

**York University
Faculty of Health Council**

Notice of Meeting

**Wednesday, April 7, 2021
3:00 pm – 4:30 pm
Via Zoom**

Agenda

- 1. Chair’s Remarks**
- 2. Business arising from the minutes**
- 3. Dean’s Remarks**
- 4. Curriculum Committee Report**
 - **School of Nursing Major Modification Proposal**
 - **Grading Scheme Submission**
- 5. Committee on Examinations and Academic Standards Report
Consultation/Discussion: Revisions to Academic Honesty Policy**
- 6. Report of the Executive and Planning Committee**
 - **Faculty of Health Elections**
 - **Decanal Search Criteria**
- 7. Senator’s Report**
- 8. 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 March 3, 2021

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, May 5, 2021

All are welcome and encouraged to attend!

Faculty of Health
FACULTY COUNCIL
Wednesday, March 3, 2021
Virtual Meeting - ZOOM
Minutes

Attendance: F. Ahmad, K. Ali, C. Ardern, I. Aslam, M. Barranti, R. Bassett-Gunter, A. Belcastro, Y. Bohr, S. Bowerman, C. Buick, M. Castro, M. Chaudhry, C. Chaufan, J. Choiniere, T. Cleworth, J. Connolly, C. Da Silva, A. Daftary, A. Day, A. De Lisio, J. Drake, D. Dunwoody, H. Edgell, S. Evans, O. Eyawo, L. Feldstein, K. Fergus, P. Fotoohi, V. Geer, L. Ginsburg, J. Goldberg, M. Hamadeh, A. Hatamnejad, S. Hillier, L. Hynes, V. Jamnik, H. Jenkin, E. Jensen, H. Jordan, A. Josse, C. Kurtz-Landy, D. Lawson, R. Lenton, L. Lum, S. MacDonald, J. MacDonnell, A. Macpherson, C. Mallette, G. Mochizuki, A. Moore, S. Moradian, M. Mosher, M. Mourine, S. Murtha, Y. Nakamura, L. Nicholson, B. Oraziotti, J. Orbinski, K. Page-Cuttrara, A. Paul, K. Pederal, T. Penney, A. Perry, L. Philipps, A. Phillips, M. Poirier, S. Premji, P. Rahimpoor-Marnani, J. Rawana, N. Richardson, R. Robbio, M. Rotondi, A. Rullay, J. Ruttle, E. Schraa, L. Sergio, A. Shnier, M. Singh, R. Steele, N. Stuckless, L. van Dreumel, A.M. Viens, J. Vorstermans, J. Weiss, G. Wong,

Guests: T. Barclay, R. Bishop, J. Castle, F. Clarke, C. Corson, Y. Delaviz, K. Evans, L. Feldstein, E. Flores, G. Gringhuis, R. Gritsyuk, A. Hamilton, J. Hard, K. Hetherington, D. Lam, S. Mitchell-Hutson, A. Morgani, S. Pereira, A. Petro, J. Sundaramoorthy, K. Thomas, J. Wyman, T. Xerri

1. Chair's remarks

Chair M. Singh welcomed members and explained how the meeting would be conducted online. She also noted the recent call for nominations for honorific professorships by the Senate Committee on Awards. The full memo, which includes nomination requirements and submission information, has been posted to the Faculty Council website.

2. Business Arising from the Minutes

There was no business arising from the minutes.

3. Decanal Search Announcement

President R. Lenton and Provost L. Philipps joined Council to discuss the launch of the Decanal Search. They outlined the expected timeline and how they will support the process. President Lenton thanked Dean McDonald for agreeing to extend his term until June 30, 2022.

Provost Philipps stated that the search committee should ideally be in place by May 2021 so that the committee can begin in early summer and then reconvene in the fall.

4. Dean's Remarks

Dean McDonald provided written remarks in lieu of an in-person report. The remarks have been posted to the Council website for members to review.

5. Report of the Executive and Planning Committee

On behalf of the Executive and Planning Committee, Professor A. Moore provided the report. There was a call for 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
- Faculty of Health Senators
- Faculty of Health Representative for the Committee on Academic Policy, Planning and Research (APPRC)
- Faculty of Health Representative for the Sub-Committee on Honorary Degrees and Ceremonials

Nominations can be made to Katie Hetherington (khether@yorku.ca) by Friday, March 19, 2021 and elections will take place at the April 7 meeting of Council.

6. Curriculum Committee Report

Professor E. Jensen provided the report on behalf of the Curriculum Committee.

Professor E. Jensen motioned, seconded by Professor S. Murtha that the Council approves a change to the degree requirement of MATH 1505 6.00 for the Bachelor of Science degree programs in the Faculty of Health, effective FW 2021-22. The motion carried.

7. Senator's Report

Professor A. Viens provided the Senators report to Faculty Council. The full report is available on the Senate website. The highlights of the report included:

- Update on the Markham Centre Campus
- Update on the Vaughan Health precinct
- The release of the Framework on Black Inclusion and the upcoming virtual town hall on March 18, 2021
- Advocacy for provincial support to offset funding impacts of the pandemic
- 2021-2022 budget planning
- Return to campus planning activities while considering social distancing measures; building capacity; tracking and testing on campus and awareness campaigns
- The launch of the search committee for York's next Chancellor

Committee Approvals included:

- The establishment of a Disciplinary Certificate in Psychological Methods and Data Analysis in the Psychology Department
- Minor changes to the degree requirements for the BHS Specialized Honour program in Health Policy and Management
- Minor changes to the admission requirements for the Internationally Educated Nursing and Second Entry BScN program.

