

**York University
Faculty of Health Council**

Notice of Meeting

Wednesday, April 5, 2017

3:00 pm – 4:30 pm

Senate Chamber, N940 Ross Building

Agenda

- 1. Chair's Remarks**
- 2. Minutes of the Meeting of March 1, 2017**
- 3. Business arising from the minutes**
- 4. Dean's Remarks**
- 5. Report of the Executive and Planning Committee**
- 6. Presentation: Calumet & Stong @ 2020 Annual Update**
- 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.

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

Wednesday, May 3, 2017

All are welcome and encouraged to attend!

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

Minutes

Attendance: A. Belcastro, J. Choiniere, R. Cowan, C. Da Silva, S. Dinca-Panaitescu, M. Fallah, M. Fox, J. Goldberg, M. Hamadeh, J. Jeffrey, H. Jenkin, E. Jensen, G. Jon, N. Joron, L. Lum, C. Mallette, P. McDonald, A. Moore, M. Morrow, S. Murtha, A. Perry, B. Pilkington, R. Pillai Riddell, L. Sergio, M. Singh, R. Steele, N. Stuckless, M. Wiktorowicz, H. Wong

Adobe Connect attendance: C. Ardern, L. Beagrie C. El-Morr, K. Page-Cuttrara

Guests: W. Anderson, M. Beharry, R. Bishop, M. Bunch, F. Clarke, A. England, K. Hetherington, A. Plunkett, M. Verrilli

1. Chair's remarks

Chair H. Jenkin 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 February 1, 2017

Professor B. Pilkington moved, seconded by Professor S. Murtha, that the minutes of the February 1, 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

Dean McDonald welcomed everyone and started Council by congratulating Professor M. Rioux for receiving funding to support the final phase of Disability Rights Promotion International (DRPI).

He reminded faculty members to encourage students to respond to the NSSE survey which will close on March 31, 2017. He also reminded staff and faculty members to complete the Employee Engagement Survey which will allow the faculty and unit levels to compile data for review. The deadline was extended until March 9, 2017.

The 2017-2018 application numbers are in and Health will need to work hard to convert the applications into enrolments. Recruitment efforts are not unnoticed. A large turnout at the Ontario University Fair (OUF) by faculty and staff was a wonderful investment to boost our visibility.

Dean McDonald spoke about the sixteen new hire positions that are currently being carried out across the Faculty and the status of the process in some areas.

A leadership retreat will be held with the Chairs and Directors team on March 10, 2017. The agenda will include items such as revisiting the mission, vision and goals of the Faculty, reviewing the Faculty of Health brand and setting priorities and outlining new endeavours.

5. Sustainability Strategy

Professor M. Bunch presented York's Sustainability Strategy. The Sustainability Council invites contribution and input on this strategy.

There will be town hall consultations and online surveys for faculty and staff to get involved in the process. More information can be found on their website: sustainability.info.yorku.ca/strategy.

6. Report of the Executive and Planning Committee

Chair, H. Jenkin provided the report. Members received the call for nominations for Vice-Chair of Council, 'at large' seat on the Executive and Planning Committee, 'at large' seats on the Petitions Committee and Faculty of Health Senators. Full position details are available on the Council website.

Elections will take place at the next meeting of Council and additional nominations can be made from the floor of Council.

7. Report of the Curriculum Committee

R. Bishop presented the report. Professor B. Pilkington moved that minor changes to the specialized degree program requirements for the Bachelor of Arts and the Bachelor of Science in Global Health in the Faculty of Health be approved, effective Fall 2017, seconded by Professor A. Belcastro.

There were two votes opposed and three abstentions to the motion.

The motion carried

8. Strategic Mandate Agreement Working Group Update

Dean McDonald presented an update from the Strategic Mandate Agreement (SMA) Working Group. He explained how the group was formed and its purpose.

He explained that there was significant discussion about the idea of "commissioned work". While difficult to define and measure, there is a significant need to acknowledge how University members are called upon to consult.

Group members were asked to identify up to three metrics they felt were useful within each of the five categories that were outlined. Although there was consensus in some areas it was not absolute. Full results were posted to the Council website for review.

9. Senator's Report

Senator R. Pillai Riddell provided an update regarding the February 16, 2017 meeting of Senate. Professor L. Beagrie chaired her first meeting of Senate. She spoke about the strike by members of local 75.

She discussed the Employee Engagement Survey and urged people to respond as this is a good way to measure the metrics of employee engagement for feedback and comparison especially with a new incoming President.

There was discussion about the possibility of a French-language university in southwestern Ontario which has the potential to impact the Glendon campus. York is committed to seeing that Glendon's mission is protected.

Meetings have been held with Bonnie Patterson regarding the status of the Strategic Mandate Agreement negotiations and the importance of input through Senate.

The Vice-President Research and Innovation has proposed a suspension of the York Institute for Health Research Charter.

There is a need for nominations for Honourary Degree recipients. Senate hopes that more nominations of high-calibre candidates will be forth-coming.

There was discussion about identifying students in crisis and what protocols are in place if one suspects a student is in immediate harm. Reference was made about the use of Counselling and Disability Services (CDS) during business hours and external resources including 911 and Good2Talk.

10. Other Business

There was no other business.

The meeting was adjourned.

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R. Bishop, Secretary