

York University
Faculty of Health Council

Notice of Meeting

Wednesday, October 2, 2024
3:00 pm – 4:30 pm
HYBRID – 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. Senator’s Report: September 2024
6. Presentation/Consultation: Preliminary Proposal to Establish a School of Medicine - D. Peters, Interim Provost and Vice President Academic
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 September 11, 2024

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.

2024-2025 Faculty of Health Council Meetings, 3:00pm–4:30pm:

- Wednesday, November 6, 2024
- Wednesday, December 4, 2024

- Wednesday, January 8, 2025
- Wednesday, February 5, 2025
- Wednesday, March 5, 2025
- Wednesday, April 2, 2025
- Wednesday, May 7, 2025

All are welcome and encouraged to attend!

Faculty of Health
FACULTY COUNCIL
Wednesday, September 11, 2024
Hybrid Meeting: Senate Chamber Ross N940 and ZOOM

Minutes

Attendance: A. F. Abam, F. Ahmad, A. Al-Habbobi, C. Ardern, A. Battaglia, A. Berthelot-Raffard, G. Binsted, G. Boateng, Y. Bohr, T. Boritz, S. Bowerman, A. Brankley, D. Brown, C. Buick, K. Campbell, A. Chum, R. Coatsworth-Puspoky, J. Connolly, D. Crawford, T. Daly, A. Damji, F. Dastjerdi, A. Day, K. Dunn, J. Eastwood, J. Ehiagwina, I. Epstein, S. Evans, O. Eyawo, M. Fox, J. Fraser-Thomas, L. Gagliese, T. George, J. Goldberg, E. Greenglass, R. Gunter, R. Haghiri-Vijeh, M. Hamadeh, L. Harris, L. Hayhurst, M. Herbert, S. Hillier, J. Hurley, L. Hynes, V. Jamnik, A. Josse, M. Kalu, N. Khanlou, C. Kurtz Landy, N. Lewis, E. Liang, Y. Liu, A. Macpherson, V. Mago, C. Mallette, A. Mapp, J. Martin, B. Meisner, T. Mgwigwi, G. Mochizuki, A. Moore, S. Moradian, M. Morrow, I. Mostarac, S. Murtha, Y. Nakamura, R. Ophir, B. Oraziotti, K. Page-Cuttrara, T. Pathman, A. Paul, A. Pavakopethan, K. Pedernal, T. Penney, A. Perry, C. Perry, D. Peters, D. Phillips, A. Piluso, A. Pottinger, H. Rana, A. Richards, N. Richardson, R. Robbio, R. Rodney, F. Root, S. Rosenbaum, D. Saliba, N. Sangiuliano, E. Schraa, K. Scott, L. Sergio, L. Seto Nielsen, H. Tamim, C. Till, P. Tsisis, L. van Dreumel, R. Venkatesa Perumal, N. Ventura, J. Weiss, B. Weobong, N. Wilson

Guests: J. Abrams, M. Amalathas, N. Ara, M. Beharry, R. Bishop, M. Boateng, D. Burrell, P. Calderon-Valdivia, A. Charnaw, L. Cheng, S. Cheung, A. Cooney, C. Corson, Y. Delaviz, G. DiLorenzo, K. Evans, L. Facey, B. Fernandes, E. Flores, J. Fung, A. Furlano, G. Gringhuis, R. Gritsyuk, J. Hard, T. Hasan, K. Hetherington, W. Kabir, R. Maharajh, E. Marston, S. Marston, S. Mitchell-Hutson, S. Nikfar, O. Onalaja, S. Pereira, M. Pogorzelski, B. Reisman, K. Russell, L. Santos, F. Soltau, J. Sundaramoorthy, V. Thomas, V. Thompson

1. Chair's remarks

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 Peters welcomed Council members.

He began by congratulating Professors S. Hillier and K. Kawakami who were elected to the Royal Society of Canada.

