

York University
Faculty of Health Council

Notice of Meeting

Wednesday, March 6, 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. Report of the Curriculum Committee
6. Presentation: FGS Supervisory Support Hub, Tracy Bhoola
7. Presentation: Academic Scheduling Initiatives, Frankie Billingsley and Tom Osborne
8. Senator’s Report: February 2024
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 7, 2024
2. Report of the Graduate Committee

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.

2023-2024 Faculty of Health Council Meetings, 3:00pm–4:30pm:

- Wednesday, April 3, 2024
- Wednesday, May 1, 2024

All are welcome and encouraged to attend!

Faculty of Health
FACULTY COUNCIL
Wednesday, February 7, 2024
Hybrid Meeting: Senate Chamber Ross N940 and ZOOM

Minutes

Attendance: F. Ahmad, C. Ardern, I. Aslam, M. Barranti, A. Belcastro, G. Binstead, G. Boateng, S. Bowerman, C. Buick, K. Campbell, J. Check, J. Choiniere, A. Chum, T. Cleworth, R. Coatsworth Puspoky, J. Connolly, R. da Silveira Gorman, A. Daftary, F. Dastjerdi, A. Day, C. El Morr, S. Evans, O. Eyawo, K. Fergus, J. Fraser-Thomas, L. Gagliese, R. Gastrock, L. Granek, M. Hamadeh, L. Harris, M. Herbert, J. Hurley, V. Jamnik, H. Jenkin, N. Khanlou, S. MacDonald, A. Macpherson, V. Mago, C. Mallette, J. Martin, B. Meisner, T. Mgwigwi, A. Moore, S. Moradian, M. Morrow, J. Nabarreti, Y. Nakamura, L. Nicholson, B. Oraziotti, K. Page Cutrara, M. Paris, A. Pathak, A. Paul, K. Pedernal, D. Peters, M. Poirier, J. Rawana, N. Richardson, R. Robbio, R. Rodney, F. Root, C. Rowan, L. Seto Nielsen, J. Steeves, N. Stuckless, C. Ukabiala, L. van Dreumel, R. Venkatesa Perumal, A.M. Viens, N. viva Davis Halifax, L. Zhen

Guest: A. F. Abam, M. Beharry, R. Bishop, D. Burrell P. Calderon-Valdivia, K. Canoye, A. Charnaw, L. Cheng, N. Cheng, S. Cheung, F. Clarke, C. Corson, Y. Delaviz, N. Dimitrova, J. Ehiagwina, L. Facey, A. Furlano, C. Goodfellow, J. Hard, K. Hetherington, W. Kabir, A. Kajor, S. Mitchell Hutson, S. Pereira, M. Pogorzelski, R. Ram, B. Reisman, A. Stypka, 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 and began by stating the Dean's Office is working to finalize the budget. HH will be focusing on curricular reform including streamlining course duplication and simplification of degree requirements to help align with the recommendations from the Auditor General's report. He stressed the need for transparency and efficiency. He also highlighted some new programs in development at the undergraduate and graduate level.

Dean Peters acknowledged the Advanced Credit Experience (ACE) program offered through the Faculty of Education, that provides local area high-schools with exposure to university courses. He thanked the School of Global Health and the School of Health, Policy and Management for their involvement with the program and encouraged introductory course instructors in other units to reach out to himself or Kathy Thomas if they are interested in participating.

Dean Peters finished his remarks with kudos and acknowledgements.

4. Report of the Executive and Planning Committee

R. Bishop provided the report.

H. Jenkin was acclaimed as the at-large Petitions Committee member.

There was a call for nominations for current vacancy for Vice Chair of Council. Nominations and/or expressions of interest for the remaining Council vacancies can be made to K. Hetherington via email.

5. Report of the Curriculum Committee

Professor C. Rowan motioned, seconded by Professor C. Mallette, that Council approves the changes to the admission requirements for the IEN Bachelor of Science in Nursing, per Appendix A, effective FW 2024-25. The motion carried.

Professor C. Rowan motioned, seconded by Professor C. Mallette, that Council approves the changes to the admission requirements for the 2nd Entry Bachelor of Science in Nursing, per Appendix B, effective FW 2024-25. The motion carried.

6. Presentation: Discover York Academics

Associate Vice President, Research, J. Steeves and eCV System Implementation Manager, A. Kajor, addressed Council to showcase the new Discover York Academics platform. The electronic CV tool was launched at the end of January 2024. They provided Council members with an overview of the program/tool and its benefits. Additionally, they provided resources and information for users on how to access support.

7. Presentation: Colleges at 2025

Professor J. Rawana introduced the presentation and the Calumet and Stong Colleges team. She called upon student representatives and recent alumni to speak to their personal experiences at York and with CCSC Student Success programming. The students and alumni discussed both the advantages of co-curricular involvement in the Colleges and some of the program areas that could be improved.

Professor Rawana also noted that the Call for Nominations for the Head of Stong College were open and that anyone with an interest could reach out to her or Associate Dean M. Hamadeh to discuss details of the position.

8. Senator's Report

Senator A. Macpherson provided the Senate report for the Special Meeting of Senate on January 18, 2024 to address the Auditor General's report and recommendations.

She noted that the meeting was primarily focused on reviewing and categorizing the recommendations. Further explanation on the report recommendations will be forth-coming once the categories have been more thoroughly reviewed and the most impactful action items identified.

Senator M. Morrow provided the Senate report for the regularly scheduled January meeting of Senate.

