

**York University
Faculty of Health Council**

Notice of Meeting

**Wednesday, April 5, 2023
3:00 pm – 4:30 pm
Hybrid Meeting
Senate Chamber, Ross N940 & 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. Discussion: Consultation on Markham Representation in Governance**
- 6. Lightning Talk: “The Evolving Science of Fluoride Neurotoxicity”**
C. Till, Department of Psychology
- 7. Senator’s Report**
- 8. 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 March 1, 2023

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, May 3, 2023

All are welcome and encouraged to attend!

Faculty of Health
FACULTY COUNCIL
Wednesday, March 1, 2023
Hybrid Meeting: Senate Chamber Ross N940 and ZOOM

Minutes

Attendance: F. Ahmad, C. Amaral, C. Ardern, I. Aslam, A. Berthelot-Raffard, G. Boateng, Y. Bohr, S. Bowerman, C. Buick, D. Campbell, K. Campbell, A. Chum, T. Daly, N. Davis Halifax, A. De Lisio, J. Diep, D. Dyer-Lawson, H. Edgell, O. Eyawo, K. Fallon, C. Flood, M. Fox, J. Goldberg, M. Hamadeh, L. Harris, S. Hillier, M. Hynie, R. Jamnik, A. Josse, A. Khalid, N. Khanlou, P. Koehler, C. Mallette, J. Martin, A. Moore, B. Oraziotti, K. Page-Cutrara, T. Penney, A. Perry, D. Peters, M. Poirier, P. Rahimpoor-Marnani, D. Raphael, J. Rawana, N. Richardson, M. Riddell, R. Robbio, J. Ruttle, P. Safai, N. Sangiuliano, L. Sergio, H. Skinner, J. Steeves, C. Till, P. Tsasis, T. Xerri

Guest: A. Asif, R. Bishop, J. Castle, A. Charnaw, F. Clarke, C. Corson, Y. Delaviz, B. Edwards, G. Gringhuis, K. Hetherington, K. Kshipra, S. Mitchell-Hutson, S. Nikfar, S. Pereira, A. Petro, J. Sundaramoorthy, V. Thompson

1. Chair's remarks

Chair of Council, A. Moore welcomed members and explained how the meeting would be conducted in a hybrid setting.

2. Business Arising from the Minutes

There was no business arising from the minutes.

3. Dean's Remarks

Dean D. Peters welcomed Council members and provided an update regarding the strategic planning process. The drafting team has been busy sending student and alumni surveys, as well as scheduling interviews and focus groups. He noted that faculty surveys are forthcoming.

Dean Peters discussed his review of course release policies and explained that each unit has a different system and approach. He will work with the Chairs/Directors to be transparent and standardize practice where possible.

Other updates included: Consultations with the Auditor General have now begun and complement planning is happening with the units.

Dean Peters ended his remarks with faculty acknowledgements and kudos.

4. Report of the Executive and Planning Committee

R. Bishop provided the report.

There was a call for nominations for the following vacant Council positions: Vice Chair of Council, At-large member on the Executive and Planning Committee and At-large member on the Petitions Committee, Faculty of Health Senators and Faculty of Health Senate Executive

Representative. Nominations for the Council vacancies may be made to Katie Hetherington by Monday, March 20, 2023. Elections for these positions will take place at the April 5, 2023 Faculty Council meeting.

5. Report of the Curriculum Committee

K. Page-Cutrara provided the report. There were two items for information:

The Curriculum Committee provides for Council's information clarification on the continuation requirements for the BA/BSc Honours degree program for the School of Kinesiology and Health Science as set out in Appendix A, effective Fall 2023.

The Faculty of Health Curriculum Committee approved a new pan-Faculty course that supports students registering in the University's C4 program. "IHST 4800 6.00 Multidisciplinary C4 Experience in Health" will be open to eligible students across all Health programs as set out in Appendix B of the report.

6. Report of the Teaching Awards Committee

K. Page-Cutrara provided the report. There was one item for information:

The Faculty of Health Teaching Awards Committee revised its terms of reference in January 2023 to accommodate for the added committee responsibility for adjudicating the files for the newly launched Distinguished Fellowship in Learning and Teaching Excellence (FLTE). This additional work will occur once per year as outlined in the FLTE position proposal.

7. Strategic Research Plan

Vice President Research and Innovation, Amir Asif thanked Council for the opportunity to present. He provided some context regarding the consultation process and how feedback and input on the Strategic Research Plan was received.

