

**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.