



**York University
Faculty of Health Council**

Notice of Meeting

**Wednesday, March 1, 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. Report of the Curriculum Committee**
- 6. Report of the Teaching Awards Committee**
- 7. Presentation: Strategic Research Plan - Amir Asif, Vice President Research & Innovation**
- 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 February 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, April 5, 2023
- Wednesday, May 3, 2023

All are welcome and encouraged to attend!

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

Minutes

Attendance: F. Ahmad, C. Amaral, L. Appel, C. Ardern, I. Aslam, M. Barranti, G. Boateng, S. Bowerman, C. Buick, D. Campbell, J. Check, A. Chum, T. Cleworth, J. Connolly, R. Cribbie, R. Da Silveira Gorman, A. Daftary, T. Daly, J. Diep, H. Edgell, C. El Morr, M. Elsayed Elghobashly, O. Eyawo, K. Fallon, C. Flood, L. Gagliese, J. Goldberg, A. Goli, R. Gunter, E. Gurevich, M. Hamadeh, L. Harris, S. Hillier, L. Hynes, M. Hynie, V. Jamnik, H. Jenkin, S. MacDonald, A. Macpherson, C. Mallette, J. Martin, T. Mgwigwi, A. Moore, M. Morrow, Y. Nakamura, B. Oraziatti, K. Page-Cuttrara, K. Pedernal, T. Penney, D. Peters, A. Phillips, M. Poirier, J. Rawana, N. Richardson, R. Robbio, C. Rowan, J. Ruttle, P. Safai, N. Sangiuliano, E. Schraa, L. Sergio, L. Seto Nielsen, H. Skinner, N. Stuckless, L. Van Dreumel, A. Viens, M. Wallace, T. Xerri

Guest: R. Bishop, P. Calderon-Valdivia, J. Castle, A. Charnaw, F. Clarke, C. Corson, Y. Delaviz, A. Furlano, J. Hard, K. Hetherington, K. Kulkarni, C. Murray, S. Nikfar, A. Petro, J. Sundaramoorthy, V. Thompson, 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. Dean's Remarks

Dean D. Peters welcomed Council members. He acknowledged the following activities and achievements of Faculty of Health colleagues:

- Professor S. Rosenbaum published a new article in the journal, Nature Reviews Neuroscience that examines how spatial schemas and cognitive maps are formed and used.
- A new study by Professors T. Haas, E. Roudier and PhD student A. Pislaru found that men are more likely than women to develop conditions associated with obesity. The study was featured on CityTV News, in the National Post and the Science Times.
- The work of Professor C. van Daalen-Smith to incorporate the United Nations Sustainable Development Goals into the teaching of faculty colleagues across the university was featured in YFile.
- Professor R. Pillai appeared on CTV News to discuss coping strategies about seasonal affective disorder and the January blues.
- Professor C. Jonas-Simpson created a new digital learning resource that invites users to explore ideas around dementia through an audio/visual display.
- Professor T. Pathman's study suggesting that we may be underestimating children's memory capabilities appeared on CTV News.

- The following colleagues spoke in a series of public forums on broader questions of public health:
 - Professor J. Kuk – Scholars Hub @ Home session on why weight seems to creep back after following diets and exercise programs.
 - Professors M. Hynie, N. Khanlou and J. Weiss – York Lecture Series “Coping in Silence: COVID’s Impact on Marginalized Communities”.
 - Professor G. Boateng – Dahdaleh Institute Seminar Series “Global and Environmental Changes, Resource Insecurity, and Health Outcomes”.
 - Professor L. Appel will present to The Alzheimer’s Society of Montreal’s 4th Annual Barclay Family Symposium on best practices related to neurocognitive disorders.
- Collette Murray, Graduate Program Assistant in SHPM, was named a recipient of the Women Who Rock Award and the recipient of the 2022 Award for Racial Justice in Creative Arts (presented by the Urban Alliance on Race Relations).
- Alumni, Birgit Uwaila Umaigba, a graduate from the Nursing Program was named a Doris Anderson Award recipient.

