

**Notice of Meeting**

**Wednesday, December 7, 2016**

**3:00 pm – 4:30 pm**

**Senate Chamber, N940 Ross Building**

**Agenda**

- 1. Chair's Remarks**
- 2. Minutes of the Meeting of November 2, 2016**
- 3. Business arising from the minutes**
- 4. Dean's Remarks**
- 5. Report of the Executive & Planning Committee**
- 6. Report of the Curriculum Committee**
- 7. Presentation: Mental Health Strategy, Lesley Beagrie**
- 8. Presentation: Senate Policies and Guidelines, Robert Bishop**
  - Repeating Pass or Failed Courses for Credit
  - Withdrawn from Course (W) Option
  - Course Relief
- 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, 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, November 2, 2016  
Senate Chamber, N940 Ross Building**

**Minutes**

**Attendance:** C. Ardern, L. Beagrie, Y. Bohr, J. Choiniere, J. Connolly, D. Crawford, C. Da Silva, T. Daly, M. Dastjerdi, J. Drake, J. Goldberg, M. Hamadeh, W. Heinrichs, M. Hynie, J. Jeffrey, H. Jenkin, E. Jensen, N. Joron, N. Khanlou, J. Kuk, L. Lum, P. McDonald, A. Moore, S. Murtha, A. Perry, A. Pos, J. Rawana, J. B. Rich, N. Richardson, S. Rosenbaum, J. Steele, N. Stuckless, G. Turner, M. Wiktorowicz

**Adobe Connect attendance:** J. Check, S. MacDonald, K. Page Cutrara, A. Rutherford, M. Toplak, C. Van Daalen Smith, G. Zoidl.

Guests: W. Anderson, F. Clarke, S. Freek, J. Fung, K. Hetherington, M. Verrilli

**1. Chair's remarks**

Vice Chair N. Richardson welcomed Council members.

She reminded Council members and guests to sign the attendance book and note dates and time of upcoming Council meetings.

This year, Council will continue to pilot Adobe Connect thus allowing those who are off-site to participate at meetings. The Adobe Connect link will be circulated with Council material.

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

**2. Minutes of the Meeting September 14, 2016**

Professor J. Jeffrey, moved, seconded by Professor H. Jenkin, that the minutes of the September 14, 2016 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**

Dean McDonald welcomed everyone and discussed the importance of Faculty Council meetings. Reflecting on his first one hundred days as Dean, he thanked those who have helped him to get up to speed.

Dean McDonald noted that he sees themes of excellence, growth and success emerging. He congratulated Professor D. Crawford and the VISTA program on receiving the Canada First Research Excellence Fund (CFREF) grant. This award will reinforce that our researchers are capable of competing with the best research teams in the world.

He spoke about AIF Funding and how it will aid us as we advance our teaching and learning agendas. He congratulated those projects that were successful in receiving funding. On average, the projects received approximately \$90,000 each.

The Fund for Innovations in Teaching (FIT) program that supports innovative teaching practices was promoted and

Council members were asked to visit the Faculty of Health website for more information.

Dean McDonald thanked the recruitment team and all those who were present at the Ontario University Fair (OUF). He stressed how valuable the experience was for potential students to not only meet with knowledgeable staff and students but also faculty members, Chairs and UPD's.

He asked Council members to review the Higher Education Quality Council of Ontario (HEQCO) report on "The Differentiation of the Ontario University System." Dean McDonald felt that we need to move ourselves into the Research intensive category to avoid limiting opportunities for partnerships and networking.

Lastly, Dean McDonald announced that Professor E. Jensen had recently accepted the role of Interim Director of the York-CAMH Collaborative. This is an excellent opportunity to further develop partnerships and provide opportunities for our students.

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

Vice-Chair N. Richardson provided the report.

Vice-Chair N. Richardson announced that Professor D. Flora was acclaimed to serve as a Faculty of Health representative on the Senate Committee on Academic Policy, Planning and Research for a three year term, concluding June 30, 2019.

#### **6. Report of the Curriculum Committee**

Professor J. Connolly provided the report.

Professor J. Connolly moved to change the program requirements for BA/BSc (90 credits), Honours BA/BSc (120 credits, including Honours Double Major),

Specialized Honours BA/BSc (120 credits) and Honours Psychology Minor in the Department of Psychology effective Fall 2017, seconded by Professor L. Beagrie.

