

FACULTY COUNCIL
December 2, 2016 at 12:00 p.m.
Margaret Eaton Board Room (BN 302)

Minutes

Present: Marius Locke (Chair), Ira Jacobs, Robin Campbell, Caroline Fusco, Catherine Amara, Simon Darnell, Angela Fong, Kaleigh Ferdinand-Pennock, Peter Donnelly, Erica Lenton, Lynda Mainwaring, Michael Atkinson, Ryan Schwenger, Ashley Stirling, Katherine Tamminen, Margaret MacNeil, Daniel Moore, Kelly Arbour-Nicitopoulos, Catherine Sabiston, Rosanne Lopers-Sweetman, Scott Thomas, Luc Tremblay, Tim Welsh, Tim Taha

Guests: Jim Webster

Regrets: Merrily Stratten, Daniel Santa Mina, Beth Ali, Paula Paunic

Secretariat: Kerstin Giannini

1. Call to Order and Introductions

The meeting was called to order at 12:15 p.m.

2. Approval of Agenda

Agenda amended to show that Marius Locke to present on behalf of Beth Ali. (**Motion** to approve the agenda: Mainwaring/MacNeil --- Approved)

3. Approval of Minutes

The minutes of the November 4, 2016 meeting were circulated. (**Motion** to approve the minutes: Mainwaring/Jacobs --- Approved)

4. Committee Reports

a. Undergraduate Examinations

No report.

b. Undergraduate Curriculum

Catherine Amara noted that curriculum mapping is ongoing. Professor Amara also reported that there are minor modifications being proposed to the Bachelor of Kinesiology/Master of Teaching Combined Degree Program. Originally, for those students whose application to the BKin/MT (or BPHE/MT) will be successful, there were two compulsory MT graduate courses intended to be taken during the fourth year of study in the BKin program. However, in response to accreditation requirements, OISE has amended this aspect of the programme such that only elective courses may be taken while students are dually registered. Therefore, our undergraduate students in the combined program will now choose two 0.5 FCE elective MT courses during their 4th year of study. As was the case before, these courses will count toward both their undergraduate and graduate degrees. No other changes to the agreement have been made and all partner programmes have been asked to make this minor modification. There will be a motion for approval of these changes at the January Faculty Council meeting. Dean Jacobs noted that minor modifications can be approved at the level of a division's Faculty Council.

Faculty of Kinesiology & Physical Education
University of Toronto

c. Undergraduate Admissions

Catherine Amara noted that there have been 298 applications to the BKin program so far. This is a significant increase from this time last year, when there were 223 applications. First choice offers have also increased from the same time last year.

d. Graduate Committee

No report.

e. Research Committee

Luc Tremblay noted two items: First, a proposal will be brought forward in the New Year, to revise the by-laws and terms of reference for the Research Committee. The proposal is to adjust the composition of the committee, including a consideration for the relative representation of students on the committee. Second, the Research Committee will move forward with the internal research grant. A formal announcement can be expected soon.

f. Council of Athletics & Recreation (CAR)

Ryan Schwenger, CAR co-chair, presented for Beth Ali. The 2017-18 Co-Curricular draft budget presentation was approved unanimously by the CAR budget committee. Included in the presentation was information regarding the intercollegiate budget, use of KPE revenue for capital costs, and debt repayment, budget fee index calculations, and the tri-campus support fee calculations. The Council will review the document over the break and a motion to approve the draft budget will be presented at the next CAR meeting.

There also was a motion presented to CAR by Terry Gardner on behalf of the Equity Committee to endorse the Terms of Reference for the Task Force on Race and Indigeneity. It was passed unanimously by both Equity and then by CAR.

Finally, at the recent CAR meeting Dr. Ryhana Dawood, a guest speaker, introduced her workshop series directed mainly at women in which she and her colleagues teach self-defence and encourage empowerment and confidence building.

g. Equity Committee

Caroline Fusco discussed the Terms of Reference of the Task Force on Race and Indigeneity, which were presented at the last Faculty Council meeting. She noted that members of the Faculty Council had the document for one month and no questions or feedback have been received thus far. Three amendments have been made to the document that was presented previously: 1) the working group members and consultations made in preparation of the Terms of Reference have been listed; 2) the date for the final report has been changed to January 2018; 3) an Indigenous Elder has been added on the Task Force. Professor Fusco noted that the Equity Committee and CAR have unanimously approved the Terms of Reference. (**Motion** to approve the Terms of Reference for the Task Force on Race and Indigeneity: Fusco/ Tremblay --- Approved)

h. Awards Committee

No report.

i. Restricted Funds Committee

Robin Campbell reported that there was a very successful to close the formal fund-raising campaign for the construction of the Goldring Centre for High Performance Sports, at which \$216,550 was raised. He thanked everyone who attended and organized the event.

j. Sponsorship Committee

No report.

5. Centre Reports

a. Centre for Sport Policy Studies

No report.

b. Centre for Motor Control

No report.

6. Deans' Reports

a. Dean

Dean Jacobs thanked everyone who attended the Goldring Centre event, and noted that the Minister of Tourism Culture and Sport was in attendance.

