

Notice of Meeting

Wednesday, November 6, 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 October 2, 2019**
- 3. Business arising from the minutes**
- 4. Budget Consultation**, Rhonda Lenton, President & Vice Chancellor, Lisa Philipps, Provost & Vice-President Academic and Carol McAulay, Vice-President Finance & Administration
- 5. Report of the Executive and Planning Committee – Global Health Proposal**
- 6. Report of the Curriculum Committee**
- 7. Dean's Remarks / Faculty Awards**
- 8. Senator's Report**
- 9. 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.

2019-2020 Faculty of Health Council Meetings, 3:00pm–4:30pm, Dr. Robert Everett Senate Chamber, N940 Ross Building:

- 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, October 2, 2019
Dr. Robert Everett Senate Chamber, N940 Ross Building
Minutes**

Attendance: D. Arroyo, A. Belcastro, J. Choiniere, J. Connolly, C. Da Silva, M. Dastjerdi, O. Eyawo, M. Fallah, K. Fergus, P. Fotoohi, R. Gorman, M. Hamadeh, S. Hillier, R. Lastimoso Jr., J. MacDonnell, J. Maraj, B. Meisner, M. Morrow, S. Murtha, K. Patel, A. Phillips, B. Pilkington, S. Premji, R. Robbio, M. Schulz, A. Séguin, M. Singh, N. Stuckless, L. van Dreumel, S. Walkerley, M. Wiktorowicz, H. Wong, Z. Zambo

Adobe Connect attendance: M. Boni, T. Cleworth, H. Edgell, C. El-Morr, I. Epstein, A. Fawzy, V. Geer, J. Hurley, E. Jensen, C. Kurtz-Landy, A. Moore, K. Page-Cutrara, A. Petro, M. Poirier, J. Rawana, N. Richardson

Guests: R. Bishop, F. Clarke, J. Hard, K. Hetherington, R. Kolezar-Green, M. Verrilli

1. Chair's remarks

Chair C. Da Silva welcomed Council members and reminded Council members and guests to sign the attendance book and to note upcoming Council meetings.

2. Minutes of the Meeting September 2, 2019

Professor S. Hillier, seconded by Professor B. Meisner that the minutes of the September 4, 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 P. McDonald welcomed Council members. He began his remarks by acknowledging the large number of student representatives in attendance and commended them for their engagement.

He reminded Council members that the 2019 Eric Jackman Lecture and York University Psychology Clinic 10th Anniversary was scheduled immediately following Faculty Council at 4:30pm. The two guest speakers included: Olympian, Silken Laumann and former Chair of the Mental Health Commission, Michael Kirby.

Dean McDonald presented his Annual Progress Report for 2018-2019 to Council members. The report included:

- the 2018-2019 undergraduate, Nursing, Masters and Doctoral admission targets vs. actual enrolments
- the details of the financial year-end and revenues under the SHARP budget model
- future budget risks
- plans for investment
- Faculty complement growth, staff hires
- Space investments

- the faculty's academic success and innovation
- advancement success and opportunities
- a summary of the 2018-2019 successes
- plans on how to maintain and accelerate the faculty's current momentum

The full report can be viewed online on the Faculty Council website.

5. The Indigenous Framework for York University

Professor Ruth Kolezar-Green, Co-Chair of the Indigenous Council and Special Advisor to the President on Indigenous Initiatives presented the Indigenous Framework for York University. She began by providing Council members with an explanation of the land acknowledgement and its significance.

Professor Kolezar-Green explained that the Indigenous Framework was written and developed by the Indigenous Community on campus and also how it came to exist. She went on to outline and explain the ten Principles of the Indigenous Framework, the Teaching and Learning Support offered by the Office of the Vice Provost Academic and the Research and Support Services offered from the Division of the Vice President Research and Innovation.

Dr. Kolezar-Green stressed the importance of education and that everyone has the responsibility to educate themselves. She urged colleagues to show students how to navigate academia and to understand how they can support and build professorial roles within the University.

6. Report of the Executive and Planning Committee

Professor M. Singh provided the Executive and Planning Committee report. There was a call for nominations for three vacant positions.

