

Wednesday, May 2, 2018
3:00pm – 4:30pm

Paul Delaney Gallery, 320 Bethune College

Agenda

- 1. Chair's Remarks**
- 2. Minutes of the Meeting of April 4, 2018**
- 3. Business arising from the minutes**
- 4. Dean's Remarks**
- 5. Overview of Faculty of Health Budget**
- 6. Report of the Executive and Planning Committee**
- 7. Report of the Committee on Examinations and Academic Standards**
- 8. Report of the Committee on Research and Awards**
- 9. Report of the Petitions Committee**
- 10. Report on the Committee on Tenure & Promotions**
- 11. Senator's Report**
- 12. 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.

2018-2019 Faculty of Health Council Meetings, 3:00pm–4:30pm, Senate Chamber, N940 Ross Building:

Wednesday, September 5, 2018
Wednesday, October 3, 2018
Wednesday, November 7, 2018
Wednesday, December 5, 2018
Wednesday, January 9, 2019
Wednesday, February 6, 2019
Wednesday, March 6, 2019
Wednesday, April 3, 2019
Wednesday, May 1, 2019

All are welcome and encouraged to attend!

**Faculty of Health
FACULTY COUNCIL
Wednesday, April 4, 2018
164 Behavioural Science Building
Minutes**

Attendance: I. Azari, C. Ardern, L. Beagrie, A. Belcastro, J. Connolly, M. Dastjerdi, I. Epstein, J. Goldberg, M. Hamadeh, W. Heinrichs, P. McDonald, B. Meisner, A. Moore, M. Morrow, G. Myers, K. Page-Cuttrara, A. Perry, J. Rawana, N. Richardson, R. Robbio, P. Safai, N. Stuckless, M. Wiktorowicz.

Adobe Connect attendance: H. Edgell, C. El Morr, C. Gopaul, E. Jensen, J. MacDonnell, R. Nariani, A. Phillips, C. van Daalen-Smith.

Guests: R. Bishop, J. Hard, L. Sadhwani, H. Saif, S. Whitaker.

1. Chair's remarks

Chair N. Richardson welcomed Council members and thanked Joel Goldberg, Chair, Department of Psychology and his colleagues for hosting Council and for setting up equipment to facilitate Adobe Connect.

She reminded Council members and guests to sign the attendance book and note dates and time of upcoming Council meetings. She also encouraged faculty to contribute to future Media Briefs by informing F. Clarke of upcoming events, research, publications etc.

2. Minutes of the Meeting March 7, 2018

Prof. L. Beagrie, moved, seconded by Prof. M. Morrow, that the minutes of the March 7, 2018 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 echoed the Chair's gratitude and thanked the Department of Psychology for hosting Council.

He congratulated the Department of Psychology who in the previous few days had been once again ranked among the top 100 psychology programs in the world and tied for top four in Canada by QS World University Rankings. Given the number of universities in the world and in Canada who offer psychology, being in the top 100, and doing it on a repeated basis is a remarkable achievement. This week the Shanghai Global Ranking of Sport Science Schools and Departments also released their latest rankings. In another extraordinary achievement, the School of Kinesiology and Health Science moved up 5 places from 21st last year to 16th place this year in the world, and the best School in Canada.

Dean McDonald congratulated Prof. C. Mallette, who was awarded the Quality Compassionate Caring Award; Prof. S. Walkerley, who won an award for Excellence in Teaching and Prof. G. Percival who received the Clinical Instructor Award from the Council of Ontario University Programs in Nursing.

Dean McDonald congratulated the following faculty members for being appointed as York Research Chairs:

- Prof. J. Elder from Psychology, Tier 1 York Research Chair in Human and Computer Vision
- Prof L. Sergio from Kinesiology and Health Science, Tier 1 York research Chair in Brain Health and Skilled Performance

- Prof. J. Wiess from Psychology, Tier 2 Chair in Autism and Neurodevelopmental Disability.

