



**York University  
Faculty of Health Council**

**Notice of Meeting**

**Wednesday, March 1, 2017**

**3:00 pm – 4:30 pm**

**Senate Chamber, N940 Ross Building**

**Agenda**

- 1. Chair's Remarks**
- 2. Minutes of the Meeting of February 1, 2017**
- 3. Business arising from the minutes**
- 4. Dean's Remarks**
- 5. Presentation: Sustainability Strategy, Martin Bunch**
- 6. Report of the Executive and Planning Committee**
- 7. Report of the Curriculum Committee**
- 8. Presentation: Strategic Mandate Agreement Working Group Update**
- 9. Senator's Report**
- 10. 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.

**2016-2017 Faculty of Health Council Meetings, 3:00pm–4:30pm, Senate Chamber, N940 Ross Building:**

Wednesday, April 5, 2017

Wednesday, May 3, 2017

**All are welcome and encouraged to attend!**

**Faculty of Health  
FACULTY COUNCIL  
Wednesday, February 1, 2017  
Senate Chamber, N940 Ross Building**

**Minutes**

**Attendance:** L. Beagrie, A. Belcastro, J. Choiniere, M. Dastjerdi, J. Drake, H. Edgell, D. Flora, J. Goldberg, M. Hamadeh, H. Jenkin, E. Jensen, G. Jon, N. Joron, J. Kuk, L. Lum, A. Moore, S. Murtha, A. Perry, V. Persechini, B. Pilkington, R. Pillai Riddell, L. Sergio, R. Steele, N. Stuckless, M. Wiktorowicz, H. Wong

**Adobe Connect attendance:** C. Ardern, C. El-Morr, N. Richardson, M. Singh, G. Zoidl

Guests: W. Anderson, M. Beharry, R. Bishop, F. Clarke, K. Hetherington, J. Fung

**1. Chair's remarks**

Chair H. Edgell welcomed Council members.

She reminded Council members and guests to sign the attendance book and note dates and time of upcoming 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 11, 2017**

Professor R. Pillai Riddell moved, seconded by Professor B. Pilkington, that the minutes of the January 11, 2017 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 and Strategic Mandate Agreement Presentation**

Associate Dean Murtha gave a presentation on the Strategic Mandate Agreement on behalf of Dean McDonald. The presentation highlighted the importance of influencing the selection of the performance indicators to be used by the government to determine the new funding formula.

It was recommended that a working group be established to identify two or three indicators to assess each of these areas: student experiences; teaching and learning innovation and quality; student access and equity; research excellence and innovation, economic development and community engagement.

Professor M. Hamadeh moved, seconded by Professor E. Jensen that the Chairs nominate two faculty members from their unit to reside on this working group.

Professor R. Steele moved, seconded by Professor E. Jensen that Dean McDonald also serve on this working group.

**5. Report of the Executive and Planning Committee**

Chair, H. Edgell provided the report.

She announced that both herself, and Vice Chair, N. Richardson would be unable to conduct the March, April and May Council meetings. Former Council Chair, Professor H. Jenkin will Chair those meetings.

She also stated that she would Chair the Council meetings scheduled for September, October and November 2017 until Professor N. Richardson returns in December.

#### **6. Senate APPRC Memo Discussion: Tracking Success Through Indicators**

Council had a thorough conversation about the questions posed by the APPRC Memo. A response to the Memo will be drafted on behalf of Faculty Council and sent to the APPRC.

A draft will also be sent to the newly established working group for Strategic Mandate Agreement who will report back to Council at the March 1, 2017 meeting.

#### **7. Senator's Report**

Senator L. Sergio provided an update regarding the January 26, 2017 meeting of Senate. She stated that G. Comninel is stepping aside as Chair of Senate and that L. Beagrie will take on this role.

Also at this meeting, President Shoukri spoke about the early numbers for applications and was pleased that York applications numbers are up. The challenge will now be to convert those application numbers into admissions numbers. He also commented on the final confirmation of the government funding for the Markham Centre Campus and the new funding formulas that the province is implementing.

The Senate Appeals Committee stated that the number of appeals for late withdrawal had increased and they asked faculties to give extra consideration when possible before escalating files to the Senate level.

Finally, R. Lenton spoke about the Strategic Mandate Agreement and there was an open discussion about research metrics.

#### **8. Other Business**

There was no other business.

The meeting was adjourned.

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R. Bishop, Secretary