

Notice of Meeting**Wednesday, May 1, 2019
3:00 pm – 4:30 pm****Dr. Robert Everett Senate Chamber
N940 Ross Building****Agenda**

- 1. Chair's Remarks**
- 2. Minutes of the Meeting of April 3, 2019**
- 3. Business arising from the minutes**
- 4. Dean's Remarks**
- 5. Report of the Executive and Planning Committee**
 - **Summer Authority**
 - **Council Position Nominations**
 - **Proposal – School of Global Health**
- 6. Report of the Curriculum Committee**
 - **Neuroscience Proposal, S. Murtha**
- 7. Report of the Petitions 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.

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

Wednesday, September 4, 2019
Wednesday, October 2, 2019
Wednesday, November 6, 2019
Wednesday, December 4, 2019
Wednesday, January 8, 2020
Wednesday, February 5, 2020
Wednesday, March 4, 2020
Wednesday, April 1, 2020
Wednesday, May 6, 2020

All are welcome and encouraged to attend!

**Faculty of Health
FACULTY COUNCIL
Wednesday, April 3, 2019
Dr. Robert Everett Senate Chamber, N940 Ross Building
Minutes**

Attendance: I. Azari, A. Belcastro, J. Check, C. Da Silva, H. Edgell, M. Fallah, K. Fergus, J. Goldberg, R. Gorman, P. McDonald, A. Moore, M. Morrow, R. Nariani, B. Pilkington, S. Premji, J. Rawana, N. Richardson, V. Rizzo, M. Singh, N. Stuckless, M. Wiktorowicz

Adobe Connect attendance: R. Bassett-Gunter, M. Boni, C. Corson, J. Drake, J. Fraser-Thomas, B. Meisner, K. Page-Cutrara, N. Sangiuliano, R. Steele

Guests: R. Bishop, F. Clark, K. Hetherington, M. Verrilli

1. Chair's remarks

Chair M. Singh welcomed Council members and reminded Council members and guests to sign the attendance book and to note upcoming Council meetings.

She reminded Council that the University is seeking input on its multi-year Complement Renewal Strategy and documents are available on the Faculty Council website. Members are encouraged to read the materials and provide feedback using the forms provided.

2. Minutes of the Meeting March 6, 2019

Professor N. Stuckless moved, seconded by Professor J. Check that the minutes of the March 6, 2019 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

Dean McDonald welcomed Council members and provided an update on FW19-20 undergraduate student applications. He reiterated that while University applications are down overall, the Faculty of Health remains consistent with application numbers compared to last year. As such, Health is in a better situation than many Faculties and will continue to make every effort to convert applications into enrolments. He thanked all faculty, staff and students who have attended conversion and recruitment events.

Dean McDonald provided an update on faculty searches and thanked Council members responsible for supporting the search processes within the units. Several offers of employment have been made and he is reviewing the recommendations for the remaining searches.

Dean McDonald has been working to update the Health IRP report. Once complete, he will post the report and solicit feedback and questions from the Health community.

5. Report of the Executive and Planning Committee

Professor C. Da Silva provided the report and notified Council members that processes to fill vacancies on Standing Committees of Council are underway in Schools/Departments. Council members are asked to connect with their departmental nominating committee for more information.

She stated that the Executive and Planning Committee is seeking nominations for the following vacancies: Vice-Chair of Council, one 'at large' seat on the Petitions Committee and two Faculty of Health Senators. The detailed report is available on the Faculty Council website.

Nominations or expressions of interest can be emailed to Katie (khether@yorku.ca) by Friday, April 19, 2019. Elections will take place at the May 1, 2019 meeting of the Faculty of Health Council.

6. Senator's Report

Senator H. Edgell provided the report for the March 28, 2019 meeting of Senate. The Chair of Senate expressed condolences to the victims of the tragic events in Christchurch. In the absence of the President, the Provost provided the President's remarks for this meeting of Senate. She noted the following: the community conversations about University priorities including concerns about deferred maintenance on buildings and the faculty complement; the Student Voice on Sexual Violence survey as an urgent issue across university campuses; the highlights of the federal budget and the upcoming release of the provincial budget with concerns about further cuts to education; and the status of 9 decanal searches across campus.

The Senate Executive report included the extension of nominations for the Joint Senate-Board Working group regarding Labour Disruptions until April 10, 2019; the approval of Professor E. Peisachovich as the APPRC Faculty of Health member; the upcoming areas for review under the Senate Rules, Procedures and Guidelines; and the review of the proposed changes to the Faculty of Health Rules and Procedures of Faculty Council.

The APPRC Report included a presentation by Vice-President Research and Innovation, R. Haché which included details on a new electronic CV platform; an update on the status of "Faculty Blue" which is the creation of the new faculty that includes Geography and Environmental Studies; and moving the Incomparable Metrics Initiative forward to the next stage.

The ASCP report included several minor changes approved by the committee to the following programs within the Faculty of Health including; minor changes to streams within the Specialized Honours BA and BSC Global Health programs; the degree requirements for the Bachelor of Health Studies; the requirements for the Interdisciplinary Certificate in Aging and the admission and program requirements for the York-Seneca Rehabilitation Services Certificate.

7. Other Business

Dean McDonald and Faculty Council expressed thanks to the Faculty of Health student representatives who attend Council to provide a student voice for our Council meetings.

The meeting was adjourned.

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Wednesday, May 1, 2019

R. Bishop, Secretary