

**York University
Faculty of Health Council**

Notice of Meeting

**Wednesday, November 4, 2020
3:00 pm – 4:30 pm
Via Zoom**

Agenda

- 1. Chair's Remarks**
- 2. Business arising from the minutes**
- 3. United Way Cares Campaign, Nadia Dar**
- 4. Dean's Remarks**
- 5. Report of the Executive and Planning Committee**
- 6. Curriculum Committee Report**
- 7. Presentation: Colleges at 2020 Update, M. Hamadeh, Head of Stong College and J. Rawana, Head of Calumet College**
- 8. Senator's Report**
- 9. Other Business**

Consent Agenda

Consent agenda items are deemed to be approved or received unless, prior to the start of the meeting, one or more Council members ask that they be dealt with as regular business.

1. Minutes of the Meeting of October 7, 2020

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.

2020-2021 Faculty of Health Council Meetings, 3:00pm–4:30pm:

- Wednesday, December 2, 2020
- Wednesday, January 13, 2021
- Wednesday, February 3, 2021
- Wednesday, March 3, 2021
- Wednesday, April 7, 2021
- Wednesday, May 5, 2021

All are welcome and encouraged to attend!

**Faculty of Health
FACULTY COUNCIL
Wednesday, October 7, 2020
Virtual Meeting - ZOOM
Minutes**

Attendance: S.Adam, F. Ahmad; K. Ali; C. Ardern, M. Barranti, R. Bassett-Gunter, A. Belcastro, M. Bertram, Y. Bohr, S. Bowerman, A. Brar, C. Buick, M. Castro, M. Chaudhry, C. Chaufan, A. Cheng, J. Choiniere, T. Cleworth, J. Connolly, C. Da Silva, S. Dada, M. Dastjerdi, A. Day, A. De Lisio, J. DeSouza, H. Edgell, C. Erentzen, S. Evans, O. Eyawo, M. Fallah, K. Fergus, P. Fotoohi, V. Geer, L. Ginsburg, M. Gola, J. Goldberg, M. Hamadeh, A. Hatamnejad, S. Hillier, L. Hynes, R. Jamnik, H. Jenkin, E. Jensen, A. Josse, J. Kuk, C. Kurtz-Landy, L. Lum, S. MacDonald J. MacDonnell, I. Maimets, P. McDonald, G. Mochuzuki, A. Moore, S. Moradian, S. Murtha, L. Nicholson, B. Orazetti, K. Page-Cutrara, K. Parr, K. Pedernal, E. Peisachovich, T. Penney, A. Perry, A. Phillips, M. Poirier, S. Premji, H. Rassol, J. Rawana, N. Richardson, R. Robbio, A. Rullay, M. Ruram, J. Ruttle, P. Safai, L. Sergio, M. Singh, R. Steele, N. Stuckless, C. van Daalen-Smith, L. van Dreumel, A. Viens, J. Vorstermans, M. Wallace, J. Weiss, G. Wong, T. Xerri

Guests: R. Bishop, P. Calderon-Valdivia, F. Clarke, C. Corson, Y. Delaviz, G. Gringhuis, R. Gritsyuk, J. Hard, K. Hetherington, R. Lastimoso Jr, T. Mack, S. Mitchell-Hutson, A. Morgani, S. Pereira, A. Petro, L. Santos, L. Solomon, J. Sundaramoorthy, K. Thomas, A. Wiscicka

1. Chair's remarks

Chair M. Singh welcomed Council members and explained how the meeting would be conducted online. House-keeping items related to asking questions and voting were addressed.

2. Minutes of the Meeting September 9, 2020

Professor E. Jensen motioned, seconded by A. Hatamnejad that the minutes of the September 9, 2020 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

Dean McDonald welcomed Council members and began his remarks by discussing the faculty complement. He explained that the Faculty is growing at a substantial rate and that thirteen new tenure stream positions were approved including a two-year limited appointment. He spoke about the potential of expanding the staff complement to include fifteen new positions across the faculty.

The 2019-2020 budget year has closed and Health finished with a surplus, due to higher than anticipated international enrolments and unfilled job searches. There may be, however, some shortfalls for the 2020-2021 budget year as there have been unexpected

costs associated with COVID-19 and below target enrolments in both undergraduate and graduate programs.

