



York University
Faculty of Health Council

Notice of Meeting

Wednesday, April 6, 2022
3:00 pm – 4:30 pm
Via Zoom

Agenda

1. Chair's Remarks
2. Business arising from the minutes
3. Vaughan Healthcare Precinct and School of Medicine Proposal Discussion, Provost and Vice-President Academic, L. Philipps
4. Dean's Remarks
5. Report of the Executive and Planning Committee
6. Report of the Curriculum Committee
7. Senator's Report
8. Other Business
 - 2022 Planning Forum, APPRC

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 2, 2022

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, May 4, 2022

All are welcome and encouraged to attend!

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

Attendance: L. Appel, C. Ardern, I. Aslam, A. Berthelot-Raffard, Y. Bohr, S. Bowerman, C. Buick, V. Cassar, R. Ceddia, S. Chinworth, J. Choiniere, T. Cleworth, J. Connolly, T. Daly, N. Davis Halifax, A. Day, A. De Lisio, J. Drake, M. Elsayed Elghobashy, I. Epstein, S. Evans, O. Eyawo, K. Fallon, K. Fergus, J. Fraser-Thomas, L. Gagliese, T. George, J. Goldberg, P. Govender, M. Hamadeh, S. Hillier, J. Hurley, L. Hynes, V. Jamnik, E. Jensen, H. Jordan, A. Josse, C. Kurtz-Landy, L. Lum, S. MacDonald, A. Macpherson, C. Mallette, B. Meisner, T. Mgwigwi, G. Mohammad, G. Mochizuki, A. Moore, S. Moradian, M. Morrow, S. Murtha, L. Nicholson, A. Paul, K. Pedernal, E. Peisachovich, T. Penney, A. Perry, A. Petro, M. Poirier, S. Premji, P. Rahimpoor-Marnani, B. Richards, N. Richardson, M. Rotondi, C. Rowan, J. Ruttle, L. Sergio, D. Shakeri, H. Skinner, N. Stuckless, C. van Daalen-Smith, L. van Dreumel, A.M. Viens, T. Xerri

Guests: M. Beharry, R. Bishop, P. Calderon-Valdivia, J. Castle, A. Charnaw, F. Clarke, C. Corson, Y. Delaviz, A. Goli, G. Gringhuis, J. Hard, K. Hetherington, C. Lau, S. Mitchell-Hutson, A. Morgani, C. Murray, A. Ozog, J. Sundaramoorthy, K. Thomas, M. Verrilli, 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 Murtha welcomed Council members and thanked P. McDonald for his leadership. She highlighted some of the accomplishments that occurred during his tenure including: increases in faculty complement, increases in Research Chairs, additional staffing for student success and advising operations, the creation of the School of Global Health, the establishment of a neuroscience degree, the development of multiple professional masters programs, and the potential for a PhD program in Global Health.

Dean Murtha acknowledged recent grant recipients Professors R. Pillai-Riddell, S. Hoffman, M. Wiktorowicz and A. Josse. She also acknowledged that several faculty members are also awaiting outcomes from recent funding submissions.

Dean Murtha hopes to provide an update regarding enrolment targets at the next Council meeting.

4. Report of the Executive and Planning Committee

R. Bishop provided the report. There was a call for nominations for the upcoming vacancies for Council positions including: Vice Chair of Council, At-large member on the Executive and

Planning Committee, At-large member on the Petitions Committee, Faculty of Health Senator and Faculty of Health Representative for the Sub-Committee on Honorary Degrees and Ceremonials. Nominations and/or expressions of interest can be made to Katie Hetherington until Friday, March 18, 2022. Elections will take place at the April Faculty Council meeting.

The Executive and Planning Committee acknowledged 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.

5. Report of the Curriculum Committee

Professor E. Jensen motioned, seconded by Professor J. Fraser Thomas that Council approve the changes to the admission requirements for the Certificate in Athletic Therapy, effective February 2023. The motion carried.

Professor E. Jensen provided the following for informational purposes only. 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.

6. Report of the Graduate Committee

Associate Dean C. Ardern provided the following for informational purposes only. 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

7. Senator's Report

Professor S. Premji provided the Senators report to Faculty Council for the February Senate meeting.