Highlights of the President's report included:

- Financial pressures facing the university and other post-secondary institutions
- The status of international enrolment targets and the recent caps placed on international student enrolment

Senate approved the ASCP recommendation to establish 90-credit BA and BSC degree programs in Movement and Health, offered by the School of Kinesiology and Health Science effective May 2024.

ASCP also reported on minor modifications to degree requirements within Health; the review of sessional dates and exam scheduling; the implementation of the digital YU card; and other policy items.

APPRC provided Notice of Statutory Motion regarding the academic units at Glendon and held preliminary discussions with Senators and the establishment / disestablishment of academic units. APPRC also noted the implementation plans for the Markham campus.

The full report is available on the Council website.

9. Other Business

The Chair of the Senate Committee on Awards is encouraging the submission of nominations for Honorary Professorships. The deadline for submissions is Friday, March 1, 2024. The full memo can be found on the Council website.

There was no other business.

The meeting adjourned.

R. Bishop, Secretary

Report of the Executive and Planning Committee
of the Faculty of Health
March 2024

1. Call for Nominations

Processes to fill vacancies on Standing Committees of Council will begin shortly in Schools/Departments. Please connect with your nominating committee for more information.

The Faculty of Health Executive and Planning Committee is seeking nominations for the following Council vacancies:

- Vice-Chair of Council
- At-large member of the Executive & Planning Committee
- Faculty of Health Senators
- Faculty of Health Senate APPRC Member

Please submit nominations or expressions of interest to Katie Hetherington (khether@yorku.ca) by Wednesday, March 20, 2024. Elections will take place at the April meeting of the Faculty of Health Council.

a) Vice-Chair of Council

Vice-Chair of Faculty of Health Council (two-year term, July 1, 2024 - June 30, 2026 – 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, 2024 - June 30, 2026).

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 Head, 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
Godfred Boateng, School of Global Health

Outgoing 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) Faculty of Health Senator (3 vacancies)
Faculty of Health Senator (three-year term of office, July 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 & Management
Chair, School of Kinesiology & 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

Outgoing Senate members:
Brad Meisner, School of Kinesiology and Health Science
Alison Macpherson, School of Kinesiology and Health Science
Lora Appel, School of Health Policy and Management

- d) Faculty of Health Designated Seat on The Academic Policy, Planning and Research Committee (1 vacancy)
Three-year term of office, July 1, 2024 - June 30, 2027.

For more information, please visit:

<https://secretariat.info.yorku.ca/senate/academic-policy-planning-and-research-committee/>

Outgoing Faculty of Health APPRC member:
Monique Herbert, Department of Psychology

Report of the Curriculum Committee
Faculty of Health Council
March 2024

ITEM FOR ACTION:

1. School of Kinesiology and Health Science

- a) Changes to degree requirements for all BA and BSc Kinesiology and Health Science programs with practicum requirements • School of Kinesiology and Health Science • Faculty of Health

The Curriculum Committee recommends that Council approves the changes to the practicum requirements for students who started in the major prior to Fall 2024 in the BA and BSc Kinesiology degree programs, set out as Appendix A, effective FW 2024-25:

Rationale:

With the launch of two new movement-based practical core courses in Fall 2024 (Integrated Physical Activity for Life I and II, KINE 1900 and KINE 2900; major modification approved by Senate in Spring 2023), KHS students will now achieve the learning outcomes related to PKINs through these core courses (3.0 credits each) and the PKIN program will be phased out.

As a result of the phase out of PKIN courses, it is the intention of KHS to adjust the required PKINs as described above, while still ensuring students following the previous degree rules (prior to Fall 2024) complete a broad enough scope of PKIN courses so as to achieve the Program Learning Outcomes that are tied to them.

**Graduate Committee Report
Faculty of Health Council
March 6, 2024**

The Graduate Committee would like to provide the following items to Faculty Council for information. The Graduate Committee has reviewed the following requests and approved the following items. The rationale has been included below and the full reports have been mounted to the Faculty Council website.

Department of Psychology

New course proposal:

PSYC 6066 – Critical Methods in and for Psychological Research

The graduate committee approved this new course proposal.

Rationale:

This course is meant to enhance the training in critical qualitative research available to graduate students in the psychology department. Graduate students in HTC and other areas have expressed a desire for additional methods instruction in critical qualitative and visual methods, as well as requesting courses that allow engagement with the epistemological foundations of research methods in psychology. This course will meet both of those needs. This course provides all graduate students in psychology with a learning opportunity that facilitates the integration of critical theory and their chosen research methods/areas of focus in psychology. This course builds on and extends, but does not overlap with, knowledge gained through courses such as PSYC 6474 3.0 Introduction to Qualitative Research or PSYC 6061 3.0 Historiography of Psychology. Students will gain additional exposure to both qualitative and critical methods currently being used in psychological research in addition to being able to integrate critical methods from outside of psychology. They will be encouraged to think critically, historically, and theoretically in the crafting of their own research questions and designs. This aligns with the learning outcomes of the Historical, Theoretical, and Critical Studies of Psychology area.

Minor Changes -Graduate Program

The proposal is to specify the allowable MA thesis and PhD dissertation formats in the Psychology graduate program. The specific change will be to add the following sentence to the FGS calendar description of the program: ***“Acceptable thesis and dissertation formats are monograph or manuscript-based or related formats with the approval of the supervisory committee”***.

School of Kinesiology and Health Science

Changes to PhD Comprehensive Exams

The PhD Comprehensive Examination involves an in-depth review of two cognate topics and the dissertation grant proposal. Its purpose is to determine whether the student has sufficient mastery of the areas to continue in the graduate program. The first stage will be the cognate topics and the second stage will be the dissertation grant proposal.