

**FACULTY COUNCIL**  
**Faculty of Kinesiology and Physical Education**  
**April 8, 2016, 12:10 p.m.**  
**Margaret Eaton Board Room, Benson 302**

**Minutes**

**Present:** Jack Goodman (Chair), Beth Ali, Cathy Amara, Kelly Abour-Nicitopoulos, Robin Campbell, Simon Darnell, Peter Donnelly, Kaleigh Ferdinand Pennock, Tracia Finlay-Watson, Niki Fimalino, Rachel Goodman, Kaylee Heyens, Stephanie Ho, Gretchen Kerr, Marius Locke, Karen McLeister, Roxy O'Rourke, Daniel Santa Mina, Ryan Schwenger, Ashley Stirling, Katherine Tamminen, Scott Thomas, Luc Tremblay, Darrin Wijeyaratnam, Richard Yu

**Guests:** Jim Webster, Julia Malowany, Natalie Biancolin, Sarah Holman

**Regrets:** Caroline Fusco, Lynda Mainwaring, Catherine Sabiston, Merrily Stratten

**Secretariat:** Carolyn Laidlaw

1. **Call to Order:** The meeting was called to order at 12:10 p.m.
2. **Approval of Agenda:** The circulated agenda was approved. (**Motion:** Locke/Wijeyaratnam)
3. **Approval of Minutes:** The minutes of the January 22, 2016 meeting were circulated for review and approved. (**Motion:** Locke/Ali)

**4. Proposed Combined Degree Program with OISE – Presentation & Discussion**

Acting Dean Kerr presented an overview of the proposed Combined Degree Program (CDP) for the BKin/BPHE and Master of Teaching programs, with the goal of seeking approval from Faculty Council to move ahead with this program. The Master of Teaching (MT) program has been introduced by OISE to replace their one year Bachelor of Education degree, and the Concurrent Teacher Education Program, and provides a graduate level degree in teacher preparation.

Students would apply to the CDP in the Fall term of their 3<sup>rd</sup> year, and would need to have obtained a 3.3 GPA (B+) by this time, provide two reference letters demonstrate enrollment in courses related to a second teachable subject. For second teachable subjects, students must complete a minimum of 3.0 FCEs in the area of their chosen subject by the end of their 4<sup>th</sup> year. Conditional offers of acceptance would be sent out in the Winter term of the students 3<sup>rd</sup> year, and accepted students would then take 1.0 FCE graduate level courses in their 4<sup>th</sup> year (0.5 FCE in the Fall, and 0.5 FCE in the Winter). These graduate level courses will count as credits towards both the undergraduate and graduate degree programs. The application process can begin in Fall 2016, with conditionally accepted students enrolling in graduate courses in the 2017-18 academic year. Provided that students maintain their GPA of at least 3.3/B+, complete all of their required courses and receive their BKin/BPHE degree at the end of Year 4, the conditions will be lifted and students can proceed to OISE in the Fall to continue with the two year MT program.

Discussion followed. The undergraduate students expressed overall support and interest in this new program. There is no cap on the enrollment from our program (nor guarantee for a minimum number of accepted students), nor are there any resource implications for KPE. The consecutive path to the MT degree (a conventional route) for students completing their BKin degree. This program will make our teacher education and preparation consistent with global standards, and also involves a research component which was not present in the previous Bachelor of Education degree.

A motion to accept the proposal for the combined degree program with OISE/MT was put forward, and was passed. (**Motion:** Kerr/Tremblay)

## **5. Committee Reports**

### **a. Undergraduate Examinations:** No report

### **b. Undergraduate Curriculum**

Cathy Amara reported that the Committee is taking a look at competencies across the curriculum, and have partnered with a graduate student from OISE to look at how we can incorporate equity and diversity across all of our courses.

A pilot project of offering the required course KPE 400H during the summer 2016 term is currently underway, and an update regarding the critical inquiry/capstone course proposal will be provided at the next Professoriate meeting.

Finally, a reminder that details regarding examination procedures and invigilation procedures have been sent out by the Registrar's Office; please take the time to review this information prior to your exams. Students have also received an email reminder about their examination procedures.

