

Notice of Meeting**Wednesday, September 13, 2017****3:00 pm – 4:30 pm****Senate Chamber, N940 Ross Building****Agenda**

- 1. Chair's Remarks**
- 2. Minutes of the Meeting of May 3, 2017**
- 3. Business arising from the minutes**
- 4. Dean's Remarks**
- 5. Council feedback to Provostial search committee**
- 6. Report of the Executive & Planning Committee**
 - Nominations for Vice-Chair of Council, Faculty of Health Senator, and Petitions Committee 'at-large' member
 - Summer authority
- 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.

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

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, May 3, 2017
Senate Chamber, N940 Ross Building**

Minutes

Attendance: L. Beagrie, A. Belcastro, P. Bradley, J. Choiniere, M. Dastjerdi, M. Fox, J. Goldberg, H. Jenkin, E. Jensen, G. Jon, C. Jonas-Simpson, N. Joron, J. MacDonnell, P. McDonald, A. Moore, S. Murtha, K. Page-Cutrara, B. Pilkington, R. Pillai Riddell, R. Robbio, S. Rosenbaum, R. Steele, N. Stuckless

Adobe Connect attendance: C. Ardern, H. Edgell, M. Herbert, E. Schraa, J. Steele

Guests: W. Anderson, R. Bishop, F. Clarke, S. Freek, K. Hetherington

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 April 5, 2017

Professor R. Steele moved, seconded by Professor B. Pilkington, that the minutes of the April 5, 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 and congratulated everyone on a very successful term. He began with confirmation of several appointments including Professor P. Safai to the role of Acting Associate Dean Teaching and Learning; Professor M. Fallah to continue as Associate Dean Research and Innovation and Professor J. MacDonnell as the Interim Director for the School of Nursing.

Dean McDonald congratulated those faculty members who were successful in obtaining SERC grants. He stated that 60% of the applicants from Health were successful (compared to York's average of 37%).

He also provided an update on the Strategic Mandate Agreement (SMA) that the university is discussing with the province. A draft proposal is available for review on the Senate website. Dean McDonald spoke of the implications and impact of the SMA on our faculty and the changes that we will see in how some of our programs are funded, specifically the Nursing programs. He further discussed income from enrolments and how we will need modest increases in both domestic and international enrolments. The Research metrics implications will be of interest to the Faculty of Health. These metrics typically favour strong traditional science outputs and this doesn't help to set Health apart from others and might prove frustrating for our faculty. Overall the SMA will bring changes, opportunities and new challenges.

Lastly, he discussed the current renovations at Farquharson and also the delays at the Dahdaleh Building (formerly TEL) and Stong and Calumet Colleges. He assured faculty that he is doing everything he can to advance our agenda and find space for new researchers and hires.

5. Report of the Committee on Research and Awards

Professor S. Rosenbaum provided the report for information and summarized the activity of the Committee. She thanked committee members for their service and congratulated all award recipients.

6. Report of the Executive and Planning Committee

Chair, H. Jenkin moved, seconded by Professor R. Steele, that the Executive and Planning Committee be established as summer authority for the Faculty of Health Council and report back to Council in the Fall on any actions taken under that authority.

The motion carried.

A call was made for the positions of Vice-Chair of Council and one 'at large' seat on the Petitions committee. No nominations were made. The positions will remain vacant until filled.

7. Report of the Committee on Examinations and Academic Standards

The report has been posted online. Any questions regarding the report can be directed to K. Hetherington (khether@yorku.ca).

8. Report of the Petitions Committee

Professor K. Page-Cuttrara presented the report for information and summarized the activity of the Committee.

She highlighted and explained the three new Senate Policies that came into effect:

- 1) Withdrawn from Course (W);
- 2) Course Relief; and
- 3) Repeating Passed or Failed Courses for Academic Credit.

She noted that it is too early to report on the impact of these policies on the petition process.

She referenced the new multi-media presentation for students that was created by OSAS, "How to Complete an Academic Petition." Also, the Manager of Student Services and the Petitions Coordinator have worked with the Assistant Secretary of the University to discuss how to better present petition decision letters to students.

9. Senator's Report

Senator B. Pilkington provided an update regarding the April 27, 2017 meeting of Senate.

She discussed the recent meetings of the Council of Ontario University's (COU) that focussed on the Indigenization of Ontario universities.

A presentation was given on the draft submission prepared for the next round of Strategic Mandate Agreement (SMA) discussions. Members of the community can find the materials on the Senate website and are welcome to provide feedback to the Office of the Provost.

There was facilitated discussion about the University Academic Plan Priority Area 1: Innovative, Quality Programs for Academic Excellence.

10. Other Business

There was no other business.

The meeting was adjourned.

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R. Bishop, Secretary

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

ITEM FOR ACTION

**1. Call for Vice-Chair of Council, Faculty of Health Senator, and
Petitions Committee 'at-large' member**

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

The Executive and Planning Committee of Faculty of Health Council call for nominations to fill the vacancies listed below. Nominations may be made from the floor of Council on September 13, 2017.

The Rules and Procedures of the Faculty of Health Council are located at:
<http://health.yorku.ca/governance/>

a) 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 have been no nominations to fill this vacancy. The vacancy to serve as Health's Vice-Chair of Faculty Council remains open.

b) Faculty of Health Senator (1 vacancy)

Faculty of Health Senator (term of office, January 1, 2018 to 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):

Adrienne Perry, Department of Psychology

Beryl Pilkington, School of Nursing

Christine Till, Department of Psychology

Heather Edgell, School of Kinesiology & Health Science

Lauren Sergio, School of Kinesiology & Health Science
Monique Herbert, Department of Psychology
Olivier Birot, School of Kinesiology & Health Science

Outgoing Senate member:
Rebecca Pillai Riddell, Department of Psychology

c) 'At large' seat on Petitions Committee (1 vacancy)

One 'at large' seat on the Petitions Committee (two-year term of office, concluding 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.

Current 'at large' member*

Hala Tamim, School of Kinesiology & Health Science

The vacancy to serve as an 'at large' member of Council's Petition Committee remains open.

ITEM FOR INFORMATION

1. Summer Authority

The Executive and Planning Committee did not meet during June, July, or August and was not required to exercise the summer authority granted to it by Council in May 2017.