

Notice of Meeting

Wednesday, November 3, 2021

3:00 pm – 4:30 pm

Via Zoom

Agenda

- 1. Chair's Remarks**
- 2. Business arising from the minutes**
- 3. Decanal Search Discussion, Vice-Provost L. Philipps**
- 4. Vaughan Healthcare Precinct, Vice-Provost, L. Philipps**
- 5. Dean's Remarks**
- 6. Cross-Campus Capstone Classroom (C4) Presentation, Danielle Robinson & Franz Newland**
- 7. Globally Networked Learning (GLN) Presentation, Helen Balderama & Marierose Talla**
- 8. Report of the Executive and Planning Committee**
- 9. Report of the Curriculum Committee**
- 10. Report of the Graduate Committee**
- 11. Senator's Report**
- 12. 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 6, 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, 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, October 6, 2021
Virtual Meeting - ZOOM
Minutes**

Attendance: F. Ahmad, L. Appel, C. Ardern, I. Aslam, M. Barranti, A. Belcastro, Y. Bohr, S. Bowerman, V. Cassar, R. Ceddia, S. Chinworth, J. Choiniere, T. Cleworth, A. Daftary, T. Daly F. Dastjerdi, J. Drake, M. Elsayed Elghobashy, O. Eyawo, K. Fergus, J. Francis-Xavier, J. Fraser-Thomas, L. Gagliese, V. Geer, L. Ginsburg, J. Goldberg, P. Govender, L. Granek, N. Halifax, M. Hamadeh, L. Harris, L. Hayhurst, J. Hurley, L. Hynes, V. Jamnik, E. Jensen, C. Kurtz-Landy, L. Lamarche, L. Lum, A. Macpherson, P. McDonald, S. Medvedyuk, B. Meisner, T. Mgwigwi, G. Mohammad, A. Moore, S. Moradian, M. Morrow, M. Mosher, S. Murtha, T. Penney, A. Petro, A. Phillips, M. Poirier, S. Premji, P. Rahimpour-Marnani, J. Rawana, C. Rowan, J. Ruttle, A. Sadeghi, L. Sergio, N. Stuckless, O. Thomas, P. Tsasis, C. van Daalen-Smith, L. van Dreumel, A.M. Viens, T. Xerri

Guests: R. Bishop, F. Clarke, C. Corson, Y. Delaviz, G. Gringhuis, K. Hetherington, M. Malik, S. Mitchell-Hutson, A. Morgani, A. Ozog, J. Sundaramoorthy, A. Williams, 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 welcomed Council members and began his remarks by acknowledging the passing of Distinguished and Emeritus Professor Marcia Rioux. He detailed some of the highlights of Professor Rioux's career and her contributions to the School of Health Policy and Management and to the Faculty of Health. Details of a memorial service will be forthcoming.

Highlights of the Dean's Report included:

- 5 of the 11 winners of the Robert J. Tiffin Student Leadership Awards were students from Health
- The recipient of the \$20,000 Autism Scholars Award to recognize doctoral students undertaking work to improve treatment options for students with autism was a Clinical Psychology student
- Two staff members were finalists for the Presidential Staff Recognition Awards: Anda Petro for the Gary Brewer Award and Matthew Murray for the President's Leadership Award
- Professors S. Hoffman and R. Pillai-Riddell were appointed as Fellows in the Canadian Academy of Health Sciences
- Professor S. Premji was appointed as a Fellow of the Canadian Academy of Nursing
- Professor M. Poirier was awarded a Tier II York Research Chair

- Professor C. van Daalen-Smith was appointed as one of the inaugural Provostial Fellows at York
- Professors T. Cleworth, E. Roudier and M. Keough were among the recipients of the CFI John Evans Leaders Award
- Professor H. Edgell received a Ramsay Grant from Solve M.E. to develop effective treatments for Myalgic Encephalomyelitis/Chronic Fatigue Syndrome
- Professor J. Weiss received funding from Children's Mental Health Ontario
- The 2021 Dr. Eric Jackman Health Scholars Learning Forum will be held on October 18, 2021 between 3:00pm and 5:30pm via zoom.

4. Report of the Executive and Planning Committee

R. Bishop provided the report. The three vacancies for Council positions include: Vice Chair of Council, Faculty of Health APPRC representative and Faculty of Health Representative for the Sub-Committee on Honorary Degrees and Ceremonials and will remain vacant until filled. Expressions of interest can be made to Katie Hetherington.

5. Report of the Graduate Committee

Associate Dean C. Ardern motioned, seconded by M. Morrow that Faculty Council approve the following new graduate fields 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

The motion carried.

6. Senator's Report

Professor C. van Daalen-Smith provided the Senators report to Faculty Council for the September Senate meeting. The full Senate report is available on the Senate website.

Highlights of her report included:

- President Lenton thanked the community for their flexibility and strength during this time. She commented that the greatest achievement has been navigating these challenges.
- Early discussion regarding Winter delivery of courses
- Revisions to Graduate petitions and appeals regulations
- Discussion regarding a hortative motion made at Senate regarding the SMA. The resolution confirmed that Senate will consult prior to the finalization of documentation

7. 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
November 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:

<https://secretariat.info.yorku.ca/senate/academic-policy-planning-and-research-committee/>

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:

<http://secretariat.info.yorku.ca/senate/sub-committee-on-honorary-degrees-and-ceremonials/>

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

Chris Ardern, School of Kinesiology and Health Science

Report of the Curriculum Committee
Faculty of Health Council
October 2021

ITEM FOR ACTION:

- 1. Changes to the degree requirements to the Bachelor of Health Studies in Health Policy and Cross-Disciplinary Certificate in Health Informatics • School of Health Policy and Management • Faculty of Health**

The Curriculum Committee recommends:

That Council approves the minor changes to the degree requirements and certificate offered in the School of Health Policy and Management housed in the Faculty of Health, effective FW 2022-23 in the following:

- Health Policy (Specialized Honours BHS Program)
- Honours Minor in Health Policy
- Cross-Disciplinary Certificate in Health Informatics

Rationale:

The proposed removal of retired/expired courses and updates to course substitutes ensure that the degree requirements are up to date in the university's ungraduated academic calendar.

Report of the Graduate Committee
Faculty of Health Council
October 2021

ITEM FOR INFORMATION:

- 1. Updates to the Program Objectives/Program Learning Outcomes for the MScN Program in the School of Nursing.**

The Graduate Committee would like to provide the following item for information to Faculty Council. The Graduate Committee reviewed the updated Program Objectives/Program Learning Outcomes for the MScN Program in Nursing. The Committee unanimously approved the proposed changes.