

FACULTY COUNCIL
Faculty of Kinesiology and Physical Education
November 3, 2014, 4:10 p.m.
Margaret Eaton Board Room, Benson 302

Minutes

Present: Jack Goodman (Chair), Robin Campbell, Anita Comella, Craig Cuizon, Peter Donnelly, Bogdan Dubrovskiy, Mark Duncan, Guy Faulkner, Caroline Fusco, Lauren Ho, Laurie Hong, Ira Jacobs, Gretchen Kerr, Marius Locke, Rosanne Lopers-Sweetman, Lynda Mainwaring, Ernest Manalo, Daniel Moore, Paula Paunic, Catherine Sabiston, Kwame Sarpong, Devanshi Shah, Tim Taha, Katherine Tamminen, Scott Thomas, Tim Welsh, Gillian White, Darrin Wijeyaratnam

Regrets: Simon Darnell, Carla Hagstrom, Karen McLeister, Merrily Stratten, Luc Tremblay

Secretariat: Carolyn Laidlaw

1. Call to Order: The meeting was called to order at 4:10 p.m.

2. Approval of Agenda

The agenda as circulated was approved. (**Motion:** Thomas/Mainwaring)

3. Approval of Minutes

The minutes of the September 22, 2014 minutes were circulated for review, and approved.

(**Motion:** Jacobs/Locke)

4. Committee Reports

a. Undergraduate Examinations: no report

b. Undergraduate Curriculum

Vice Dean Kerr reported that this committee is working on several initiatives that will be brought forward for Faculty Council approval in the near future. One of these initiatives is a Memorandum of Understanding with OISE for Teacher Preparation, which would replace the current CTEP program as teacher education moves to graduate level programs at the University of Toronto. The plan is that KPE students could apply to this joint program in their third year, and take combined courses in their fourth year, after which they could transfer directly into the OISE Masters program. This program would also provide an option for our students to obtain a Primary/Junior level certification, in addition to the Intermediate/Senior certification that we currently offer.

c. Undergraduate Admissions

Vice Dean Kerr reported that a very successful Fall Campus Day was held on October 18, and the next event coming up is an information day for high school guidance counsellors, on November 25. This event is being organized by the Office of Student Recruitment.

d. Graduate Committee

Marius Locke reported that the committee has met twice since the last Council meeting, and matters such as courses, membership, and the issue of good standing have been raised. The deadline for undergraduate students to apply for fellowships for next year is December 1, 2014.

e. Research Committee: added to Associate Dean, Research's report

f. Council of Athletics & Recreation

Assistant Dean Comella reported that the CAR by-elections will be held on November 12-13 for three positions, and that reports from the budget committee can be expected in the near future.

g. Equity Committee: no report

h. Awards Committee

Robin Campbell presented a new award to the Council for approval, the John Logan Memorial Scholarship, which was granted. (**Motion:** Campbell/Thomas)

Additionally, a donor celebration event will be held at Goldring Centre on Thursday November 6, from 6-9 p.m. As a further fundraising effort, seatbacks in the Goldring Centre fieldhouse are available for naming in return for a \$1,000 donation per seat.

i. Restricted Funds Committee: no report

j. Sponsorship Committee

First meeting will be held on November 18.

5. Centre Reports

a. Centre for Sport Policy Studies: no report

b. Centre for Motor Control

Tim Welsh reported that as the centre enters its third year, it is due for a critical evaluation to ensure it is meeting the needs (as stated in their mandate). This process will be starting soon.

6. Deans' Reports

a. Dean

Dean Jacobs reported that Associate Dean Guy Faulkner has been awarded the Applied Public Health Chair by the Canadian Institutes of Health Research (CIHR) and the Public Health Agency of Canada.

The Goldring Centre and the back campus fields are both now officially open to the public. With the addition of these new facilities for co-curricular and curricular programs, we have added the first net new space for physical activity on the St. George campus since 1979. Three key people have been instrumental in seeing these programs to completion, and we thank Rosanne Lopers-Sweetman, Anita Comella, and Robin Campbell for all of their hard work.

There is a tenure stream appointment that we are in the process of staffing, and as our programs and faculty grow we are able to expand our scholarship, research capacity, and the number of courses we can offer to our students.

Finally, Faculty Council members were reminded to review University of Toronto President Meric Gertler's priorities: reimagining undergraduate education; city building and the University's role in it; and a focused plan of internationalization (both in recruitment, and study abroad opportunities). He has posted a white paper outlining these priorities, and has invited feedback and input from the University community.

b. Vice Dean, Academic

Vice Dean Kerr reported that the new Masters of Professional Kinesiology program, which was approved by Council at the September meeting, is working through the next stages of approval from central governance committees. It has been approved by Academic Programs and Policy, and next week will be reviewed for approval by the Academic Board.

c. Associate Dean, Research

Associate Dean Faulkner reported that the Research Committee is hoping to put together an annual research report, and will be discussing how best to do this at their next committee meeting. All of the data has been collected, and next is determining how to present and format it in a compelling manner. The committee has also

been developing links between research and the co-curricular programs, and is developing protocols for coaches who are interested in research projects (as well as athletes, children, and other users of our facilities).

