

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

ITEM FOR INFORMATION

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 are seeking nominations for the following vacancies: 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.

Please submit nominations or expressions of interest to Katie Hetherington (khether@yorku.ca) by Friday, March 17, 2017. Elections will take place at the April 5, 2017 meeting of the Faculty of Health Council. Please note that additional nominations can be made from the floor of Council at that meeting.

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)

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.

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

d) Faculty of Health Senator (4 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