

FACULTY COUNCIL
November 4, 2016 at 12:00 p.m.
Margaret Eaton Board Room (BN 302)

Minutes

Present: Marius Locke (Chair), Ira Jacobs, Josie Lalonde, Dave Cooper, Luc Tremblay, Scott Thomas, Catherine Amara, Boba Samuels, Kaleigh Ferdinand Pennock, Margaret MacNeill, Kelly Arbour-Nicitopolous, Katherine Tamminen, Josie Lalonde, Erica Lenton, Beth Ali, Catherine Sabiston, Tim Welsh, Rosanne Lopers-Sweetman, Ira Jacobs, Barb Brophrey, Paula Paunic, Sarah Holman, Natalie Biancolin, Robin Campbell

Guests: Terry Gardiner

Regrets: Caroline Fusco, Merrily Stratten, Lynda Mainwaring, Peter Donnelly, Daniel Moore

Secretariat: Kerstin Giannini

1. Call to Order and Introductions

The meeting was called to order at 12:10 p.m.

2. Approval of Agenda

Item 8a will be presented under Student Governments' Reports (Item 7c). The circulated agenda was approved as amended. (**Motion:** Luc Tremblay/Scott Thomas; Carried)

3. Approval of Minutes

The minutes of the October 7, 2016 meeting were circulated for review and approved. Catherine Amara previously had sent further edits regarding the capstone course, which will be reflected in the minutes. Professor Amara also updated the count of registered students, to 262. (**Motion:** To approve minutes; Scott Thomas/Catherine Amara; Carried)

4. Committee Reports

a. Undergraduate Examinations

No report.

b. Undergraduate Curriculum

Catherine Amara thanked the committee members for their feedback in defining the competencies. She noted that there will be a curriculum developer coming in to assist with updates to the curriculum.

c. Undergraduate Admissions

Catherine Amara noted that there are 262 newly registered students in the current academic year. There will be a meeting scheduled to discuss strategies for the next admission cycle.

d. Graduate Committee

Marius Locke thanked the faculty who have responded that they will attend the recruitment event, which will be held on November 8 at the Goldring Centre. He explained that the event is targeted to potential graduate students and offers them the chance to meet faculty in person and ask questions. He encouraged all faculty members to attend and outlined the ways in which they can participate at the event.

e. Research Committee

Luc Tremblay noted that the next two public symposia are planned. In April 2017, there will be a cancer and physical activity symposium, which Catherine Sabiston and Daniel Santa

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Mina will be leading. In March 2018, John Cairney and Kelly Arbour-Nicitopoulos will lead another symposium around the theme of physical activity and children with disabilities.

Professor Tremblay thanked all faculty members who have submitted their faculty profile and reminded those who have not yet submitted theirs to do so.

f. Council of Athletics & Recreation

Beth Ali reported that the next year's co-curricular budget is currently is being developed. The engagement of the CAR student members, and learning outcomes associated with that engagement are a planned objective of the budget development process. The current plan is for the 2017-18 Co-Curricular budget to be presented to CAR Council in the last week of November.

g. Equity Committee

Terry Gardner reported on behalf of the committee chair, Caroline Fusco, and spoke to the proposed KPE Task Force on Race and Indigeneity. The draft Terms of Reference for the task force have been widely circulated within the Faculty. The plan is for the final version of the ToR to be presented by the Equity Committee to both CAR and Faculty Council for endorsement at their next meetings. Dean Jacobs applauded the initiative and the quality of the draft, expressing his gratitude on behalf of the Faculty to those who developed it.

h. Awards Committee

Robin Campbell presented an amendment to add an alternative fund centre and to update the name of the Faculty on the Maynard Captains Award. This amendment was endorsed by the Awards Committee. The motion was carried. (**Motion:** To accept amendments as presented; Robin Campbell/Tim Welsh; Carried)

Robin Campbell also presented a new endowed award in the sport of swimming, in honour of Nick Thierry. He described Nick Thierry's background and noted that the wording in the proposal was also reviewed by the Awards Committee. A motion to approve the Nick Thierry Award, was carried. (**Motion:** To accept amendments as presented; Robin Campbell/Luc Tremblay; Carried)

i. Restricted Funds Committee

No report.

j. Sponsorship Committee

No report.

5. Centre Reports

a. Centre for Sport Policy Studies

No report.

b. Centre for Motor Control

Tim Welsh reported he is continuing to circulate information regarding job opportunities and talks that might be of interest to members. He referred to the previous meeting of Faculty Council, during which he outlined the Centre's goals.

6. Deans' Reports

a. Dean

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Dean Jacobs updated Council on two new faculty positions. The tenure stream position in physical activity, health, and well-being health has been posted. The Faculty is advertising broadly for this position. The teaching stream position in human movement is expected to be posted later in the year.

