

**Report of the  
Executive and Planning Committee  
of the Faculty of Health  
April 2017**

**ITEM FOR ACTION**

**1. Call for Nominations**

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

The Faculty of Health Executive and Planning Committee nominate the following for election for vacancies as listed below. Additional nominations may be made from the floor of Council on April 5, 2017. Elections shall take place at and following the April meeting of Council. Elections will conclude on April 21, 2017.

**a) Vice-Chair of Council**

Vice-Chair of Faculty of Health Council (two-year term, July 1, 2017 - June 30, 2019 – first year serving as Vice-Chair, second year serving as Chair)

There were no nominations to fill this vacancy.

**b) '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, 2017 - June 30, 2019).

**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

Masters, Calumet College & Stong College

Chair of Council

Vice-Chair of Council

Secretary of Council

'At large' Representatives (2)\*

Student Representatives (2)

**Continuing 'at large' member\***

Chris Ardern, School of Kinesiology and Health Science

**Outgoing 'at large' member\***

Jennifer Steeves, Department of Psychology

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

There were no nominations to fill this vacancy.

**c) 'At large' seats on Petitions Committee (2 vacancies)**

Two 'at large' seats on the Petitions Committee (two-year term of office, July 1, 2017 - June 30, 2019).

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.

**Outgoing 'at large' member\***

Olivier Birot, School of Kinesiology and Health Science

**Nominee for election for 'at-large' seat:**

Hala Tamim, School of Kinesiology and Health Science

**d) Faculty of Health Senator (5 vacancies)**

Faculty of Health Senator (three-year term of office, July 1, 2017 - June 30, 2020)

See <http://secretariat.info.yorku.ca/senate/> for more information.

Membership (Designated):

Dean, Faculty of Health

Chair, Department of Psychology

Chair, School of Health Policy & Management

Chair, School of Kinesiology & Health Science

Director, School of Nursing

Continuing Senate members (elected):

Rebecca Pillai Riddell, Department of Psychology

Lauren Sergio, School of Kinesiology and Health Science

Christine Till, Department of Psychology

Outgoing Senate members:

Beryl Pilkington, School of Nursing

Adrienne Perry, Department of Psychology  
Peter Tsisis, School of Health Policy and Management  
Hala Tamim School of Kinesiology and Health Science

**Nominees for election for Faculty of Health Senator:**

Beryl Pilkington, School of Nursing  
Adrienne Perry, Department of Psychology  
Heather Edgell, School of Kinesiology and Health Science