Dean Peters spoke about the changes to the leadership team in the Faculty of Health effective October 1, 2024. He thanked C. Ardern and K. Page-Cuttrara for serving in their new roles and noted the vacancy for the role of Associate Dean, Research and Innovation.

Dean Peters provided an update regarding the unit/departmental level consultations regarding the School of Medicine. He noted that a preliminary proposal is being drafted and that it will come forward to Council for feedback. He outlined the timelines associated with this process including some of the accreditation timelines. He addressed questions from Council members.

Dean Peters also provided an update regarding the State of the Faculty. He welcomed and acknowledged new faculty members and staff. He spoke about the budget performance and the rolling budget for 2024-25 through 2026-27; tri-agency and non-tri-agency funding; capital projects, strategic enrolment and course enrolment performance while highlighting areas of note for Council members.

Dean Peters addressed the accomplishments of the faculty over 2023-2024 including; the establishment of the 3-year movement and health degree; the high-performance of our experiential education offerings and recruitment and retention initiatives. He noted areas for improvement including course evaluation completion (including a review of the evaluation questions) and course enrolment performance.

Both presentation slide decks were posted to the Council website following the meeting.

4. Dean's Awards

Dean Peters presented the Faculty Awards and detailed the notable achievements of the recipients. The 2024-2025 Established Career awards were presented to:

Professor Shayna Rosenbaum, Department of Psychology, Dean's Award for Research.

Professor Robert Cribbie, Department of Psychology, Dean's Award for Educational Leadership, Pedagogical and/or Curricular Innovation.

Professor Sean Hiller, School of Health Policy and Management, Dean's Award for Excellence in Service and Engagement Impact.

5. Report of the Executive and Planning Committee

T. Boritz provided the report. She noted that the Executive and Planning Committee did not exercise summer authority conferred upon it by Council in May 2024.

She notified Council of the following acclamations to Faculty Council positions:

- Anne Moore to the role of Chair of Faculty Council
- Tali Boritz to the role of Vice-Chair of Faculty Council
- Karen Fergus to the role of at-large member of the Executive and Planning Committee
- Peter Tsisis to the role of Senate Executive Committee

6. Sustainability Initiatives at York

M. Layton, Chief Sustainability Officer (CSO), presented to Council. He discussed York's status as a global leader in sustainability and addressed the governance and academic priorities for sustainability over the next year. He addressed York's commitment to Net Zero by 2040 and spoke of the many initiatives already in place and in development. Lastly, he noted the

Sustainability Strategy to be released in October 2024 and encouraged Council members to find ways to become involved.

7. Senator's Report

Senator O. Eyawo provided the report to Council and the highlights of the report are listed below. The full report is available on the Council website.

Highlights of the report include:

- The Chair of Senate encouraged Senators to attend the upcoming June Convocation events to celebrate with students.
- The President's Remarks included: encouraging Senators to attend Convocation activities; acknowledging the honorary degree recipients and York's status in sustainability initiatives.
- The Senate Executive addressed a motion submitted to establish a Senate Finance and Budget Advisory Committee. Senate Executive will consult with Senate APPRC to discuss a possible sub-committee with a defined advisory role on budgetary/academic resource matters.
- A report was provided on the 2024 Labour Disruption
- Under the APPRC, a presentation of the 2024-25 to 2026-27 budget was provided.

In lieu of an in-person Senator's report for June 2024, a link to the Senate synopsis was provided online and Council members were encouraged to review the materials. Questions pertaining to Senate items can be directed to K. Hetherington for further follow-up.

8. Other Business

A. Moore notified Council that the Final Assessment Reports from the Joint Sub-committee on Quality Assurance were posted to the Council website for review and asked members to review the materials.

There was no other business.

The meeting adjourned.

