



York University  
Faculty of Health Council

Notice of Meeting

Wednesday, March 2, 2022  
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 Curriculum Committee
6. Report of the Graduate Committee
7. Senator's Report
8. Other Business
  - Conference for Undergraduate Health Research (CUHR)

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 February 2, 2022

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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, April 6, 2022
- Wednesday, May 4, 2022

All are welcome and encouraged to attend!

Faculty of Health  
FACULTY COUNCIL  
Wednesday, February 2, 2022  
Virtual Meeting - ZOOM  
Minutes

Attendance: L. Appel, C. Ardern, I. Aslam, R. Bassett-Gunter, A. Belcastro, A. Berthelot-Raffard, S. Bowerman, C. Buick, V. Cassar, T. Cleworth, J. Connolly, C. Da Silva, A. Daftary, T. Daly, F. Dastjerdi, A. Day, A. De Lisio, J. Drake, M. Elsayed Elghobashy, S. Evans, O. Eyawo, K. Fallon, K. Fergus, M. Frances Xavier, J. Fraser-Thomas, L. Gagliese, J. Goldberg, P. Govender, S. Grace, M. Hamadeh, L. Harris, M. Herbert, S. Hillier, J. Hurley, L. Hynes, V. Jamnik, E. Jensen, A. Josse, S. MacDonald, A. Macpherson, C. Mallette, P. McDonald, B. Meisner, T. Mgwigwi, G. Mohammad, A. Moore, S. Moradian, M. Morrow, M. Mosher, S. Murtha, A. Paul, K. Pedernal, E. Peisachovich, S. Peniston (Skerratt), A. Perry, A. Petro, M. Poirier, S. Premji, P. Rahimpoor-Marnani, B. Richards, N. Richardson, M. Riddell, C. Rowan, J. Ruttle, P. Safai, E. Schraa, L. Sergio, L. Seto Nielsen, H. Skinner, N. Stuckless, C. van Daalen-Smith, L. van Dreumel, A.M. Viens, T. Xerri, G. Zoidl

Guests: R. Bishop, P. Calderon-Valdivia, J. Castle, A. Charnaw, F. Clarke, C. Corson, Y. Delaviz, A. Galli, G. Gringhuis, R. Gritsyuk, J. Hard, K. Hetherington, C. Lau, S. Mitchell-Hutson, A. Morgani, A. Ozog, M. Saad, L. Solomon, J. Sundaramoorthy, M. Verrilli, N. Wilson, 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. Winter Reopening Plan**

Chair A. Moore welcomed P. Safai, Special Advisor to the President for Academic Continuity Planning and COVID-19 Response to Council. P. Safai thanked Council for inviting her to attend and provided context regarding the process used to guide COVID-19 protocol decision making at York.

Based on questions from council members, P. Safai provided clarification and information about the following items:

- The de-enrollment exercise for non-compliance with the vaccination mandate: P. Safai noted that York's vaccination mandate does not have an expiry date and will be enforced for the summer 2022 term.
- Discussion about the changing definition of full vaccination from two to three doses: P. Safai noted that, even though third dose clinics held on campus have been highly successful, no decision has been made regarding an update to the vaccination definition.
- The use and availability of N95 masks including a discussion about the distribution of the masks in student support centres: P. Safai stated that Care Ambassadors will be visible on campus and will remind stakeholders of the YU Screen tools and to mask

appropriately. The intent of the Care Ambassadors is to manage the community of care across campus.

- Eating and/or drinking in class: Food and drink will be permitted for medical reasons. If masks must be removed for this purpose, they should immediately be replaced.
- YU Screen protocols: P. Safai confirmed that all faculty, staff, and students should be prepared to show their green check mark via YU Screen upon request. Anyone who is on campus should be in compliance with vaccine mandates and should be able to produce their screening confirmation if asked. Course Instructors can request that their entire class show their verified YU Screen but are not able to request it specifically from individuals.
- Updates are being made to the Better Together website to allow for a variety of information to be in one location.

#### **4. Dean's Remarks**

Dean McDonald welcomed Council members and expressed his appreciation to faculty, staff and student who continue to adapt to the evolving circumstances. He discussed the phased return to campus plans and some of the challenges that have been encountered.

