York University
Faculty of Health Council

Notice of Meeting

Wednesday, January 11, 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. Budget Consultation, Lisa Philipps, Provost & Vice-President Academic and Carol McAulay, Vice-President Finance & Administration
4. Dean’s Remarks
5. Report of the Executive and Planning Committee
6. Report of the Curriculum Committee
7. Report of the Graduate Committee
8. Senator’s Report
9. 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 December 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, 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, December 7, 2022
Hybrid Meeting – In Person and via ZOOM

Minutes


1. Chair’s remarks
Secretary of Council, R. Bishop 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 S. Murtha welcomed Council members. She congratulated M. Hamadeh who will serve as the Associate Dean Students for a three-year term. She stated that Dr. J. Rawana will return to her role as Head of Calumet College.

She stated that in the new year, with the start of his term, Dean Peters would formally announce preparations for a strategic plan exercise. She encouraged members to participate in the process.

She acknowledged that this will be her final council meeting serving as Interim Dean. Dean Murtha stated it was a privilege to serve in this capacity for the past nine months. She thanked the senior leadership team for their support. As well, she thanked Kathy Thomas, Mary Verrilli, Anna Morgani and Renata Gritsyuk for the continued support provided to her throughout her tenure.

4. Presentation: Research Data Management (RDM) Strategy
Associate Vice President Research, J. Steeves provided the presentation. She provided members with context surrounding the discussions and development of open scholarship.
Consultation with the Faculties will help to outline the current state of this strategy and how it will advance. The institutional strategy will outline any existing policies for the stakeholders (both internal and external) and determine where assistance and support may need to be directed. A draft of the Institutional Research Data Management Strategy is available on the Steering Committee site.

The full presentation is available on the Council website.

5. **Presentation: Curriculum Vitae (eCV) Management Software System**

C. Haig-Brown joined Council to provide an overview and update on the status of York’s electronic CV tool.

The system is intended to reduce data entry fatigue and will give participants control over their own profile. The proposed system will serve to link research activities and researchers using common elements. The vendor is currently supporting the project team on a weekly basis with technical guidance. The estimated roll-out for this project, following broad consultations with stakeholders, is FW 23-24.

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

R. Bishop provided the report.

The Executive & Planning Committee is currently reviewing the Expressions of Interest from individuals interested in serving on the EDID sub-committee. The Executive & Planning Committee will provide Council with an update once the sub-committee membership is confirmed.

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.

7. **Report of the Curriculum Committee**

Associate Dean K. Page-Cutrara provided the report.

Associate Dean K. Page-Cutrara motioned, seconded by Dean Murtha that Council approves the removal of the minimum grade requirement of ‘C’ in HH/PSYC 1010 6.00 - Introduction to Psychology in the BA and BSc programs and minor in Psychology effective FW 2023-24. The motion carried.

8. **Report of the Graduate Committee**

Associate Dean C. Ardern provided the report. There were 4 items for information:

1. The Graduate Committee approved a change to the admission requirement for the Master of Science in Nursing-Primary Care Nurse Practitioner Program (MScN-PHCNP) as of Fall, 2023. Admission to these two Masters programs no longer require applicants to be members of the Canadian Nurses Associate (CNA), and carrying
liability protections with the Canadian Nurses Protective Society or Nurses Practitioner’s Association of Ontario.

2. The Graduate Committee approved the following course proposal “Data Analysis and Interpretation in Nursing and Health Care Research”, available for students within the Master of Science in Nursing-Primary Care Nurse Practitioner Program (MScN-PHCNP).

3. The Graduate Committee approved the following minor modification to the PhD in Critical Disability Studies (CDS) program: the comprehensive exam requirement be changed from three papers and an oral exam, to two papers and an oral exam.

4. The Graduate Committee approved the following new course proposal: “Strategies for Data Management and Data Cleaning” (PSYC 6120), effective Fall, 2024.

9. Senator’s Report
Professor O. Eyawo provided the Senator’s report for the November 2022 Senate meeting. Full reports are located on the Senate website.

Highlights of the President’s report included:
- The COU is analyzing the Auditor General’s Special Report on Laurentian University and will issue a statement.
- The MCU is also responding to the special report by developing eight sustainability metrics to be integrated into a new funding model.
- The challenges faced at Laurentian do not pertain to York
- The Board of Governors will review the recommendations of the report and examine university policies and procedures to ensure the processes/practices are sound
- The use of masking on campus is strongly recommended in indoor settings

Senate received the Provost’s report on complement and enrolments from APPRC.

