

**York University
Faculty of Health Council**

Notice of Meeting

Wednesday, February 7, 2018

3:00 pm – 4:30 pm

Senate Chamber, N940 Ross Building

Agenda

- 1. Chair's Remarks**
- 2. Minutes of the Meeting of January 10, 2018**
- 3. Business arising from the minutes**
- 4. Dean's Remarks**
- 5. Open Access and Data Steering Committee Update**
- 6. Report of the Executive and Planning Committee**
- 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.

2017-2018 Faculty of Health Council Meetings, 3:00pm–4:30pm, Senate Chamber, N940 Ross Building:

Wednesday, March 7, 2018

Wednesday, April 4, 2018

Wednesday, May 2, 2018

All are welcome and encouraged to attend!

**Faculty of Health
FACULTY COUNCIL
Wednesday, January 10, 2018
Senate Chamber, N940 Ross Building**

Minutes

Attendance: C. Ardern, I. Azari, L. Beagrie, A. Belcastro, J. Choiniere, C. Da Silva, M. Dastjerdi, J. Drake, J. Goldberg, M. Herbert, J. MacDonnell, P. McDonald, B. Meisner, A. Moore, G. Myers, K. Page-Cutrara, A. Perry, B. Pilkington, J. Rawana, N. Richardson, R. Robbio, P. Safai, N. Stuckless, M. Wiktorowicz.

Adobe Connect attendance: H. Edgell, R. Steele, V. Jamnik.

Guests: R. Bishop, J. Hard, L. Sadhwani, S. Whitaker.

1. Chair's remarks

Chair N. Richardson welcomed Council members and wished everyone a Happy New Year.

2. Minutes of the Meeting December 6, 2017

Professor J. Drake moved, seconded by Professor L. Beagrie, that the minutes of the December 6, 2017 meeting of Council be approved.

The motion carried.

3. Business Arising from the Minutes

It was noted that the following faculty members expressed an interest to serve on the Ad-Hoc Committee on Graduate Affairs:

A. Perry, Department of Psychology
D. Raphael, School of Health Policy & Management

J. Choiniere, School of Nursing
M. Fallah, Associate Dean, Research & Innovation
M. Morrow, School of Health Policy & Management

Dean McDonald moved, seconded by Professor. B. Pilkington that the membership for the Ad-Hoc Committee on Graduate Affairs be approved.

The motion carried.

It was noted that the committee terms of reference would align with University planning documents.

4. Dean's Remarks

Dean McDonald extended wishes for a healthy and prosperous new year to faculty, students and staff. He highlighted, effective July 1, 2018, Professor P. Safai will be the inaugural Associate Dean, Students, and Professor. S. Murtha will commence a second term as Associate Dean, Learning, Teaching and Academic Programs.

He highlighted that Dr. Shahirose Premji will be the incoming Director of School of Nursing. Dean McDonald thanked Professor. J. MacDonnell for serving as the Interim Director, School of Nursing and for her support to ensure a smooth transition.

Dean McDonald congratulated Professor N. Khanlou for being renewed as Office of Women's Health Research Chair in Mental Health.

Members were encouraged to congratulate and support 'Cracked: new light on dementia', an artistic production spearheaded by Professors G. Mitchell and C. Jonas-Simpson. The production will premiere on Friday, January 19, 2018 at the Hot Docs Ted Rogers Cinema.

Dean McDonald noted that a White Paper addressing the Faculty's strategic direction will be circulated in upcoming months. Similarly, additional papers will be circulated for feedback. Faculty documents will refine Health's Integrated Resource Plan and will need to align with the University Academic Plan. Revisions and feedback on all documents are welcomed.

He reminded faculty that AIF Phase 3 proposals are due on January 24, 2018. This will allow a committee to review proposals and provide feedback. All submissions will be forwarded to the Office of the Associate Vice-President Teaching & Learning for consideration.

5. Tracking Success through Indicators Initiatives

Professor L. Beagrie presented Tracking Success through Indicators Initiatives. She informed members that in February 2017, Faculty of Health responded to questions posed by Senate's Academic Policy, Planning and Research Committee (APPRC) regarding potential indicators to measure scholarly, research and creative activities. In light of the new Strategic Mandate Agreement, and the 2015-2020 University Academic Plan, APPRC is inviting revisions and feedback on submissions to ensure that performance indicators reflect faculty activity.

Professor L. Beagrie asked Council to comment on six questions:

- a) Can we collectively identify other ways in which the use of frequently used indicators or the addition of more inclusive indicators would provide a fuller, fairer picture of York research?
 - It was noted that all Faculties contribute to the production of research and add to knowledge mobilization. Rather than generating an average, tabulating the median, mean and range of

scholarships can be encouraged. Similarly, solo-authored publications should be acknowledged for their contributions

- Members noted that guest lecturing within and outside the University and Visiting Scholarships should be recognized
 - Coaching of teams, fellowships and serving provincial, federal and international committees should also be given due prominence
- b) Are there any journals that are not normally covered by research sources?
 - Publications in non-English journals should be given equal weight as English journals
 - Technical reports and publications in non-academic journals need to be valued
 - c) What aspects of Health's scholarly, creative and research activities are not normally covered?
 - Metrics should capture artistic productions, designing and contributing to instructional software, patents, etc. These non-traditional contributions further knowledge and help disseminate information to wider audiences
 - Faculty of Health supports community engagement and initiatives that have significant impact. Engagement can be at York University, within Toronto-GTA, regional, federal and/or international. Additionally, faculty and students contribute to social, cultural and policy development
 - Initiatives around Experiential Education and AIF funding need to be highlighted
 - Global Health placements need to be acknowledged
 - Capture the research and evaluation undertaken by students, work/study students and Student Health Ambassadors at York (SHAYs)