### **c. Undergraduate Admissions**

Cathy Amara reported that over 600 admission offers have been sent out to date, and the acceptance confirmation date is in June. There has been great success with recent recruitment events, such as the student calling campaign to admitted students, and the large event at Goldring on March 30 for admitted students and their families. There is another event coming up on April 21 at the Faculty Club, for admitted students with averages of 90% or higher. She thanked Sophie Harding for her efforts in planning and executing these recruitment events, as well as her ambassadors.

The committee has been undergoing a review of admission prerequisites currently, and this issue will be discussed at the next Curriculum Committee meeting on April 11

### **d. Graduate Committee**

Marius Locke reported that acceptances are still ongoing for EXS and MPK programs beginning in Fall 2016, so was unable to provide a final number yet. He also reported that the committee has been reviewing the document regarding the 'Good standing milestones' for graduate students, for information purposes only.

### **e. Research Committee**

Luc Tremblay provided an update on the report on active extra departmental units (EDUs); the final report has been submitted to Acting Dean Kerr for review, and is pending a response. A discussion regarding the review of the Centre for Sport Policies Studies has begun, and also the Committee is beginning to consider new ideas for EDUs for the faculty and suggestions/ideas are welcomed.

### **f. Council of Athletics & Recreation**

Beth Ali reported that the CAR budget was passed unanimously at CAR budget committee and CAR council, but defeated at Council on Student Services (as were others). The budget was passed unanimously at University Affairs Board and Governing Council.

A review of CAR governance documents will be taking place over the summer months, with recommendations to be made in the fall in the areas of: the committees, the budget process and the meetings (engagement of members, professional and leadership development). Beth thanked co-chairs Ryan and Kate for their ideas and leadership this year.

**g. Equity Committee**

Acting Dean Kerr reported that a proposed event is planning for May 26, “Examining Fields of Play: Race & Indigeneity in Physical Activity, Education & Sport”, to be held at Hart House.

**h. Awards Committee**

Robin Campbell presented 4 amended awards for review and approval:

- Bertha Rosenstadt Scholarship (graduate)
- Bertha Rosenstadt Ontario Graduate Scholarship in Physical/Health Education (graduate)
- B. Evans & J. Daniel Scholarship (graduate)
- Dr. Donald H.H. Mackenzie Entrance Scholarship (undergraduate)

A motion to accept these amended awards was put forward, and passed. (**Motion:** Campbell/Donnelly)

**i. Restricted Funds Committee:** No report

**j. Sponsorship Committee:** No report

**6. Centre Reports**

**a. Centre for Sport Policy Studies**

Peter Donnelly reported that since 2010 the Centre has been carrying out gender audits of Canadian university athletics, looking at athletes, coaches and administrators. The third report (from 2014-15) is nearly complete, and preliminary data shows that the percentage of female head coaches has gone down to 14% (was 17% in previous report), and percentage of female assistant coaches has gone down to 20% (from 22% in previous report).

Since these reports have begun, there have been requests for reports on racial and diversity issues related to Canadian university sport. This is proving to be very difficult, as this information is not currently collected by universities. A pilot study was done on this topic recently, looking at five team sports (men’s and women’s) at nine universities across Canada. A report on this project was made at the recent undergraduate research conference, with preliminary data showing that Canadian university athletes are 80% white, but that the university’s enrollments are not 80% white. We need to look further into this, and the University of Toronto, as well as other universities, are going to begin collecting ethnographic data from applicants.

**b. Centre for Motor Control**

On behalf of Tim Welsh, Luc Tremblay reported on two initiatives that the Centre is currently working on. A letter of intent has been submitted for a major training grant with NSERC (‘CREATE’), which involves 38 researchers from across the University of Toronto, as well as from six other universities across Canada, and is designed to support a training program that teaches students how to collect and analyze movement data.

The 4<sup>th</sup> joint symposium will be held on April 29, and for the first time will be held off-campus, the event is being hosted at Wilfrid Laurier University.

**7. Deans’ Reports**

**a. Dean**

Acting Dean Kerr reported on many successful events that have taken place lately, such as the public symposium held on April 6 on Sport, Sex and Identity, thank you to Professor Luc Tremblay for his leadership of this very successful event; the undergraduate research conference on April 1, which had our largest number of presentations and registered participants ever, with six rooms running concurrently for most of the day, congratulations to Professor Ashley Stirling for her leadership of this event. We have also

held the intramural banquet and intercollegiate banquet; banner raisings for OUA (6) and CIS (4). One of our students, and Varsity swimmers, Kylie Masse, has just qualified for the Rio Olympics, and is currently ranked second in the world.