Senate approved the following items:
- extension of the waiver of Attending Physician’s Statements until December 31, 2023 to support requests for petitions/appeals and deferred standing
- the approval to charter the LaMarsh Centre for Child and Youth Research ORU for a five year period (effective July 1, 2023 to June 30, 2028)
- the establishment of the MA and PhD programs in Global Health in the school of Global Health effective Fall/Winter 2023 – 2024
- the phased implementation of the new grading scheme

Additionally, there was discussions about APPRC priorities including the Markham campus launch in 2024, the Vaughan Healthcare precinct, and the proposal for a School of Medicine.

10. Other Business
Council Secretary, R. Bishop thanked Dean Murtha for her leadership and guidance throughout the past several months. He acknowledged the positive comments provided by colleagues in the meeting chat.
There was one additional item for Other Business. The York University Quality Assurance Procedures (YUQAP) require that completed Final Assessment Reports for Cyclical Program Reviews are transmitted to Senate, the Board Academic Resources Committee and to Faculty Councils. The most recent batch was received by Senate at its meeting of 24 November 2022. The documentation has been posted to the Council website for review.

There was no other business.

The meeting adjourned.

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R. Bishop, Secretary
Report of the Executive and Planning Committee of the Faculty of Health
January 2023

1. Sub-Committee on EDID Update
The EDID sub-committee membership has been confirmed (see list below). The sub-committee is hoping to hold their first meeting in mid-January.

- 2 faculty members (not from the same dept or school)
  - Rachel Da Silveira Gorman – School of Health Policy and Management
  - Sachil Singh – School of Kinesiology and Health Science
- 2 students one graduate and undergraduate (not from the same dept or school)
  - Undergraduate Representative, Samira Nur, Psychology Department
  - Graduate Representative: vacant
- 2 staff (not from the same dept or school)
  - Collette Murray, School of Health Policy and Management
  - Stephanie Cheung, Student Success Office
- 1 member of Working Group on Individual and Systemic Racism within the Faculty of Health (one self-identify as Indigenous or Black).
  - Sean Hiller and Ann Pottinger will serve in consultative role
- 2 members from the Executive & Planning Committee (1 Associate Dean & 1 School/Departmental Chair)
  - Karin Page-Cutrara, Associate Dean, School of Nursing
  - Marina Morrow, Chair of the School of Health Policy and Management
- Chair of Council – Anne Moore
- Secretary of Council (or Designate) – Robert Bishop

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.*
ITEMS FOR ACTION (3):

1. School of Global Health

   a) Change to the admission requirements for the Global Health BA degree program • School of Global Health • Faculty of Health

   The Curriculum Committee recommends that Council approves 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:

   Rationale:

   As BA students are not required to complete advanced Math courses in the program, this requirement is not necessary. It does not impact the program learning outcomes. Additionally, reviewers from our recent Cyclical Program Review process recommended that we drop this requirement, as it will open a pathway for more students to apply.

   b) Change to the requirements for the Global Health BA and BSc Specialized Honours degree programs • School of Global Health • Faculty of Health

   The Curriculum Committee recommends that Council approves 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:

   Rationale:

   The changes are directly related to the four streams that we have for our students in the Specialized Honours Programs. The course additions not only adhere to the program learning outcomes, but they also provide students with additional courses to take for each of the streams that they choose. Course limitations can curtail students’ progress in the program, and the addition of these courses will expand their course options. Previously, we either were not able to offer these courses regularly, or the courses did not exist. However, with new hires and new opportunities, we are able to expand our course offerings. As noted, all of the streams (and the courses being added
to the streams) address topics linked to social determinants of health, health promotion, health equity, incorporate trans-disciplinarity, structural barriers to health equity, historical creations of existing inequalities, among others listed in the program learning outcomes.

c) Change to the requirements to the Minor in Global Health • School of Global Health • Faculty of Health

The Curriculum Committee recommends that Council approves the changes the requirements to the Minor in Global Health, set out as Appendix C, effective FW 2023-24.

