

**Report of the
Executive and Planning Committee
April 2018**

ITEM FOR INFORMATION:

1. Call for Nominations

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

The Faculty of Health Executive and Planning Committee is seeking nominations for the following vacancies: Vice-Chair of Council, 'at large' seat on the Petitions Committee and Faculty of Health Senators

Please submit nominations or expressions of interest to Katie Hetherington (khether@yorku.ca) by Friday, April 19, 2019. Elections will take place at the May 1, 2019 meeting of the Faculty of Health Council.

a) Vice-Chair of Council

Vice-Chair of Faculty of Health Council (two-year term, July 1, 2019 - June 30, 2021 – first year serving as Vice-Chair, second year serving as Chair)

b) '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).

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*

Heather Jenkin, Department of Psychology

Outgoing '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.

c) Faculty of Health Senator (2 vacancies)

Faculty of Health Senator (three-year term of office, July 1, 2019 - June 30, 2022)

See <http://secretariat.info.yorku.ca/senate/> for more information.

Membership (Designated):

Dean, Faculty of Health

Chair, Department of Psychology

Chair, School of Health Policy & Management

Chair, School of Kinesiology & Health Science

Director, School of Nursing

Continuing Senate members (elected):

Judith MacDonnell, School of Nursing

Beryl Pilkington, School of Nursing

Heather Edgell, School of Kinesiology and Health Science

Mazen Hamadeh, School of Kinesiology and Health Science

Monique Herbert, Department of Psychology

Olivier Birot, School of Kinesiology and Health Science

Outgoing Senate members:

Adrienne Perry, Department of Psychology

Lauren Sergio, School of Kinesiology and Health Science