Dean McDonald acknowledged the research successes of twenty-three faculty members who won a total of thirty-six grants dispersed from June to October totalling \$2.9 million. Of that funding, \$2.2 million was received from fourteen Tri-Council Grants.

Dean McDonald congratulated Professor J. Weiss on his appointment as Director of La Marsh Centre and thanked outgoing Director Professor G. Flett for his service and contributions. He congratulated Professors K. Page-Cuttrara and P. Bradley for their new textbook and acknowledged Professor M. Singh for contributing a chapter to the book.

5. Faculty Awards

Dean McDonald presented the Faculty Awards.

Dean McDonald highlighted that the awards had been reviewed and revised to more accurately reflect the nomination criteria required for each award. The Dean acknowledged those who had taken the time to nominate and create nomination packages. Additionally, he spoke to the work and contributions of the Research and Awards Committee for vetting and selecting award recipients.

Dean McDonald presented the 2019 – 2020 Established Career Faculty Awards to:

Professor Lauren Sergio, School of Kinesiology and Health Science, Dean's Award for Research Excellence.

Professor Jennine Rawana, Department of Psychology, Dean's Award for Excellence in Educational Leadership, Pedagogical and/or Curricular Innovation.

Professor Parissa Safai, School of Kinesiology and Health Science and Professor Jonathan Weiss, Department of Psychology, Dean's Award for Excellence in Service and Engagement Impact.

6. Report of the Executive and Planning Committee

On behalf of the Executive and Planning Committee, Professor M. Singh provided the report.

There was a call for nominations for the following Faculty Council vacancies:

- Vice Chair of Council
- "at-large" seat on the Petitions Committee
- Faculty of Health Senate Executive

There was a call for nominations for the vacant position as the Vice-Chair of Council. Anne Moore, School of Kinesiology & Health Science was acclaimed.

There was a call for nominations for the vacant position of “at-large” member of the Petitions Committee. There were no nominations. The position will remain vacant until filled.

There was a call for nominations for a Senate Executive Member. Jennifer Connolly, Department of Psychology was acclaimed.

Professor M. Singh motioned, seconded by Professor A. Moore that a Consent Agenda be established for Faculty Council. The motion carried.

7. Senator’s Report

Professor M. Hamadeh provided the September Senator’s report. He reported that the Senate Chair expressed a desire for a diversity of voices to be heard during Senate discussions and also acknowledged the passing of Gregory Malszecki, a long-time faculty member in the School of Kinesiology and Health Science.

He provided highlights from the President’s report including President Lenton’s gratitude for the resilience of the University Community for advancing the University Academic Plan and priorities, the participation of the community in consultations pertaining to anti-Black racism and addressing initiatives to address systemic barriers within the university; the start of construction on the Markham Centre Campus and updates on the Free Speech Working Group.

The highlights of the Kudo’s Report included:

- 2019 President’s Staff Recognition Award: Tom Hodgson, Manager, Physical Resources, Health & Safety, Research Support as the recipient of the Phyllis Clark Campus Service Award
- 2019 President’s Staff Recognition Award: Julie Hard, Manager, International Relations as the recipient of the Gary Brewer Emerging Leader Award
- Professor L. Wilcox, Department of Psychology was elected as the President of the Board of Directors of the Vision Sciences Society
- Professor L. Wilcox, Department of Psychology was recognized as a Tier 1 York Research Chair
- Professor A. Abdul-Sater, School of Kinesiology and Health Science was recognized as a Tier 2 York Research Chair
- Professor M. Boni, School of Kinesiology and Health Science was the recipient of the President’s University-Wide Teaching Awards (PUWTA).

Senator Brenda Spotton Visano provided the Council of Ontario Universities (COU) report including the appointment of President Lenton as the Vice-Chair of Council and highlighted a recent meeting which featured a discussion on anti-Black racism facilitated by Carl James, York Professor and Senior Advisory on Equity and Representation.

Senate approved the recommendations from the ASCP to revise the Policy on Letters of Permission effective FW2020-2021 and authorize the granting of degrees at the convocation ceremonies in Fall 2020, February 2021 (Convocation in Absentia) and

Spring 2021. As well, degrees can be awarded to students who have fulfilled the degree requirements throughout the year.

