

**Report of the
Executive and Planning Committee
of the Faculty of Health
September 2018**

ITEM FOR INFORMATION

1. Summer Authority

The Executive and Planning Committee did not meet during June, July, or August and was not required to exercise the summer authority granted to it by Council in May 2018.

ITEM FOR ACTION

1. Call for Petitions Committee 'at-large' member

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

The Executive and Planning Committee of Faculty of Health Council call for nominations to fill the vacancies listed below. Nominations may be made from the floor of Council on September 5, 2018.

The Rules and Procedures of the Faculty of Health Council are located at:
<http://health.yorku.ca/governance/>

a) '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.

At the time of writing this report, the Executive and Planning Committee of Faculty of Health Council did not receive nominations for the 'at large' seat on the Petitions Committee.

Additional nominations may be made from the floor of Council.