

Notice of Meeting

Wednesday, September 14, 2016

3:00 pm – 4:30 pm

Senate Chamber, N940 Ross Building

Agenda

1. Chair's Remarks

- Nominations for York University Community Safety Council

2. Minutes of the Meeting of May 4, 2016

3. Business arising from the minutes

4. Dean's Remarks & Presentation

5. Report of the Executive & Planning Committee

- Nominations for Senate Committee on Academic Policy, Planning and Research and Petitions Committee 'at-large' member
- Summer authority
- Election results from May 2016 meeting of Council

6. Senator's Report

7. 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, October 5, 2016

Wednesday, November 2, 2016

Wednesday, December 7, 2016

Wednesday, January 11, 2017

Wednesday, February 1, 2017

Wednesday, March 1, 2017

Wednesday, April 5, 2017

Wednesday, May 3, 2017

All are welcome and encouraged to attend!

**Faculty of Health
FACULTY COUNCIL
Wednesday, May 4, 2016
Senate Chamber, N940 Ross Building**

Minutes

Attendance: C. Ardern, I. Backhouse, N. Bajin, L. Beagrie, A. Belcastro, E. Bialystok, J. Connolly, M. Connor, R. Cowan, H. Edgell, M. Fallah, M. Gola, J. Goldberg, D. Hood, R. Jamnik, J. Jeffrey, H. Jenkin, E. Jensen, N. Johnston, C. Jonas-Simpson, L. Lum, J. MacDonnell, A. Moore, S. Murtha, K. Page-Cutrara, B. Pilkington, E. Roudier, H. Skinner, R. Steele, N. Stuckless, A. Stypka, H. Tamim, P. Tsisis, M. Wiktorowicz.

Guests: W. Anderson, C. Goodfellow, R. Bishop, F. Clarke, N. Uriasz.

1. Chair's remarks

Chair H. Jenkin welcomed Council members and reminded members and guests to sign the attendance book and note upcoming Council meeting dates.

The Chair encouraged members to attend Spring Convocation noting the dates and times of the three Health ceremonies.

Chair H. Jenkin announced that the search for the new Dean of the Faculty of Health was successful and that Dr. Paul McDonald will join the Faculty on July 1, 2016.

2. Minutes of the Meeting April 6, 2016

Motion to approve minutes: moved by M. Fallah, seconded by R. Jamnik.

The motion carried.

3. Business Arising from the Minutes

There was no business arising from the minutes.

4. Dean's Remarks

Dean Skinner commented on the announcement of the new Dean for the Faculty of Health, stating that he has every confidence that Dr. P. McDonald will be a great addition to the Faculty and he thanked the search committee for their work.

Dean Skinner highlighted the major accomplishments that Health has achieved over the last 10 years:

- Becoming the 'go to' Faculty at York for high quality and highly sustainable programs
- Growing enrollment and program numbers over the last 10 years, resulting in 4 of the top 10 programs at York University being in Health
- Branding Health programs and students as Agents of Change
- Developing new infrastructure to support Health programs
- Substantial growth in research intensification, publications, and funding (including becoming a leader in AIF projects).

5. Bitove Academy Presentation: Christine Jonas-Simpson

C. Jonas-Simpson delivered a presentation detailing the type of work done at the academy which focuses on the treatment of Dementia. A few BScN nursing students are completing their placements at the Academy and the goal is to invite other students to gain practical experience.

C. Jonas-Simpson encouraged council members to explore the opportunity of connecting with the Bitove Academy.

6. End of Year Report: Executive & Planning Committee

Vice-Chair of Council H. Edgell presented the E&P Committee year-end report.

Members received the call for nominations for Vice-Chair of Council, 'At large' seat on the Petitions Committee and Faculty representation on the Senate Academic Policy, Planning and Research Committee. None of these positions received nominations.

