

**Report of the Executive and Planning Committee
of the Faculty of Health
February 2020**

ITEMS FOR ACTION (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.

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

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.

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.

At the time of writing this report, the Executive and Planning Committee of Faculty of Health Council did not receive nominations for the position on the Sub-Committee on Honorary Degrees and Ceremonials.

Additional nominations may be made from the floor of Council.