The Chair of Senate welcome members and provided information on recent passings.

Highlights of the report included:

- The President's Report which addressed:
 - Updates regarding academic programming for the winter term (2022)
 - The Kudos report which highlighted Cynthia Appiah, a York Alumni and member of Canada's bobsled team who is competing at the Winter Olympics
 - Reflection and acknowledgement of the Black History month activities and opportunities
 - The initiative to establish a School of Medicine at York including a submission of a proposal and upcoming community consultations

- The Executive Committee report addressed:
 - On-going monitoring of the impact of COVID-19 to campus activities
 - The call for expressions of interest for the position of Vice-Chair of Senate
- The APPRC report addressed
 - Markham campus planning
 - Preparations for the spring planning forum
 - Receipt and discussion of the report issued by Senate Executive Sub-committee on Equity
 - Membership updates for 2021-222
- The ASCP report addressed
 - Minor changes to the calendar copy for Kinesiology and Health Science BA and BSc programs
 - Minor changes to the calendar copy for Psychology, BSc and BSc Honours Programs
 - Minor changes to the degree requirements for the BA and BSc programs in Global Health
 - Minor changes to the qualifying period and continuation requirements for Neuroscience BSc Specialized Honours program
 - Minor changes to the internal transfer and re-entry requirements for the Neuroscience BSc Specialized Honours program

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

8. Other Business

Faculty Council Chair A. Moore invited M. Elsayed Elgobashy and P. Rahimpoor-Marnani to address Council regarding the Conference for Undergraduate Health Research (CUHR). They explained the CUHR was created to support research opportunities at the undergraduate level. The conference will take place virtually, May 27 and 28, 2022.

The meeting adjourned.

R. Bishop, Secretary

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

ITEMS FOR ACTION (1)

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:

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)

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, 2022 - 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 at-large seat on 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
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).

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:
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.

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 Senator.

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

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

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 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:
Position is currently vacant.

Report of the
Faculty of Health Council
April 2022

ITEM FOR ACTION:

1. School of Health Policy and Management

Changes to Degree Requirements in the Specialized Honours Bachelor of Health Studies Degree Programs • School of Health Policy and Management • Faculty of Health

The Curriculum Committee recommends that Council approves the following changes to the Bachelor of Health Studies degree programs and minor, effective Fall 2023:

- Merge three existing Specialized Honours BHS degrees into one
- Change names of Specialized Honours Degree and Health Informatics Certificate
- Closure of existing Specialized Honours BHS programs
- Change Minor to Health Policy, Management & Digital Health

Rationale:

As outlined in the full proposal, provided as Appendix A, there are several factors that are driving the proposed changes:

- Our health system is more integrated and tightly coupled in 2021 than it was in 2001 when the SHPM was created with three separate Specialized Honours in Health Management, Health Policy and Health Informatics. A consolidated specialization more accurately reflects the interdependencies between policy, management, and informatics (digital health). Moreover, enrollment data since program inception also suggests 101 applicants are not ready to distinguish and choose between the three specializations
- A single consolidated Specialized Honours will allow greater flexibility in program delivery, reducing barriers to program progress for students and facilitating delivery of program requirements by our School given sabbaticals and other routine teaching leaves § With the recent successful launch of the 9.0 credit SHPM practicum (HLST 4990 9.00), the School is now better positioned to attract high quality applicants to the BHS in a competitive market
- Enrollment and retention challenges in our General Honours have prompted us to focus on ways to boost enrollment in our Specialized Honours (with an eye to discontinuing the General Honours at some point in the future if we can

successfully redirect General Honours students into the consolidated Specialized Honours). This redirection of General Honours students into the consolidated Specialized Honours is important for three reasons:

- Expectations around double majors (only feasible for a General Honours and not a Specialized Honours) and conversion to Specialized BHS Honours, envisioned when the General Honours was introduced in 2008, have not materialized
- Students in our General Honours BHS are required to take significantly fewer HLST courses (42 HLST credits + 60 elective credits) compared to Specialized Honours, which may not provide an optimal foundation in Health Studies to prepare students for entry into the field
- Data suggests students enrolled in the General Honours BHS program have lower levels of engagement, connection to, and identification with the School, compared to students in a Specialized Honours BHS