



York University
Faculty of Health Council

Notice of Meeting

Wednesday, October 6, 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. Report of the Executive and Planning Committee
5. Report of the Graduate Committee
6. Senator's Report
7. 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 September 8, 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.

2021-2022 Faculty of Health Council Meetings, 3:00pm–4:30pm:

- Wednesday, November 3, 2021
- Wednesday, December 1, 2021
- Wednesday, January 12, 2022

- Wednesday, February 2, 2022
- Wednesday, March 2, 2022
- Wednesday, April 6, 2022
- Wednesday, May 4, 2022

All are welcome and encouraged to attend!

Faculty of Health
FACULTY COUNCIL
Wednesday, September 8, 2021
Virtual Meeting - ZOOM
Minutes

Attendance: O. Adegoke, F. Ahmad, L. Appel, C. Ardern, I. Aslam, R. Bassett-Gunter, A. Belcastro, A. Berthelot-Raffard, S. Bowerman, C. Buick, V. Cassar, R. Ceddia, P. Chalmers, S. Chinworth, J. Choiniere, T. Cleworth, J. Conder, J. Connolly, C. Da Silva, A. Daftary, F. Dastjerdi, A. De Lisio, J. Drake, M. Elsayed Elghobashy, O. Eyawo, K. Fergus, J. Francis-Xavier, J. Fraser-Thomas, L. Gagliese, V. Geer, T. George, N. Halifax, M. Hamadeh, S. Hillier, J. Hurley, L. Hynes, V. Jamnik, H. Jenkin, E. Jensen, A. Josse, P. Koehler, L. Lamarche, L. Lum, S. MacDonald, A. Macpherson, C. Mallette, J. Martin, P. McDonald, B. Meisner, R. Metcalfe, T. Mgwigwi, G. Mochizuki, G. Mohammad, A. Moore, S. Moradian, M. Morrow, A. Muise, S. Murtha, Y. Nakamura, K. Ngo, L. Nicholson, T. Penney, A. Petro, A. Phillips, M. Poirier, S. Premji, P. Rahimpoor-Marnani, J. Rawana, N. Richardson, R. J. Ruttle, A. Sadeghi, N. Sangiuliano, L. Sergio, L. Seto Nielsen, D. Shakeri, J. Steele, N. Stuckless, O. Thomas, C. Till, L. van Dreumel, A.M. Viens, J. Weiss, T. Xerri, G. Zoidl

Guests: R. Bishop, P. Calderon-Valdivia, F. Clarke, C. Corson, Y. Delaviz, K. Hetherington, D. Lam, S. Mitchell-Hutson, A. Morgani, A. Ozog, A. Wiscicka

1. Chair's remarks

Chair A. Moore welcomed members and explained how the meeting would be conducted online.

2. Business Arising from the Minutes

There was no business arising from the minutes.

3. Dean's Remarks

Dean McDonald welcome Council members to another academic year and thanked them for their commitment and perseverance throughout the year. He acknowledged that the challenges are not yet behind us, but better days are ahead.

He shared some indications that the faculty is overcoming challenges and continues to be successful including:

- Welcoming nine new colleagues to the faculty complement
- Approved searches for four other positions including searches for two Indigenous hires
- The approval of 8 new faculty searches and 2 new CLA positions by the Provost and recruitment of new staff in various portfolios
- A record number of Research Chairs including two potential new CRC's, a new Carswell endowed Chair and six new York Research Chairs
- Summer and Fall undergraduate enrolment success, including strong international enrolment
- Every academic unit has either implemented or prepared proposals for new curricular and program changes and/or underwent an academic review which set the stage for future improvement

4. Report of the Executive and Planning Committee

R. Bishop provided the report. He indicated the committee met once during August under the Summer Authority granted by Council. He provided an update on the Council vacancies including the acclamation of Professor K. Pedernal as the at-large member of the Petitions Committee and three vacancies which will remain vacant until filled including Vice Chair of Council, Faculty of Health APPRC representative and Faculty of Health Representative for the Sub-Committee on Honorary Degrees and Ceremonials.

5. Committee on Examinations and Academic Standards Report

Professor A. Daftary provided the report. She summarized the activities of CEAS and noted that the committee continues to have oversight for the Faculty grade exercises. She reviewed the statistics associated with academic honesty and the distribution of faculty awards and medals. She acknowledged the increase in workload implications created by COVID-19 at both the exploratory and panel level.

6. Report of the Committee on Research and Awards

Associate Dean C. Ardern provided the Research and Awards Committee report. RAC was responsible for the adjudication of the following grants/awards:

- Conference Travel Funds
- Minor Research Grants
- Junior Faculty Funds
- Collaborative Community-Based Research Seed Grant

RAC also adjudicated the 2020-2021 Faculty Awards and recipients will be recognized at an upcoming Council meeting.

7. Report of the Graduate Committee

Associate Dean C. Ardern provided the Graduate Committee report and listed the activities of the Committee during 2020-2021. The Committee was responsible for the adjudication of the following grants/awards:

- 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
- Graduate Student Short Course and Workshop Fund
- Harvey Skinner Agents of Change Award for graduate students

The Committee also adjudicated several new course proposals and course changes.

8. Report on the Committee on Tenure & Promotions

In lieu of an in-person report, the report for the Committee on Tenure and Promotions was posted to the Council website. The committee met 4 times during the 2020-2021 academic year to consider 4 applications for tenure and/or promotion and 2 applications for promotion to Professor.