The motion carried.

Professor J. Connolly moved to close the Honours Double Major Interdisciplinary BA Degree Program in the Department of Psychology effective Fall 2017, seconded by J. Steele.

The motion carried.

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

Senator A. Perry provided an update regarding the September 22, 2016 meeting of Senate. She highlighted President Shoukri's 'Kudos' report, drawing attention to those members of the Faculty of Health who were profiled.

She explained that most Committees did not have time to bring reports forward as it was the first meeting.

Senator A. Perry acknowledged that the Faculty of Health Senators are to be commended for their attendance rates at the Senate meetings which have steadily increased from previous years.

There was discussion around the criteria that the University uses in selecting recipients of Honourary Degrees and the acceptance of major gifts. The recent donation in Health was used as an example for during this discussion. There was significant discussion about the process to vet donors to be assured that the University is represented well by the people it is aligning with. She noted that the process is quite rigorous.

Senator J. Jeffrey provided an update regarding the October 27, 2016 meeting of Senate. She also highlighted the President's 'Kudos' report and urged Council members to review the photos that were posted of Health colleagues and the links to any YFile articles or information.

There was misinformation being circulated about the November 2, 2016 day of action. Students were under the impression that classes were cancelled. The Vice Provost's office reached out to students to clarify.

Senate will discuss Grading and Feedback on an upcoming agenda. The proposed change will allow students to have a course syllabus available to them two weeks prior to classes starting so they are able to make more informed enrollment choices.

The 2017-2018 sessional dates were approved and posted.

R. Lenton presented the Institutional Integrated Resource Plan (IIRP) Working Group Reports, Recommendations and Implementation.

## **8. Faculty Awards**

Vice-Chair N. Richardson called on Dean McDonald to present the 2015-2016 Faculty Awards.

Dean McDonald stated that the Faculty of Health Awards were created to recognize the excellence of individual members in achieving Faculty of Health's mission of providing an innovative and supportive environment for learning, teaching and discovery. He thanked those individuals who served as nominators and put together packages on behalf of the nominees.

Dean McDonald presented the 2015-2016 Faculty Awards to:

Professor S. Rosenbaum, Department of Psychology, Established Career Teaching Award.

Professor J. Jeffrey, School of Nursing, Established Career Service Award.

Professor D. Crawford, Department of Psychology, Established Career Research Award.

## **9. Other Business**

Professor L. Beagrie spoke about the Mental Health Strategy and presenting the strategy at other Faculty Council meetings. She will ensure that the School and Departmental units will receive copies of the pamphlet for distribution.

Professor A. Perry moved, seconded by J. Steele, that Professor L. Beagrie present the Mental Health Strategy at an upcoming Health Faculty Council meeting.

The meeting was adjourned.

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

Wednesday, December 7, 2016

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R. Bishop, Secretary

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

**ITEM FOR INFORMATION**

**1. Senate Executive Committee**

R. Pillai Riddell has been acclaimed to the position of Senate Executive Committee member.

**ITEM FOR ACTION:**

**1. Proposal for changes to the Bachelor of Arts and the Bachelor of Science Degree Specialized Programs in Global Health**

The Faculty of Health recommends the minor changes to the specialized degree programs requirements for the Bachelor of Arts and the Bachelor of Science in Global Health in the Faculty of Health be approved, effective Fall 2017.

**Rationale:**

The propose changes represent updates since the Specialized Honours program concentrations were approved in 2014. The changes capture the addition of relevant courses to three of the concentrations in the Global Health Specialized Honours BA and BSc degrees programs. The change to the calendar copy is set out below.