There was a call for nominations for the vacant position as the "at-large" member of the Executive and Planning Committee. Professor L. van Dreumel was nominated and acclaimed to the position.

There was a call for nominations for the vacant position of Faculty of Health Senator. Professor A. Viens was nominated and acclaimed to the position.

There was a call for nominations for the vacant position as the "at-large" member of the Petitions Committee. There were no nominations. The position will remain vacant until filled.

7. Senator's Report

Professor B. Pilkington provided the September Senator's report. She highlighted the President's remarks including: consultations for the 2020-2025 UAP will begin on October 10, 2019 with a Town Hall meeting; new plans for the Markham Centre Campus will be brought to the Board of Governors on October 8 and honorary degree recipients for Fall Convocation will be announced shortly. The Provost and Vice-President Academic provided a presentation and gathered feedback on SMA3.

Senate approved revisions to the Senate Rules and Procedures per recommendations by the Senate Executive Committee.

Senate approved the recommendations of the ASCP revisions to the Pass/Fail Grades Policy effective as of September 1, 2019.

The APPRC addressed the University Academic Plan and confirmed the 2019-2020 priorities; reported on how to track the progress of the UAP 2015-2020 plan and how to further develop the UAP 2020-2025. Budget Consultations will be held with the broader University community over the coming months and scheduled with Faculty Councils.

8. Other Business

Chair C. Da Silva reminded Council members that the November Council meeting will be held at its usual time of 3:00pm to 4:30pm on Wednesday, November 6, 2019.

There was no other business.

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Wednesday, May 6, 2020

R. Bishop, Secretary

**Report of the Executive and Planning Committee
of the Faculty of Health
November 2019**

ITEMS FOR ACTION (2)

The Faculty of Health Executive and Planning committee recommends that:

1. A School of Global Health be established as a new academic unit within the Faculty of Health, effective July 1, 2020.
2. Academic responsibility for the BA and BSc Honours and Specialized Honours degrees in Global Health as well as the Honours Minor option in Global Health be transferred to the School of Global Health, effective July 1, 2020.

ITEMS FOR INFORMATION (1)

Call for Nominations

The Faculty of Health Executive and Planning Committee is seeking nominations for the following vacancies: 'At-large' seat on the Petitions Committee and a Faculty of Health member for the Sub-Committee on Honorary Degrees and Ceremonials.

Please submit nominations or expressions of interest to Katie Hetherington (khether@yorku.ca) by **Friday, November 15, 2019**. Elections will take place at the December 4, 2019 meeting of the Faculty of Health Council.

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

One 'at large' seat on the Petitions Committee (two-year term of office, July 1, 2019 - June 30, 2021). The two members who are elected 'at-large' by Council shall not be from the same School/Department.

Continuing 'at large' member*

Heather Jenkin, Department of Psychology

b) Sub-Committee on Honorary Degrees and Ceremonials (1 vacancy)

One vacancy as the Faculty of Health Member of the Sub-Committee on Honorary Degrees and Ceremonials. This position is a one-year term (July 1, 2019 to June 30, 2020) while our current member is on sabbatical.

See <http://secretariat.info.yorku.ca/senate/sub-committee-on-honorary-degrees-and-ceremonials/> for more information.

**Report of the
Faculty of Health Council
November 2019**

ITEM FOR INFORMATION:

1. Minor Modification to the Bachelor of Science Specialized Honours program in Neuroscience

The Curriculum Committee reviewed a minor editorial correction to the calendar copy of the Specialized Honours BSc program in Neuroscience. A component pertaining to a qualifying year was addressed in the original proposal but missed in the calendar copy as attached.

