

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

ITEMS FOR ACTION (1)

1. Call for Nominations for Vacant Council and Committee positions

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 December 5, 2018.

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

a) Chair of Council

Chair of Faculty of Health Council (one-year term, July 1, 2018 – June 30, 2019)

At the time of writing this report, the Executive and Planning Committee of Faculty of Health Council did not receive nominations for the position of Chair of the Faculty of Health Council.

Additional nominations may be made from the floor of Council.

b) 'At large' seat on the Executive and Planning Committee (1 vacancy)

One 'at large' seat on the Executive and Planning Committee (two-year term of office, July 1, 2018 - June 30, 2020).

Membership (Designated):

Dean

Associate Deans

Chair, Department of Psychology

Chair, School of Health Policy & Management

Chair, School of Kinesiology & Health Science

Director, School of Nursing

College Heads, Calumet College & Stong College

Chair of Council

Vice-Chair of Council

Secretary of Council

'At large' Representatives (2)*

Student Representatives (2)

Continuing 'at large' member*

Brad Meisner, 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 Executive and Planning Committee.

Additional nominations may be made from the floor of Council.

c) '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.

d) Faculty of Health Designated Seat on The Academic Policy, Planning and Research Committee (1 vacancy)

Please note that elected faculty members serve a three-year term of office, July 1, 2018 - June 30, 2021.

At the time of writing this report, the Executive and Planning Committee of Faculty of Health Council did not receive nominations for this position.

Additional nominations may be made from the floor of Council.