Dean McDonald also discussed the current and future of the budget. Current projections indicate that the faculty is on-track for a balanced budget due to strong domestic undergraduate enrolments and some unsuccessful/delayed faculty and staff searches. The Dean's office is currently preparing the budget submission for the next three years which is not as positive. It is anticipated that costs will outpace revenue and there will be a budget deficit for the next three years.

#### **5. Report of the Executive and Planning Committee**

R. Bishop provided the report. There was a call for nominations for the two remaining vacancies for Council positions: Vice Chair of Council and Faculty of Health Representative for the Sub-Committee on Honorary Degrees and Ceremonials. These positions will remain vacant until filled. Expressions of interest can be made to Katie Hetherington.

#### **6. Report of the Curriculum Committee**

Professor E. Jensen motioned, seconded by Professor S. Premji that Council approves the establishment of two additional undergraduate streams as options in the 4-Year Direct Entry, 2nd Entry, and Post-RN Internationally Educated Nurses (IEN) BScN Programs, effective FW 2022-23. The motion carried.

Professor E. Jensen motioned, seconded by Professor L. Sergio that Council approves adding courses to the Systems Neuroscience Stream, effective FW 2022-23. The motion carried.

Professor E. Jensen motioned, seconded by Professor A. Viens that Council approves changing the existing rubric IHST (Interdisciplinary Health Studies) to Global Health (GH), Global Health, effective FW 2022-23. The motion carried.

## **7. Report of the Graduate Committee**

Associate Dean C. Ardern motioned, seconded by Professor S. Premji that Council approves the retirement of the following three courses in the Graduate program in Nursing in the School of Nursing, effective Winter 2022:

- NURS 5250 3.0: Families and Communication in Healthcare Contexts
- NURS 5170 3.0: Processes of Knowledge Development in Nursing Science
- NURS 5140 3.0: Remembering the Body and Its Expressive Presence in Nursing

The motion carried.

## **8. Senator's Report**

Professor S. Grace provided the Senators report to Faculty Council for the January Senate meeting.

Highlights of the report included:

- The President's Report which addressed:
  - The appointment of the Chief Information Office, Brad Strom
  - Prioritization of the health and safety of the community and alignment of the reopening plan with public health guidance
  - Updates on York's Well-Being strategy (including the creating of an Executive to support this initiative), York's Sustainability Framework and the current SMA3 process including weighting of performance metrics
- The Executive Committee report addressed:
  - Discussions about the return to campus
  - Confirmation of the Senate Rules review exercise
  - Approval of individuals nominations for membership on Senate Committees
  - The announcement that chosen names will be allowed on certificates
  - Activities of the Sub-Committee on Equity
  - Discussion about the mode of delivery for Senate meetings moving forward
- The APPRC report addressed
  - An update on the preparations for a pedagogy forum in April
- The ASCP report addressed
  - the curricular programming at Markham Campus
  - approval of minor modifications to curriculum including minor changes to the degree and admission requirements for the MA and PhD programs in Critical Disability Studies
- the approval of two hortative motions pertaining to (1) the Anti-Black Racism Framework and Action Plan and (2) N95 respirator masks

The full report is available on the Senate and Faculty Council websites for review.

## **9. Other Business**

Faculty Council Chair A. Moore had two items to discuss for other business.

Community members are invited to provide input regarding the proposed theme for Congress 2023 to Professor Andrea Davis. A feedback form and email address are available on the Council website and the deadline for responses/submissions is Tuesday, February 15, 2022.

The Senate Committee on Awards is accepting nominations for University Professorships. The complete memo and details regarding nominations have been posted to our Faculty Council website.

The meeting adjourned.

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R. Bishop, Secretary

Report of the Executive and Planning Committee  
of the Faculty of Health  
March 2022

ITEMS FOR INFORMATION (2)

1. Call for Nominations

Processes to fill vacancies on Standing Committees of Council will begin shortly 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 Senator
- Faculty of Health Representative for the Sub-Committee on Honorary Degrees and Ceremonials

Please submit nominations or expressions of interest to Katie Hetherington ([khether@yorku.ca](mailto:khether@yorku.ca)) by Friday, March 18, 2022. Elections will take place at the April 6, 2022 meeting of the Faculty of Health Council.