| Existing Calendar Copy (Change From): | Proposed Calendar Copy (Change To): |
|---|---|
| <p>Faculty of Health and Faculty of Science are described separately next</p> <p>Faculty of Health:</p> <p>Residency requirement: a minimum of 30 course credits and at least half (50 per cent) of the course credits required in each undergraduate degree program major/minor must be taken at York University.</p> <p>Continuation requirement: students must attain a cumulative grade point average of 6.00 (B) on 30 credits to continue in the program.</p> <p>Graduation requirement: all graduates must complete a total of at least 120 credits with a minimum overall cumulative grade point average of 6.00 (B).</p> <p>General education requirement: a minimum of 12 credits as follows:</p> <ul style="list-style-type: none"> • six credits at the 1000 level in approved Faculty of Health general education or humanities categories approved by the Faculty of Liberal Arts & Professional Studies • six credits at the 1000 level in approved Faculty of Health general education or social science categories approved by the Faculty of Liberal Arts & Professional Studies <p>Note 1: it is required that students complete the general education requirements above within their first 60 credits.</p> <p>Note 2: students may complete a maximum of 30 credits in general education, any additional credits not being used to fulfill general education may count toward electives.</p> <p>Note 3: general education requirements are satisfied by taking approved humanities or social science categories courses and Faculty of Health general education courses. For further information please visit http://health.info.yorku.ca/current-student-information/general-education-requirements/.</p> <p>Basic science requirement: a minimum of 15 credits as follows:</p> <ul style="list-style-type: none"> • six credits in mathematics selected from: <ul style="list-style-type: none"> ◦ SC/MATH 1505 6.00 or ◦ SC/MATH 1013 3.00 and ◦ SC/MATH 1014 3.00 • three credits selected from: <ul style="list-style-type: none"> ◦ LE/EECS 1520 3.00 | <p>Faculty of Health and Faculty of Science are described separately next</p> <p>Faculty of Health:</p> <p>Residency requirement: a minimum of 30 course credits and at least half (50 per cent) of the course credits required in each undergraduate degree program major/minor must be taken at York University.</p> <p>Continuation requirement: <u>Once admitted, students must complete their first-year curriculum in their chosen pathway (Biology, Kinesiology & Health Science, or Psychology) with an overall grade point average (GPA) of at least 7.5 on at least 27 earned credits in order to continue into the second year of the program. From their second year onwards, students must attain a cumulative GPA of 6.0 (B) on 30 credits to continue in the program.</u></p> <p>Graduation requirement: all graduates must complete a total of at least 120 credits with a minimum overall cumulative grade point average of 6.00 (B).</p> <p>General education requirement: a minimum of 12 credits as follows:</p> <ul style="list-style-type: none"> • six credits at the 1000 level in approved Faculty of Health general education or humanities categories approved by the Faculty of Liberal Arts & Professional Studies • six credits at the 1000 level in approved Faculty of Health general education or social science categories approved by the Faculty of Liberal Arts & Professional Studies <p>Note 1: it is required that students complete the general education requirements above within their first 60 credits.</p> <p>Note 2: students may complete a maximum of 30 credits in general education, any additional credits not being used to fulfill general education may count toward electives.</p> <p>Note 3: general education requirements are satisfied by taking approved humanities or social science categories courses and Faculty of Health general education courses. For further information please visit http://health.info.yorku.ca/current-student-information/general-education-requirements/.</p> |

- o LE/EECS 1540 3.00
 - o LE/EECS 1570 3.00
 - 6 credits
 - o SC/CHEM 1000 3.00
 - o SC/CHEM 1001 3.00
- Major credits: students must complete a minimum of 64 credits in neuroscience major.
- SC/BIOL 1000 3.00
 - SC/BIOL 1001 3.00
 - HH/PSYC 1010 6.00
 - NRSC 1001 1.00
 - NRSC 2000 3.00
 - NRSC 2100 3.00
 - NRSC 2200 3.00
 - HH/PSYC 2021 3.00 or HH/KINE 2050 3.00
 - NRSC 3000 3.00
 - HH/PSYC 3250 3.00
 - HH/KINE 3650 3.00
 - NRSC 4000 6.00 or NRSC 4002 6.00
 - 12 credits selected from the list of courses in the chosen specialized stream
 - 12 credits selected from the list of courses below to satisfy breadth requirement in the alternative specialized stream.
 - o Molecular and Cellular Neuroscience Stream
 - HH/KINE 3670 3.00
 - SC/BIOL 4310 3.00
 - SC/BIOL 4370 3.00
 - HH/KINE 4230 3.00
 - HH/KINE 4505 3.00
 - o Behavioural and Cognitive Neuroscience Stream
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 - HH/PSYC 2260 3.00
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 - HH/PSYC 3265 3.00
 - HH/PSYC 3270 3.00
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 - HH/PSYC 4080 6.00
 - HH/KINE 4210 3.00
 - HH/PSYC 4260 3.00
 - HH/PSYC 4270 3.00
 - HH/PSYC 4360 3.00
 - o Systems Neuroscience Stream
 - HH/KINE 3020 3.00
 - SC/BIOL 4380 3.00
 - HH/PSYC 4215 3.00
 - HH/KINE 4225 3.00
 - HH/KINE 4240 3.00
 - HH/KINE 4500 3.00
 - HH/PSYC 4380 3.00