An internal grant competition has just been launched, with submissions due in January 2015. The grant is for up to \$5,000 to collect pilot data or do some form of pilot research that will help faculty to secure future grants.

Finally, there was an event held to show off the new research labs and spaces on the fourth floor of the Goldring Centre, which will be repeated for the donor celebration event on November 6. Thank you to the faculty and graduate students for their participation.

d. Assistant Dean, Co-curricular Physical Activity and Sport

Assistant Dean Comella reported that in the fall term the Varsity Blues won OUA Championships in both women's golf and field hockey, and a silver finish at women's field hockey national championships this past weekend. Additionally, we won bronze in OUA men's soccer and women's lacrosse. A symbolic important activity signifying the incorporation of the Goldring Centre into the co-curricular programming was the first Zumba class that was held at Goldring Centre today; the membership services, IT and facilities staff provided excellent support to the new users.

e. Chief Administrative Officer

Rosanne Lopers-Sweetman reported that the Goldring Centre is officially open to the university community as of today, seven days a week from 7:00 a.m. to 11:00 p.m. A list of staff members who have relocated to Goldring has been circulated, and there is still some equipment expected and installation ongoing. It is important to note that due to VOIP phone lines at Goldring, full 10-digit dialling is required both for incoming and outgoing calls. The MacIntosh Clinic has not yet moved over, but is expected to do so by the end of this week. General access to the facility will be through the south lobby, and all staff and faculty are asked to use their access cards to swipe in as we want to track building usage. Access to the MacIntosh Clinic and the exercise and sport sciences research area will be via the north entrance, which will have a public access door and an elevator that only opens on the fourth floor, at that floor's general reception area. Daily tours of Goldring will be held throughout the month of November.

Work on the Benson pool is progressing, and is expected to be completed by the end of November. We have recently finished the initial phase of the Mental Health & Physical Activity Research Centre (MPARC) project, which is located on the second floor of Warren Stevens. The purpose of this project is to develop and deliver interventions to promote mental health among at risk populations.

Faculty and staff are reminded that the Speaking Up survey for all University of Toronto employees is currently underway, and that this year staff members who are in CUPE are also included, in addition to USW. During the last survey in 2010 our Faculty's response rate was 66%, so we hope to at least meet this level again. Surveys are due by November 14.

Finally, the academic curricular budget process is in progress and our KPE academic budget for the 2015/16 year will be presented to the Provost shortly. We have reached our steady state level of numbers of students for the undergraduate program; it has stabilized at about 1,000 students..

7. Student Governments' Reports

a. KPEUA

Darrin Wijeyaratnam reported that the KPEUA elections and by-elections have been completed, and the next project is to implement a constitution committee to review the KPEUA constitution and by-laws. A new commuter committee has also been implemented, and they have held several successful events so far. A smoothie sale is planned for next week, and initiatives such as a TTC Metropass raffle and student housing after

evening events have also been held. External events that KPEUA have participated in lately were the CN Tower Climb and Light the Night walk. The KPEUA Clothing Sale is taking place currently until November 5, and is open for anyone to purchase items.

To keep up with the increase in student numbers, the KPEUA would also like to increase their space within the faculty, and they are drafting a proposal on this issue.

b. KPEGS

Gillian White reported that KPEGS has met twice since the last Faculty Council meeting, and they have established a new role of Fundraising Co-ordinator. First fundraising event was held last week, a bake sale, and about \$250 was raised from this. The goal is to make graduate socials to be in line with the mandates of the faculty, and be either physical activity and/or outreach oriented. The next social event is attending a varsity game at Goldring, followed by a pub night. The next outreach program planned is the annual Sick Kids toy drive at the end of November, and we are in the process of developing a new outreach initiative, tutoring at the James Street community centre. Graduate students and fourth year undergrads will be recruited to join this program once official approval is received. The hope is to expose the kids to different areas of sport science, as well as helping them with their math and science homework.

8. Review of Proposed Amendments to Constitution and By-Laws

Carolyn Laidlaw presented a summary of proposed minor administrative amendments to the Constitution and By-Laws of the Faculty Council. The majority of these changes were to reflect the new titles and structure at the senior administrative level, as well as the updated titles of the student government groups. Motions to accept the changes to both the Constitution and By-Laws were approved, and will be forwarded to Governing Council for information and next steps. Details of these proposed amendments can be found in the attached summary sheet.

Motion: To accept proposed amendments to the Constitution. (Motion: Laidlaw/Mainwaring)

Motion: To accept proposed amendments to the By-Laws. (Motion: Laidlaw/Thomas)

9. Announcements

Marius Locke announced that on Monday November 10 at 4:00 p.m. Mike Hutchison will be presenting a faculty seminar on sport concussions.

Dean Jacobs announced that from April 16-18, 2015 the Pan American Sport and Exercise Research Conference will be held, registration is now open for this event.

10. Adjournment: Meeting was adjourned at 4:57 p.m. (Motion: Locke/Jacobs)