

Notice of Meeting

Wednesday, October 3, 2018

3:00 pm – 4:30 pm

Senate Chamber, N940 Ross Building

Agenda

- 1. Chair's Remarks**
- 2. Minutes of the Meeting of September 5, 2018**
- 3. Business arising from the minutes**
- 4. Dean's Remarks**
- 5. Report of the Executive & Planning Committee**
- 6. Presentation: Faculty of Health Space Plans**
- 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.

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

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, September 5, 2018
Senate Chamber, N940 Ross Building
Minutes**

Attendance: L. Appel, C. Ardern, A. Belcastro, M. Boni, J. Choiniere, C. Da Silva, I. Epstein, M. Fallah, J. Goldberg, M. Hamadeh, S. Hillier, L. Hynes, N. Khanlou, L. Lum, J. MacDonnell, B. Meisner, M. Morrow, K. Page-Cuttrara, A. Perry, A. Phillips, S. Premji, A. Prieur, N. Richardson, L. Sergio, M. Wiktorowicz

Adobe Connect attendance: R. Bassett-Gunter, J. Drake, H. Edgell, C. El-Morr, A. Moore, B. Pilkington, N. Sangiuliano, N. Stuckless

Guests: M. Beharry, R. Bishop, F. Clarke, C. Corson, J. Hard, K. Hetherington, A. Petro, M. Verrilli

1. Chair's remarks

Chair N. Richardson welcomed Council members and reminded Council members and guests to sign the attendance book and to note dates and time of upcoming Council meetings. She thanked past committee members for their work, dedication and accomplishments.

Council will continue to use Adobe Connect to allow those who are off-site to participate at meetings. The meeting link will be circulated with Council materials.

Members of Council were reminded to raise name cards when voting and to use microphones when addressing Council.

She congratulated Professors B. Meisner and N. Stuckless who had perfect attendance and Professors

C. Ardern, L. Beagrie, A. Belcastro, M. Dastjerdi, H. Edgell, Professor J Goldberg, J. MacDonnell, Dean P. McDonald and G. Myers who only missed one meeting in 2017-2018.

2. Minutes of the Meeting May 2, 2018

Professor B. Meisner, moved, seconded by Professor C. Ardern, that the minutes of the May 2, 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

Associate Dean M. Fallah provided regrets on behalf of Dean McDonald. On behalf of the Dean, he welcomed everyone to a new year. The Faculty of Health met a number of benchmarks last year including student enrolment; external funding; media visibility and best in the world program rankings. He thanked everyone and attributed these successes to the hard work of the faculty and staff.

He outlined that this year will see the greatest single increase to the faculty complement with a total of 52 hires (19 hires to replace retirements and CLA positions and 33 new faculty member positions). This will increase the faculty complement to over 200 members.

He informed members of a new publication that Frank Clarke and Cheryl Corson have been working to develop which will debut at the Ontario University Fair (OUF). The publication will include program information and faculty member profiles and will be posted to the Faculty website. Associate Dean Fallah urged faculty members to volunteer at OUF to make personal connections with prospective

students and to help give our programs a personal face. OUF will run from September 28 to 30.

He offered Congratulations to Professor G. Zoidl whose Canada Research Chair Tier 1 was renewed.

Associate Dean Fallah explained that the Faculty is still assessing the implications of the labour disruption on enrolments and determining if students are deferring their admission, switching programs, or have accepted alternate offers elsewhere.

5. Report of the Executive and Planning Committee

On behalf of the Executive and Planning Committee, Professor N. Richardson made 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 the vacant position of an “at-large” seat on the Petitions Committee from July 1, 2018 to June 30, 2020. It was noted that Professor 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.

Members were encouraged to submit nominations to fill vacancies to K. Hetherington (khether@yorku.ca).

6. Report of the Curriculum Committee

Professor M. Boni moved, seconded by Professor A. Belcastro that the curriculum and pedagogical changes to the Certificate in Athletic Therapy be approved, effective Fall 2019.

The motion carried.

7. Senator’s Report

Senator M. Morrow provided the May 24, 2018 meeting of Senate. Professor L. Beagrie thanked all those who had made efforts to ensure that students were able to participate in Convocation ceremonies despite the labour disruption.

President Lenton’s comments included the desire to resolve the labour disruption; confirmation of the Convocation ceremonies; the naming of York as one of Canada’s Greenest Employers; the expansion of the University Budget Committee and the inauguration of comprehensive community budget consultations beginning in the fall; authorization of York Region Council of \$25 million for the Markham Campus and notable achievements of York faculty, students and alumni.

The Senate approved the recommendations of the APPRC for the Strategic Research Plan 2018-2023: Toward New Heights.

Professor D. Crawford, Department of Psychology was the recipient of the 2018 President’s Research Excellence Award.

Senator L. Sergio provided the June 14, 2018 report. She stated that in her final meeting as Chair of Senate, L. Beagrie thanked everyone for a productive year. She encouraged members to attend the upcoming June convocation ceremonies to celebrate the graduating students.

President Lenton provided the Kudos report and highlighted possible opportunities for partnerships with the 2026 FIFA organizers to help showcase the university and

student athletes; changes to the President's Research Awards program including expansion and refinements to the Emerging Research Leadership Award and the additional of a new Research Impact category; the effects of the labour disruption on enrolment; and appointments on new Deans for Lassonde and Environmental Studies and recommendations for Provost and Deputy Provost Markham and Dean of Graduate Studies.

Senator L. Sergio acknowledged that Miranda Di Lorenzo, (Graduate Program in Psychology) was the recipient of the Governor-General's Gold Medal.

The June meeting was adjourned early and votes were conducted online.

Senator L. Sergio also provided the August 2, 2018 Senate report. She stated that the primary purpose of the August meeting was to align with the Senate policy to consult with Senate as soon as possible after the end of the labour disruption. Professor A. Macpherson was introduced as the new Vice-Chair of Senate. Senate approved a recommendation to temporarily amend the Senate Policy on Sessional Dates and Scheduling of Examinations to permit remediation activities during the Fall 2018 Reading Week.

8. Other Business

Professor M. Hamadeh, Head of Stong College, stated that on Tuesday, September 4, 2018, Calumet and Stong Colleges welcomed approximately 2,000 new students to the Faculty of Health through Academic Orientation. He was pleased to announce that both colleges were able to successfully assign peer mentors to all incoming students. On behalf of himself and Professor J. Rawana, Head of Calumet College, he thanked the College staff involved in the preparation of York Orientation Day activities.

The meeting was adjourned.

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R. Bishop, Secretary