- Basic science requirement: a minimum of 15 credits as follows:
- six credits in mathematics selected from:
 - o SC/MATH 1505 6.00 or
 - o SC/MATH 1013 3.00 and
 - o SC/MATH 1014 3.00
 - three credits selected from:
 - o LE/EECS 1520 3.00
 - o LE/EECS 1540 3.00
 - o LE/EECS 1570 3.00
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 - HH/PSYC 4080 6.00
 - HH/KINE 4210 3.00
 - HH/PSYC 4260 3.00
 - HH/PSYC 4270 3.00

Upper-level credits: a minimum of 42 credits at the 3000 level or 4000 level, including 18 credits at the 3000 or 4000 level in the major with 12 credits at the 4000 level.

Required science credits outside the major: A minimum of nine credits in science disciplines outside the major, of which three credits must be at the 2000-level or above. Students in the major will be deemed to have fulfilled required science credits outside the major by completing at least 12 credits in the alternative streams.

Electives: additional elective credits as required for an overall total of at least 120 credits. Elective credits may be used to fulfill science and upper-level credits.

Faculty of Science:

Residency requirement: a minimum of 30 course credits and at least half (50 per cent) of the course credits required in each undergraduate degree program major/minor must be taken at York University.

Continuation requirement: students must attain a cumulative grade point average of 6.00 (B) on 30 credits to continue in the program.

Graduation requirement: all graduates must complete the home Faculty requirements, a total of at least 120 credits with a minimum overall cumulative grade point average of 6.00 (B).

General education requirement: a minimum of 12 credits from two different areas of study, including at least three credits from each area, subject to restrictions from the Faculty of Science. For the purpose of this regulation “different area” means offered by a different academic unit such as divisions, departments or Faculties.

For further information please visit:
<http://science.yorku.ca/current-students/my-degree/programrequirements/general-education/>

Basic science requirement: a minimum of 15 credits as follows:

- six credits in mathematics selected from:
 - SC/MATH 1505 6.00 or

- ◻ HH/PSYC 4360 3.00
- Systems Neuroscience Stream
- ◻ HH/KINE 3020 3.00
- ◻ SC/BIOL 4380 3.00
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Faculty of Science:

Residency requirement: a minimum of 30 course credits and at least half (50 per cent) of the course credits required in each undergraduate degree program major/minor must be taken at York University.

Qualifying Period: once admitted students will enter a qualifying period. Depending on their pathway (Biology, Kinesiology & Health Science, or Psychology) students must complete their first-year curriculum with an overall grade point average (GPA) of at least 7.5 on at least 27 earned credits at the end of first year. Successful completion of the qualifying period requirements will allow students to continue in the BSc Specialized Honour neuroscience program. Students proceeding in the program after the qualifying period are required to maintain the

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Science Breadth: a total of 24 credits in science disciplines outside the major, of which the three credits must be at the 2000 level or above. 15 of the 24 credits are satisfied by the General Education requirement.

Students in the major will be deemed to have fulfilled required science credits outside the major by completing at least 12 credits in the alternate streams.

Upper-level credits: a minimum of 42 credits at the 3000 level or 4000 level, including 18 credits at the 3000 or 4000 level in the major with 12 credits at the 4000 level.

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|--|--|
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