

Notice of Meeting

Wednesday, February 1, 2017

3:00 pm – 4:30 pm

Senate Chamber, N940 Ross Building

Agenda

- 1. Chair's Remarks**
- 2. Minutes of the Meeting of January 11, 2017**
- 3. Business arising from the minutes**
- 4. Dean's Remarks & Strategic Mandate Agreement Presentation**
- 5. Report of the Executive & Planning Committee**
- 6. Senate APPRC Memo Discussion: Tracking Success through Indicators**
- 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, March 1, 2017

Wednesday, April 5, 2017

Wednesday, May 3, 2017

All are welcome and encouraged to attend!

**Faculty of Health
FACULTY COUNCIL
Wednesday, January 11, 2017
Senate Chamber, N940 Ross Building**

Minutes

Attendance: A. Belcastro, J. Choiniere, J. Connolly, S. Dinca-Panaitescu, J. Drake, H. Edgell, J. Goldberg, M. Hamadeh, H. Jenkin, G. Jon, C. Jonas-Simpson, N. Joron, J. MacDonnell, P. McDonald, A. Moore, M. Morrow, S. Murtha, A. Perry, B. Pilkington, R. Pillai Riddell, N. Richardson, M. Rullay, L. Sergio, R. Steele, N. Stuckless, M. Wiktorowicz

Adobe Connect attendance: C. Mallett

Guests: W. Anderson, R. Bishop, G. Brewer, S. Cantrell, M. Chodak, F. Clarke, S. Freek, K. Hetherington, R. Lenton, S. Pereira

1. Chair's remarks

Chair H. Edgell welcomed Council members.

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

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 December 7, 2016

V. Persechini moved, seconded by Professor N. Khanlou, that the minutes of the December 7, 2016 meeting of Council be approved.

The motion carried (via electronic vote).

3. Business Arising from the Minutes

There was no business arising from the minutes.

4. Dean's Remarks

Dean McDonald welcomed everyone to 2017. He acknowledged that the School of Kinesiology and Health Science program was ranked as 21st in the world by Shanghai Ranking's Global Ranking of Sport Science Schools and Departments. He commented that the Department of Psychology underwent accreditation with the Canadian Psychological Association and received very positive feedback.

In 2017, Dean McDonald felt that we have an opportunity to build on our previous foundations. He stated that Health is well positioned to respond to domestic and global challenges and drive the dialogue that will be forming around the concerns of healthy aging.

Dean McDonald also announced that the internal deadline to submit AIF proposals to Associate Dean Murtha (hlthadtl@yorku.ca) is Monday, January 23, 2017 at 4pm. Also, YFile will be profiling stories about teaching and learning every third Friday of the month. If you feel a colleague should be profiled for their work or research he urged faculty members to submit a profile.

5. Faculty Council Update 2016

R. Lenton, Vice-President Academic and Provost and G. Brewer, Vice-President Finance and Administration presented to Council.

R. Lenton briefly discussed the Strategic Mandate Agreement (SMA) and explained that a more detailed presentation on SMA will be given at Senate in the near future. She spoke about how enrolment appears to be stabilizing due to efforts in conversion and retention. The University seems to be hitting its targets on both conservative and stretch targets that are being set for Visa students. They are just short of the stretch targets in domestic numbers. Target numbers for Masters Programs are not being attained.

R. Lenton also spoke about the IIRP. She highlighted that items typically fell into three categories: to be developed; to be supported and to be celebrated/rewarded. They will assess the recommendations put forth by Councils to determine which items will have the greatest priority in advancing the University Resource Plan and will work to develop those items at a pan-university level.

G. Brewer provided information on the Provincial Government reforms to the University Funding Formula. The way in which universities' receive money from the government will be different and will include three core areas of funding: enrolment, student success and special purpose grants. No new funding is being introduced; it is simply a redistribution of existing funding. This new model will be equitable and predictable and allow for greater transparency.

G. Brewer also provided a budget update. It included information on the context for budget planning, the 2015-

2018 and 2016-2019 Budget Plans and the key budget planning assumptions and emerging budget risks.

Council members can direct comments or questions concerning the IIRP by emailing M. Chodak - mchodak@yorku.ca with a copy to S. Cantrell - sthrush@yorku.ca.

6. Other Business

There was no other business.

The meeting was adjourned.

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Wednesday, February 1, 2017

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Wednesday, May 3, 2017

R. Bishop, Secretary

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

ITEM FOR INFORMATION

1. Governance of remaining 2016-2017 Faculty Council Meetings

For the months of March, April and May, both the Chair, Professor H. Edgell and Vice Chair, Professor N. Richardson of Council will be unable to conduct the Faculty Council Meetings. During these months, the Executive and Planning Committee supports former Faculty Council Chair, Professor H. Jenkin conducting the Faculty Council meetings in their absence.