

Notice of Meeting

Wednesday, October 2, 2019

2:30 pm – 4:00 pm

Dr. Robert Everett Senate Chamber, N940 Ross Building

Agenda

- 1. Chair's Remarks**
- 2. Minutes of the Meeting of September 4, 2019**
- 3. Business arising from the minutes**
- 4. Dean's Remarks**
- 5. Presentation: The Indigenous Framework for York University – Ruth Koleszar-Green**
- 6. Report of the Executive and Planning Committee**
- 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.

2019-2020 Faculty of Health Council Meetings, 3:00pm–4:30pm, Dr. Robert Everett Senate Chamber, N940 Ross Building:

- Wednesday, November 6, 2019
- Wednesday, December 4, 2019
- Wednesday, January 8, 2020
- Wednesday, February 5, 2020
- Wednesday, March 4, 2020
- Wednesday, April 1, 2020
- Wednesday, May 6, 2020

All are welcome and encouraged to attend!

**Faculty of Health
FACULTY COUNCIL
Wednesday, September 4, 2019
Dr. Robert Everett Senate Chamber, N940 Ross Building
Minutes**

Attendance: D. Arroyo, A. Belcastro, T. Cleworth, J. Connolly, A. Crozier, C. Da Silva, M. Dastjerdi, S. Evans, O. Eyawo, M. Fallah, K. Fergus, P. Fotoohi, V. Geer, J. Goldberg, M. Hamadeh, S. Hillier, H. Jordan, R. Lastimoso Jr., L. Lum, J. MacDonnell, C. Mallette, J. Maraj, J. Matthew, B. Meisner, A. Moore, S. Moradian, M. Morrow, S. Murtha, K. Page-Cuttrara, A. Phillips, B. Pilkington, M. Poirier, S. Premji, R. Robbio, M. Schulz, M. Singh, N. Stuckless, S. Walkerley, H. Wong

Adobe Connect attendance: M. Boni, C. Corson, A. Fawzy, J. Hurley, L. Hynes, R. Jamnik, E. Jensen, R. Nariani, J. Rawana, N. Richardson, N. Sangiuliano

Guests: R. Bishop, F. Clarke, J. Hard, K. Hetherington, S. Pereira, M. Verrilli, Z. Zambo

1. Chair's remarks

Chair C. Da Silva welcomed Council members and reminded Council members and guests to sign the attendance book and to note upcoming Council meetings.

She congratulated Professors A. Belcastro, B. Meisner and N. Stuckless who had perfect attendance during FW18-19 and Professors M. Boni, C. Da Silva, H. Edgell, M. Fallah, J. Goldberg, M. Hamadeh, P. McDonald, M. Morrow, B. Pilkington, A. Perry and N. Richardson who only missed one meeting.

2. Minutes of the Meeting May 1, 2019

Professor B. Pilkington, seconded by Professor M. Dastjerdi that the minutes of the May 1, 2019 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 the Dean's remarks on behalf of Dean McDonald. He welcomed Council members to a new year and new faculty members to the University. He provided several updates regarding administrative positions and congratulated the following Council members: Professor J. Connolly as the Chair of Psychology, Professor D. Henriques as the Coordinator of the Neuroscience Program, Professor G. Turner as the Coordinator for the Certificate in Aging and Professor S. Hillier as the Indigenous Resurgence Coordinator.

The 2019 Eric Jackman Lecture and York University Psychology Clinic 10th Anniversary will take place on Wednesday, October 2 from 4:30pm to 8:00pm. The guest speaker is Olympian Silken Laumann. Further details and ticket information will be made available.

Associate Dean M. Fallah provided an update on enrolment targets. He explained that while some units are close to or meeting their targets, others are under their target

enrolment. While Health has not fully met domestic student enrolment targets, there has been an increase in international student enrolments.

5. Report of the Executive and Planning Committee

Professor M. Singh provided the Executive and Planning Committee report. She notified Council that the Executive and Planning Committee did not exercise summer authority.

There was a call for nominations for three vacant positions: an “at-large” seat on the Executive and Planning Committee from July 1, 2019 to June 30, 2021; an “at-large seat on the Petitions Committee from July 1, 2019 to June 30, 2021 and a Faculty of Health Senator position from July 1, 2019 to June 30, 2022. Members were encouraged to submit nominations to fill vacancies to K. Hetherington (khether@yorku.ca)

6. Report of the Committee on Examinations and Academic Standards

Associate Dean J. MacDonnell provided the Committee on Examinations and Academic Standards report. She summarized the activities of the Committee and noted that the Committee continues to have a monitoring role of the Faculty grades exercises. She also reviewed the statistics associated with academic honesty and the distribution of faculty awards and medals.

