

**Report of the
Executive and Planning Committee
May 2019**

ITEM FOR ACTION (3):

1. Summer Authority

The Executive and Planning Committee recommends that, until the first regular meeting of the Faculty of Health Council in Fall 2019, the Executive and Planning Committee shall possess and may exercise any or all of the powers, authorities and discretions vested in or exercisable by Council, and; that the Executive and Planning Committee shall report to Council at its first regular meeting in the Fall, what action has been taken under this authority.

2. 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 nominates the following for election for vacancies as listed below. Additional nominations may be made from the floor of Council on May 1, 2019. Elections will take place at the May 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)

At the time of writing this report, the Executive and Planning Committee of Faculty of Health Council received two nominations to serve as Vice-Chair of Council:

Heather Jordan, School of Kinesiology and Health Science
Mina Singh, School of Nursing

Additional nominations may be made from the floor of Council.

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.

At the time of writing this report, the Executive and Planning Committee of Faculty of Health Council received one nomination to serve as the Petitions Committee at-large member:

Olga Stein, School of Kinesiology and Health Science

Additional nominations may be made from the floor of Council.

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

At the time of writing this report, the Executive and Planning Committee of Faculty of Health Council received two nominations to serve as a Faculty of Health Senators:

Sherry Grace, School of Kinesiology & Health Science
Mina Singh, School of Nursing

Additional nominations may be made from the floor of Council.

3a. Proposal to create a new School of Global Health

Rationale: to house and support the continued growth, development and success of our undergraduate program in global health, facilitate the creation of distinctive new graduate programs in global health, and contribute to accelerating the production and impact of global health research.

3b. Proposal to move the Global Health BA and BSc programs to the new School of Global Health

Rationale: Should the motion to establish a new School of Global Health be approved, responsibility for hosting, resourcing, coordinating, and other administrative and academic matters related to the BA and BSc programs in global health be moved from the Global Health Executive Committee to the new School of Global Health.