Existing Calendar Copy (Change From):	Proposed Calendar Copy (Change To):
<p><b>Global Health (Specialized Honours BA Program): 120 credits</b></p> <p><b>Residency requirement:</b> a minimum of 30 course credits and at least half (50 percent) of the course credits required in each undergraduate degree program major/minor, must be taken at York University.</p> <p><b>Graduation requirement:</b> all graduates must complete a total of at least 120 credits, with a minimum overall cumulative grade point average of 5.00 (C+).</p> <p><b>General education:</b> a minimum of 18 credits as follows:</p> <ul style="list-style-type: none"> <li>• six credits at the 1000 level in approved Faculty of Health general education or humanities categories approved by the Faculty of Liberal Arts &amp; Professional Studies</li> <li>• six credits at the 1000 level in approved Faculty of Health general education or social science categories approved by the Faculty of Liberal Arts &amp; Professional Studies</li> <li>• six credits at the 1000 level in natural science (NATS) offered by the Faculty of Science</li> </ul>	<p><b>Global Health (Specialized Honours BA Program): 120 credits</b></p> <p><b>Residency requirement:</b> a minimum of 30 course credits and at least half (50 percent) of the course credits required in each undergraduate degree program major/minor, must be taken at York University.</p> <p><b>Graduation requirement:</b> all graduates must complete a total of at least 120 credits, with a minimum overall cumulative grade point average of 5.00 (C+).</p> <p><b>General education:</b> a minimum of 18 credits as follows:</p> <ul style="list-style-type: none"> <li>• six credits at the 1000 level in approved Faculty of Health general education or humanities categories approved by the Faculty of Liberal Arts &amp; Professional Studies</li> <li>• six credits at the 1000 level in approved Faculty of Health general education or social science categories approved by the Faculty of Liberal Arts &amp; Professional Studies</li> <li>• six credits at the 1000 level in natural science (NATS) offered by the Faculty of Science</li> </ul>

**Note 1:** it is strongly recommended that Global Health students take HH/IHST 1020 6.00 (an approved Faculty of Health general education course).

**Note 2:** it is strongly recommended that students complete the general education requirements above within their first 54 credits.

**Note 3:** students may complete a maximum of 30 credits in general education; any additional credits not being used to fulfill general education may count toward electives.

**Note 4:** general education requirements are satisfied by taking natural science courses, approved humanities or social science categories courses and Faculty of Health general education courses. For further information please visit <http://health.info.yorku.ca/current-student-information/general-education-requirements/>.

**Major credits:** a minimum of 81 major credits (60 core course credits and at least 21 additional credits selected in consultation with the program coordinator developing the area of concentration) as follows:

**Core Courses (60 credits)**

- HH/IHST 1000 6.00 or HH/IHST 1001 3.00 and HH/IHST 1002 3.00 or
- HH/KINE 2011 3.00 and HH/KINE 2031 3.00
- HH/IHST 1010 3.00
- HH/IHST 2000 3.00
- HH/IHST 2010 6.00
- HH/IHST 2100 3.00
- HH/IHST 2200 3.00
- HH/IHST 3000 3.00
- HH/IHST 3100 3.00
- HH/IHST 3545 3.00
- HH/IHST 3740 3.00
- HH/IHST 4010 3.00
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- HH/IHST 4300 9.00
- HH/IHST 4400 3.00
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- HH/KINE 2011 3.00 and HH/KINE 2031 3.00
- HH/IHST 1010 3.00
- HH/IHST 2000 3.00
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- HH/IHST 4200 3.00
- HH/IHST 4300 9.00
- HH/IHST 4400 3.00
- HH/IHST 4510 3.00

### Global e-Health

At least 21 credits selected from:

- HH/HLST 2050 3.00
- HH/HLST 3330 3.00
- HH/HLST 3341 3.00
- HH/HLST 4320 3.00
- HH/HLST 4330 3.00
- HH/HLST 4340 3.00
- HH/NURS 3240 3.00
- HH/NURS 4210 3.00

### Global Health Policy, Management and Systems

At least 21 credits selected from:

- AP/ECON 1000 3.00
- HH/HLST 3060 3.00
- HH/HLST 3450 3.00
- HH/HLST 3540 3.00
- HH/IHST 3550 3.00
- HH/HLST 4100 3.00 or HH/HLST 4130 3.00
- HH/HLST 4110 3.00
- HH/HLST 4520 3.00

### Global Health: Health Promotion & Disease Prevention

At least 21 credits selected from:

- HH/HLST 3011 3.00
- HH/HLST 3520 3.00
- HH/IHST 4310 3.00
- HH/KINE 3100 3.00
- HH/KINE 3645 3.00
- HH/KINE 4020 3.00
- HH/KINE 4140 3.00
- HH/KINE 4518 3.00
- HH/KINE 4565 3.00
- HH/KINE 4640 3.00
- HH/KINE 4710 3.00
- HH/KINE 4720 3.00
- HH/KINE 4900 3.00
- HH/NURS 3130 3.00
- HH/PSYC 3170 3.00