Dean Jacobs is working with the CAO and Director of Finance in preparation for the annual provostial budget review process for the curricular programs, and expressed thanks for their hard work. The Faculty will continue to focus on the priorities outlined in the academic plan. Included in the budget will be a request for two new faculty positions and major renovations to the Benson building. We will learn of the decision on these requests in spring 2017.

In the coming week, Dean Jacobs will attend a meeting organized by Own the Podium to discuss a Canadian Academy for Sport Science Career Pathway proposal. OTP has identified a need for the academic preparation of more individuals who can provide science support in the future for the nation's high performance sports aspirations. Margaret MacNeill noted that there are currently KPE graduate scholarships for research in sport science.

Dean Jacobs emphasized the importance of listening to and engaging students in committee work, including the standing committees of Faculty Council as well as ad hoc committees. This benefits students by providing them with learning experiences. It also benefits faculty members and staff by providing an opportunity to learn from the students.

Dean Jacobs welcomed Beth Ali to her appointment as Executive Director of Co-Curricular Athletics and Physical Activity Programs. He noted that the position has been renamed from Assistant Dean, Co-curricular Physical Activity & Sport.

b. Acting Vice-Dean, Academic

No report.

c. Associate Dean, Research

Luc Tremblay reported on his internal review process of recently submitted tri-council grant applications.

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

Beth Ali discussed the annual budget review processes that are proceeding through student governance.

The Faculty will be hosting the USports (rebranded from CIS) field hockey national championships next week. All are encouraged to attend.

e. Chief Administrative Officer

No report.

7. Student Governments' Reports

a. KPEUA

Sarah Holman and Natalie Biancolin presented on behalf of the KPEUA President, Ryan Schwenger. An invitation to the 'Movember' event will be circulated soon and KPEUA will be reaching out to faculty members for participation and support. KPEUA soon will be engaged with a KPEUA budget review and performance reviews for KPEUA Council members. In the context of the budget, Dean Jacobs asked whether a fee increase is

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anticipated, noting that such changes require governance review and endorsement by the University Affairs Board. It was confirmed that no increases are anticipated this year.

KPEUA also will be circulating information about 'Exam Jam', which will take place in the first week of December and offers students an opportunity to meet with their professors to review upcoming exams.

Finally, KPEUA has been considering class behaviour and attentiveness. Some peer mentoring strategies have been helpful with correcting negative behaviours. Catherine Sabiston asked for clarification regarding the steps taken to address behaviour issues. It was explained that the students discuss expectations around conduct. If an issue escalates, they then speak with Professor Amara and handle the issue under existing University processes.

b. KPEGS

Kaleigh Ferdinand Pennock reported on behalf of the KPEGS President, Angela Fong. Kaleigh highlighted several ongoing activities for KPEGS. The first is a holiday drive for Sick Kids, for which KPEGS is accepting donations. There also will be a coffee social on November 18, a grad social on December 5, a hockey game on March 30, and the Bodies of Knowledge conference on May 11.

Graduate students have voted on the issue of TA evaluations. There is interest in continuing a discussion on teaching assistants receiving feedback on their performance in tutorials.

c. Student Engagement

Kate Lonergan, Co-chair of CAR, spoke to the importance of student engagement. Some examples of ways to engage students include having students represented through committee membership and considering their availability when scheduling committee meetings. At meetings, faculty members can encourage students to provide feedback and ask questions. Faculty also can encourage professional development in courses, which would have benefits for both students and faculty. Ms. Lonergan thanked faculty members for the work that they are doing to support student engagement.

8. Other Business

Josie Lalonde provided an update on the online course evaluation project. Michael Atkinson has confirmed that CTSI is now prepared to proceed with a meeting, after which he will confirm next steps. Catherine Amara noted that CTSI will be able to implement updates for fall 2017.

9. Announcements

A celebration event for the opening of the new Master of Professional Kinesiology space will take place on November 23 from 3:30-5:30 p.m.

Robin Campbell noted that the closing celebration for the Goldring Centre campaign will be held on December 1. Staff and faculty will be on site to conduct tours.

Paula Paunic noted the success of Katherine Tamminen's participation in the U of T in Your Neighbourhood alumni event.

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Catherine Amara thanked Sophie Harding and Margaret Ajax for their work on Fall Campus Day. The next recruitment event will be a visit from high school teachers and guidance counsellors on November 8, which will include a lunch at the Faculty Club.

Dean Jacobs introduced the new Faculty Liaison and Instruction Librarian, Erica Lenton. Her role is to act as a conduit to all library services for faculty and students. This will be discussed in more detail at the next Professoriate meeting.

10. Adjournment

The meeting was adjourned at 1:25pm (**Motion:** Catherine Amara/Kelly Arbour-Nicitopoulos)