

York University
Faculty of Health Council

Notice of Meeting

Wednesday, May 1, 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 Graduate Committee
6. Maclean's Reputational Survey, Holly Shulman
7. Senator's Report: April 2024
8. 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 3, 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.

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

- Wednesday, September 4, 2024
- Wednesday, October 2, 2024
- 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, April 3, 2024
Hybrid Meeting: Senate Chamber Ross N940 and ZOOM

Minutes

Attendance: S. Adam, F. Ahmad, M. Aitken, F. Amis, L. Appel, C. Ardern, I. Aslam, A. Belcastro, G. Boateng, S. Bowerman, D. Brown, K. Campbell, A. Chum, T. Cleworth, R. Coatsworth Puspoky, J. Connolly, C. Da Silva, A. Daftary, T. Daly, A. Day, C. El Morr, S. Evans, O. Eyawo, K. Fergus, J. Fraser-Thomas, L. Gagliese, R. Gastrock, L. Ginsburg, J. Goldberg, L. Granek, R. Gunter, M. Hamadeh, M. Herbert, S. Hillier, J. Hurley, M. Hynie, V. Jamnik, A. Josse, M. Keough, N. Khanlou, L. Lamarche, S. Lin, L. Lum, S. MacDonald, J. MacDonnell, V. Mago, C. Mallette, A. Mapp, J. Martin, T. Mgwigi, G. Mochizuki, A. Moore, S. Moradian, M. Morrow, B. Oraziatti, K. Page Cutrara, A. Pathak, A. Paul, K. Pedernal, D. Peters, M. Poirier, D. Raphael, N. Richardson, M. Rotondi, C. Rowan, N. Sangiuliano, E. Schraa, L. Seto Nielsen, N. Stuckless, P. Tsisis, C. Ukabiala, L. van Dreumel, R. Venkatesaperumal, A.M. Viens, N. viva Davis Halifax, J. Vorstermans, B. Weobong, N. Wilson, L. Zhen, G. Zoidl

Guest: A. Abam, M. Beharry, D. Burrell, A. Charnaw, C. Corson, S. Coysh, F. Clarke, Y. Delaviz, L. Facey, B. Fernandes, J. Fung, A. Furlano, R. Gritsyuk, J. Hard, N. Hemmings, K. Hetherington, K. Joseph, J. McGillivray, S. Nikfar, R. Ram, M. Saad, R. Smaeilnatarabi, 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 thanked colleagues for continuing to put the needs of the students first through the labour disruption. He spoke about the budgetary implications of the recent restrictions for international students and new processes for provincial attestation letters.

Dean Peters addressed the recent announcement of the creation of York University School of Medicine and discussed funding questions. There was also discussion about potential site-partnerships within the community including existing hospitals, senior living facilities, etc. The new School of Medicine will help build continuity and have a primary focus on health care, interprofessional approaches and accountability to the local community.

Dean Peters finished his remarks with kudos and acknowledgements.

4. Report of the Executive and Planning Committee

A. Moore provided the report.

B. Weobong, School of Global Health was acclaimed as a Faculty of Health Senator.

There was a call for nominations for the remaining 2024-2025 position vacancies including: Vice Chair of Council, at-large member of the Executive & Planning Committee, Faculty of Health Senators and Faculty of Health APPRC representative. Nominations and/or expressions of interest for the Council vacancies can be made to K. Hetherington.

5. Presentation: Library Supports for Grant Funded Research Projects

S. Coysh and K. Joseph addressed Council to discuss library supports for Grant Funded Research Projects. They provided context regarding the types of supports that the library can offer including value-added services and in-kind support. They outlined the process by which applicants can seek support and assistance. They stressed the importance of requesting consultations prior to deadlines to ensure that support is available. A full description of the types of support and resources available is available on their website. The link is posted on the Faculty Council website.

6. "Building a Healthy World For All", Strategic Plan Communications Campaign

Dean Peters addressed Council to launch the Strategic Plan Communications Campaign and once again thanked all those involved with the development of the Strategic Plan. He also thanked the communications team who has been working to ensure the development of the communications strategy. The team has found new ways to put the information together and to highlight what is being done in research and practice.

Dean Peters encouraged Council members to reach out to F. Clarke to notify him of any upcoming publications, interviews, etc. It will ensure that the work that is being conducted by faculty members is acknowledged through social media outlets and promoted to the wider York community while systematically collecting and archiving stories.

7. Senator's Report

Senator C. Mallette provided the report to Council. There was discussion about the recent Board of Governor's meeting and approval of the budget which included approval of additional funding to ensure the completion of the Markham campus. Senators questioned how there was a budget increase while the university is in a stressful financial situation. An explanation was provided which addressed construction delays and increased construction costs/labour that led to a need for additional funding. Once the project is fully completed, revenue will be generated with student enrolment.

The President's remarks included the recent announcement of the School of Medicine and the implications of this news. Again, there were discussions about funding. A website will be developed to provide transparency regarding how funding is allocated.

There was discussion about the labour disruption and the Senate Executive report presented motions on how to proceed with the current semester and remediation period.

An update was provided on data analysis from the Tenure and Promotions report and discussions surrounding the number of files adjudicated, the types of procedural concerns that arose, meeting quorum issues and file irregularities.

The full report is available on the Council website.

8. Other Business

There was no other business.

The meeting adjourned.

J. Fung, Secretary Designate