

York University
Faculty of Health Council

Notice of Meeting

Wednesday, February 1, 2023
3:00 pm – 4:30 pm
Hybrid

Agenda

1. Chair's Remarks
2. Business arising from the minutes
3. Dean's Remarks
4. Discussion: Renewing Engagement in Faculty Council Meetings
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 January 11, 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, March 1, 2023
- Wednesday, April 5, 2023

- Wednesday, May 3, 2023

All are welcome and encouraged to attend!

Faculty of Health
FACULTY COUNCIL
Wednesday, January 11, 2023
Hybrid Meeting: Senate Chamber Ross N940 and ZOOM

Minutes

Attendance: O. Adegoke, F. Ahmad, C. Amaral, L. Appel, C. Ardern, I. Aslam, M. Banina, M. Barranti, A. Berthlot-Raffard, G. Boateng, Y. Bohr, S. Bowerman, C. Buick, D. Campbell, K. Campbell, R. Ceddia, A. Chum, T. Cleworth, J. Connolly, N. Davis-Halifax, J. Diep, D. Dyer Lawson, H. Edgell, C. El Morr, O. Eyawo, K. Fallon, K. Fergus, C. Flood, J. Fraser-Thomas, L. Gagliese, T. George, J. Goldberg, A. Goli, P. Govender, M. Hamadeh, L. Harris, D. Haynes, S. Hillier, D. Hood, L. Hynes, V. Jamnik, A. Josse, F. Khalid, N. Khanlou, C. Kurtz-Landy, L. Macawile, S. MacDonald, J. MacDonnell, A. MacPherson, C. Mallette, J. Martin, B. Meisner, T. Mgwgi, A. Moore, M. Morrow, B. Oraziotti, J. Orbinski, K. Page-Cuttrara, A. Paul, K. Pedernal, T. Penney, D. Peters, L. Philipps, A. Phillips, M. Poirier, P. Rahimpoor-Marnani, J. Rawana, N. Richardson, R. Robbio, M. Rotondi, C. Rowan, J. Ruttle, P. Safai, N. Sangiuliano, E. Schraa, L. Sergio, N. Stuckless, V. Thompson, C. Van Daalen-Smith, A. Viens, T. Xerri, X. Zhang, G. Zoldi.

Guest: R. Bishop, P. Calderon-Valdivia, A. Charnaw, F. Clarke, L. Facey, J. Fung, A. Furlano, G. Gringhuis, R. Gritsyuk, K. Hetherington, T. Hodgson, K. Kulkarni, R. Lewin, C. McAulay, R. Metcalfe, S. Mitchell-Hutson, S. Nikfar, A. Ozog, S. Pereira, A. Petro, J. Sundaramoorthy, N. Wilson, A. Wiscicka.

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. Budget Consultation

Provost and Vice-President Academic, L. Philipps and Vice-President Finance and Administration, C. McAulay provided the presentation.

Provost Philipps provided context for the consultation process including 1) remarks about the pandemic disruption and the challenges that it posed for students and institutions, 2) how internal and external context shape the budget, and 3) the need for provincial and federal investments in post-secondary sectors despite competing crisis in healthcare and housing. Although universities continue to advocate for funding, public funding is highly competitive and being stretched in multiple ways.

Provost Philipps explained how the budget will advance the UAP and grow faculty complements. She stressed the importance of making investments in digital infrastructure and deferred maintenance and to committing to further resources and work in these areas.

Vice-President Finance, C. McAulay discussed the transition to the Sharp Model 2.0. She explained the multi-year budget process and that there would be calls for larger contributions from the faculties for the University fund. She also mentioned that 3 faculties do not have operating support and that they have to submit business plans to explain their need.

The presenters discussed space expansion plans including the Sherman Life Sciences Building and the different types of building funding that is available. They also explained the differences between capital priorities in case funding becomes available quickly.

Provost Philipps discussed the status of the faculty complement and hiring strategies, discussing items such as the use of designated hires, inclusive searches and the use of additional/different hiring agencies to help draw out additional potential candidates. She is happy to discuss hiring strategies as needed to ensure that efforts are successful.

Council members had the following questions following the consultation:

- Since the University EDID report has not been finalized what plans are there to focus resources and set benchmarks?
- Despite upgrades and conversions of space throughout the pandemic, there are still not enough HyFlex usable spaces available. Are there additional plans for conversion of space?
- Is there an update regarding York's plan to invest in bike racks and shower space for community members who commute via bicycle?
- Considering the current fiscal situation, how will the university be positioned for the upcoming SM4 negotiations?

