Executive and Planning Committee shall make informed recommendations to Council on long-range academic planning and comprehensive policies for the Faculty. It will serve as Council's Nominating Committee and as Council's summer authority (as specified in, article 6 of Faculty of Health Rules and Procedures) following Senate practice, and act on behalf of the Council from the last meeting of Council in the spring, to the first meeting of Council in the fall.</p> <p>The Committee shall be chaired by the Dean or designate (ex officio), and membership shall include the Chair of Council, the Vice-Chair of Council, the Secretary of Council, Associate Deans, the Chair or Director from each of the schools/department, <u>affiliated Faculty of Health College Masters</u>, two 'at large' members elected by Council (the two 'at at-large members shall not come from the same school/department) and student members.</p>

ITEMS FOR INFORMATION (2):

1. Processes to fill vacancies on Standing Committees of Council are underway in Schools/Department. Please connect with your nominating committee for more information.

2. Call for Nominations

Faculty of Health Executive and Planning Committee is seeking nominations for the following vacancies: Chair of Council, Vice-Chair of Council, 'at large' seat on the Executive and Planning Committee, 'at large' seats on the Petitions Committee, Faculty of Health Senator and Faculty representation on Senate Sub-Committee on Honorary Degrees and Ceremonies.

a) Chair of Council

Chair of Faculty of Health Council (one-year term, July 1, 2015 - June 30, 2016)

b) Vice-Chair of Council

Vice-Chair of Faculty of Health Council (two-year term, July 1, 2015 - June 30, 2017 – first year serving as Vice-Chair, second year serving as Chair)

c) 'At large' seat on the Executive and Planning Committee (1 vacancy)

One 'at large' seat on the Executive and Planning Committee (two-year term of office, July 1, 2015 - June 30, 2017).

Membership (Designated):

Dean

Associate Deans

Chair, Department of Psychology

Chair, School of Health Policy & Management

Chair, School of Kinesiology & Health Science

Director, School of Nursing

Chair of Council

Vice-Chair of Council

Secretary of Council

'At large' Representatives (2)

Student Representatives (2)

Continuing 'at large' member*

Hala Tamim, School of Kinesiology and Health Science

*The two members who are elected 'at-large' by Council shall not be from the same School/Department.

d) 'At large' seats on Petitions Committee (2 vacancies)

Two 'at large' seats on the Petitions Committee (two-year term of office, July 1, 2015 - June 30, 2017).

Membership (Designated):

Associate Dean
Department of Psychology (2)
School of Health Policy & Management (2)
School of Kinesiology & Health Science (2)
School of Nursing (2)
Student Representatives (4)
'At large' Representative (2)

*The two members who are elected 'at-large' by Council shall not be from the same School/Department.

e) **Faculty of Health Senator (1 vacancy)**

Faculty of Health Senator (three-year term of office, July 1, 2015 - June 30, 2018)
See <http://secretariat.info.yorku.ca/senate/> for more information.

Membership (Designated):

Dean, Faculty of Health
Chair, School of Kinesiology & Health Science
Chair, Department of Psychology
Chair, School of Health Policy & Management
Director, School of Nursing

Continuing Senate members (elected):

Mazen Hamadeh, School of Kinesiology and Health Science
Adrienne Perry, Department of Psychology
Beryl Pilkington, School of Nursing
Lauren Sergio, School of Kinesiology and Health Science
Hala Tamim, School of Kinesiology and Health Science
Peter Tsisis, School of Health Policy and Management

Outgoing Senate members:

Walter Heinrichs, Department of Psychology

f) **Senate Sub-Committee on Honourary Degrees and Ceremonials** member (three-year term of office, July 1, 2015 - June 30, 2018)

See <http://secretariat.info.yorku.ca/senate/sub-committee-on-honorary-degrees-and-ceremonials/> for more information.

Outgoing Senate Sub-Committee on Honourary Degrees and Ceremonials member:
Jennifer Steeves

Please submit nominations or expressions of interest to Lavina Sadhwani (lavin@s@yorku.ca) by March 16, 2015. Elections will take place at the April 1, 2015 meeting of the Faculty of Health Council. Please note that additional nominations can be made from the floor of Council at that meeting.