### Global e-Health

At least 21 credits selected from:

- HH/HLST 2050 3.00 or HH/HLST 2040 3.00
- HH/HLST 3310 3.00
- HH/HLST 3330 3.00
- HH/HLST 3341 3.00
- HH/HLST 4320 3.00
- HH/HLST 4330 3.00
- HH/HLST 4340 3.00
- HH/NURS 3240 3.00
- HH/NURS 4210 3.00

### Global Health Policy, Management and Systems

At least 21 credits selected from:

- AP/ECON 1000 3.00
- HH/HLST 3060 3.00
- HH/HLST 3120 3.00
- HH/HLST 3210 6.00
- HH/HLST 3450 3.00
- HH/HLST 3540 3.00
- HH/IHST 3550 3.00
- HH/HLST 4100 3.00 or HH/HLST 4130 3.00
- HH/HLST 4110 3.00
- HH/HLST 4250 3.00
- HH/HLST 4520 3.00

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- HH/HLST 3520 3.00
- HH/IHST 4310 3.00
- HH/KINE 3100 3.00
- HH/KINE 3350 3.00
- HH/KINE 3645 3.00
- HH/IHST 4005 6.00
- HH/KINE 4010 3.00
- HH/KINE 4020 3.00
- HH/KINE 4140 3.00
- HH/KINE 4518 3.00
- HH/KINE 4565 3.00
- HH/KINE 4640 3.00
- HH/KINE 4646 3.00
- HH/KINE 4710 3.00
- HH/KINE 4720 3.00
- HH/KINE 4900 3.00



## Global Health and the Environment

At least 21 credits selected from:

- ES/ENVS 2100 6.00
- ES/ENVS 2122 3.00
- ES/ENVS 2200 6.00
- ES/ENVS 2300 6.00
- ES/ENVS 2410 3.00
- ES/ENVS 3125 3.00
- ES/ENVS 3150 3.00
- ES/ENVS 3226 3.00
- ES/ENVS 3227 3.00
- ES/ENVS 3310 3.00
- ES/ENVS 3320 3.00
- ES/ENVS 3340 3.00
- ES/ENVS 3400 3.00
- ES/ENVS 3430 3.00
- ES/ENVS 3440 3.00
- ES/ENVS 3450 3.00
- ES/ENVS 4205 3.00
- ES/ENVS 4205 3.00
- ES/ENVS 4223 3.00
- ES/ENVS 4230 6.00
- ES/ENVS 4312 3.00
- ES/ENVS 4315 3.00
- ES/ENVS 4320 3.00
- ES/ENVS 4430 3.00
- ES/ENVS 4440 3.00
- ES/ENVS 4523 3.00
- ES/ENVS 4810 6.00

**Note:** at least 12 credits in the major must be completed at the 4000 level.

**Upper-level credits:** a minimum of 36 credits must be taken at the 3000 or 4000 level, including at least 18 credits at the 4000 level.

**Credits outside the major:** a minimum of 18 credits outside the major. Credits outside the major may be used to fulfill upper-level credits.

### Global Health (Specialized Honours BSc Program): 120 credits

**Residency requirement:** a minimum of 30 course credits and at least half (50 percent) of the course credits required in each

- HH/NURS 3130 3.00
- HH/PSYC 3170 3.00

## Global Health and the Environment

At least 21 credits selected from:

- ES/ENVS 2100 6.00
- ES/ENVS 2122 3.00
- ES/ENVS 2200 6.00
- ES/ENVS 2300 6.00
- ES/ENVS 2410 3.00
- ES/ENVS 3125 3.00
- ES/ENVS 3150 3.00
- ES/ENVS 3226 3.00
- ES/ENVS 3227 3.00
- ES/ENVS 3310 3.00
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- ES/ENVS 3340 3.00
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- ES/ENVS 3430 3.00
- ES/ENVS 3440 3.00
- ES/ENVS 3450 3.00
- ES/ENVS 4205 3.00
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- ES/ENVS 4230 6.00
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- ES/ENVS 4810 6.00

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**Residency requirement:** a minimum of 30 course credits and at least half (50 percent) of the course credits required in each

undergraduate degree program major/minor, must be taken at York University.