8. Other Business

There was no other business.

The meeting adjourned.

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

April 7, 2021

May 5, 2021

R. Bishop, Secretary

**Report of the
Faculty of Health Council
April 2021**

ITEM FOR ACTION:

1. School of Nursing

a. Change in the Location of Program Delivery and Changes to Requirements in Bachelor of Science in Nursing Degree Programs • School of Nursing • Faculty of Health

The Curriculum Committee recommends that Council approves the following changes to the Bachelor of Science in Nursing degree programs, effective Fall 2022:

- Change in location of 4-year Collaborative BScN program delivery
- Change in degree requirements in the 4-year Direct Entry, 2nd Entry BScN and in the Post-RN International Educated Nurses (IEN) BScN programs

Rationale:

As outlined in the full proposal, provided as Appendix A, there are several major factors that are driving the proposed changes to the undergraduate programs at the School of Nursing (SON). These are:

- curriculum changes stemming from the 4-year program's location change and face-to-face delivery of the first and second years of the 4-year program, from Georgian and Seneca Colleges to the York campus;
- a need to revise all programs to:
 - respond to external requirements from the College of Nurses of Ontario (CNO) for changes in current registered nurse (RN) practice and new national entry-level competencies that came into effect in September 2020
 - improve program graduates' performance in the national registration exam (i.e., NCLEX-RN first-time pass rates)
 - align with the SON's revised philosophy, and harmonization of undergraduate programming
 - reflect stakeholder feedback regarding professional currency and relevancy of the undergraduate programs, and
- a need to attract quality applicants to the BScN programs in a competitive market.

ITEM FOR INFORMATION:

2. Implementation of the New Grading Schemes

The Schools and Department within the Faculty of Health have reviewed and adjusted their academic regulations regarding admission, degree, and program requirements to reflect the new undergraduate grading scheme. The changes will be reported to Senate Academic Standards, Curriculum and Pedagogy Committee for information.

**Report of the Executive and Planning Committee
of the Faculty of Health
April 2021**

ITEMS FOR ACTION (2)

1. 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
- Faculty of Health Senators
- Faculty of Health Representative for the Committee on Academic Policy, Planning and Research (APPRC)
- Faculty of Health Representative for the Sub-Committee on Honorary Degrees and Ceremonials

a) Vice-Chair of Council

Vice-Chair of Faculty of Health Council (two-year term, July 1, 2021 - June 30, 2023 – first year serving as Vice-Chair, second year serving as Chair)

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

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, 2021 - June 30, 2023).

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

Additional nominations may be made from the floor of Council.

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

Oghenowede Eyawo, School of Kinesiology and Health Science

Outgoing at-large member*

Lynda van Dreumel, School of Health Policy and Management

*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 (1 vacancy)

One at-large seat on the Petitions Committee (two-year term of office, July 1, 2021 - June 30, 2023).

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

Additional nominations may be made from the floor of Council.

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:

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 (3 vacancies)

Faculty of Health Senator (three-year term of office, July 1, 2021 - June 30, 2024)

Visit **University Secretariat** for more information.

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

Nominee: Brad Meisner, School of Kinesiology and Health Science

Additional nominations may be made from the floor of Council.

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

Director, School of Global Health

Continuing Senate members (elected):

Sherry Grace, School of Kinesiology and Health Science

Julie Conder, Department of Psychology

Mazen Hamadeh, School of Kinesiology and Health Science

Celina Da Silva, School of Nursing

Peter Jes Kohler, Department of Psychology

Cheryl van Daalen-Smith, School of Nursing

Outgoing Senate members:

Judith MacDonnell, School of Nursing

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

Three-year term of office, July 1, 2021 - June 30, 2024.

At the time of the writing this report, the Executive and Planning Committee of the Faculty of Health Council did not receive any nominations for the position of Faculty of Health representative on the Academic Policy, Planning and Research Committee (APPRC).

Additional nominations may be made from the floor of Council.

For more information, please visit:

University Secretariat - APPRC

Outgoing Faculty of Health APPRC member:

Eva Peisachovich, School of Nursing

f) Senate Sub-Committee on Honorary Degrees and Ceremonials (1 vacancy)

Three-year term of office, July 1, 2021 - June 30, 2024

At the time of the writing this report, the Executive and Planning Committee of the Faculty of Health Council did not receive any nominations for the position of Faculty of Health representative on the Senate Sub-Committee on Honorary Degrees and Ceremonials.

Additional nominations may be made from the floor of Council.

For more information, please visit:

University Secretariat - Honorary Degrees and Ceremonials

Outgoing Senate Sub-Committee on Honorary Degrees and Ceremonials member:

Chris Ardern, School of Kinesiology and Health Science

2. HH Decanal Search Committee – motion to approve

The Executive and Planning Committee is seeking approval of the proposed search committee composition and procedures for the 2021 Faculty of Health decanal search.