

**Report of the  
Executive and Planning Committee  
March 2020**

**1. Notice of Motion**

The Faculty of Health Executive and Planning committee wishes to notify Council of the following request from Senate:

Senate acknowledges that residing with non-degree studies offering units are decisions around program development and approval of new programs. However, Senate has requested that the non-degree studies units across the University seek and submit approval of their processes to *be approved by the Dean and by Faculty Council*.

Non-degree studies (NDS) in Health are the Health Leadership & Learning Network (HLLN) and York University Psychology Clinic (YUPC). Specifically, these processes to be approved by Faculty Council include how HLLN and YUPC:

- Approve new programs
- Assure quality
- Close programs
- Making decisions about the frequency of offerings
- Hire and vet instructors
- How programs are revised

A presentation regarding what our NDS programs are, including the nature and status of the non-degree studies units in the Faculty of Health will be presented at Faculty Council. Additionally, the Executive and Planning Committee would like to give notice that the following motion will be tabled at the Faculty Council meeting on April 1, 2020:

- a. Faculty Council approve the processes as detailed in the document “Health Leadership & Learning Network Non-Degree Studies Processes (02/10/2020)” and “YUPC Continuing Education Processes (02/10/2020)”

**2. 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: Vice-Chair of Council, ‘at large’ seat on the Executive and Planning Committee, ‘at large’ seat on the Petitions Committee and Faculty of Health Senators

Please submit nominations or expressions of interest to Katie Hetherington ([khether@yorku.ca](mailto:khether@yorku.ca)) by Friday, March 20, 2020. Elections will take place at the April 1, 2020 meeting of the Faculty of Health Council.

**a) Vice-Chair of Council**

Vice-Chair of Faculty of Health Council (two-year term, July 1, 2020 - June 30, 2022 – first year serving as Vice-Chair, second year serving as Chair)

**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, 2020 - June 30, 2022).

**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**

Lynda van Dreumel, School of Health Policy and Management

**Outgoing '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.

**c) 'At large' seat on Petitions Committee (2 vacancies)**

Two 'at large' seat on the Petitions Committee (two-year term of office, July 1, 2020 - June 30, 2022).

**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)

**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.

**d) Faculty of Health Senator (5 vacancies)**

Faculty of Health Senator (three-year term of office, July 1, 2020 - June 30, 2023)  
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):**

Judith MacDonnell, School of Nursing

Adrian Viens, School of Health Policy and Management

Sherry Grace, School of Kinesiology and Health Science

**Outgoing Senate members:**

Beryl Pilkington, School of Nursing

Heather Edgell, School of Kinesiology and Health Science

Mazen Hamadeh, School of Kinesiology and Health Science

Monique Herbert, Department of Psychology

Olivier Birot, School of Kinesiology and Health Science