Dean McDonald noted that Prof. R. Pillai Riddell was awarded a Teaching Award by Faculty of Graduate Studies.

He acknowledged the work of M. Hamadeh and J. Rawana, College Heads, for their continuing excellence and dedication. For example, they jointly wrote and submitted a proposal to the Ontario Ministry of Education worth several hundred thousand dollars to advance student experience and success within the Faculty of Health. The proposal was ranked as the top proposal in the University.

The Dean congratulated Prof. D. Hood for receiving a CIHR grant. Additionally, although the details are still under embargo, we understand that 5 applications from the Faculty of Health will receive funding from SSHRC. This puts us on a course to potentially pass our record 2017-18 external research funding success of \$20 million, which is a 10% increase over our 2016-17 funding total and a 94% increase since 2015-16. Our level of growing success is a function of the quality, innovativeness, and importance of our work and demonstrates why it is important that more colleagues consider submitting research proposals to tri-council agencies and other peer reviewed competitions.

He noted that students in Global Health returned from their Winter 2018 internships and commended the efforts of faculty and staff for setting-up extraordinary opportunities. Our students completed work terms for the WHO in Sri Lanka, the Health Aid Society in Jordan, a health environmental group in Costa Rica, to name a few. He also encouraged faculty to connect with J. Hard

(jlhard@yorku.ca) to discuss connections and research opportunities.

Dean McDonald highlighted that he will visit each academic unit to share and discuss policy documents such as the Integrated Resource Plan and Strategic Plan.

Lastly he acknowledged the CUPE 3903 labour disruption and thanked faculty, staff and students for their continued efforts, cooperation, patience and dedication, as well as the need to maintain respectful and collegial dialogue.

5. Presentation: Calumet & Stong @ 2020 Annual Update

M. Hamadeh, Head of Stong College, and J. Rawana, Head of Calumet College, presented Calumet & Stong @ 2020 Annual Update.

The College Heads recapitulated initiatives from 2015 and noted 2018 goals which included:

- Expanding course representatives program
- Piloting online peer tutoring
- Expanding student-club embedded programs
- Expanding Indigenous Circle Program
- Renovating Stong Junior Common Room
- Conducting a Student Engagement Survey (currently under ethics review)
- Submitting Academic Innovation Fund, Bell Let's Talk Community Fund and Canada Service Corps Grant applications

The Colleges' Strategic Plan, Vision, Mission and Values are embedded into the following themes:

- Orientation and transition
- Academic support programs
- Leadership Exploration and Development
- Community Building and Development

College Heads explained each theme by providing an overview of associated programs, noting strengths and discussing future recommendations.

College Heads invited students I. Azari and H. Saif to speak to initiatives and reflect on their experiences. Both I. Azari and H. Saif commented that various activities have contributed to their learning and have developed their leadership skills. A discussion ensued about supporting the development of leadership courses based in the Colleges with positive feedback from the students.

Faculty were encouraged to connect with College Heads to discuss programs and additional recommendations.

6. Report of the Executive and Planning Committee

On behalf of the Executive and Planning Committee, Prof. M. Morrow noted that processes to fill vacancies on Standing Committees of Council were underway in Schools/Department. Members were encouraged to connect with their nominating committee for additional information.

There was a call for nominations for the vacant position of Chair of Council from July 1, 2018 to June 30, 2019. No nominations were received from the floor.

This position will remain vacant until filled.

There was a call for nominations for two “at-large” seats on the Executive and Planning Committee from July 1, 2018 to June 30, 2020. It was noted the two ‘at large’ members shall not be from the same School/Department.

Prof. B. Meisner expressed an interest in serving as a ‘at-large’ member on Executive and Planning.

Seeing no additional nominations, Prof. B. Meisner was acclaimed.

The remaining ‘at-large’ position will remain vacant until filled.

