

**York University
Faculty of Health Council**

Notice of Meeting

Wednesday, February 5, 2020

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 December 4, 2019**
- 3. Business arising from the minutes**
- 4. Dean's Remarks**
- 5. Report of the Executive and Planning Committee**
- 6. Report of the Curriculum Committee**
- 7. Report of the Graduate Committee**
- 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, March 4, 2020
- Wednesday, April 1, 2020
- Wednesday, May 6, 2020

All are welcome and encouraged to attend!

**Faculty of Health
FACULTY COUNCIL
Wednesday, December 4, 2019
Dr. Robert Everett Senate Chamber, N940 Ross Building
Minutes**

Attendance: I. Aslam, A. Belcastro, M. Boni, C. Da Silva, S. Evans, O. Eyawo, M. Fallah, K. Fergus, P. Fotoohi, R. Gorman, M. Hamadeh, M. Herbert, H. Jordan, R. Lastimosa Jr., J. MacDonnell, J. Maraj, P. McDonald, B. Meisner, S. Moradian, S. Murtha, L. Nicholson, K. Page-Cuttrara, E. Peisachovich, B. Pilkington, M. Poirier, S. Premji, J. Rawana, R. Robbio, M. Schulz, A. Séguin, M. Singh, N. Stuckless, L. van Dreumel, A. Viens, M. Wiktorowicz, H. Wong

Adobe Connect attendance: J. Choiniere, T. Cleworth, J. Connolly, C. Corson, J. Drake, A. Fawzy, J. Fraser-Thomas, V. Geer, G. Gringhuis, S. Hillier, R. Jamnik, E. Jensen, K. Patel, A. Petro, A. Phillips, S. Walkerley

Guests: R. Bishop, F. Clarke, Y. Delaviz, C. Ehrlich, J. Hard, K. Hetherington

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 November 6, 2019

Professor J. Check, seconded by Professor B. Meisner that the minutes of the November 6, 2019 meeting of Council be approved. The motion carried.

3. Business Arising from the Minutes

There was no business arising from the minutes.

4. UAP Consultation

Chair C. Da Silva welcomed Carl Ehrlich, Chair of the Academic Policy, Planning and Research Committee (APPRC) and Eva Peisachovich, Faculty of Health APPRC member, to present to Council on the University Academic Plan (UAP).

Professor C. Ehrlich provided some context regarding the current UAP. He noted that the university's current UAP follows a similar format to most other universities and is focused around the academic mission. During their environmental scan, APPRC found three formats that are most common to university plans: Traditional, Thematic and the Grand Challenge. Since the APPRC is considering a switch to a new form of UAP, they are consulting with faculty councils to gather feedback.

Professor E. Peisachovich focussed on several key questions that APPRC is seeking input. Council members were encouraged to submit further feedback or comments via the UAP Renewal website or via email to info.univsec@yorku.ca.

5. Dean's Remarks

Chair C. Da Silva called upon Dean McDonald to present.

Dean McDonald thanked the APPRC members for attending council to conduct the UAP consultation. He provided several updates including fall enrolment targets, renovations in Stong College, a feasibility study for a possible partnership with the proposed Health precinct in Vaughan, the mid-year budget forecast, a proposal for a PhD program in Global Health and an upcoming call for organized research units.

He noted that APPRC provided a Notice of Statutory Motion for the establishment of School of Global Health which means that the proposal will soon go before Senate for approval before proceeding to the Board of Governors.

Dean McDonald thanked council members for a successful term and encouraged members to take a much-deserved break and to have a safe and happy holiday season.

6. Report of the Executive and Planning Committee

Professor M. Singh provided the report. There was a call for nominations for two vacant positions: an "at-large seat on the Petitions Committee and a temporary Faculty of Health representative on the Sub-Committee on Honorary Degrees and Ceremonials. No nominations were received. The positions will remain vacant until filled.

7. Report of the Curriculum Committee

Professor M. Boni moved, seconded by Professor A. Belcastro that the proposed changes to the Interdisciplinary Certificate in Aging housed in the Faculty of Health be approved effective FW 2020-2021. The motion carried.

8. 2018-2019 Colleges Report

Chair C. Da Silva called upon Professor Jennine Rawana, Head of Calumet College and Professor Mazen Hamadeh, Head of Stong College to present the 2018-2019 Colleges Report.

Professors Hamadeh and Rawana provided some context regarding the Colleges Strategic Plan over the last five years. The College Heads spoke about the student success programming initiatives that have been developed and expanded during their term, the current program priorities and the strengths, challenges and opportunities encountered within the programs. They thanked faculty members who were already engaged with the student success programs and encouraged members to reach out to them if they were interested in 1) developing possible partnerships or 2) creating new initiatives related to student success.

9. Senator's Report

In lieu of an in-person report, Senator H. Edgell provided a written synopsis of the November Senate meeting which is posted on the Faculty Council website for members to review.

10. Other Business

There was no other business.

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

Wednesday, January 8, 2020

Wednesday, February 5, 2020

Wednesday, March 4, 2020

Wednesday, April 1, 2020

Wednesday, May 6, 2020

R. Bishop, Secretary