

**York University
Faculty of Health Council**

Notice of Meeting

**Wednesday, November 5, 2014
3:00 pm – 4:30 pm**

Senate Chamber, N940 Ross Building

Agenda

- 1. Chair's Remarks**
- 2. Minutes of the Meeting of October 1, 2014**
- 3. Business arising from the minutes**
- 4. Dean's Remarks**
- 5. Task Force on Sustainability**, Jennifer Foster, Chair, Task Force on Sustainability Research
- 6. Data Management Services**, Nick Ruest, Digital Assets Librarian
- 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.

2014-2015 Faculty of Health Council Meetings, 3:00pm–4:30pm, Senate Chamber, N940 Ross Building:

December 3, 2014

January 7, 2015

February 4, 2015

March 4, 2015

April 1, 2015

May 6, 2015

All are welcome and encouraged to attend!

**Faculty of Health
FACULTY COUNCIL
Wednesday, October 1, 2014
Senate Chamber, N940 Ross Building**

Minutes

Attendance: I. Backhouse, F. Bernabe, J. Connolly, M. Dastjerdi, W. Gage, J. Goldberg, M. Hamadeh, W. Heinrichs, J. Jeffrey, E. Jensen, N. Johnston, S. Lewis, I.K. Maimets, M. Mongrain, S. Murtha, C. O'Grady, B. Oraziatti, L. Oulman, A. Perry, B. Pilkington, N. Richardson, R. Robbio, H. Skinner, R. Steele, N. Stuckless, M. Wiktorowicz, P. Zare-Zadeh.

Guests: W. Anderson, R. Bishop, A. Kosavic, R. Nariani, D. Ndlovu, L. Sadhwani.

1. Chair's remarks

Chair B. Oraziatti welcomed Council members. She reminded Council members and guests to sign the attendance book and note dates and times of the 2014-2015 Council meetings.

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

2. Minutes of the Meeting September 10, 2014

Professor M. Dastjerdi, moved, seconded by Professor J. Jeffrey, that the minutes of the September 10, 2014 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 Skinner reflected on the Ontario University Fair noting prospective students and their parents visited various York University booths, especially Health's.

Faculty of Health's undergraduate enrolment is at 98% of its projected target. Students are career conscious and are looking for various Experiential Education or co-op opportunities to enhance in-class learning and build professional networks.

Dean Skinner encouraged faculty to attend convocation on Wednesday, October 15, 2014 at 3:30pm to congratulate students on their achievements. He highlighted that Rick Mercer will receive the Honorary Doctor of Laws.

Dean Skinner noted that there is interest in global health and potential partnerships may emerge from the public and/or private sector. Over time, greater alliances with other institutions can be fostered.

5. Open Access Publishing

A. Kosavic, Digital Initiatives Librarian, presented "Open Access Publishing". The Open Access movement focuses primarily on scholarly, peer-reviewed content with the aim of barrier-free equitable access for publicly funded research outputs.

The York Library Open Access Fund can help with select open access publication fees. To access the Fund, the first author must be York affiliated. Faculty members are encouraged to apply early to verify eligibility and fund

availability. The Fund policy and short application form can be accessed at:

http://researchguides.library.yorku.ca/open_access

Faculty members were invited to an Open Access Week event to be hosted on Friday, October 24, 2014 at 2pm in room 1001, Osgoode Hall Law School. The event features a talk by leading Canadian copyright researcher Prof. Carys Craig.

6. Report of the Executive & Planning Committee

Chair B. Oraziotti called for nominations for Vice-Chair of Council, an Executive and Planning 'at-large' member and two Petitions Committee 'at-large' members.

Seeing no additional nominations from the floor, the position of Vice-Chair of Council will remain vacant until filled.

Seeing no additional nominations from the floor, the Executive and Planning 'at-large' seat will remain vacant until filled.

Seeing no additional nominations from the floor the two Petitions Committee 'at-large' positions will remain vacant until filled.

7. Report of the Curriculum Committee

Prof. N. Richardson moved, seconded by Prof. B. Pilkington to approve the proposal for changes to Global Health BA/BSc Specialized Honours Degree Programs in the Faculty of Health.

The motion carried.

8. Senator's Report

Chair B. Oraziotti noted that the September 25, 2014 Senate synopsis was posted on the Faculty of Health website.

9. Other Business

Associate Dean Gage, encouraged faculty members to complete the Strategic Research Plan survey.

The meeting was adjourned.

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R. Bishop, Secretary