

**Notice of Meeting**

**Wednesday, December 5, 2018**

**3:00 pm – 4:30 pm**

**Senate Chamber, N940 Ross Building**

**Agenda**

- 1. Chair's Remarks**
- 2. Minutes of the Meeting of November 7, 2018**
- 3. Business arising from the minutes**
- 4. Dean's Remarks**
- 5. Report of the Executive and Planning Committee**
- 6. Faculty Awards**
- 7. Senator's Report**
- 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.

**2018-2019 Faculty of Health Council Meetings, 3:00pm–4:30pm, Senate Chamber, N940 Ross Building:**

Wednesday January 9, 2019

Wednesday February 6, 2019

Wednesday March 6, 2019

Wednesday April 3, 2019

Wednesday May 1, 2019

**All are welcome and encouraged to attend!**

**Faculty of Health  
FACULTY COUNCIL  
Wednesday, November 7, 2018  
Senate Chamber, N940 Ross Building  
Minutes**

**Attendance:** I. Azari, A. Belcastro, J. Choiniere, C. Da Silva, J. Drake, H. Edgell, K. Fergus, W. Gage, J. Goldberg, M. Hamadeh, W. Heinrichs, S. Hillier, J. Kuk, L. Lum, J. MacDonnell, C. Mallette, P. McDonald, B. Meisner, S. Murtha, K. Page-Cutrara, A. Perry, B. Pilkington, S. Premji, N. Richardson, V. Rizzo, A. Rutherford, K. Shum, N. Stuckless, C. Van Daalen-Smith, S. Whitaker

**Adobe Connect attendance:** C. Ardern, M. Connor, C. Corson, M. Fallah, R. Jamnik, L. Juergensen, M. Morrow, A. Phillips, E. Schraa, M. Wiktorowicz

**Guests:** R. Bishop, F. Clarke, R. Gritzuk, K. Hetherington, R. Rozinskis, N. Savdie, M. Verrilli

**1. Chair's remarks**

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

Members of Council were reminded to raise name cards when voting and to use microphones when addressing Council.

**2. Presentation: Budget Consultation**

Vice-Chair C. Da Silva welcomed Provost and Vice-President Academic L. Philipps and Vice-President Finance and Administration C. McAulay to present the Budget Consultation for the Faculty of Health.

The presenters provided provincial context on how the budget is structured and how government grants are typically dispersed and how York's operating fund expenses, are comparable to sector norms. The presentation also highlighted York's strengths and achievements including undergraduate student/faculty ratios and sponsored research funding and endowments.

In reference to the University Academic Plan, several items were highlighted including 1) a faculty complement plan which will be a top priority to increase the ratio of teaching conducted by full-time faculty; 2) current and new programs and experiential education initiatives; 3) areas of growth for both undergraduate and graduate level studies; 4) advancing the Markham Centre Campus; and 5) the success and growth of the Continuing Education program and the modernization of York's technology infrastructure.

They presented York University's Operating Budget and the goals of integrating the SHARP Budget model before seeking questions and comments from Council members.

Professor A. Belcastro noted that the data needs to be presented in a meaningful way. There needs to be assurances that the data is being compared against an appropriate and equal counterpart. He stressed that there needs to be recognition of the variability that might exist with the trends that is seen in the data.

R. Rozinskis commented on the implications of GO Transit ceasing service to the campus and asked what plans are in the budget to compensate for the additional fees that might be incurred. Provost Philipps addressed the need for fare integration for the community and explained that the transit services would support those community members with exceptional needs and encourage people to

reach out to the providers to get the to campus where GOSafe would then bring them into campus.

Professor K. Fergus addressed concerns about how the university would manage the growing infrastructure of the campus and the quality of the existing buildings. There are concerns regarding the existing spaces and the maintenance and upkeep of the buildings. Provost Philips responded by explaining how the university plans for deferred maintenance. She also noted the disparity among the buildings across campus and she stressed that the implications of building a new campus in Markham would not pull resources away from the Keele campus.

Council members were encouraged to reach out to Provost and Vice-President Academic L. Philipps and Vice-President Finance and Administration C. McAulay with any additional questions, comments and thoughts regarding the budget that may arise.

### **3. Minutes of the Meeting October 3, 2018**

Professor C. van Daalen-Smith, moved, seconded by Professor L. Lum, that the minutes of the October 3, 2018 meeting of Council be approved.

The motion carried.

### **4. Business Arising from the Minutes**

There was no business arising from the minutes.

### **5. Dean's Remarks**

Dean McDonald noted that moving forward he will be posting his Dean's remarks to the Council website in advance of the Faculty Council meeting for members to review. This will allow members to come prepared to ask any questions regarding those items of interest in the report.

He noted that although there were declines in enrolment due to the labour disruptions, the numbers are still positive relative to our enrolment targets. The strength of these numbers can be attributed to successful recruitment endeavours.

The University United Way campaign is officially underway and Dean McDonald asked Council members to consider donating. He noted that funds will have direct impact on the York University Psychology Clinic. He provided information on the CN Tower Climb and Silent Auction as ways that members can be involved. He encouraged units to host their own activities to contribute to the campaign and noted that for any donation of \$1200 or more there is a family foundation willing to match the amount. More information is available on the Alumni and Friends of York website.

### **6. Senator's Report**

Senator J. Goldberg provided the report for the October 25, 2018 meeting of Senate. He noted that the Faculty of Environmental Studies and Lassonde School of Engineering both welcomed new Dean's.

There will be a Community Engagement Session on the University's Indigenous Framework November 22. The session is currently at capacity, but further information is available online.

The Senate Executive is working on a report that will outline the lessons learned from the recent labour disruption and what can be done in the event of potential future disruptions.

The APPRC reported on the working group established to define incomparable metrics to track university success in

research; the establishment of electronic CV submissions process to standardize practice; and the impact of the SHARP model on academic programs.

ASPC debated the name of a certificate on communications that will be offered through Schulich. It was determined that the certificate will be designated as “Communication in Business” so there is no confusion with a current certificate offering through the Communications Department.

Finally, Senator Goldberg reminded members that when submitting Tenure and Promotion files that no unsigned student comments can be included in the file. All student comments must have a signature.

## **7. Other Business**

Vice-Chair C. Da Silva reminded members that the Freedom of Speech Policy Initiatives Documents were posted to the Council website. She encouraged members to provide feedback to the working group via MachForm submission or to K. Hetherington via email before November 9, 2018.

The meeting was adjourned

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R. Bishop, Secretary