

**York University
Faculty of Health Council**

Notice of Meeting

**Wednesday, April 1, 2020
3:00 pm – 4:30 pm**

Virtual Meeting via Zoom

Agenda

- 1. Chair's Remarks**
- 2. Minutes of the Meeting of March 4, 2020**
- 3. Business arising from the minutes**
- 4. Dean's Remarks**
- 5. Presentation: Continuing Education Processes and Procedures:
Health Leadership & Learning Network (HLLN), Tania Xerri**
- 6. Presentation: Continuing Education Processes and Procedures:
York University Psychology Clinic (YUPC), Louise Hartley**
- 7. Report of the Executive and Planning Committee**
- 8. Other Business**

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.

2019-2020 Faculty of Health Council Meetings:

- Wednesday, May 6, 2020

All are welcome and encouraged to attend!

**Faculty of Health
FACULTY COUNCIL
Wednesday, March 4, 2020
Dr. Robert Everett Senate Chamber, N940 Ross Building
Minutes**

Attendance: A. Belcastro, C. Da Silva, M. Dastjerdi, O. Eyawo, M. Fallah, K. Fergus, J. Goldberg, R. Gorman, M. Herbert, E. Jensen, J. Macdonnell, M. Morrow, S. Murtha, K. Page-Cutrara, K. Patel, B. Pilkington, S. Premji, M. Singh, N. Stuckless, S. Walkerley, Z. Zambo

Adobe Connect attendance: M. Boni, J. Choiniere, T. Cleworth, J. Connolly, C. Corson, J. Drake, H. Edgell, P. Foothi, V. Geer, G. Gringhuis, J. Hurley, L. Hynes, V. Jamnik, R. Lastimoso Jr., L. Nicholson, K. Pedernal, A. Petro, A. Phillips, J. Rawana, M. Schulz, R. Steele

Guests: R. Bishop, F. Clarke, Y. Delaviz, L. Del Fatti, K. Hetherington, M. Koh, O. Valero Gomez, M. Paskarathas, M. Verrilli, T. Xerri, D. Zanette

1. Chair's remarks

Chair C. Da Silva welcomed Council members and reminded Council members and guests to sign the attendance book and to note upcoming Council meetings.

2. Minutes of the Meeting February 5, 2020

Professor S. Murtha, seconded by Professor M. Dastjerdi that the minutes of the February 5, 2020 meeting of Council be approved. The motion carried.

3. Business Arising from the Minutes

There was no business arising from the minutes.

4. Dean's Remarks

Chair C. Da Silva called upon Associate Dean Maz Fallah to present the Dean's Remarks.

Associate Dean Fallah notified Faculty Council that the proposal for the creation of the School of Global Health was approved by the Board of Governors and that the Global Health programs will move to the newly created school.

He congratulated Professors S. Hillier and M. Wiktorowicz on their recent \$2 million CIHR grant to support the development of the "One Health Network for the Global Governance of Infectious Diseases and Antimicrobial Resistance" project. He also congratulated Professor S. Hoffman on his appointment as the inaugural holder of the Dahdaleh Distinguished Chair in Global Governance and Legal Epidemiology.

5. Report of the Executive and Planning Committee

Professor M. Singh provided the report. The Executive and Planning Committee notified Council members of a request from Senate that non-degree studies programs submit approval of their processes to Faculty Councils. A presentation on the Faculty of Health NDS program processes and the motion to approve the processes will be brought forward at the April meeting of Council.

There was a call for nominations for the following Faculty Council vacancies:

- Vice Chair of Council
- "at-large" seat on the Executive and Planning Committee

- “at-large” seat on the Petitions Committee
- Faculty of Health Senators

More details on the positions are posted to the Council website and Council members can submit their nominations or expressions of interest to Katie Hetherington (khether@yorku.ca) by Friday, March 20, 2020. Elections will take place at the April meeting.

6. Presentation: Health Leadership & Learning Network (HLLN)

T. Xerri, Director of the Health Leadership and Learning Network (HLLN), was invited to present to Faculty Council about the HLLN program. She explained to Council the types of programs offered and the type of learners that are drawn to the HLLN program offerings. She will attend the April meeting to present on the processes and procedures used by HLLN. A motion to approve these processes will follow.

7. Presentation: York University Psychology Clinic

Professor J. Goldberg was invited to present to Council about the York University Psychology Clinic (YUPC). He explained that the YUPC is the experiential education centre for the professional psychology program. Since the YUPC offers workshops to professional psychologists looking to develop their expertise in Emotion Focused Therapy, it falls within the scope of non-degree studies. L. Hartley, the Director of the YUPC will join the April Faculty Council meeting to present on their processes and procedures. A motion to approve these processes will follow.

8. Senator’s Report

Senator M. Herbert provided a synopsis of the February Senate meeting and highlighted areas of importance to Faculty of Health Council members. There was an update on SMA3 and it was noted that several metrics might be adjusted.

The draft University Academic Plan has been circulated for review and feedback and an Open Forum will take place on Thursday, March 5, 2020 at 9:30am.

There was discussion about a HEQCO report regarding digital learning. It outlined the need for the Ministry of Colleges and Universities to set clear goals and objectives to monitor progress relating to online learning.

The results of the “Student Voices on Sexual Violence Survey” was released. The university will need to review and address findings for the community.

Senate also voted to extend the trial of three academic forgiveness policies. The extension of these deadline will allow for better assessment of their effectiveness.

Also, the recent decision by the government to allow the Colleges to offer Nursing degrees will have implications on the current partnerships that Health has with Seneca and Georgian College.

9. Other Business

R. Bishop reminded Council members that the National Survey of Student Engagement (NSSE) survey is now open until March 31, 2020 for first and fourth year students. It is used to assess the effectiveness of undergraduate education and to inform strategic planning decisions. The NSSE data helps improve student learning experiences. Faculty members are encouraged to promote the completion of the survey during their lectures and on their course websites. The goal is to obtain 40% response rate for the survey.

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N940 Ross Building:**

Wednesday, April 1, 2020

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R. Bishop, Secretary