The presentation slides are available on the Council website.

4. Dean's Remarks

Dean D. Peters welcomed Council members. He provided Council with a brief personal introduction and discussed what attracted him to York. He discussed his goals in his new role and how a strategic planning exercise vision for the faculty will soon commence. Dean Peters described how the faculty can work together to utilize transformational opportunities to expand its impact from local to global.

5. Report of the Executive and Planning Committee

R. Bishop provided the report.

The Executive & Planning Committee notified Council that the EDID sub-committee membership has been confirmed and the membership list has been posted to the Council website. The sub-committee has scheduled their first meeting in mid-January.

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. Nominations and/or expressions of interest for the remaining Council vacancies may be made to Katie Hetherington via email.

6. Report of the Curriculum Committee

Professor J. Martin provided the report.

Professor J. Martin motioned, seconded by Associate Dean K. Page-Cuttrara, that Council approve the change in the admission requirement for the Bachelor of Arts degree programs in Global Health, set out as Appendix A, effective FW 2024-25. The motion carried.

Professor J. Martin motioned, seconded by Professor C. Mallette, that Council approve the changes in the degree requirements for the BA and BSc Specialized Honours degree programs in Global Health, set out as Appendix B, effective FW 2023-24. The motion carried.

Professor J. Martin motioned, seconded by Professor B. Oraziotti, that Council approve the changes the requirements to the Minor in Global Health, set out as Appendix C, effective FW 2023-24. The motion carried.

Professor J. Martin motioned, seconded by Professor M. Morrow, that Council approve the changes to the Honours and Specialized Honours Bachelor of Health Studies degree programs, set out as Appendix D, effective FW 2023-24. The motion carried.

Professor J. Martin motioned, seconded by Professor M. Morrow, that Council approve the changes to the requirements in the Certificate in Digital Health, set out as Appendix E, effective FW 2023-24. The motion carried.

Professor J. Martin motioned, seconded by Professor L. Sergio, that Council approve the change to the practicum requirements for the BA and BSc degree programs in Kinesiology, set out as Appendix F, effective FW 2023-24. The motion carried.

7. Report of the Graduate Committee

Associate Dean C. Ardern provided the report.

Associate Dean C. Ardern motioned, seconded by Professor M. Morrow that Council approve a minor modification to the comprehensive exam requirements for the PhD in Health, effective January 2023. The motion carried.

8. Senator's Report

Professor L. Appel provided the Senator's report for the December 2022 Senate meeting. Full reports are located on the Senate website.

Highlights of the Chair's remarks included:

- Congratulations to the Vice-Chair of Senate, Poonam Puri on receiving the Peter Dey Governance Achievement Award from the Governance Professionals of Canada.
- Congratulations to Senator Sheila Embleton who was appointed as Interim President of Laurentian University

President's Report highlights included:

- Dr. Alan Carswell was named Philanthropist of the Year by the Association of Fundraising Professionals. Dr. Carswell and his wife established the Carswell Family Foundation supporting health-care sector education
- Matthias Hoben, the School of Health Policy and Management, was awarded the Helen Carswell Chair in Dementia Care for a five-year term beginning on July 1.
- Efrat Gold was announced as a postdoctoral fellowship recipient by the Associated Medical Service History of Medicine and Healthcare program. The fellowship will begin in January 2023.
- Alyssia Wilson, PhD, Clinical Developmental Psychology was one of five recipients of the Vanier Canada Graduate Scholarship presented by the Government of Canada.

Senate Executive approved the nomination of Professor L. Sergio as the Vice Chair of Senate effective January 1, 2023 to June 30, 2024 and subsequently serving as the Chair of Senate from July 1, 2024 to December 31, 2025.

Senate approved recommendations of the APPRC and ASCP Committees reports.

Senate approved the Executive Committee recommendations including the approval of student members nominated Senate Committees; review of the Senate membership for the 2023 – 2025 period and recommendations for including representation at Senate from the Markham Campus.

9. Other Business

There was one item for Other Business.

In support of the University Academic Plan (2020-2025) priority of Living Well Together, York University is creating a pan-University well-being strategy. The goal of the strategy is to build a shared environment where students, staff, faculty, and instructors can flourish and be well together.

Over the next month, the University is hosting engagement sessions for community members to share their feedback, which will help inform and shape York's strategy.

K. Hetherington will circulate additional information related to this matter.

There was no other business.

The meeting adjourned.

R. Bishop, Secretary

Report of the Executive and Planning Committee
of the Faculty of Health
February 2023

1. 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.