Academic position updates: Marius Locke has extended his term as the Director of Graduate Studies for two more years; the search for an acting Vice Dean for 2016-17 continues; and searches for two new faculty positions continue. We have also been able to extend Tracia Finlay-Watson's secondment from TDSB for another year.

The Master of Professional Kinesiology program is beginning in August 2016, and early offer letters have been sent out. Twenty of twenty three have accepted to date, the program curriculum is being developed, and construction work is taking place downstairs to create a space for them. A second round of offers will be sent next month.

**b. Vice Dean, Academic:** No report

**c. Associate Dean, Research**

Luc Tremblay reported that the public symposium was a great success, and thanked Marisol D'Andrea and Katie Babcock for their support, and Paul Morrison, Gareth Jasper & David Ridge for their technical support.

The MPARC space recently was officially opened, congratulations to all involved in this project.

**d. Assistant Dean, Co-curricular Physical Activity & Sport**

Beth Ali reported that the fall/winter programming has wrapped up for the term, and transitional programming is now in place during the exam period to provide stress relief. Spring/summer programming will begin on May 1, and planning is already underway for next year's programs, using a joint approach to facilitate integration and efficiency. There was an overall increase in participants over the past year across our programs.

Jen Leake is filling Michelle Brownrigg's role as Acting Director of Physical Activity and Equity, and Amanda D'arcy is filling Jen's role as Manager of Child & Youth.

There are several upcoming events, both award ceremonies and banquets, and athletic events in our facilities. Our intercollegiate and high performance teams received a total of 4 national banners, and 17 provincial awards across the season (10 banners, 5 silver and 2 bronze medals).

The participation of faculty members in our monthly coaches meetings to share current research in sport has been a successful endeavor.

**e. Chief Administrative Officer**

Beth reported on behalf of Rosanne Lopers-Sweetman that the Sports Gym is currently closed until early July, first for exams and then LED light installation. The Dance Studio is already closed for LED installation. The Goldring Field House floor is to be closed as of next Tuesday for repairs. The Varsity Dome is closed, and is due to be removed soon. The super high lighting fixtures installed on the Back Campus Fields for the Pan Am/Parapan Am Games are in the process of being removed, there are no bookings on the fields until after May 1.

The financial year end is nearing, please contact Jim Webster directly with any questions.

The Dean's group is reviewing the Speaking UP survey information regarding both faculty and staff issues, and will be addressing these issues in the near future.

## **8. Student Government Reports**

### **a. KPEUA**

Darrin Wijeyaratnam reported the revised KPEUA Constitution and By-laws have passed, and have now been adopted by council. Several new sections were added to both the Constitution and By-laws, and two new executive positions have been added to supplement growth.

There have been many successful events held lately, and more coming up such as Exam Jam and Grad Formal. The students are hoping to have at least one table of faculty and staff members attend the Grad Formal on May 5 (RSVP by April 21). The cost of tickets for faculty and staff will be covered by the Faculty.

Richard Yu is in the new role of Vice President of KPEUA, and will be the main contact person for any concerns with outward facing student groups, such as Kin Games and Frosh. Please feel free to contact him with any issues. On behalf of the outgoing KPEUA, Darrin thanked Council for the opportunity to participate in Faculty governance over the past year.

### **b. KPEGS**

Rachel Goodman reported that KPEGS has reviewed the good standing document previously mentioned, and has voiced some concerns, which will be shared next week with the Graduate committee.

The Bodies of Knowledge Conference is taking place May 5-6 in Benson, all are welcome to attend. Keynote speaker on Thursday afternoon (May 5) is Nicole Forrester, Canadian high jumper.

The faculty/undergrad student hockey game was held on March 31, and raised \$700 for a graduate scholarship.

## **9. Announcements**

Luc Tremblay reported that Sonya Brijbassi of the Vice President Innovations & Partnerships Office is giving a talk immediately after the Council meeting, regarding ways of translating knowledge that we receive.

Acting Dean Kerr formally thanked the outgoing KPEUA Executive for their engagement and leadership throughout the year.

## **10. Meeting adjourned at 1:30 p.m.**