**Graduation requirement:** all graduates must complete a total of at least 120 credits, with a minimum cumulative grade point average of 5.00 (C+).

**General education:** a minimum of 18 credits as follows:

- six credits at the 1000 level in approved Faculty of Health general education or humanities categories approved by the Faculty of Liberal Arts & Professional Studies
- six credits at the 1000 level in approved Faculty of Health general education or social science categories approved by the Faculty of Liberal Arts & Professional Studies
- six credits at the 1000 level in approved Faculty of Health general education or humanities or social science categories approved by the Faculty of Liberal Arts & Professional Studies

**Note 1:** it is strongly recommended that global health students take HH/IHST 1020 6.00 (an approved Faculty of Health general education course).

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**Basic science requirement:** a minimum of 15 credits as follows:

undergraduate degree program major/minor, must be taken at York University.

**Graduation requirement:** all graduates must complete a total of at least 120 credits, with a minimum cumulative grade point average of 5.00 (C+).

**General education:** a minimum of 18 credits as follows:

- six credits at the 1000 level in approved Faculty of Health general education or humanities categories approved by the Faculty of Liberal Arts & Professional Studies
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**Basic science requirement:** a minimum of 15 credits as follows:

- six credits in mathematics selected from:
  - SC/MATH 1505 6.00
  - SC/MATH 1013 3.00
  - SC/MATH 1014 3.00
  - SC/MATH 1025 3.00
  
- three credits selected from:
  - LE/EECS 1520 3.00
  - LE/EECS 1540 3.00
  - LE/EECS 1570 3.00
  
- six credits selected from:
  - SC/BIOL 1000 3.00
  - SC/BIOL 1001 3.00
  - SC/CHEM 1000 3.00
  - SC/CHEM 1001 3.00
  - SC/PHYS 1010 6.00 or  
SC/PHYS 1410 6.00 or  
SC/PHYS 1420 6.00

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**Core Courses (60 credits)**

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- HH/IHST 4200 3.00
- HH/IHST 4300 9.00
- HH/IHST 4400 3.00
- HH/IHST 4510 3.00

**Global e-Health**

- six credits in mathematics selected from:
  - SC/MATH 1505 6.00
  - SC/MATH 1013 3.00
  - SC/MATH 1014 3.00
  - SC/MATH 1025 3.00
  
- three credits selected from:
  - LE/EECS 1520 3.00
  - LE/EECS 1540 3.00
  - LE/EECS 1570 3.00
  
- six credits selected from:
  - SC/BIOL 1000 3.00
  - SC/BIOL 1001 3.00
  - SC/CHEM 1000 3.00
  - SC/CHEM 1001 3.00
  - SC/PHYS 1010 6.00 or  
SC/PHYS 1410 6.00 or  
SC/PHYS 1420 6.00

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**Global e-Health**

At least 21 credits selected from:

- HH/HLST 2050 3.00
- HH/HLST 3330 3.00
- HH/HLST 3341 3.00
- HH/HLST 4320 3.00
- HH/HLST 4330 3.00
- HH/HLST 4340 3.00
- HH/NURS 3240 3.00
- HH/NURS 4210 3.00

### **Global Health Policy, Management and Systems**

At least 21 credits selected from:

- AP/ECON 1000 3.00
- HH/HLST 3060 3.00
- HH/HLST 3450 3.00
- HH/HLST 3540 3.00
- HH/IHST 3550 3.00
- HH/HLST 4100 3.00 or HH/HLST 4130 3.00
- HH/HLST 4110 3.00
- HH/HLST 4520 3.00

### **Global Health: Health Promotion & Disease Prevention**

At least 21 credits selected from:

- HH/HLST 3011 3.00
- HH/HLST 3520 3.00
- HH/IHST 4310 3.00
- HH/KINE 3100 3.00
- HH/KINE 3645 3.00
- HH/KINE 4020 3.00
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- HH/KINE 4565 3.00
- HH/KINE 4640 3.00
- HH/KINE 4710 3.00
- HH/KINE 4720 3.00
- HH/KINE 4900 3.00
- HH/NURS 3130 3.00
- HH/PSYC 3170 3.00

At least 21 credits selected from:

- HH/HLST 2050 3.00 **or HH/HLST 2040 3.00**
- **HH/HLST 3310 3.00**
- HH/HLST 3330 3.00
- HH/HLST 3341 3.00
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- AP/ECON 1000 3.00
- HH/HLST 3060 3.00
- **HH/HLST 3120 3.00**
- **HH/HLST 3210 6.00**
- HH/HLST 3450 3.00
- HH/HLST 3540 3.00
- HH/IHST 3550 3.00
- HH/HLST 4100 3.00 or HH/HLST 4130 3.00
- HH/HLST 4110 3.00
- **HH/HLST 4250 3.00**
- HH/HLST 4520 3.00

### **Global Health Promotion & Disease Prevention**

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- HH/HLST 3011 3.00
- HH/HLST 3520 3.00
- HH/IHST 4310 3.00
- HH/KINE 3100 3.00
- **HH/KINE 3350 3.00**
- HH/KINE 3645 3.00
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- **HH/KINE 4010 3.00**
- HH/KINE 4020 3.00
- HH/KINE 4140 3.00
- HH/KINE 4518 3.00
- HH/KINE 4565 3.00
- HH/KINE 4640 3.00
- **HH/KINE 4646 3.00**
- HH/KINE 4710 3.00
- HH/KINE 4720 3.00

## Global Health and the Environment

At least 21 credits selected from:

- ES/ENVS 2100 6.00
- ES/ENVS 2122 3.00
- ES/ENVS 2200 6.00
- ES/ENVS 2300 6.00
- ES/ENVS 2410 3.00
- ES/ENVS 3125 3.00
- ES/ENVS 3150 3.00
- ES/ENVS 3226 3.00
- ES/ENVS 3227 3.00
- ES/ENVS 3310 3.00
- ES/ENVS 3320 3.00
- ES/ENVS 3340 3.00
- ES/ENVS 3400 3.00
- ES/ENVS 3430 3.00
- ES/ENVS 3440 3.00
- ES/ENVS 3450 3.00
- ES/ENVS 4223 3.00
- ES/ENVS 4230 6.00
- ES/ENVS 4312 3.00
- ES/ENVS 4315 3.00
- ES/ENVS 4320 3.00
- ES/ENVS 4430 3.00
- ES/ENVS 4440 3.00
- ES/ENVS 4523 3.00
- ES/ENVS 4810 6.00

**Note:** at least 12 credits in the major must be completed at the 4000 level.

**Upper-level credits:** a minimum of 42 at the 3000 or 4000 level including at least 18 credits in the major.

**Required science credits outside the major:** a minimum of nine credits in science disciplines outside the major, of which three credits must be at the 2000-level or above. Required science credits outside the major can be selected from the following:

- All courses offered through the Faculty of Science and the Lassonde School of Engineering;
- All kinesiology and health science

- HH/KINE 4900 3.00
- HH/NURS 3130 3.00
- HH/PSYC 3170 3.00

## Global Health and the Environment

At least 21 credits selected from:

- ES/ENVS 2100 6.00
- ES/ENVS 2122 3.00
- ES/ENVS 2200 6.00
- ES/ENVS 2300 6.00
- ES/ENVS 2410 3.00
- ES/ENVS 3125 3.00
- ES/ENVS 3150 3.00
- ES/ENVS 3226 3.00
- ES/ENVS 3227 3.00
- ES/ENVS 3310 3.00
- ES/ENVS 3320 3.00
- ES/ENVS 3340 3.00
- ES/ENVS 3400 3.00
- ES/ENVS 3430 3.00
- ES/ENVS 3440 3.00
- ES/ENVS 3450 3.00
- ES/ENVS 4223 3.00
- ES/ENVS 4230 6.00
- ES/ENVS 4312 3.00
- ES/ENVS 4315 3.00
- ES/ENVS 4320 3.00
- ES/ENVS 4430 3.00
- ES/ENVS 4440 3.00
- ES/ENVS 4523 3.00
- ES/ENVS 4810 6.00

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- All courses offered through the Faculty of Science and the Lassonde School of Engineering;
- All kinesiology and health science

courses, excluding:

- HH/KINE 2380 3.00
- HH/KINE 3240 3.00
- HH/KINE 3250 3.00
- HH/KINE 3360 3.00
- HH/KINE 3420 3.00
- HH/KINE 3430 3.00
- HH/KINE 3440 3.00
- HH/KINE 3490 3.00
- HH/KINE 3510 3.00
- HH/KINE 3530 3.00
- HH/KINE 3580 3.00
- HH/KINE 3620 3.00
- HH/KINE 4310 3.00
- HH/KINE 4315 3.00
- HH/KINE 4340 3.00
- HH/KINE 4350 3.00
- HH/KINE 4360 3.00
- HH/KINE 4370 3.00
- HH/KINE 4375 3.00
- HH/KINE 4420 3.00
- HH/KINE 4430 3.00
- HH/KINE 4480 3.00
- HH/KINE 4485 3.00
- HH/KINE 4490 3.00
- HH/KINE 4495 3.00
- HH/KINE 4530 3.00
- HH/KINE 4560 3.00
- HH/KINE 4620 3.00
- HH/KINE 4630 3.00
- HH/KINE 4635 3.00
- HH/KINE 4645 3.00
- HH/KINE 4646 3.00
- All psychology courses, excluding:
  - HH/PSYC 3350 3.00
  - HH/PSYC 3430 3.00
  - HH/PSYC 3600 3.00
  - HH/PSYC 3620 3.00
  - HH/PSYC 3630 3.00
  - HH/PSYC 3670 3.00
  - HH/PSYC 4891 6.00

**Electives:** Additional elective credits for an overall total of at least 120 credits. Elective credits may be used to fulfill science and upper-level credits.

courses, excluding:

- HH/KINE 2380 3.00
- HH/KINE 3240 3.00
- HH/KINE 3250 3.00
- HH/KINE 3360 3.00
- HH/KINE 3420 3.00
- HH/KINE 3430 3.00
- HH/KINE 3440 3.00
- HH/KINE 3490 3.00
- HH/KINE 3510 3.00
- HH/KINE 3530 3.00
- HH/KINE 3580 3.00
- HH/KINE 3620 3.00
- HH/KINE 4310 3.00
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- HH/KINE 4340 3.00
- HH/KINE 4350 3.00
- HH/KINE 4360 3.00
- HH/KINE 4370 3.00
- HH/KINE 4375 3.00
- HH/KINE 4420 3.00
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- HH/KINE 4490 3.00
- HH/KINE 4495 3.00
- HH/KINE 4530 3.00
- HH/KINE 4560 3.00
- HH/KINE 4620 3.00
- HH/KINE 4630 3.00
- HH/KINE 4635 3.00
- HH/KINE 4645 3.00
- HH/KINE 4646 3.00
- All psychology courses, excluding:
  - HH/PSYC 3350 3.00
  - HH/PSYC 3430 3.00
  - HH/PSYC 3600 3.00
  - HH/PSYC 3620 3.00
  - HH/PSYC 3630 3.00
  - HH/PSYC 3670 3.00
  - HH/PSYC 4891 6.00

**Electives:** Additional elective credits for an overall total of at least 120 credits. Elective credits may be used to fulfill science and upper-level credits.

## **Meeting of Senate- November 24, 2016**

President Mamdouh Shoukri addressed the recent development in North America, which gave rise to racist rhetoric and actions even at our campus. He highlighted that the University must be alert and deal thoughtfully to promote and facilitate dialogue, collaboration and understanding.

The Tenure and Promotions Committee presented its annual report noting its plan to speed up the process of reviewing unit-level standards. The committee highlighted that the University's tenure and promotion policy documents are part of the YUFA Collective Agreement and that it has forwarded concerns about the criteria applied to alternate stream candidate tenure and promotion to the parties.

Senate approved recommendations of the Academic Standards, Curriculum and Pedagogy to change degree requirements for the BA and BSc Programs in Psychology and to close the Honours Double-Major Interdisciplinary BA Program in Psychology, Department of Psychology, Faculty of Health.

Provost Rhonda Lenton presented the autumn report on enrolments and complement. Vice-President Finance and Administration Gary Brewer presented an update on the budget highlighting the importance of achieving enrolment targets.

Vice-President Research and Innovation Robert Haché presented the annual report covering significant research successes. He noted a trend in the declining number of applications for Tri-Council grants over the five years.

Prepared by: Senator Hala Tamim