

**York University  
Faculty of Health Council**

**Notice of Meeting**

**Wednesday, March 4, 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 February 5, 2020**
- 3. Business arising from the minutes**
- 4. Dean's Remarks**
- 5. Report of the Executive and Planning Committee**
- 6. Presentation: Continuing Education Processes and Procedures:  
Health Leadership & Learning Network (HLLN), Tania Xerri**
- 7. Presentation: Continuing Education Processes and Procedures:  
York University Psychology Clinic (YUPC), Joel Goldberg**
- 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, April 1, 2020
- Wednesday, May 6, 2020

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

**Faculty of Health  
FACULTY COUNCIL  
Wednesday, February 5, 2020  
Dr. Robert Everett Senate Chamber, N940 Ross Building  
Minutes**

**Attendance:** D. Arroyo, A. Belcastro, M. Boni, J. Choiniere, J. Connolly, T. Cleworth, C. Da Silva, M. Dastjerdi, S. Evans, O. Eyawo, M. Fallah, A. Fawzy, K. Fergus, P. Fotoohi, R. Gorman, J. Goldberg, E. Jensen, C. Kurtz-Landy, J. Macdonnell, D. McDonald, S. Moradian, M. Morrow, S. Murtha, A. Phillips, B. Pilkington, M. Poirier, S. Premji, J. Rawana, M. Schulz, M. Singh, N. Stuckless, A. Viens, S. Walkerley, Z. Zambo

**Adobe Connect attendance:** A. Daftary, V. Geer, G. Gringhuis, S. Hillier, R. Lastimosa Jr., C. Mallette, G. Mochuzuki, N. Richardson, A. Séguin, R. Steele

**Guests:** R. Bishop, Y. Delaviz, 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 December 4, 2019**

Professor B. Pilkington, seconded by Professor M. Dastjerdi that the minutes of the December 4, 2019 meeting of Council be approved. The motion carried.

**3. Business Arising from the Minutes**

There was no business arising from the minutes.

**4. Dean's Remarks**

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

Dean McDonald congratulated several colleagues on recent achievements including Professor D. Peplar who received recognition as an Officer of the Order of Canada, Professor S. Fitzpatrick who was named a Stratus Scholar, and those colleagues who recently received confirmation of tenure and/or promotion.

He noted that York University ranked among the top research universities in Canada, specifically third in the area of health. He also noted that both the Kinesiology and Health Science program and the Psychology program should be commended for their rankings.

Dean McDonald reminded Council members that a call was made for expressions of interest in establishing new Organized Research Units (ORU). The deadline for submission is February 18, 2020 at 4:30pm. Up to three proposals will be forwarded to the VPRI office in October 2020. Successful teams will be notified in early March so there is time to ensure the strongest applications go forward.

In terms of undergraduate and graduate enrolment targets, the University has seen a decline in applications from last year however, there was an increase in York as a first

and second choice for applicants. The Neuroscience degree applications are exceeding expectations as the application numbers are very encouraging. Dean McDonald urged faculty members to participate in departmental conversion activities to encourage new students to accept their offers.

At the graduate level, there has been a change in Masters program enrolment targets that will allow room for growth and development in new programs and discussion about a possible PhD program in Global Health.

Dean McDonald noted that the mid-year budget forecast was slightly better than expected and as a result, the faculty was able to proceed with the purchasing of new mannequins for the Nursing Simulation lab, refurbishment of space in the Health, Nursing and Environmental Studies and Sherman Health Sciences Buildings and improvement of space for Organized Research Units.

Dean McDonald noted that Professors C. Chaufan, M. Poirier, A. Perry and S. Murtha would be traveling to the Las Nubes campus to develop community ties and pilot some newly developed courses in Summer 2021.

#### **5. 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.

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

Professor M. Boni moved, seconded by Professor B. Pilkington that the proposed changes to the Specialized Honours Degree Programs in Global Health, effective FW2020-2021 be approved. Council members discussed resource and administrative implications and the effects of greater course offerings for students. The motion carried.

#### **7. Report of the Graduate Committee**

Associate Dean M. Fallah moved, seconded by Professor J. Choiniere to approve the New Course Proposal “Madness, Sanity & the Subject: Critical Perspectives in Mental Health” in the School of Nursing PhD Program, effective FW2020-2021. The motion carried.

Associate Dean M. Fallah moved, seconded by Professor J. Choiniere to approve the New Course Proposal “Social Justice in Nursing: Philosophies and Practices” in the School of Nursing PhD Program, effective FW2020-2021. The motion carried.

Associate Dean M. Fallah moved, seconded by Professor J. Choiniere to approve the New Course Proposal “Critical Community Health Nursing” in the School of Nursing PhD Program, effective FW2020-2021. The motion carried.

Associate Dean M. Fallah moved, seconded by Professor M. Boni to approve the New Course Proposal “Techniques in Muscle Physiology” in the School of Kinesiology and Health Science, effective FW2020-2021. The motion carried.

## **8. Senator's Report**

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

## **9. Other Business**

There was no other business.

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

Wednesday, March 4, 2020

Wednesday, April 1, 2020

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R. Bishop, Secretary