The presentation focused on the Strategic Research Plan process and noted that while the areas of strength have remained consistent, their descriptions have changed. There has also been an addition to the Research Areas of Opportunity.

VPRI, A. Asif, highlighted the current areas of strength and the contributions that the Faculty of Health is providing in those areas. He outlined how Council members can provide comments and feedback on the draft plan.

Dean Peters congratulated VPRI A. Asif and his team on bringing this document together and commented that the Faculty of Health would like to partner with their team to develop and implement the strategy wherever possible. A. Asif welcomed this partnership and was encouraged by the support.

8. Senator's Report

Professor P. Kohler provided the Senator's report for the February 2023 Senate meeting. Full reports are located on the Senate website.

Highlights of the Chair's remarks included:

- Thanks to Vice President Sheila Cote-Meek for her contributions to Senate and best wishes in her new leadership role.
- Acknowledgment of the tragic earthquake in Turkey and Syria and condolences to the families and communities impacted.

President's Report highlights included:

- The university is considering collaboration opportunities to mitigate the impact of the earthquake in Turkey and Syria.
- FW2023 domestic applications are rising but international recruitment needs attention.
- Conversations are on-going with the government, City of Vaughan and other partners regarding a possible School of Medicine. The University must be ready to respond quickly and therefore APPRC will bring forward a recommendation for endorsement.
- Preparations for Congress 2023 continue and over 8,000 scholars and practitioners are expected to attend.
- Discussion of UAP priorities

The Executive Committee discussed:

- Senate membership options are being discussed for Markham campus representation.
- Changing the date of June Senate meeting to avoid conflict with Convocation ceremonies.

9. Other Business

There were 5 items for information:

A request from the School of Kinesiology and Health Science to delay the implementation of the new practicum program until FW 2024-2025.

A reminder that the APPRC Academic Planning Forum has been postponed until the Fall.

The Chair of the Senate Committee on Awards is encouraging the submission of nominations for Honorary Professorships. The deadline for submissions is Friday, March 17, 2023.

A statement has been prepared by Academic Integrity Officer (in the Vice-Provost Academic office) to provide clarification on the Senate Policy of Academic Honesty and the use of artificial intelligence (AI) tools.

The most recent report of the Joint Sub-committee on Quality Assurance, including the *Final Assessment Reports* of completed Cyclical Program Reviews, has been transmitted to Faculty Councils for information and posted to the Council website.

There was no other business.

The meeting adjourned.

R. Bishop, Secretary

**Report of the Executive and Planning Committee
of the Faculty of Health
April 2023**

ITEMS FOR INFORMATION (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:

- Vice-Chair of Council
- At-large member of the Executive & Planning Committee
- At-large member of the Petitions Committee
- Faculty of Health Senators
- Faculty of Health Senate Executive Member

a) Vice-Chair of Council

Vice-Chair of Faculty of Health Council (two-year term, July 1, 2023 - June 30, 2025 – 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, 2023 - 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 of at-large member of 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 (2 vacancies)

Two at-large seats on the Petitions Committee (two-year term of office, July 1, 2023 - 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 positions of at-large member of the Petitions Committee.

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)*

Outgoing 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.

d) Faculty of Health Senator (4 vacancies)

Faculty of Health Senator (three-year term of office, July 1, 2023 - June 30, 2026)

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 received two nominations for the position of Faculty of Health Senator:

Nominees:

Mazen Hamadeh, School of Kinesiology & Health Science

Celina Da Silva, School of Nursing

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

Director, School of Global Health

Continuing Senate members (elected):

Brad Meisner, School of Kinesiology and Health Science

Alison Macpherson, School of Kinesiology and Health Science

Lora Appel, School of Health Policy and Management

Peter Tsasis, School of Health Policy and Management

Oghenowede Eyawo, School of Global Health/School of Kinesiology and Health Science

Outgoing Senate members:

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

e) Senate Executive Committee

One seat as the Faculty of Health Member on the Senate Executive Committee (three-year term of office, July 1, 2023 - June 30, 2026).

*the Faculty of Health Senate Executive member must also be a continuing Faculty of Health Senator.

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 Senate Executive Member.

Additional nominations may be made from the floor of Council.

Outgoing Senate Executive member:

Jennifer Connolly, Department of Psychology