- a) Vice-Chair of Council  
Vice-Chair of Faculty of Health Council (two-year term, July 1, 2022 - June 30, 2024 – first year serving as Vice-Chair, second year serving as Chair)
- 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, 2022 - June 30, 2024).

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

Director, School of Global Health

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  
Cheryl van Daalen-Smith, School of Nursing

Outgoing at-large member\*  
Oghenowede Eyawo, School of Kinesiology and Health Science

\*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, 2022 - June 30, 2024).

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:  
Kristine Pedernal, School of Nursing

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.

- d) Faculty of Health Senator (1 vacancy)  
Faculty of Health Senator (three-year term of office, July 1, 2022 - June 30, 2025)  
See <http://secretariat.info.yorku.ca/senate/> for more information.

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

Continuing Senate members (elected):

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  
Brad Meisner, School of Kinesiology and Health Science  
Alison Macpherson, School of Kinesiology and Health Science  
Lora Appel, School of Health Policy and Management

Outgoing Senate members:

Sherry Grace, School of Kinesiology and Health Science

- e) Senate Sub-Committee on Honorary Degrees and Ceremonials (1 vacancy)  
Three-year term of office, July 1, 2022 - June 30, 2025

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:  
Position is currently vacant.

## 2. EDI Report Update

The Executive and Planning Committee acknowledges receipt of the report from the Working Group on Individual and Systemic Racism within the Faculty of Health. Time will be made available on a future Council Agenda for discussion. The report entitled "Moving towards a future with Health Equity for all: Addressing Systemic Racism through action, accountability and authenticity" will be posted to the Council website for review following this meeting.

Report of the Curriculum Committee  
Faculty of Health Council  
March 2022

## ITEM FOR ACTION:

### 1. School of Kinesiology and Health Science

Minor changes to the admission requirements for the Certificate in Athletic Therapy • School of Kinesiology and Health Science • Faculty of Health

The Curriculum Committee recommends:

That Council approves the changes to the admission requirements for the Certificate in Athletic Therapy housed in the Faculty of Health, effective February 2023:

#### Rationale:

As outlined in the full proposal, provided as Appendix A, the proposal seeks to reduce the barriers for students to apply to the certificate program; upon careful review of the admissions from the past three years, we have found the barriers outlined have not resulted in significant benefit to the students regarding their success in the Athletic Therapy program.

## ITEM FOR INFORMATION:

### 1. School of Nursing

Minor editorial changes in the degree requirements for the 4-year Direct Entry, 2nd Entry BScN and in the Post-RN International Educated Nurses (IEN) BScN programs • School of Nursing • Faculty of Health

The Curriculum Committee reviewed editorial changes that consisted of updating a course number and listing practicum courses with the identifier "P" to clearly identify the requirement. The changes will be reported to Senate Academic Standards, Curriculum and Pedagogy Committee for information.

Graduate Committee Report  
Faculty of Health Council  
March 2022

ITEM FOR INFORMATION:

1. School of Nursing

This course change is provided to Faculty Council for information purposes.

Course Change Proposal • School of Nursing • Faculty of Health

The Graduate Committee recommends the addition of the following course outcome in the MScN-PHCNP Roles & Responsibilities course (5820):

*Apply Canadian Nurse Practitioner Core Competencies pertaining to cultural safety and humility in relation to the Truth and Reconciliation Commission, the National Inquiry of Missing and Murdered Indigenous Women and Girls and the United Nations Declaration on the Rights of Indigenous Peoples*

Rationale:

In response to the PHCNP program curricular review (which determined the need for enhanced Indigenous content) Strategic Direction # 3 was approved: Respond to Truth and Reconciliation Calls to Action, Missing and Murdered Indigenous Women and Young Girls Report, and United Nations Declaration on the Rights of Indigenous Peoples.

This proposed course outcome responds to this strategic direction by incorporating an Equity, Diversity, Inclusion, and decolonization (EDID) lens to the Roles & Responsibilities Course. This will draw on the history and legacy of residential schools, the United Nations Declaration on the Rights of Indigenous Peoples, Treaties and Aboriginal rights, Indigenous teachings and practices, and skills-based training in intercultural competency, conflict resolution, human rights, and anti-racism.