4. Discussion: Renewing Engagement in Faculty Council Meetings

Dean D. Peters provided some context regarding this discussion. He acknowledged that while Council can be very procedural, it can also be used as a tool to bring Faculty stakeholders together. He suggested that Council meetings be leveraged to find ways to connect people and research and enliven discussions.

Dean Peters discussed some potential ways to enliven discussions including: alternating between administrative/business meetings and content meetings where the focus shifts from the procedural issues to faculty events/research; the use of “Lightning Talks” to introduce new and established faculty members and their research so colleagues could find ways to collaborate; the use of themes to help focus and direct discussions.

Faculty members proposed the following items for consideration including:

- Showcasing the schools/departments in different meetings to help facilitate interdisciplinary work.
- The presentation of student research projects; discussion of their experiences within co-curricular activities; recognizing the efforts of students in council meetings.
- Discussing topics and ideas that are current and timely (e.g., the use of ChatGPT; healthcare challenges; innovations in teaching; creating understanding and reflections around Land Acknowledgement, etc) and finding ways to go beyond the administrative components of Council.
- Possible ways to promote grant opportunities.
- Promoting/advertising classes where enrolment numbers are low but may be interesting to students as electives.
- The use of different and more collaborative spaces to hold Council meetings.
- Finding creative ways for Council members to interact.

Additional feedback can be sent to Katie Hetherington.

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

6. Senator's Report

Professor C. Mallette provided the Senator's report for the January 2023 Senate meeting. Full reports are located on the Senate website.

Highlights of the Chair's remarks included:

- Welcome to the Vice-Chair of Senate, Professor Lauren Sergio and the new Dean of the Faculty of Health, Professor David Peters.

President's Report highlights included:

- The announcement that Dr. Sheila Cote-Meek will be stepping down from her current role to assume a new role at Brock University.
- Updates on UAP priorities and strategic initiatives given current resource challenges which include no tuition hikes for 23-24; no new government funding for higher education.
- Markham Campus opening is on schedule for 2024.
- The School of Medicine is still being discussed with the government. Both internal and external stakeholders are being consulted including MacKenzie Health.
- Notification from the Auditor General that York University will be the next University to undergo a value for money audit. This will commence soon and end in the fall.

Senate approved the recommendation of the APPRC report to establish a Senate Policy on Indigenous Research Involving Human Participants, effective July 1, 2023. They also received a report highlighting the progress of the draft institutional Research Data Management Strategy.

Senate approved recommendations put forth by ASCP regarding Master's programs for Schulich School of Business.

Senate received information items from Senate Executive including continued review of Senate Membership to include Markham campus representatives and plans for the delivery of the February Senate meeting.

Lastly, the Chair of ASCP is in consultation with the Academic Integrity Officer regarding AI programs and Academic Honesty. It will soon launch a consultation across the faculty and university courses.

7. Other Business

There was no other business.

The meeting adjourned.

R. Bishop, Secretary

**Report of the Executive and Planning Committee
of the Faculty of Health
March 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

Please submit nominations or expressions of interest to Katie Hetherington (khether@yorku.ca) by **Monday, March 20, 2023**. Elections will take place at the April 5, 2023 meeting of the Faculty of Health Council.

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)

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).

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).

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.

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.

Outgoing Senate Executive member:

Jennifer Connolly, Department of Psychology

**Report of the
Faculty of Health Council
March 2023**

ITEMS FOR INFORMATION (2):

1. School of Kinesiology and Health Sciences

Clarification of the Continuation Requirements for Honours BA/BSc Kinesiology Degree Program • School of Kinesiology and Health Science • Faculty of Health

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.

2. New Pan-Faculty Course

The Faculty of Health Curriculum Committee approved a new pan-Faculty course at the January 2023 meeting, that supports students registering in the University's C4 program. This new course, "IHST 4800 6.00 Multidisciplinary C4 Experience in Health", has the support of the units whose students are the primary users of this C4 program, and is open to eligible students across all Health programs as set out in Appendix B.

Teaching Awards Committee Report
Faculty of Health Council
March 2023

ITEM FOR INFORMATION (1):

The Teaching Award Committee would like to provide the following items for information to Faculty Council.

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.