



**York University  
Faculty of Health Council**

**Notice of Meeting**

**Wednesday, October 5, 2022  
3:00 pm – 4:30 pm  
Via Zoom**

**Agenda**

- 1. Chair's Remarks**
- 2. Business arising from the minutes**
- 3. Presentation: Strategic Research Planning, Vice President Research & Innovation, Amir Asif**
- 4. Dean's Remarks**
- 5. Report of the Executive and Planning 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 7, 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.

**2022-2023 Faculty of Health Council Meetings, 3:00pm–4:30pm:**

- Wednesday, November 2, 2022
- Wednesday, December 7, 2022

- Wednesday, January 11, 2023
- Wednesday, February 1, 2023
- Wednesday, March 1, 2023
- Wednesday, April 5, 2023
- Wednesday, May 3, 2023

**All are welcome and encouraged to attend!**

**Faculty of Health  
FACULTY COUNCIL  
Wednesday, September 7, 2022  
Virtual Meeting - ZOOM  
Minutes**

**Attendance:** L. Appel, C. Ardern, M. Barranti, A. Belcastro, G. Boateng, S. Bowerman, D. Campbell, K. Campbell, A. Chum, T. Cleworth, J. Connolly, R. Cribbie, C. Da Silva, A. De Lisio, J. DeSouza, J. Diep, H. Edgell, C. El Morr, M. Elsayed Elgobashy, I. Epstein, S. Evans, O. Eyawo, K. Fallon, C. Flood, J. Fraser-Thomas, L. Gagliese, V. Geer, A. Goli, P. Govender, R. Gunter, E. Gurevich, M. Hamadeh, M. Herbert, S. Hillier, M. Hoben, L. Hynes, V. Jamnik, E. Kaczor, A. Khalid, N. Khanlou, C. Kurtz-Landy, L. Lamarche, S. MacDonald, J. MacDonnell, A. Macpherson, C. Mallette, A. Mapp, B. Meisner, G. Mochizuki, A. Moore, S. Moradian, S. Murtha, B. Oraziotti, K. Page-Cuttrara, K. Pedernal, T. Penney, A. Phillips, M. Poirier, A. Pottinger, N. Richardson, R. Robbio, C. Rowan, A. Rutherford, J. Ruttle, N. Stuckless, P. Tsasis, L. van Dreumel, A. Viens, N. Viva Davis Halifax, I. Walsiyen, T. Xerri

**Guests:** R. Bishop, J. Castle, A. Charnaw, F. Clarke, C. Corson, J. Fung, G. Gringhuis, R. Gritsyuk, K. Hetherington, S. Mitchell-Hutson, A. Morgani, S. Nikfar, S. Pereira, J. Sundaramoorthy, M. Verrilli, L. Walton

**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 S. Murtha welcomed Council members to a new academic year. She encouraged members to meet in person when possible and to introduce themselves to newly hired faculty members. She reminded Council members that the new Dean, David Peters, will begin his term on January 1, 2023.

Dean Murtha provided updates regarding 1) the faculty complement plan for 2022-23, 2) the submission of the Faculty IRP, 3) the status of the Sherman building expansion, 4) the increase in the number of external research chairs for the Faculty, 5) the exploration of potential collaborative opportunities for the Vaughan Healthcare Precinct, and 6) the development of new graduate programs and enrolment targets.

Dean Murtha reminded Council members to review any COVID protocols and materials being circulated by the University. Additionally, Associate Dean K. Page-Cuttrara will be circulating a summary document with a list of tools and tips to support in-person learning.

**4. Report of the Executive and Planning Committee**

R. Bishop provided the report. He noted that the Executive and Planning Committee did not exercise summer authority conferred upon it by Council in May 2022.

He notified Council of the intention to create a sub-committee of the Executive and Planning Committee in order to review the recommendations from the EDI report and create an implementation strategy.

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 and At-large member on the Petitions Committee. Nominations and/or expressions of interest for the remaining Council vacancies can be made to Katie Hetherington via email.

#### **5. Report of the Committee on Examinations and Academic Standards**

Associate Dean M. Hamadeh provided the report. He summarized the activities of CEAS and noted that the committee continues to have oversight for Faculty grade exercises. He reviewed the statistics associated with academic honesty and the distribution of Faculty awards and medals.