There was a call for nominations for the vacant position of an “at-large” seat on the Petitions Committee from July 1, 2018 to June 30, 2020. It was noted that Prof. H. Tamim, School of Kinesiology and Health Science, is a continuing member and the two ‘at large’ members shall not be from the same School/Department.

No nominations were made from the floor.

This position will remain vacant until filled.

There was a call for nominations for the vacant position on Senate Sub-Committee on Honorary Degrees and Ceremonials, from July 1, 2018 to June 30, 2021.

Prof. C. Ardern expressed an interest in serving the Senate Sub-Committee on Honorary Degrees and Ceremonials.

Seeing no additional nominations, Prof. C. Ardern was acclaimed.

Members were encouraged to submit nominations to fill vacancies to L. Sadhwani by Friday, April 13, 2018.

Associate Dean P. Safai moved and Prof. M. Hamadeh seconded to extend Council by 15 minutes.

The motion carried.

7. Senator's Report

Senator Belcastro attended the March 22, 2018 meeting of Senate.

Senator Belcastro noted, as recommended by the Academic Standards, Curriculum and Pedagogy Committee, Senate approved:

- Establishment of a Cross-Disciplinary Certificate in Culture, Medicine and Health, Department of Anthropology, Faculty of Liberal Arts & Professional Studies
- Establishment of a Disciplinary Certificate in Advocacy & Public Engagement, Department of Anthropology, Faculty of Liberal Arts & Professional Studies
- Establishment of an Honours Minor Degree Option in Advocacy & Public Engagement, Department of Anthropology, Faculty of Liberal Arts & Professional Studies
- Establishment of a Privacy and Cybersecurity Specialization in the Professional LLM Program, Osgoode Hall Law School / Faculty of Graduate Studies
- Change in degree requirements for the Masters in Environmental Studies Program, Faculty of Environmental Studies / Faculty of Graduate Studies

Senate also received two hortative motions. The following was approved:

Senate hereby expresses its view that Senate, in conjunction with Senate Executive, has the authority to direct and determine that classes be suspended on the basis of academic integrity.

The following motion was defeated:

It is the opinion of Senate that all classes on the Glendon campus should be suspended for the duration of the CUPE 3903 strike.

The Academic Policy, Planning and Research Committee (APPRC) reported:

- the Committee's endorsement of the establishment of a task force to examine possibilities for CV management software
- reflections on the APPRC-ASCP February Forum of Ideas and consideration of ways to share knowledge gained as the committees seek to advance University Academic Plan objectives related to quality and innovation
- consultations on the development of "Incomparable Metrics" that will include Faculty Councils and the York University Libraries
- Faculty Planning Submissions: Status and Goals
- the latest update on Markham Centre Campus planning from the Provost

Senator Belcastro highlighted that Senate is scheduled to meet on April 26, 2018.

8. Other Business

An inquiry was raised about financial reimbursement for students who have had their labs cancelled due to the CUPE 3903 labour disruption. It was noted that for some students this was their second CUPE 3903 labour disruption.

Referencing the Senate Policy on the Academic Implications of Disruptions or Cessations of University Business Due to Labour Disputes or Other Causes, it was noted that students have academic liberties and responsibilities. That being said, Senate and various

central services are developing remediation plans and fundamental to plans is the student experience.

An attendee also asked about Independent Study Courses and was recommended to connect with the appropriate academic unit for specific information and guidance.

The meeting was adjourned.

**2017-2018 Faculty of Health Council Meetings, 3:00pm
– 4:30pm, Senate Chamber, N940 Ross Building:
Wednesday, May 2, 2018**

R. Bishop, Secretary

**Report of the
Executive and Planning Committee
of the Faculty of Health Council
April 2018**

ITEM FOR ACTION:

1. Summer Authority

The Executive and Planning Committee recommends that, until the first regular meeting of the Faculty of Health Council in Fall 2018, the Executive and Planning Committee shall possess and may exercise any or all of the powers, authorities and discretions vested in or exercisable by Council, and; that the Executive and Planning Committee shall report to Council at its first regular meeting in the Fall, what action has been taken under this authority.