Dean Jacobs discussed the President's recent remarks about renewal of the strategic mandate agreement (SMA) between each university in Ontario and the Province. It is anticipated that the graduate programs strengths that differentiate U of T will continue to be an important part of any new SMA. This may have resource implications for KPE and related planning is ongoing.

Dean Jacobs described the anticipated capital construction and renovation projects that are being considered within KPE. He explained that energy needs to be devoted now to planning for the long-term vision of the Faculty, the demographics of our future students, their needs and desires, as well as sustainability issues.

b. Acting Vice-Dean, Academic

No report.

c. Associate Dean, Research

Luc Tremblay thanked everyone who came to the open access and data management workshop. The workshop included topics that are important for both faculty and students to consider, given the constantly changing landscape of research. Further discussions are expected to take place amongst the professoriate.

d. Executive Director of Co-Curricular Athletics and Physical Activity

Marius Locke reported for Beth Ali. Sport and recreation has recently completed a benchmarking survey in collaboration with UTSC, UTM and the Student Life Assessment Office to evaluate the impact of campus recreation programs. Data is still being analyzed from U of T and other participating institutions. This will help to inform programs and offerings for next year.

The two program initiatives funded by the Women's Athletic Association trust fund are underway. The Comeback League aims to increase the number of women participating in drop-in sport times. The Olympic Weightlifting for Women will launch in January.

The report also included information regarding mindfulness during exams. Students are encouraged to be mindful or to move to contribute to their self-care strategies and academic success.

Faculty of Kinesiology & Physical Education
University of Toronto

U of T won 4 championship banners in the fall season: 1) Women's Golf won their fifth straight OUA title; 2) Women's Field Hockey won their third straight OUA Banner and finished as U Sports bronze medalists; 3) The Men's Water Polo team won their second OUA banner in three years; 4) Women's Water Polo won their fourth straight provincial banner. The Men's Soccer team finished as OUA bronze medalists and 7th in the USports Championship.

There was a successful men's hockey school day hosted in November with 3800 elementary school children in attendance at Varsity Arena. There was a celebration in November at the Goldring Centre to recognize top academic and athletic achievements. There was a successful student athlete panel night that in November with youth from Toronto Community Housing Basketball Midnight Hoops. Finally, there was a Banner Raising Ceremony on Tuesday November 29 at the Athletic Centre.

e. Chief Administrative Officer

Rosanne Lopers-Sweetman noted that the payroll deadline is happening early at this time year, thus everyone should be mindful, especially if they have work-study students.

The new website will be launched shortly, replacing physical.utoronto.ca.

There will be a project undertaking the refresh of all computers this year. Windows 10 and Office 365 will be installed on every computer. Further notifications will be sent out very soon.

Curricular budget allocation for the 17/18 academic year is expected early in the New Year following our recent meetings with the Provost in early November. The co-curricular budget will be submitted for approval once occupancy costs are incorporated.

The Faculty's staff and faculty luncheon is approaching and all are encouraged to attend.

The True Blue staff recognition awards are available for faculty or staff members who are making a difference through their work. There also are awards of excellence available for staff, faculty, and students, including the Joan E. Foley award, the Jill Matus award, Caroline Tuohy award, Vivek Goel Award, and student awards for graduate and undergraduate students in their final year of study. The deadlines to submit applications and nominations are coming up shortly. Rosanne is available to provide assistance for anyone who is interested in submitting a nomination.

7. Student Governments' Reports

a. KPEUA

Ryan Schwenger noted the success of the Sick Kids Bake Sale and announced that Luc Tremblay is the winner of the 'Movember contest'. Anyone who ordered through the clothing campaign should expect their order to arrive before the holiday closure. The sexual violence draft policy continues to be developed.

Students are enthusiastic regarding the addition of the Wellness Counsellor to the Faculty. Possible strategies for raising student awareness around the service were discussed.

b. KPEGS

Angela Fong noted that the KPEGS Executive met with MPK students to discuss the best way for representation in student governance now that there are both professional and

Faculty of Kinesiology & Physical Education
University of Toronto

research streams. The MPK students decided that they currently do not want to form their own committee because of their size. They have elected two MPK representatives to sit on KPEGS.

KPEGS has begun organizing the Bodies of Knowledge Conference and is considering ways to incorporate MPK students into the conference.

KPEGS has received the head grant from the GSU.

The Sick Kids Bake Sale was a success, raising \$1000.

8. Other Business

No other business.

9. Announcements

Kelly Arbour-Nicitopoulos announced the Vista Conference happening this year. The Vista Conference is a scientific conference for researchers in ParaSport and will be held in Ontario this year. Abstract submissions are open. Further details will be provided shortly.

Marius Locke announced the final speaker in the speaker series for this year: David Conroy from Pennsylvania State University.

Katherine Tamminen reported that there will be a graduate seminar on February 6. Graduate students are invited to present on their research. Research from a variety of fields is welcomed. Professor Tamminen can be contacted for details.

10. Adjournment

The meeting was adjourned at 1:15 p.m. (**Motion** to adjourn: Thomas/Amara)