The Executive Committee provided Notice of Motion for the establishment of the Faculty of Environmental and Urban Change Faculty Council, effective September 1, 2020. The committee is also monitoring the on-going impact of COVID-19 on academic activities. Finally, they are seeking nominees to fill vacancies on the Tenure and Promotions Committee and Tenure and Promotion Appeals Committees.

8. Other Business

Associate Dean M. Fallah provided a brief update and presentation regarding the Sherman Extension plans. The intent of the space is to create learning and collaboration “clusters” allowing researchers to come together based on area of research rather than be divided into space based on unit affiliation. The new space will include two clinics with a shared reception area, dry lab space, office and research clusters, and seminar rooms.

There was no other business.

The meeting adjourned.

2020-2021 Faculty of Health Council Meeting dates are as follows:

November 4, 2020

December 2, 2020

January 13, 2021

February 3, 2021

March 3, 2021

April 7, 2021

May 5, 2021

R. Bishop, Secretary

**Report of the Executive and Planning Committee
of the Faculty of Health
November 2020**

ITEMS FOR INFORMATION (2)

1. Call for Nominations

The Faculty of Health Executive and Planning Committee has one vacancy for an 'at large' member on the Petitions Committee.

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

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

Continuing '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.

At the time of the writing of this report, there were no nominations for this position. This position will remain vacant until filled. Nominations can be made to Katie Hetherington via email at khether@yorku.ca

2. Notice of Motion

The Faculty of Health Executive and Planning committee wishes to notify Faculty Council of its intent to table a motion at the Faculty Council meeting on December 2, 2020.

The following motion will be tabled at the December Faculty Council meeting:

- a.** The Executive and Planning Committee would like to recommend that Faculty Council approve the addition of the Teaching Awards Committee as a standing committee of council.

**Report of the
Faculty of Health Council
November 2020**

ITEM FOR ACTION:

**1. Change to Bachelor of Health Studies • School of Health Policy and Management •
Faculty of Health**

The Curriculum Committee recommends,

That Council approves a change to a course substitution in the Bachelor of Health Studies in the School of Health Policy and Management housed in the Faculty of Health, as set out in Appendix A, effective FW 2021-22.

Rationale:

The rationale for the proposed change is to update the substitution table in the calendar with correct information.

Non-Major Modification Program Changes

1. Program: School of Health Policy and Management
 2. Degree Designation: Bachelor of Health Studies
 3. Type of Modification: Change to course substitute
 4. Effective Date: September 1, 2021
-

5. State what the changes are (Example: increase / decrease to the number of major credits)

As currently listed in the calendar, HH/HLST 3510 3.00 is an acceptable course substitute for the program course HH/HLST 3010 3.00. The course HH/HLST 3010 3.00 no longer exists; it was changed to HH/HLST 2010 3.00. Therefore, the proposal is to make HH/HLST 3510 3.00 an acceptable course substitute for the program course HH/HLST 2010 3.00

6. Provide the rationale for the proposed changes that is rooted in the program learning outcomes.

The rationale for the proposed change is to update the substitution table with correct information.

7. Provide an updated mapping of the program requirements to the program learning outcomes to illustrate how the proposed requirements will support the achievement of program learning objectives.

Not applicable.

8. If relevant, summarize the consultation undertaken with relevant academic units, including commentary on the impact of the proposed changes on other programs. Provide individual statements from the relevant program(s) confirming consultation and their support.

Note applicable. Josephine Fung provided minor modification instructions on April 9, 2020

9. Describe any resource implications and how they are being addressed (e.g., through a reallocation of existing resources). If new/additional resources are required, provide a statement from the relevant Dean(s)/Principal confirming resources will be in place to implement the changes.

Not applicable.

10. Provide a summary of how students currently enrolled in the program will be accommodated.

No accommodation necessary. The calendar lists HH/HLST 3510 3.00 as a course substitute for HH/HLST 3010 3.00. HH/HLST 3010 3.00 changed to HLST 2010 3.00, the course substitute would still be in place.

11. Provide as an appendix a side-by-side comparison of the existing and proposed program requirements as they will appear in the Undergraduate or Graduate Calendar.

Existing Calendar Copy (Change From):		Proposed Calendar Copy (Change To):	
Program Course	Course Substitutes	Program Course	Course Substitutes
HH/HLST 3010 3.00	HH/HLST 3510 3.00	HH/HLST 2010 3.00	HH/HLST 3510 3.00