

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

ITEM FOR ACTION (2):

1. Summer Authority

The Executive and Planning Committee recommends that, until the first regular meeting of the Faculty of Health Council in Fall 2020, 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.

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 and 'at large' seats on the Petitions Committee.

Please submit nominations or expressions of interest to Katie Hetherington (khether@yorku.ca) by **Friday, May 22, 2020**. Elections will take place at the September 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 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.