

**Report of the
Executive and Planning Committee
April 2020**

1. Notice of Motion

The Faculty of Health Executive and Planning recommends that:

- a. Faculty Council approve the processes as detailed in the document “Health Leadership & Learning Network Non-Degree Studies Processes (02/10/2020)”
- b. Faculty Council approve the processes as detailed in the document “YUPC Continuing Education Processes (02/10/2020)”

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

a) Vice-Chair of Council

Vice-Chair of Faculty of Health Council (two-year term, July 1, 2020 - June 30, 2022 – first year serving as Vice-Chair, second year serving as Chair)

At the time of the writing this report, the Executive and Planning Committee of Faculty of Health Council did not receive any nominations for the position of Vice-Chair of Council.

Additional nominations may be made from the floor of Council.

b) 'At large' seat on the Executive and Planning Committee (1 vacancy)

One 'at large' seat on the Executive and Planning Committee (two-year term of office, July 1, 2020 - June 30, 2022).

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

Skye Fitzpatrick, Department of Psychology

Additional nominations may be made from the floor of Council.

Membership (Designated):

Dean
Associate Deans
Chair, Department of Psychology
Chair, School of Health Policy & Management
Chair, School of Kinesiology & Health Science
Director, School of Nursing
Masters, Calumet College & Stong College
Chair of Council
Vice-Chair of Council
Secretary of Council
'At large' Representatives (2)*
Student Representatives (2)

Continuing 'at large' member

Lynda van Dreumel, School of Health Policy and Management

Outgoing 'at large' member*

Brad Meisner, 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) 'At large' seat on Petitions Committee (2 vacancies)

Two 'at large' seat on the Petitions Committee (two-year term of office, July 1, 2020 - June 30, 2022).

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)

Outgoing 'at large' member:

Heather Jenkin, Department of Psychology

*The two members who are elected 'at-large' by Council shall not be from the same School/Department.

At the time of the writing this report, the Executive and Planning Committee of Faculty of Health Council did not receive any nominations for the "at-large" positions on the Petitions Committee.

Additional nominations may be made from the floor of Council.

d) Faculty of Health Senator (5 vacancies)

Faculty of Health Senator (three-year term of office, July 1, 2020 - June 30, 2023)
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
Adrian Viens, School of Health Policy and Management
Sherry Grace, School of Kinesiology and Health Science

Outgoing Senate members:

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

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

Julie Conder, Department of Psychology
Celina Da Silva, School of Nursing
Mazen Hamadeh, School of Kinesiology and Health Science
Peter Jes Kohler, Department of Psychology
Cheryl van Daalen-Smith, School of Nursing

Additional nominations may be made from the floor of Council.