

Notice of Meeting

**Wednesday, May 3, 2017
3:00 pm – 4:30 pm**

Senate Chamber, N940 Ross Building

Agenda

- 1. Chair's Remarks**
- 2. Minutes of the Meeting of April 5, 2017**
- 3. Business arising from the minutes**
- 4. Dean's Remarks**
- 5. Report of the Committee on Research & Awards**
- 6. Report of the Executive and Planning Committee**
- 7. Report of the Committee on Examinations and Academic Standards**
- 8. Report of the Petitions Committee**
- 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.

2017-2018 Faculty of Health Council Meetings, 3:00pm–4:30pm, Senate Chamber, N940 Ross Building:

Wednesday, September 13, 2017
Wednesday, October 4, 2017
Wednesday, November 1, 2017
Wednesday, December 6, 2017
Wednesday, January 10, 2018
Wednesday, February 7, 2018
Wednesday, March 7, 2018
Wednesday, April 4, 2018
Wednesday, May 2, 2018

All are welcome and encouraged to attend!

**Faculty of Health
FACULTY COUNCIL
Wednesday, April 5, 2017
Senate Chamber, N940 Ross Building**

Minutes

Attendance: L. Beagrie, O. Birot, J. Choiniere, J. Connolly, C. Da Silva, M. Dastjerdi, M. Hamadeh, J. Jeffrey, H. Jenkin, E. Jensen, G. Jon, N. Joron, J. Kuk, L. Lum, C. Mallette, P. McDonald, A. Moore, A. Perry, B. Pilkington, R. Pillai Riddell, E. Roudier, R. Steele, N. Stuckless, M. Wiktorowicz

Adobe Connect attendance: R. Bassett-Gunter, H. Edgell, C. El-Morr, S. Murtha

Guests: W. Anderson, R. Bishop, F. Clarke,
K. Hetherington, 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 March 1 2017

Professor R. Steele moved, seconded by Associate Dean M. Wiktorowicz, that the minutes of the March 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 congratulated those faculty members who submitted SERC grant applications. Announcements will be made soon regarding submissions.

The Vice President Research and Innovation will make an announcement shortly regarding a new Research Chair appointment. He also went on to discuss the VPRI York Research Leaders' Gala which acknowledged research and academics who have won awards and received grants. He congratulated all Faculty of Health recipients.

The Faculty of Health submitted four Academic Innovation Fund (AIF) proposals and all four were funded. Congratulations were extended to Y. Nakamura, C. Da Silva, E. Peisachovich and S. Murtha.

Associate Dean S. Murtha will be on sabbatical from July 1, 2017 to June 30, 2018 and Professor P. Safai from the School of Kinesiology and Health Science has agreed to serve as interim Associate Dean during this time. Also, Associate Dean Research and Innovation, M. Fallah has agreed to renew his term. An announcement for the interim Director for the School of Nursing will be forthcoming in the next few weeks.

The Senior leadership team held a retreat in early March to consider future endeavours but also to revisit the Faculty's brand and mission, vision and values to ensure they continue to meet our needs.

5. Report of the Executive and Planning Committee

Chair, H. Jenkin provided the report.

Professor L. Beagrie nominated Professor H. Jenkin for the 'at-large' seat on the Executive and Planning Committee. No other nominations were received.

Professor H. Jenkin was acclaimed.

Professors A. Perry, B. Pilkington, H. Edgell, M. Herbert and O. Birot were nominated for the position of Faculty of Health Senators. No other nominations were received.

Professors A. Perry, B. Pilkington, H. Edgell, M. Herbert and O. Birot were acclaimed.

The call to fill the positions of Vice-Chair of Council and one 'at large' seat on the Petitions committee will remain vacant until filled.

6. Presentation: Calumet and Stong @ 2020 Annual Update

Professor M. Hamadeh presented an update from the Colleges surrounding Student Success Programs and Master's Office events. He provided a context for the changes that have occurred in the past year in the Colleges including the Strategic Planning process and the strategic directions that the Colleges have developed.

Professor M. Hamadeh described each of the Student Success Programs offered by Health, where they exist within the student lifecycle and who they benefit. He spoke about the objectives and evaluations for the programming, some highlights and changes that have been made as well as future considerations for programs.

7. Senator's Report

Senator B. Pilkington provided an update regarding the March 23, 2017 meeting of Senate.

Senate Chair, L. Beagrie congratulated R. Lenton on her appointment as President beginning on July 1, 2017 and also acknowledged G. Brewer, Vice-President Finance and Administration who is retiring this month for his many contributions.

President Shoukri commented on the incidents of hate that occurred last month and called on the community to resist any efforts to marginalize and exclude others. He also discussed recent survey results that show improvements in York's reputation among parents and prospective students.

Senators took part in facilitated discussions of the University Academic Plan.

8. Other Business

There was no other business.

The meeting was adjourned.

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R. Bishop, Secretary