J. Fung, Council Secretary

**Report of the Executive and Planning Committee
of the Faculty of Health
October 2024**

1. Call for Nominations

The Faculty of Health Executive and Planning Committee is seeking nominations for a Faculty of Health Senator

a) Faculty of Health Senator (1 vacancy)

Faculty of Health Senator (three-year term of office, October 1, 2024 - June 30, 2027)

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 and Management

Chair, School of Kinesiology and Health Science

Director, School of Nursing

Director, School of Global Health

Continuing Senate members (elected):

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 and Health Science

Celina Da Silva, School of Nursing

Mathieu Poirier, School of Global Health/School of Kinesiology and Health Science

Benedict Weobong, School of Global Health

Marina Morrow, School of Health Policy and Management

Outgoing Senate member:

Chris Ardern, School of Kinesiology and Health Science

2. Amendment to the Rules & Procedures of Faculty Council

This item is for informational purposes only.

In May 2024, the Faculty of Health Council approved the creation of the Committee on Decolonizing, Equity, Diversity and Inclusion (DEDI). At that time, the Rules and Procedures of Council should have been updated to include the addition of the DEDI Committee and the committee mandate. To correct this oversight, we have provided the amended wording to the Rules and Procedures

of Council. The following sections of the Rules and Procedures of Council will be updated as follows:

CURRENT WORDING	CHANGES EFFECTIVE: FW24-25
<p>23. STANDING COMMITTEES</p> <p>Standing committee duties shall be defined by Council from time to time. Standing committees will report at least annually to Council.</p> <ol style="list-style-type: none"> a. Executive and Planning Committee b. Undergraduate Curriculum Committee c. Committee on Examinations and Academic Standards d. Committee on Research and Awards e. Petitions Committee f. Committee on Tenure and Promotions g. Graduate Committee h. Teaching Awards Committee 	<p>23. STANDING COMMITTEES</p> <p>Standing committee duties shall be defined by Council from time to time. Standing committees will report at least annually to Council.</p> <ol style="list-style-type: none"> a. Executive and Planning Committee b. Undergraduate Curriculum Committee c. Committee on Examinations and Academic Standards d. Committee on Research and Awards e. Petitions Committee f. Committee on Tenure and Promotions g. Graduate Committee h. Teaching Awards Committee i. <u>Committee on Decolonizing, Equity, Diversity and Inclusion</u>
<p>31. No previous section “i”</p>	<p>31. <u>i. Committee on Decolonizing, Equity, Diversity and Inclusion</u></p> <p><u>To provide oversight on any activities (e.g. policies, procedures, practices, programs) under the purview of the Faculty of Health Council to identify any barriers to enabling full participation in aspects of campus life including research, teaching, learning, and working.</u></p> <ul style="list-style-type: none"> • <u>To conduct initially, and to maintain on a regular basis, an up-to-date inventory of current DEDI-related</u>

policies, plans and initiatives throughout the Faculty, including the Schools and Colleges within the Faculty and, to the extent practicable, across the institution. To undertake data collection and surveys to ensure the inventory is maintained.

- To report regularly to Council on the committee's activities and to engage with the Associate Dean's Caucus on DEDI.
- To work with other Council committees to review and make changes where necessary on aspects of their mandates that relate to equity.
- To review, recommend and advise on DEDI-related policies, programs, operations, practices, procedures, events, and other interventions developed within Faculty of Health, its Council and its committees.

Composition:

Efforts will be made to encourage Schools/Departments to recruit members from historically un(der)represented groups. However, it is important to recognize that this is not always possible, nor can the work of DEDI only fall on the shoulders of people for whom the committee advocates. Instead, it is our hope that people recruited are willing to advocate for all people experiencing inequities and that participants will be encouraged to participate in DEDI related training.

The committee will be comprised of:

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| | <ul style="list-style-type: none">• <u>One faculty member representative from each school and department in the Faculty of Health</u>• <u>Two student representatives</u>• <u>The Associate Dean, Faculty Affairs and Inclusiveness (ex officio) will be a member</u>• <u>2 Staff members elected and/or appointed as members shall typically serve for two-years, renewable.</u> |
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