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 is seeking nominations for the following vacancies: Chair of Council, one 'at large' seat on the Executive and Planning Committee, and one 'at large' seat on the Petitions Committee.

Please submit nominations or expressions of interest to Lavina Sadhwani (lavinias@yorku.ca) by Friday, May 18, 2018.

a) Chair of Council

Chair of Faculty of Health Council (one-year term, July 1, 2018 – June 30, 2019)

At the time of writing this report, the Executive and Planning Committee of Faculty of Health Council did not receive nominations to serve as Chair of Council.

Nominations may be made from the floor of Council.

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, 2018 - June 30, 2020).

At the time of writing this report, the Executive and Planning Committee of Faculty of Health Council did not receive nominations to serve as an 'at-large' member.

Additional nominations may be made from the floor of Council.

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:
Brad Meisner, School of Kinesiology and Health Science

Outgoing 'at large' member*
Heather Jenkin, Department of Psychology

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

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

One 'at large' seat on the Petitions Committee (two-year term of office, July 1, 2018 - June 30, 2020).

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)*

Continuing 'at large' member*
Hala Tamim, School of Kinesiology and Health Science

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

At the time of writing this report, the Executive and Planning Committee of Faculty of Health Council did not receive nominations for the 'at large' seat on the Petitions Committee.

Nominations may be made from the floor of Council.

**Report of the
Committee on Examinations and Academic Standards
of the Faculty of Health Council
May 2018**

ITEM FOR INFORMATION:

1. Year End Report 2017-2018

This report summarizes the activities of the Faculty of Health Committee on Examinations and Academic Standards (CEAS) during the 2017-2018 academic period. In addition to the activities listed, the Committee continues to have a monitoring role over Faculty grades exercises.

Update on Academic Honesty:

Members of CEAS and its Academic Honesty Panel Subcommittee adjudicate cases of suspected breaches of the Senate Policy on Academic Honesty. Noted below is a summary of exploratory meetings and panel hearing cases (SU17 & FW17-18).

Exploratory Meeting Summary:

Year	Plagiarism	Cheating	Impersonation	Aiding and Abetting	Falsification	Total
2017-2018	13	8	0	0	0	21*

* At the time of this report, an additional 20 suspected cases of academic honesty are currently being explored at the unit level.

As of January 2018, the Office of Student & Academic Services started to record two additional data points. These points include:

- 1) A student's major at the time of the suspected breach; and
- 2) The date a file was received by the Office of Student & Academic Services.

These points of information are being collected with the intention of providing additional information to academic units, Dean's Office, and/or University Secretariat.

Panel Hearing Summary:

Year	Number of Completed Panel Hearings	Number of Pending Panel Hearings
2017-2018	10	3

Awards Update:

The Committee is responsible for the adjudication of the Lillian Wright Maternal-Child Health Undergraduate Scholarship.

Lillian Wright Maternal-Child Health Undergraduate Scholarships awarded 2017-2018:

Piara Govender
Maseh Hadaf
Ilana Ivry
Henry Jang

Faculty of Health Undergraduate Convocation Medals:

The Committee completed adjudication of the nominations for the Gold Medal for Academic Excellence & Outstanding Leadership and the Silver Medal for Outstanding Leadership.

In the lead up to spring convocation, the Committee will adjudicate the Silver Medal for Merit.

