

**York University  
Faculty of Health Council**

**Notice of Meeting**

**Wednesday, December 4, 2024  
3:00 pm – 4:30 pm  
HYBRID – Senate Chamber, Ross N940 & Zoom**

**Agenda**

- 1. Chair’s Remarks**
- 2. Business arising from the minutes**
- 3. Budget Consultation**  
Rhonda Lenton, President and Vice-Chancellor  
David Peters, Interim Provost and Vice-President Academic  
Narin Kishinchandani, Vice-President Finance & Administration
- 4. Dean’s Remarks**
- 5. Discussion of Proposal for a School of Medicine in the Faculty of Health: Governance Process Updates and Delay of Vote**
  - Review of the current activities and rationale for planned changes
- 6. Senator’s Report**
- 7. Other Business**

**Consent Agenda**

Consent agenda items are deemed to be approved or received unless, prior to the start of the meeting, one or more Council members ask that they be dealt with as regular business.

- 1. Minutes of the Meeting of November 6, 2024

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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.

**2024-2025 Faculty of Health Council Meetings, 3:00pm–4:30pm:**

- Wednesday, January 8, 2025
- Wednesday, February 5, 2025
- Wednesday, March 5, 2025
- Wednesday, April 2, 2025
- Wednesday, May 7, 2025

**All are welcome and encouraged to attend!**

**Faculty of Health**  
**FACULTY COUNCIL**  
**Wednesday, November 6, 2024**  
**Hybrid Meeting: Senate Chamber Ross N940 and ZOOM**

**Minutes**

**Attendance:** A.F. Abam, O. Adegoke, M. Aitken, A. Al-Habbobi, F. Amis, C. Ardern, G. Binstead, G. Boateng, Y. Bohr, T. Boritz, S. Bowerman, A. Brankley, C. Buick, A. Chum, R. Coatsworthy-Puspoky, T. Daly, F. Dastjerdi, A. Day, J. Eastwood, J. Ehiagwina, O. Eyawo, K. Fergus, J. Fraser-Thomas, L. Gagliese, J. Goldberg, R. Gunter, R. Haghiri-Vijeh, M. Hamadeh, M. Herbert, S. Hillier, V. Jamnik, H. Jenkin, N. Khanlou, C. Kurtz-Landy, S. Lin, J. MacDonnell, A. Macpherson, V. Mago, C. Mallette, A. Mapp, J. Martin, B. Meisner, T. Mgwigwi, G. Mochizuki, A. Moore, S. Moradian, M. Morrow, S. Murtha, S. Musa, R. Ophir, B. Oraziotti, K. Page-Cuttrara, Pavakopethan, T. Penney, A. Perry, C. Perry, A. Piluso, M. Poirier, J. Rawana, A. Richards, N. Richardson, M. Riddell, R. Robbio, C. Rowan, K. Scott, L. Sergio, L. Seto-Nielsen, M. Singh, J. Steele, P. Tsisis, L. van Dreumel, R. Venkatesaperumal, B. Weobong

**Guests:** A.N. Abam, M. Amalathas, B. Ashour, M. Beharry, R. Bishop, D. Burrell, A. Charnaw, F. Clarke, C. Corson, Y. Delaviz, G. DiLorenzo, M. Duggan, L. Facey, B. Femia, B. Fernandes, J. Fung, A. Furlano, G. Gringhuis, R. Gritsyuk, J. Hard, K. Hetherington, H. Kandil, E. Liang, E. Marston, S. Marston, H. Maunder, J. McGillivray, S. Mitchell-Hutson, S. Nikfar, O. Onalaja, A. Ozog, R. Pereira, K. Russell, A. Sharma, D. Siinardi, J. Sundaramoorthy, V. Thomas, V. Thompson

**1. Chair's remarks**

A. Moore welcomed members and explained how the meeting would be conducted in a hybrid setting.

**2. Business Arising from the Minutes**

There was no business arising from the minutes.

**3. Dean's Remarks**

Dean Ardern welcomed Council members. He opened his remarks by acknowledging the passing of Murray Sinclair. He recognized the profound impact and legacy of Murray Sinclair's work on Canadian society and as the Chief Commissioner of the Truth and Reconciliation Commission of Canada.

Dean Ardern acknowledged the Faculties of the Future Discussion Paper and noted that a consultation would be forthcoming in early 2025. He encouraged Council members to review the document and to be prepared to engage in consultations at both the departmental and faculty levels. He also provided a brief presentation with a broad overview of the Shared Accountability and Resource Planning (SHARP) budget model and spoke about the shared resource model of funding and the university budget.

Dean Ardern concluded his remarks with acknowledgements and kudos.

#### **4. Report of the Executive and Planning Committee**

On behalf of the Executive and Planning Committee, K. Page-Cutrara provided the report. She provided Council with advanced Notice of Motion that the Executive and Planning Committee plans to propose a motion recommending the “Approval in principle to establish a School of Medicine as a new academic unit within the Faculty of Health at York University” at an upcoming Council meeting.

#### **5. Report of the Curriculum Committee**

Professor C. Rowan motioned, seconded by K. Page-Cutrara, that Council approves splitting KINE 1000 6.00 into two 3.00 credits courses in the BA and BSc Kinesiology and Health Science and Health and Movement Degree Programs, set out as Appendix A, effective FW 2025-26. The motion carried.

Professor C. Rowan motioned, seconded by C. Mallette, that Council approves updating the calendar copy for the School of Global Health and Department of Psychology to reflect the changes to some course level and titles from the School of Kinesiology and Health Science, set out as Appendix B, effective FW 2025-26. The motion carried.

Professor C. Rowan motioned, seconded by C. Ardern, that Council approves adding the high-school Biology (SBI4U) course as an alternative science option in the admission criteria to the BSc Psychology degree program, set out as Appendix C, effective FW 2025-26. The motion carried.

#### **6. Senator’s Report**

In lieu of an in-person Senator’s report for October 2024, a link to the Senate synopsis was provided online and Council members were encouraged to review the materials. Questions pertaining to Senate items can be directed to the Faculty Council email for further follow-up.

#### **7. Portfolio Presentations: Associate Dean’s and Dean’s Office Directors**

Vice-Dean K. Page-Cutrara introduced this presentation. She noted that with the recent transitions in the Dean’s Office that it was advantageous to remind Council members of the Dean’s Office Director and Associate Dean (AD) Portfolios. She introduced and spoke about the Dean’s Office Directors and their portfolios before speaking about her role as Associate Dean Learning, Teaching and Academic Programs and Vice Dean. Associate Dean’s M. Herbert (Faculty Affairs and Inclusiveness), S. Hillier (Research and Innovation), and M. Hamadeh (Students) also provided information to Council members about their portfolios and the work that they support.

#### **8. Presentation: Annual Colleges Presentation, Colleges at 2025**

J. Rawana introduced the presentation and noted that the presentation was intended to support the full Colleges report which was posted online. She called upon student representatives to introduce themselves and to speak about their personal experiences with CCSC Student Success programming. The students highlighted key items from each of the programs and provided suggestions on how faculty can support and promote the programs.

J. Rawana closed the presentation by acknowledging those student organizations who are partnered with the Colleges. She also took a moment to thank the Colleges team that support the student leaders and oversee the Colleges programming.

**9. Other Business**

There was no other business.

The meeting adjourned.

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J. Fung, Council Secretary