

**York University
Faculty of Health Council**

Notice of Meeting

**Wednesday, May 3, 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. Lightning Talk: “The Impact of Cannabis Legalization on Cannabis-related Acute Care in Ontario”**
Antony Chum, School of Kinesiology and Health Science
- 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 April 5, 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.

All are welcome and encouraged to attend!

Faculty of Health
FACULTY COUNCIL
Wednesday, April 5, 2023
Hybrid Meeting: Senate Chamber Ross N940 and ZOOM

Minutes

Attendance: F. Ahmad, C. Amaral, C. Ardern, M. Barranti, G. Boateng, Y. Bohr, S. Bowerman, C. Buick, D. Campbell, K. Campbell, R. Ceddia, J. Check, A. Chum, T. Cleworth, J. Connolly, R. Cribbie, R. da Silveira Gorman, A. Daftary, T. Daly, A. Day, N. Davis Halifax, A. De Lisio, J. Diep, D. Dyer-Lawson, H. Edgell, C. El Morr, S. Evans, O. Eyawo, K. Fallon, K. Fergus, C. Flood, L. Gagliese, V. Geer, M. Hamadeh, L. Harris, D. Haynes, M. Herbert, S. Hillier, L. Hynes, V. Jamnik, H. Jenkin, A. Josse, A. Khalid, N. Khanlou, C. Kurtz-Landy, A. Macpherson, B. Meisner, T. Mgwigwi, G. Mochizuki, A. Moore, M. Morrow, Y. Nakamura, B. Oraziotti, K. Page-Cuttrara, A. Paul, K. Pederal, D. Peters, A. Phillips, D. Phillips, M. Poirier, D. Raphael, J. Rawana, C. Rowan, J. Ruttle, N. Stuckless, C. Till, P. Tsasis, G. Turner, L. van Dreumel, G. Zoidl

Guest: R. Bishop, J. Castle, F. Clarke, C. Corson, K. Hetherington, S. Mitchell-Hutson, S. Nikfar, S. Pereira, M. Pogorzelski, K. Russell, J. Sundaramoorthy

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 his remarks.

Dean Peters stated the University is still awaiting updates from the government regarding the potential for a School of Medicine, but he remains cautiously optimistic the news will be positive.

Dean Peters provided a strategic planning update. On April 20, stakeholders from across the faculty will come together at the first retreat. Prior to the 2nd retreat in June, there will be more opportunities for community input. He stressed the need to determine how to best utilize time and collective resources and to make effective investments in moving the faculty forward.

Dean Peters provided a budget update based on the recent Senate meeting. Although the budget has been submitted, additional work is needed prior to obtaining Board approval. He discussed some of the budgetary pressures and constraints including tuition and grant freezes. Dean Peters also discussed the current staff structure and explained that complement planning would look very different this year to ensure that all hiring decisions are strategic.

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 upcoming vacancies for Council positions including: Vice Chair of Council, At-large member on the Executive and Planning Committee, At-large members on the Petitions Committee, Faculty of Health Senators and Faculty of Health Senate Executive Member.

There were no nominations for the position of Vice-Chair of Council. The position will remain vacant until filled.

There were no nominations for the position of at-large member of the Executive & Planning Committee. The position will remain vacant until filled.

There were no nominations for the positions of at-large member of the Petitions Committee. The positions will remain vacant until filled.

There were two nominations for the four Faculty of Health Senator positions:

- Mazen Hamadeh, School of Kinesiology & Health Science
- Celina Da Silva, School of Nursing

The positions were acclaimed.

There were no nominations for the Faculty of Health Senate Executive Member. The position will remain vacant until filled.

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

5. Discussion: Consultation on Markham Representation in Governance

Chair, A. Moore provided context regarding the draft memo that was posted to the Council website for review. She asked if members had any additional comments, questions or feedback regarding Markham Representation in Governance. There were no additional comments or input regarding the memo.

6. Lightning Talk: “The Evolving Science of Fluoride Neurotoxicity”

Professor C. Till from the Department of Psychology provided the presentation and answered questions from Council members.

7. Senator’s Report

Professor M. Morrow provided the Senator’s report for the March 2023 Senate meeting. Full reports are located on the Senate website.

Highlights of the Chair’s remarks included:

- The passing of Helen Vari and her contributions to York University.

The President’s Report was provided by Senator Philipps and the highlights included:

- The Auditor General audit is currently underway.

- The University is awaiting the response from the government regarding a School of Medicine.
- The completion of the budget which will be presented to the Board of Governors.
- Faculties will be refunded a portion of their contributions to the University fund for 2022-23. Contributions will be re-adjusted based on each Faculty's year-end results.
- The appointment of Mike Layton as the Chief Sustainability Officer.

The Executive Committee discussed:

- The approval to make an interim change to the membership for 2023-2024 to accommodate discussions about Markham Campus representation.

The APPRC recommendations were approved including:

- The York University Centre of Aging Research and Education as an Organized Research Unit from July 1, 2023 to June 30, 2028.

The ASCP recommendations were approved.

Additional items of note included, the remaining meetings of Senate will be held virtually; VRPI A. Asif presented the highlights of the 2022 Annual Research Report; ASCP continues to receive feedback on the Academic Conduct Policy and the revised draft policy will be brought forward to Senate.

8. 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
May 2023**

1. Summer Authority

The Executive and Planning Committee recommends that, until the first regular meeting of the Faculty of Health Council in Fall 2023, the Executive and Planning Committee shall possess and may exercise any or all of the powers, authorities and discretions vested in or exercisable by Council. The Executive and Planning Committee shall report to Council at its first regular meeting in the Fall, what action has been taken under this authority.

2. Ratification of Student Senators

The Executive and Planning Committee would like to notify Faculty Council that the Student Senator elections process was administered in accordance with the Rules and Procedures of Faculty Council and the following candidates were elected.

The Faculty of Health Student Senators are:

Aila Narimani, Student Senator - July 1, 2023 to June 30, 2025

Ahbi Pathak, Student Senator - July 1, 2023 to June 30, 2024

3. 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 (1 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 did not receive any nominations for the position of Faculty of Health Senator.

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
Mazen Hamadeh, School of Kinesiology & Health Science
Celina Da Silva, School of Nursing

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