**Report of the
Research and Awards Committee
of the Faculty of Health Council
April 2018**

ITEM FOR INFORMATION:

1. Year End Report 2017-2018

This report summarizes the activities of the Faculty of Health Research and Awards Committee during the 2017-2018 academic period. The Committee was responsible for the adjudication of the following seven grants/awards:

- Conference Travel Funds
- Minor Research Grants, including a special cardiac research fund
- Junior Faculty Funds
- Graduate Student Conference Travel Funds
- The graduate student component of the Meighen Wright Foundation Maternal-Child Health Scholars Program
- March of Dimes Graduate Scholarship
- Sammy Graduate Scholarship in Autism Research

The Committee also adjudicated the 2017-2018 Faculty Awards. These will be announced at a meeting of Council early next year.

Conference Travel Funds

(Total granted this fiscal (as of 23 April 2018) - \$52,525.19)

Conference Travel Funds	Faculty Member:	Amount Awarded:
May 2017 Competition (Awarded: \$27,681.77)	Desouza, Joseph	\$1,000.00
	Abdel-Shehid, Gamal	\$1,000.00
	Bradley, Pat	\$1,000.00
	Dastjerdi, Fay	\$845.35
	Davis, Caroline	\$1,000.00
	Drake, Janessa	\$1,000.00
	Elder, James	\$1,000.00
	Fallah, Maz	\$1,000.00
	Fergus, Karen	\$1,000.00
	Gaitana, Gianina	\$1,000.00
	Grace, Sherry	\$1,000.00
	Greenglass, Esther	\$1,000.00
	Gunter, Rebecca	\$1,000.00
	Harris, Laurence	\$1,000.00
	Hynes, Loriann	\$1,000.00
	Lee, Tsorng-Yeh	\$1,000.00
	Lillie, Lum	\$836.42
	Malette, Claire	\$1,000.00
	McCann, Doug	\$1,000.00
	Mosher, Merv	\$1,000.00
Murray, Richard	\$1,000.00	
Peisachovich, Eva	\$1,000.00	
Perry, Christopher	\$1,000.00	

Conference Travel Funds	Faculty Member:	Amount Awarded:
	Safai, Parissa	\$1,000.00
	Steeves Jennifer	\$1,000.00
	Teo, Thomas	\$1,000.00
	Wilcox, Laurie	\$1,000.00
	Wong, Hannah	\$1,000.00
Oct 2017 Competition (Awarded: \$14,304.45)	Van Daalen-Smith, Cheryl	\$655.00
	Edgell, Heather	\$1,000.00
	El Morr, Christo	\$1,000.00
	Harris, Laurence	\$1,000.00
	Hayhurst, Lindsay	\$799.18
	Henriques, Denise	\$1,000.00
	Lexchin, Joel	\$967.52
	Peisachovich, Eva	\$882.75
	Raphael, Dennis	\$1,000.00
	Scime, Anthony	\$1,000.00
	Singh, Mina	\$1,000.00
	Da Silva, Celina	\$1,000.00
	Stevens, Dale	\$1,000.00
	Angus, Lynne	\$1,000.00
	Meisner, Brad	\$1,000.00
Feb 2018 Competition (Awarded: \$3,945.36)	Muller, Robert	\$1,000.00
	Skerratt, Sandra	\$1,000.00
	Till, Christine	\$1,000.00

Conference Travel Funds	Faculty Member:	Amount Awarded:
	Wiktorowicz, Mary	\$945.36
Additional Retroactive Competition* – Spring 2018 (Awarded: \$6,593.61)	Gagliese, Lucia	\$1,000.00
	Goel, Vinod	\$1,000.00
	Haas, Tara	\$1,000.00
	Herbert, Monique	\$617.28
	MacDonald, Suzanne	\$976.33
	Mills, Jennifer	\$1,000.00
	Pillai-Riddell, Rebecca	\$1,000.00
	Gagliese, Lucia	\$1,000.00
	Goel, Vinod	\$1,000.00
	Haas, Tara	\$1,000.00
	Herbert, Monique	\$617.28

*Due to technical difficulties in the transition from the Lotus Notes to Outlook email programs, some recipients did not reactive the call for the February Conference Travel Fund competition. An additional and retroactive call was sent out upon discovery of the issue.