7. Report of the Research and Awards Committee

Associate Dean M. Fallah provided the Research and Awards Committee report and listed the activities of the Committee during 2018-2019. The Committee was responsible for the adjudication of the following 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 2018-2019 Faculty Awards and recipients will be recognized at an upcoming Council meeting.

8. Report of the Tenure and Promotions Committee

Professor C. Mallette highlighted that the Committee on Tenure and Promotions met 4 times during the 2018-2019 academic year to consider 3 applications for tenure and/or promotion and 2 applications for promotion to Professor.

Additionally, unit-specific tenure and promotions standards remain at varying levels of revisions and approval.

9. Senator’s Report

Professor M. Hamadeh provided the May Senator’s report. He highlighted the Chair’s remarks including the appointment of Professor Rui Wang as the Interim Vice-President

Research & Innovation, the passing of Professor Peggy Ng from the School of Administrative Studies and spoke of the honorary degree recipients for June convocation.

The 2019 President's University-Wide Teaching Award winners were announced and congratulations given to Faculty of Health recipients: Professor N. Richardson, Full-Time Faculty Award; Professor A. Mapp, Contract and Adjunct Faculty Award; and Professor C. Till, Emerging Research Leadership Award.

The Senate Executive Committee provided several updates including: notice of Statutory Motion for revisions to the Senate Rules, Procedures and Guidelines, the election of Professor M. Toplak to ASCP, the formation of a temporary sub-committee to address outstanding provisional grades; the circulation of the draft revisions to the Guidelines and Procedures for Academic Accommodation for Student with Disabilities and moving the discussion about Principles to Govern Presidential Search Committees to the Fall.

Professor S. Premji provided the June Senator's report. She highlighted the notable successes from President Lenton's report for including: the expansion of experiential education opportunities, surpassing \$100 million mark for research funding, the implementation of the plan to grow the full-time faculty complement, and a revisioned Markham Centre campus and a collaboration with City of Vaughn regarding a health sciences precinct.

Senate approved the establishment of the Senate Policy on Open Access as of July 1, 2019, the establishment of the Neuroscience program housed jointly with the Faculty of Health and the Faculty of Science effective FW2020 – 2021, and the changes to the Tenure and Promotions Policy, Criteria and Procedures.

Lastly, she announced the Faculty of Health award recipients of the Governor General's Gold Medal, the 2018 recipients of the Governor General's Silver Medal and the recipient of the Murray G. Ross Award.

10. Other Business

Chair C. Da Silva reminded Council members of the change in time to the October Faculty Council meeting. The meeting will take place from 2:30pm to 4:00pm on Wednesday, October 2, 2019.

Professor M. Morrow announced that the School of Health Policy and Management was launching its first Indigenous Speaker Series on Indigenous Health and Decolonisation and welcomed all to attend. She reminded members to RSVP their attendance to the event. The first lecture will take place on Thursday, September 12, 2019 with Lindsay (Swooping Hawk) Kretschmer as the speaker. Two additional lectures will take place on October 10, 2019 and November 14, 2019.

Professor M. Hamadeh, Head of Stong College, stated that on Tuesday, September 3, 2019, Calumet and Stong Colleges welcomed approximately 2,000 new students to the Faculty of Health through Academic Orientation. 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.

He also took the opportunity to thank the Associate Deans, Undergraduate Program Directors and those faculty members who support of the Colleges Programming. With their support they were able to expand programming into the summer and strengthen student success collaborations.

There was no other business.

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R. Bishop, Secretary

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

ITEMS FOR ACTION (1)

1. Call for Nominations

The Faculty of Health Executive and Planning Committee nominates the following for election for vacancies as listed below. Additional nominations may be made from the floor of Council on October 2, 2019. Elections will take place at the October meeting of the Faculty of Health Council.

a) 'At large' seat on the Executive & Planning Committee (1 vacancy)

One 'at large' seat on the Executive and Planning Committee (two-year term of office, July 1, 2019 - June 30, 2021).

At the time of writing this report, the Executive and Planning Committee of Faculty of Health Council received one nomination to serve as the "at-large" member on the Executive and Planning Committee:

Lynda van Dreumel, School of Health Policy and Management

Additional nominations may be made from the floor of Council.

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

One 'at large' seat on the Petitions Committee (two-year term of office, July 1, 2019 - 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 the 'at large' seat on the Petitions Committee.

Additional nominations may be made from the floor of Council.

c) Faculty of Health Senator (1 vacancy)

Faculty of Health Senator (three-year term of office, July 1, 2019 - June 30, 2022)

See <http://secretariat.info.yorku.ca/senate/> for more information.

At the time of writing this report, the Executive and Planning Committee of Faculty of Health Council received one nomination to serve as the Faculty of Health Senator:

Adrian Viens, School of Health Policy and Management

Additional nominations may be made from the floor of Council.