

**Notice of Meeting**

**Wednesday, November 7, 2018**

**3:00 pm – 4:30 pm**

**Senate Chamber, N940 Ross Building**

**Agenda**

- 1. Chair's Remarks**
- 2. Budget Consultation**, Rhonda Lenton, President & Vice Chancellor, Lisa Philipps, Provost & Vice-President Academic and Carol McAulay, Vice-President Finance & Administration
- 3. Minutes of the Meeting of October 3, 2018**
- 4. Business arising from the minutes**
- 5. Dean's Remarks**
- 6. Senator's Report**
- 7. 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 December 5, 2018

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, October 3, 2018  
Senate Chamber, N940 Ross Building  
Minutes**

**Attendance:** A. Belcastro, J. Choiniere, A. Christy, C. Da Silva, M. Dastjerdi, H. Edgell, M. Fallah, W. Gage, M. Gola, J. Goldberg, M. Hamadeh, W. Heinrichs, S. Hillier, C. Jonas-Simpson, C. Kurtz-Landy, J. MacDonnell, C. Mallette, P. McDonald, B. Meisner, M. Morrow, A. Perry, B. Pilkington, S. Premji, N. Richardson, V. Rizzo, K. Shum, N. Stuckless, S. Whitaker, M. Wiktorowicz

**Adobe Connect attendance:** A. Attard, M. Boni, C. Corson, J. DeSouza, J. Drake, R. Jamnik, J. Johnson, A. Moore, A. Phillips, R. Pereira, M. Singh, C. van Daalen-Smith, J. Weiss

**Guests:** M. Beharry, R. Bishop, F. Clarke, D. England, R. Gritzuk, J. Hard, K. Hetherington, T. Hodgson, R. Rozinskis, K. Thomas, M. Verrilli

### **1. Chair's remarks**

Chair N. Richardson 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. Minutes of the Meeting September 5, 2018**

Professor M. Morrow, moved, seconded by Professor M. Hamadeh, that the minutes of the September 5, 2018 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 thanked the faculty, staff and students who participated in the Ontario University Fair. He stressed that having faculty, staff and students on-hand to discuss various experiences provides potential students with a variety of perspectives to consider when making a decision about post-secondary education.

Dean McDonald introduced the Faculty of Health Impact Report. The Report profiles the faculty and tells interesting stories about the faculty, staff, students and alumni. It will be produced on an annual basis.

Dean McDonald referred to the recently released Ernst and Young audit report. The report will likely result in the government proposing changes to public spending and the introduction of new legislation with cuts to education and healthcare.

Dean McDonald acknowledged that this meeting would be the last meeting with Professor N. Richardson as Chair. He thanked her for the leadership and guidance during her term.

### **5. Report of the Executive and Planning Committee**

On behalf of the Executive and Planning Committee, Professor Da Silva made a call for nominations for the following vacancies:

1. Chair of Council
2. "At-large" seat on the Executive and Planning Committee
3. "At-large" seat on the Petitions Committee

4. Senate seat on the Academic Policy, Planning and Research Committee

No nominations were put forward at the Council meeting. These positions will remain vacant until filled. Members were encouraged to submit nominations to fill vacancies to K. Hetherington (khether@yorku.ca).

**6. Presentation: Faculty of Health Space Plans**

Dean McDonald provided some background on the space needs of the faculty and explained how the current situation does not meet the faculty's needs.

The goals that guide decision making will include using the space as efficiently and effectively as possible; keeping units and teams together to enhance synergy; to reduce the number of buildings that the Faculty currently occupies; and to move to long-term capacity building.

A seven-stage plan has been proposed to address the space concerns however, not all factors are controlled by the Faculty of Health so long-term plans will require additional discussion, input and approval by senior decision makers.

The growth will include offices for faculty, staff, students, dry labs, wet lab expansions and new clinics. Every academic unit will have more space than they currently have.

Professor H. Edgell moved and Professor B. Meisner seconded to extend Council by 15 minutes.

The motion carried.

**7. Senator's Report**

Senator A. Belcastro provided the September 27, 2018 meeting of Senate. He encouraged Council members to participate in the Community Forum on Renewing Institutional Focus on October 4, 2018.

President Lenton made her report which included an introduction of the new administrative team positions; the Ernst and Young audit of provincial spending; the government's mandating of a free speech policy and the establishment of the Robert Everett Scholarship for contributions to University governance.

Provost Philipps provided the report on Complement and Enrolment. Overall, Master's and PhD numbers are up in Health and Engineering. Although total undergrad course enrolments are up, it is difficult to interpret if they are related to the disruption. A York Complement Plan can be expected in January.

The Academic Standards, Curriculum and Pedagogy Committee reported on small changes in degree requirements for Honours Minor program in Marketing and the closure of the accounting bridge program and graduate diploma in theatre and performance studies.

The Appeals Committee reported they have seen an increase in the number of academic honesty appeals and spoke about academic honesty integrity, academic petitions and withdrawals (removal of courses from transcripts). There will be further discussion about what we can do to prevent the issue of buying reports and essays.

**8. Other Business**

Vice-Chair C. Da Silva noted that the Faculty of Health Budget Consultation is scheduled to take place during the November Faculty Council meeting. President Lenton,

Provost Philipps, and Vice President, Finance Carol McAulay will be in attendance.

The meeting was adjourned

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R. Bishop, Secretary