#### **6. Report of the Research and Awards Committee**

Associate Dean C. Ardern provided the 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 2021-2022 Faculty Awards and these recipients were recognized at the May 2022 Council meeting.

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

Associate Dean C. Ardern provided the report. He listed the activities of the Committee during 2021-2022 including 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

#### **8. Report of the Petitions Committee**

Professor M. Barranti provided the report.

The 2021-2022 report referred to the overall decrease in the number of petitions adjudicated compared to 2020-2021. Although there were decreases in the petitions for late withdrawal, academic decision waivers and requests for pass/fail options, there was a substantial increase in requests for deferred standing and extension of deferred standing requests. This trend is likely due to the gradual return to regular deferred standing procedures.

M. Barranti encouraged Council members to consider becoming involved with the Petitions Committee as there are still vacancies to fill. The full Petitions Committee report is available on the Council website.

### **9. Report of the Tenure & Promotions Committee**

The report for the Committee on Tenure and Promotions was posted to the Council website. The committee met 9 times during the 2021-2022 academic year to consider 11 applications for tenure and/or promotion and 4 applications for promotion to Professor. The committee also reviewed 4 appeals for candidates moving from pre-candidacy to candidacy.

### **10. EDI Report Presentation**

Professors S. Hillier and A. Pottinger were invited to address Council regarding the EDI working group report. S. Hillier provided context for the report and consultation process and how the working group established actionable items to help move the report forward. He stated that the findings and recommendations were organized into 6 key areas:

- Representing: Leadership and Hiring of Staff and Faculty
- Revamping Curriculum: Acknowledging and Diversifying Knowledge
- Representing and Establishing Credibility
- Resourcing: Success Supports and Resources
- Reporting and Responding: Wholistically Addressing Instances of Discrimination
- Recording Data and Reacting: Data Collection and Decision Making

### **11. Senator's Report**

Professor A. Belcastro provided the Senator's report for both May 2022 and June 2022. The full reports are located on the Senate website.

Highlights of the May 2022 Senate report included:

- The Provost and Vice-President Academic and the Vice-President Finance and Administration delivered a presentation on the budget context for planning.
- Senate made approvals to various items based on the recommendations from ASCP
- Senate approved candidates for positions on Senate Committees
- Senate Executive provided Notice of Statutory Motion for revisions to the Rules of Senate and held discussion about the proposed changes
- APPRC reported on its receipt and discussion of the sprint report on the budget context; monitoring progress on the UAP 2020-2025; updates on timing to launch programming at Markham Campus; preliminary discussions about the strategic repositioning of Glendon; and exploring possible alignments

Highlights of the June 2022 Senate report included:

- The Chair of Senate announced and congratulated the 2022 recipients of the Robert Everett Exceptional Leadership in Student Governance Award including Mohamed Elsayed Elghobashy from the Faculty of Health
- Senate approved the ASPC recommendations regarding the School of Health Policy and Management effective 2023-2024.
- ASCP reported the estimated timing of the implementation of the new grading scheme

- The Awards Committee congratulated the following award winners:
  - 2022 President's University-Wide Teaching Award winner for Senior Full-time Faculty Michael Connor, School of Kinesiology & Health Science
  - 2022 Governor General Gold Medalist, Ilana Shiff in the Graduate Program in Clinical-Developmental Psychology
  - Murray G. Ross winner, Dorsa Shakerie from Kinesiology & Health Science

## **12. Other Business**

Associate Dean M. Hamadeh informed Council of the formation of the student-focused roundtable intended to explore improvements to the student experience. He also acknowledged the newly created academic honesty resources (including videos and quizzes) which are currently available on the academic honesty website.

The meeting adjourned.

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R. Bishop, Secretary

**Report of the Executive and Planning Committee  
of the Faculty of Health  
October 2022**

**1. Sub-Committee Composition**

The Executive & Planning Committee would like to notify Council that they met to discuss the composition of the sub-committee responsible for reviewing the recommendations of the EDI working group report.

A call for nominations will be forth coming for those who are interested in serving on this sub-committee.

**2. Call for Nominations**

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

- Vice-Chair of Council
- At-large member of the Executive & Planning Committee
- At-large member of the Petitions Committee

**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  
College Heads, 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**

Michael Rotondi, 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

\*The two members who are elected at-large by Council shall not be from the same School/Department.