9. Report of the Petitions Committee

Professor O. Adegoke provided the Petitions Committee report. The full report is available on the Council website.

The 2020-2021 report referred to the decrease in the number of petitions adjudicated compared to 2019-2020. The decrease in files may be attributed to additional accommodations made by instructors within courses such as rolling deadlines to accommodate the exceptional circumstances brought on by COVID-19

There was a notable increase in requests for the pass/fail option. This was first noted in the 2019-20 report and continued into 2020-2021. This increase can be attributed to the awareness of the ungraded option that was communicated to students as an accommodation for courses impacted by COVID-19. When the university-wide extensions to the pass/fail options were no longer in place, the result was an increase in additional petitions for this option.

10. Faculty Awards

Dean McDonald presented the Faculty Awards and provided some of the notable achievements of the award recipients.

2020 – 2021 Early Career Awards were awarded to:

Professor Mathieu Poirier, School of Global Health, Dean's Award for Excellence in Educational Leadership, Pedagogical and/or Curricular Innovation.

Professor Julie Conder, Department of Psychology, Dean's Award for Excellence in Teaching.

Professor Adrian Viens, School of Global Health, Dean's Award for Excellence in Service and Engagement Impact.

Professor Amy Muise, Department of Psychology, Dean's Award for Excellence in Research.

11. Senator's Report: May 2021, June 2021

Professor J. Conder provided the Senators report to Faculty Council for both the May and June 2020 meetings. The full reports are located on the Senate website.

Highlights of the May 2021 Senate report included:

- President Lenton's remarks regarding an update on York's mental health and well-being strategy for staff, faculty and students and an update on plans to establish a new School of Medicine to focus on training family and community doctors in an integrated setting
- Changes to the BScN program in Nursing effective FW2021-2022
- Two motions pertaining to the application of the Senate Policy on the Academic Implications of Disruptions or Cessations of University Business Due to Labour Disputes and Other Causes.

- The ongoing monitoring of the impact of the COVID-19 pandemic related to academic activities at the University
- Minor changes to the Graduate Diploma in Quantitative Methods for the Department of Psychology
- Rebecca Basset-Gunter was a recipient of the 2021 President's Emerging Research Leadership Award

Highlights of the June 2021 Senate report included:

- The Chair acknowledged the passing of Stu Robbins, a long-serving Chair of the School of Kinesiology and Health Science
- President Lenton's remarks regarding the acknowledgement of National Indigenous History Month; gratitude to the community for their resilience during the past year; acknowledgement of the achievements that advanced 6 priorities in the UAP; strong enrollment and application data for 2021-2022; progress of key construction projects for Markham, Keele and Glendon campuses
- A report from the Council of Ontario Universities
- A presentation by the Provost and Vice-President Finance on the operating budget in the context of academic planning
- APPRC approved the careering of four ORU's for a five-year period effective July 1, 2021 including Muscle Health Research Centre and Centre for Vision Research
- Senate Executive report included ongoing monitoring of the impact of COVID-19 activities; updates on the status of Fall 2021 program delivery; consideration of a hortative motion for Senate approving the SMA submissions to the province and the assumption of summer authority between June and September meetings
- APPRC report on the UPA progress for 2020-2021 and the ongoing development for the new Markham campus
- ASCP approved the following minor changes effective 2021-2022 including: a temporary waiver of degree requirements for graduating students in the BA and BSc programs in Kinesiology and Health Science and an exemption of the BScN Nursing programs from the Policy on Repeating Passed or Failed Courses for Academic Credit
- Jordana Waxman, Graduate Program in Psychology was the recipient of the 2021 Governor General's Gold Medal
- Amirarsalan Rahimian, Specialized Honours BSc in Kinesiology and Health Science was the recipient of the 2021 Governor General's Silver Medal
- Hanaa Ameer, Specialized Honours BHS in Health Management was the recipient of the Murray G. Ross Award

12. Other Business

There was no other business

The meeting adjourned.

R. Bishop, Secretary

Report of the Executive and Planning Committee
of the Faculty of Health
October 2021

1. Call for Nominations

The Faculty of Health Executive and Planning Committee is seeking nominations for the following vacancies:

- Vice-Chair of Council
- 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) 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

- c) 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

Graduate Committee Report
Faculty of Health Council
October 6th, 2021

ITEM FOR ACTION:

1. School of Health Policy & Management

New Graduate FIELD Proposal • School of Health Policy & Management • Faculty of Health

The Graduate Committee recommends that Council approves the following new field in the Graduate program in Health in the School of Health Policy & Management effective Fall 2022:

- Master's of Arts in Health – Health System Management & Health Data Analytics Field
- Doctorate in Health - Health System Management & Health Data Analytics Field

Rationale:

As outlined in the full proposal, (Appendix A), the School of Health Policy & Management has proposed a world-class graduate training program that brings together two areas of intellectual focus that correspond to specializations within the school – health management and health informatics – and will help fill a training gap pertaining to knowledge mobilization in the health sector. The proposed new field was always planned for the Graduate Program in Health. The School now has the faculty resources to offer a program of study in this high demand area. Building on the strengths of the School's undergraduate program, this program:

- Includes an interdisciplinary field with offerings at both the Masters and Doctoral levels
- Has overwhelming support from within and across faculties at York as well as from the practice community
- Is very timely given it sits at the intersection between health data analytics and health system management
- Will produce graduates with the ability to incorporate the exponentially growing volume of health information into health system decisions and to do so in a way that acknowledges and addresses the social, psychological, and political aspects of decision making