- d) Are there indicators that are being missed such as publications, awards, major TriCouncil grants and honours, the number of graduate students, the collaborations they undertake and the like?
 - Adopted metrics should capture non-TriCouncil grants
 - Students might be invited to present research at annual Research Fairs; however, it is important not to double-count publications because both faculty and graduate co-publish and record information on curriculum vitae

- e) Do colleagues in Faculties conduct research that is distinctive or rarely undertaken elsewhere, or that may be under-valued; are there aspects of research in which York is cutting edge or clearly leading?
 - Health and other Faculties are incorporating Experiential Education and eLearning initiatives into classes to further enhance engagement and learning. Additionally, students are afforded the opportunity to work with organizations and real data

- f) Are there ways in which research productivity has evolved over time in ways that are not properly understood?
 - Metrics should capture the volunteer work done by faculty
 - Academic units may post student papers online and units may facilitate communication between an interested third party and student

It was recalled that in Winter 2017, a working group was established to identify various indicators of academic and student success. It was noted that these recommendations could be revisited.

Council members highlighted that metrics should be reflected in Tenure & Promotion Standards. Metrics should not replace or add to current T&P Standards; however, metrics should be given equal value.

6. Senator's Report

The December 14, 2017 meeting of Senate was cancelled.

7. Other Business

The meeting was adjourned.

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Wednesday, February 7, 2018

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R. Bishop, Secretary

**Report of the
Executive and Planning Committee
February 2018**

ITEMS FOR INFORMATION:

1. Call for Nominations

Processes to fill vacancies on Standing Committees of Council are underway in Schools/Department. Please connect with your nominating committee for more information.

The Faculty of Health Executive and Planning Committee is seeking nominations for the following vacancies: Chair of Council, Vice-Chair of Council, 'at large' seat on the Executive and Planning Committee, 'at large' seat on the Petitions Committee, Faculty of Health Senator and Senate Sub-Committee on Honorary Degrees and Ceremonials.

Please submit nominations or expressions of interest to Lavina Sadhwani (lavin@s@yorku.ca) by Friday, February 23, 2018. Elections will take place at the March 7, 2018 meeting of the Faculty of Health Council. Please note that additional nominations can be made from the floor of Council at that meeting.

a) Chair of Council

Chair of Faculty of Health Council (one-year term, July 1, 2018 – June 30, 2019)

b) Vice-Chair of Council

Vice-Chair of Faculty of Health Council (two-year term, July 1, 2018 - June 30, 2020 – first year serving as Vice-Chair, second year serving as Chair)

c) '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, 2018 - June 30, 2020).

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

Masters, 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*

Heather Jenkin, Department of Psychology

Outgoing 'at large' member*

Chris Ardern, School of Kinesiology and Health Science

*The two members who are elected 'at-large' by Council shall not be from the same School/Department.

d) 'At large' seat on Petitions Committee (1 vacancy)

One 'at large' seat on the Petitions Committee (two-year term of office, July 1, 2018 - June 30, 2020).

Membership (Designated):

Associate Dean

Department of Psychology (2)

School of Health Policy & Management (2)

School of Kinesiology & Health Science (2)

School of Nursing (2)

Student Representatives (4)

'At large' Representative (2)

Continuing 'at large' member*

Hala Tamim, School of Kinesiology and Health Science

*The two members who are elected 'at-large' by Council shall not be from the same School/Department.

e) Faculty of Health Senator (1 vacancy)

Faculty of Health Senator (three-year term of office, July 1, 2018 - June 30, 2021)
See [York Secretariat - 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

Continuing Senate members (elected):

Adrienne Perry, Department of Psychology

Beryl Pilkington, School of Nursing

Heather Edgell, School of Kinesiology and Health Science

Lauren Sergio, School of Kinesiology and Health Science

Mazen Hamadeh, School of Kinesiology and Health Science

Monique Herbert, Department of Psychology

Olivier Birot, School of Kinesiology and Health Science

Outgoing Senate members:

Christine Till, Department of Psychology

- f) **Senate Sub-Committee on Honorary Degrees and Ceremonials (1 vacancy)**
Three-year term of office, July 1, 2018 - June 30, 2021

See [York Secretariat - Honorary Degrees & Ceremonials](#) for more information.

Outgoing Senate Sub-Committee on Honourary Degrees and Ceremonials
member: Shayna Rosenbaum

2. Update from the Ad-Hoc Committee on Graduate Affairs

In December 2017, Council accepted a recommendation from the Committee on Executive and Planning to create an Ad-Hoc Committee on Graduate Affairs. It was recommended that the current Graduate Program Directors, in addition to those who are interested, serve the Ad-Hoc Committee. The chart below captures Committee membership. The Ad-Hoc Committee is being chaired by M. Fallah, Associate Dean, Research and Innovation.

Members	Unit
Fallah, Maz, Chair	Associate Dean, Research & Innovation
Choiniere, Jacqueline	School of Nursing
Morrow, Marina	School of Health Policy & Management
Perry, Adrienne	Department of Psychology
Raphael, Dennis	School of Health Policy & Management