Members received the call for nominations for 'at large' seat on the Executive and Planning Committee and Faculty of Health Senator. A. Belcastro nominated C. Ardern for the 'at large' seat on the E&P Committee, nomination was seconded by R. Jamnik, with no other nominations the seat was acclaimed.

L. Sergio, R. Pillai Ridell, and J. MacDonnell self-nominated for the position of Faculty of Health Senator. This position will move to an e-vote.

7. End of Year Report: Committee on Examinations and Academic Standards

M. Connor presented the CEAS year-end report, highlighting the number of cases of Academic Honesty that were investigated and resolved within the Faculty. He also congratulated recipients of the Lillian Wright Maternal-Child Health Undergraduate Scholarship.

8. End of Year Report: Research & Awards Committee

Associate Dean M. Fallah presented the RAC report congratulating grant and award recipients. He noted the high calibre of research and initiative shown by faculty and encouraged faculty to apply for additional monies.

9. End of Year Report: Petitions Committee

K. Page-Cutara presented the Petitions Committee report highlighting the number of petitions completed this academic year. K. Page-Cutara called special attention to the new Senate guidelines which come into effect in September 2016.

10. Other Business

Chair H. Jenkin reminded council that the next meeting of the Faculty of Health Council will take place on September 14th 2016. With no other business or questions motion to close meeting: moved by M. Fallah, seconded by B. Pilkington.

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

Wednesday, September 14, 2016

Wednesday, October 05, 2016

Wednesday, November 02, 2016

Wednesday, December 07, 2016

Wednesday, January 11, 2017

Wednesday, February 01, 2017

Wednesday, March 01, 2017

Wednesday, April 05, 2017

Wednesday, May 03, 2017

R. Bishop, Secretary

**Report of the
Executive and Planning Committee
of the Faculty of Health
September 2016**

ITEM FOR ACTION

1. Call for Senate Committee on Academic Policy, Planning and Research and Faculty of Health's Petitions Committee 'at large' representative

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

The Executive and Planning Committee of Faculty of Health Council call for nominations to fill the vacancies listed below. Nominations may be made from the floor of Council on September 14, 2016.

a) Faculty of Health Designated Seat on Senate's Academic Policy, Planning and Research Committee (1 vacancy)

Information pertaining to the Committee mandate can be obtained from:
<http://secretariat.info.yorku.ca/senate/academic-policy-planning-and-research-committee/>

Please note that elected faculty members serve a three-year term of office, concluding June 30, 2019.

There have been no nominations to fill this vacancy. The vacancy to serve as Health's designate on the Senate's Academic Policy, Planning and Research Committee remains open.

b) 'At large' seat on Petitions Committee (1 vacancy)

One 'at large' seat on the Petitions Committee (two-year term of office, concluding June 30, 2018).

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)

Continuing 'at large' member*

Olivier Birot, School of Kinesiology & Health Science

Nominee for election for 'at-large' seat:

There have been no nominations to fill this vacancy.

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

The vacancy to serve as an 'at large' member of Council's Petition Committee remains open.

Please consider the information below and indicate your willingness to serve (via email to Lavina Sadhwani lavin@s@yorku.ca or extension 21034) by Monday, September 19, 2016.

The Rules and Procedures of the Faculty of Health Council are located here, for reference: <http://health.yorku.ca/governance/>

ITEMS FOR INFORMATION

1. Summer Authority

The Executive and Planning Committee did not meet during June, July, or August and was not required to exercise the summer authority granted to it by Council in May 2016.

2. Election results from May 2016 meeting of Council

Nicolette Richardson was acclaimed as Vice-Chair of Council for a one year term of office. The Vice-Chair shall serve as Chair in the year following the term as Vice-Chair.

Chris Ardern was acclaimed as the Executive and Planning 'at-large' member for a two year term, concluding, June 30, 2018.

Lauren Sergio and Rebecca Pillai Riddell were elected to serve as Faculty of Senators for a three year term, concluding, June 30, 2019.