Minor Research Grants

(Total granted this fiscal - \$53,893.50 plus \$3,000 from Special Cardiac Research Fund)

Minor Research Grant	Faculty Member	Title of Project	Amount Awarded
May 2017 Competition (Awarded: \$18,000.00)	Hamadeh, Mazen	The Influence of vitamin D supplementation on spinal cord endoplasmic reticulum stress and related apoptosis in amyotrophic lateral sclerosis	\$3,000.00
	Baker, Joseph	Acute physical activity and executive function in older adults	\$3,000.00
	Mills, Jennifer	Motivation-vs. Psychoeducation-Infused Hospital Treatment for Eating Disorders	\$3,000.00
	Drake, Jennifer	New approach to evaluate prolonged sitting combines biomechanics and muscle blood perfusion measures	\$3,000.00
	Scime, Anthony	A novel role for p130 in metabolic homeostasis of neurons	\$3,000.00
	Fox, Mary	Nurses' Perspectives on Interprofessional Teamwork in the Prevention of Functional Decline in Hospitalized Older People	\$3,000.00
November 2017 Competition (Awarded: \$35,893.50)	Bohr, Yvonne	My Baby or My Phone: Effects of mobile technology use affect caregiver-infant interaction?	\$2,893.50
	Chaufan, Claudia	The invisibility of militarism as a social determinant of health in Canada: The case of refugees and displaced persons	\$3,000.00

Minor Research Grant	Faculty Member	Title of Project	Amount Awarded
	Fruend, Ingo	Sensitivity measurement in the latent space of Generative Adversarial Nets	\$3,000.00
	Hayhurst, Lyndsay	The Bicycles for Development Movement: Exploring Technologies in Sport for Development and Peace (SDP)	\$3,000.00
	Lee, Tsorng-Yeh	Psychosocial and cultural aspects of infertility: comparison between immigrants and non-immigrant infertile couples	\$3,000.00
	Meisner, Brad	Understanding the promotion of active aging in Ontario through older adult centres	\$3,000.00
	Pepler, Debra	I get by with a little help from my friends: The relationship between technology and social media, and in-person relationship quality	\$3,000.00
	Perry, Christopher	Human heart mitochondrial dysfunction in Syndrome X and Y cardiac patients: A pilot study at Southlake hospital.	\$3,000.00
	Stevens, Dale	Age-related changes in the modulation of large-scale brain networks: a combined network-based fMRI/TMS approach	\$3,000.00
	Steeves, Jennifer	Neural correlates of direction versus distance perception	\$3,000.00
	Wojtowicz, Magdalena	Subconcussive Head Impacts in Female Varsity Athletes	\$3,000.00
	Turner, Gary	Cognitive and neural determinants of wise-thinking across the lifespan	\$3,000.00

Special Cardiac Research Fund			
November 2017 (Awarded: \$3,000)	Raphael, Dennis	Retrenchment and Austerity as a Threat to the Cardiovascular health of Canadians and the Sustainability of Health Care System	\$3,000.00

Junior Faculty Funds

(Total granted this fiscal - \$10,000.000)

Junior Faculty Funds	Faculty Member	Title of Project	Amount Awarded
November 2017 Competition (Awarded: \$10,000.00)	Fruend, Ingo	Sensitivity measurement in the latent space of Generative Adversarial Nets	\$2,000.00
	Hayhurst, Lyndsay	The Bicycles for Development Movement: Exploring Technologies in Sport for Development and Peace (SDP)	\$2,000.00
	Meisner, Brad	Understanding the promotion of active aging in Ontario through older adult centres	\$2,000.00
	Stevens, Dale	Age-related changes in the modulation of large-scale brain networks: a combined network-based fMRI/TMS approach	\$2,000.00
	Wojtowicz, Magdalena	Subconcussive Head Impacts in Female Varsity Athletes	\$2,000.00