Rationale:

The new minor configuration will provide a more comprehensive overview of the program, while also allowing for a scaffolding approach to learning. The required courses, in the first section, provides the foundational base. The second section provides a choice of courses from core global health courses at the 2000- and 3000-level in our BA and BSc programs. The third section provides a listing of core courses at the 4000-level that students have to choose from to complete their two required 4000-level courses. The final section covers a mixture of our general elective global health courses and Specialized Honours global health stream electives at the 3000- and 4000-level. Through this organization, the students will be certain to take a wide range of courses that provide them with a broad education and understanding of global health, especially its interdisciplinary approach to health.

2. School of Health Policy and Management

a) Change to Degree Requirements Honours and Specialized Honours BHS Programs • School of Health Policy and Management • Faculty of Health

The Curriculum Committee recommends that Council approves the changes to the Honours and Specialized Honours Bachelor of Health Studies degree programs, set out as Appendix D, effective FW 2023-24:

Rationale:

Students who do not successfully pass the 6.00 credit course must wait an additional year to enroll in HLST 2300 6.00 again. Sometimes this delays the degree progress for students by one year. By offering HLST 2301 3.00 and HLST 2302 3.00 students will
have the opportunity to “catch up” in the next semester rather than waiting until the next fall to re-take a statistics course. For students who do not pass HLST 2301 3.00 in Fall, they may have the opportunity to take approved substitutes in PSYC or KINE in the Winter and Summer semesters. For students who pass HLST 2301 3.00 in Fall, but do not pass HLST 2302 3.00 in Winter, they may have the opportunity to take an approved substitute in Summer. Alternatively, if the proposed Racialized Health and Disability Justice (RHDJ) undergraduate program is approved, we may consider offering either HLST 2301 3.00 + HLST 2302 3.00, or HLST 2300 6.00 in Summer semester in addition to offering it in F/W and students would have the option of taking the course at that time. In all of these scenarios we have provided students with alternatives to maintain their degree progression.

b) Changes to the Requirements in the Certificate in Digital Health • School of Health Policy and Management • Faculty of Health

The Curriculum Committee recommends that Council approves the changes to the requirements in the Certificate in Digital Health, set out as Appendix E, effective FW 2023-24.

Rationale:

As a follow up to the Cyclical Program Review (CPR) process that included review of the Health Informatics Certificate (now known as the Certificate in Digital Health) and upon review of recent changes in courses offerings (i.e. new Digital Health courses developed since the CPR was completed, retirement of some NURS courses), the SHPM Curriculum Committee and Coordinator for the Digital Health Certificate propose the following changes to ensure the Program Learning Outcomes are effectively met.

3. School of Kinesiology and Health Sciences

Change to the requirements for BA and BSc Kinesiology degree programs • School of Kinesiology and Health Science • Faculty of Health

The Curriculum Committee recommends that Council approves the change to the practicum requirements for the BA and BSc degree programs in Kinesiology, set out as Appendix F, effective FW 2023-24.
Rationale:

The current practicum program (Pkin) is rooted in the School’s long history with beginnings as a Physical Education program, with the vast majority of students historically preparing for a career as a Physical Education teacher. Thus, the Pkin were designed to ensure that graduates were equipped with the knowledge on how to teach the activities in their career. The School has drastically expanded and changed its focus over time, as such the needs/desires of our current student population is not adequately reflected by the Pkin program. Furthermore, many of our current Pkin courses are evaluated based upon skill acquisition, rather than the achieving of School defined Program Learning outcomes. As a result, students have lost the understanding of the importance of the Pkin program as a practical/experiential education component of their education. In addition, analyses of our current core course Program Learning Outcomes suggests that there needs to be an expansion of the opportunities for scaffolding of Program Learning Outcomes. The design of the Integrated Physical Activity for Life program will provide this expansion in a manner that is more directly linked to the core courses and more clearly evident to students.
ITEM FOR APPROVAL (1):

The Graduate Committee would like to provide the following item for approval to Faculty Council. The Graduate Committee reviewed and approved the following request (December, 2022). The rationale has been included below, and the full minor modification report has been mounted to the Faculty Council website.

1. The Graduate Committee approved a minor modification to the comprehensive exam requirements for the PhD in Health, effective January, 2023:

Rationale:
The proposed changes clarify the comprehensive examination requirements by providing an overarching framework to: i) develop questions for each of the comprehensive papers; ii) clarify student expectations and responsibilities, and; iii) move from a one-stage exam, to a two-stage process, to facilitate timely student progress and better alignment with Program Learning Outcomes.