

**Report of the
Executive and Planning Committee
of the Faculty of Health
February 2019**

ITEMS FOR ACTION (2)

1. Call for Nominations for Vacant Council and Committee positions

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 February 6, 2019.

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

a) Chair of Council

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

Nominee for election: Mina Singh, School of Nursing

Additional 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).

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

College Heads, 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

*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 Executive and Planning Committee.

Additional nominations may be made from the floor of Council.

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.

Additional nominations may be made from the floor of Council.

d) Faculty of Health Designated Seat on The Academic Policy, Planning and Research Committee (1 vacancy)

Please note that elected faculty members serve a three-year term of office, July 1, 2018 - June 30, 2021.

At the time of writing this report, the Executive and Planning Committee of Faculty of Health Council did not receive nominations for this position.

Additional nominations may be made from the floor of Council.

2. Proposal to create a Graduate Committee as a Standing Committee of Faculty of Health Council

Rationale: At present, governance of graduate programs is the prerogative of the Faculty of Graduate Studies Council, reporting to Senate. The adoption of the Shared Accountability and Resource Planning (SHARP) budget model means that Faculties have more overt responsibility for graduate education. They are carefully considering the alignment and integration of graduate and undergraduate programming, the best supports for students registered in program anchored within each Faculty, and what forms the future of graduate governance might take.

The establishment of a Graduate Committee of Faculty of Health Council is a proactive approach to sustaining the excellent graduate programming that is currently being delivered, and to ensuring a rewarding student experience for students at the graduate level. It is expected that the mandate of the committee would be reviewed, and changes proposed to Faculty of Health Council, as the FGS mandate evolves.

It is essential that graduate programming be meaningfully integrated within overall Faculty planning around curriculum, enrolment targets, and research intensification.

<p>23. STANDING COMMITTEES</p> <p>Standing committee duties shall be defined by Council from time to time. Standing committees will report at least annually to Council.</p> <ul style="list-style-type: none"> a. Executive and Planning Committee b. Curriculum Committee c. Committee on Examinations and Academic Standards d. Committee on Research and Awards e. Petitions Committee f. Committee on Tenure and Promotions <p>31b. Curriculum Committee The Curriculum Committee shall review and recommend to Council approval or other appropriate action in relation to the Faculty's regulations and practices as required relating to degree requirements for all years of study and all programs and Faculty-level legislation including:</p>	<p>23. STANDING COMMITTEES</p> <p>Standing committee duties shall be defined by Council from time to time. Standing committees will report at least annually to Council.</p> <ul style="list-style-type: none"> a. Executive and Planning Committee b. Undergraduate Curriculum Committee c. Committee on Examinations and Academic Standards d. Committee on Research and Awards e. Petitions Committee f. Committee on Tenure and Promotions g. Graduate Committee <p>31b. Undergraduate Curriculum Committee The Undergraduate Curriculum Committee shall review and recommend to Council approval or other appropriate action in relation to the Faculty's regulations and practices as required relating to degree requirements for all years of study and all undergraduate</p>
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1. New or changes to certificates
2. New or changes to programs of study, and
3. Other matters relating to academic policy and planning

The Committee shall encourage the development of interdisciplinary and inter-Faculty programs; review and act on behalf of Council with regard to proposals for new or changes in requirements of existing programs and certificates, courses and programs at all levels including content and patterns of study. The Curriculum Committee will receive curricular submissions from the schools and department, and will report to Council on these matters according to Senate reporting requirements. It will forward proposals to Senate as appropriate, and report such actions to Council for information.

The Committee will review and report as appropriate to Council on the academic implications of the curriculum policy of all units responsible for instruction, that is, schools, departments, programs, and of the Faculty as a whole. The Committee will encourage the development of inter-disciplinary and inter-Faculty programs. It will collaborate with the Committee on Examinations and Academic Standards on issues of joint concern.

An Associate Dean (ex officio) shall be a member.

programs and Faculty-level legislation including:

1. New or changes to certificates
2. New or changes to programs of study, and
3. Other matters relating to academic policy and planning

The Committee shall receive and review quality assurance, cyclical program, and other reviews; review and act on behalf of Council with regard to proposals for new or changes in requirements of existing programs and certificates, courses and programs at all levels including content and patterns of study. The Curriculum Committee will receive undergraduate curricular submissions from the schools and department, and will report to Council on these matters according to Senate reporting requirements. It will forward proposals to Senate as appropriate, and report such actions to Council for information.

The Committee will review and report as appropriate to Council on the academic implications of the undergraduate curriculum policy of all units responsible for instruction, that is, schools, departments, undergraduate programs, and of the Faculty as a whole. The Committee will encourage the development of inter-disciplinary and inter-Faculty undergraduate programs. It will collaborate with the Committee on Examinations and Academic Standards on issues of joint concern.

An Associate Dean (ex officio) shall be a member.

31d. Committee on Research and Awards

The Committee on Research and Awards shall make recommendations and provide advice to Council on policy matters related to research and creative scholarship. It will promote and celebrate research and creative scholarship at the Faculty level. It will adjudicate Faculty level competitions and programs and adjudicate student research awards as applicable.

An Associate Dean (ex officio) shall serve as chair.

31d. Committee on Research and Awards

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An Associate Dean (ex officio) shall serve as chair.

31g. Graduate Committee

The Graduate Committee shall review and recommend to Council approval or other appropriate action relating to degree requirements for all years of study and all graduate programs:

- New or changes to diplomas
- Proposals for new, deleted or changed Graduate Program
- New course proposals, revised and deleted courses
- Revised program, degree or Faculty regulations
- Other matters relating to graduate policy and planning

The Committee shall receive and review quality assurance, cyclical program, and other reviews.

The Graduate Committee will receive graduate curricular submissions from the programs and will report to Council on these matters according to Senate reporting requirements. It will forward proposals to Senate as appropriate and report such actions to Council for information. It will collaborate with the Faculty of Graduate Studies on issues of joint

concern.

The Committee will promote and celebrate graduate research and creative scholarship at the Faculty level. It will adjudicate Faculty level graduate competitions and awards as applicable.

The Graduate Committee shall consist of an Associate Dean (ex officio), one member elected from each of the Faculty's Schools/Department who must be appointed to their graduate program, and 2 graduate student members.