Graduate Student Conference Travel Funds

(Total granted this fiscal - \$28,797.65)

Graduate Student Conference Travel Funds	Student	Amount Awarded
May 2017 Competition (Awarded: \$12,960.89)	Albaum, Carly	\$373.80
	Alkhalidi, Banaz	\$989.41
	Doidge, Joshua	\$755.00
	Fashler, Samantha	\$575.00
	Hunter, Jennifer Ann	\$319.79
	Kehoe, Heinze Devin	\$1,000.00
	Liu, Grace	\$1,000.00
	Modchalingam, Shanaathanan	\$1,000.00
	Mulvale, Susannah	\$1,000.00
	Prashad, Reshma	\$339.00
	Rizeq, Jala	\$1,000.00
	Ruttle, Jennifer	\$1,000.00
	Slyvka, Volodymyr	\$1,000.00
	Spagnuolo, Natalie	\$1,000.00
Tehrani, Amirnikan Eghbali	\$608.89	
Vachon, Chad	\$1,000.00	
November 2017 Competition (Awarded: \$15,836.76)	Albaum, Carly	\$1,000.00
	Cavaliere, Andrea	\$1,000.00
	De Somma, Elisea	\$1,000.00
	Doidge, Joshua	\$1,000.00
	George, Meghan	\$1,000.00
	Green, Rivka	\$836.76

Graduate Student Conference Travel Funds	Student	Amount Awarded
	Guilfoyle, Joshua	\$1,000.00
	Hogue, Jacqueline	\$1,000.00
	Kwon, Heewon	\$1,000.00
	Lapytskaia, Christina	\$1,000.00
	Ledochowski, Justine	\$1,000.00
	Lee, Yookyung	\$1,000.00
	Mok, Jenkin Ngo Yin	\$1,000.00
	Pishdadian, Sara	\$1,000.00
	Weinberg, Ashley	\$1,000.00
	West, Alexandria	\$1,000.00

Meighen Wright Maternal-Child Health Graduate Scholarship

March 2018 Competition

- Bondi, Bianca \$10,000.00
- Gennis, Hannah \$10,000.00
- Khourochvili, Mariami \$10,000.00
- Maughan, Andrea \$10,000.00
- Rosenbloom, Brittany \$10,000.00
- Waxman, Jordana \$10,000.00

March of Dimes Graduate Scholarship

December 2017 Competition

- NO AWARDS DISBURSED – No Applicants Demonstrated Financial Need

Sammy Graduate Scholarship in Autism Research

November 2017 Competition

- Black, Karen Rebecca \$6,000.00
- Taheri, Azin \$6,000.00

**Report of the
Petitions Committee
of the Faculty of Health Council
May 2018**

ITEM FOR INFORMATION:

Year End Report 2017 – 2018

The Committee members review material via Moodle and note individual decisions prior to weekly in-person meetings. Beginning in January 2018, the Committee also piloted the Zoom Conferencing system to host virtual meetings for members who are unable to attend in-person meetings due to extenuating circumstances.

In 2016-2017, a total of 1063 files were adjudicated. In comparison, a total of 839 files have been adjudicated with 20 petitions currently pending in the same time frame during the 2017-2018 term. This represents an 21.07% overall reduction in petitions from last year. There has also been a 24.8% drop rate in late withdrawal petitions from last year, which may indicate expanded awareness and promotion of the Withdrawn from Courses option, whereby students may take the initiative to opt for a “W” on their record up until the last day of classes.

Even with the W option, the most common petition request is still withdrawal from courses. The Faculty received 558 such petitions in 2017-2018, of which 8% were granted for full removal, 54% granted for withdrawal only (i.e. W) and 38% were refused. The rates in the other categories of petitions have remained consistent reflecting similar numbers as last year.

A new type of petition emerged in 2017-2018, whereby students appealed for a full removal of courses that had been withdrawn (W) via a previous petition. Students shared that the removal of the course was necessary to initiate a financial petition with Student Financial Services. Another common reason was concerns about how the W would be viewed by graduate school admissions committees. (Note: removal of courses from the transcript are considered only on grounds of sufficient documented hardship or non-participation in the course, per the Senate Policy on the Withdrawn from Courses option.)

Beginning in 2018, the Office of Student and Academic Services in collaboration with the Coordinator, Student Academic Petitions, began offering various webinars on petitions-related topics to target audiences as part of their outreach and retention strategy. Webinars will continue to be offered following the release of 2017-2018 final grades and academic decisions.

In March 2018, the Faculty of Health also introduced a third adjudication panel (Panel C), composed of the Associate Dean, Teaching and Learning, the Manager of Student Services in the Faculty of Health, and the Director, Student & Academic Services & Strategic Initiative. Panel C will be mainly tasked with alleviating peak periods (such as the summer months after the release of final grades and academic decisions). Given the newness of the Panel and that academic decisions have not yet been released, its direct impact on assisting with overload has not yet been assessed. Data will be collected, and trends will be noted in future reports.

The Petitions Committee will once again participate in their semi-annual Policy Meeting held in June 2018 to discuss Senate Policies and Guidelines and other key initiatives.

The chart below summarizes petition regulations adjudicated by the Petitions Committee between July 6, 2017 and April 12, 2018, inclusive.

Academic Petitions July 6, 2017 to April 12, 2018					
(Categories include petitions and appeals, except the “Appeal to Remove of ‘W’ on Transcript Granted by Petition” category which only includes appeals)					
Petition Type	Approved		Refused	Pending	Total
Late Withdrawal	Removal 45	Withdrawn 302	211	10	568
Late Enrolment/Add	2		1	0	3
Pass/Fail Alternative Grading Option	0		1	0	1
Course Overload	10		5	2	17
Deferred Standing	55		19	5	79
Grade Reappraisal (Late Submission)	0		0	1	1
Letter of Permission (Late Submission)	0		0	0	0
Course Repeat	5		5	0	10
Appeal to Remove of “W” on Transcript Granted by Petition	3		1	1	5
Waivers					
Honours Waivers	45		24	0	69
Waiver of Required Withdrawal	9		52	1	62
Waiver of Debarment	3		12	0	15

Upgrade GPA in Attempt to Graduate (Additional Credits)	14	0	0	14
Waiver of Elective Requirement	0	0	0	0
Waiver of General Education Requirement	4	7	0	11
Waiver of Major or Minor Requirement	0	1	0	1
Waiver of Upper Level Course Requirement	0	0	0	0
Waiver of Degree Requirement	0	3	0	3
Waiver of Course Credit Exclusion	0	0	0	0
TOTAL	497	342	20	859

**Report of the
Committee on Tenure and Promotions
of the Faculty of Health Council
April 2018**

ITEM FOR INFORMATION:

1. Year End Report 2017-2018

Review of Applications for Tenure and Promotions September 2017 – June 2018:

During the 2017-2018 academic year members met 5 times to consider 5 applications for tenure and/or promotion and 4 applications for promotion to Professor.

Update on the status of Unit-Specific Tenure and Promotion Standards:

Unit-specific tenure and promotion standards remain at varying levels of revision and approval. As of April 2018, the status of unit-specific standards for each of the Faculty of Health units is as follows:

Department of Psychology

- Unit Standards for full Professor waiting for approval from Senate

School of Kinesiology and Health Science

- Unit Standards for promotion to Associate Lecturer in the Alternate Stream waiting approval from Senate.
- Unit Standards for promotion to full Professor waiting approval from Senate

School of Nursing

- Waiting for Units Standards – Alternate Stream and full Professor

School of Health Policy and Management

- Waiting for Unit Standards – Alternate Stream
- Unit standard for promotion to full Professor waiting approval from Senate