

FACULTY COUNCIL
Faculty of Kinesiology and Physical Education
November 24, 2017, 12:10 p.m.
Benson 302, Margaret Eaton Board Room

Minutes

Present: Margaret MacNeill (acting Chair), Ruqayyah Alibhai, Catherine Amara, Kelly Arbour-Nicitopoulos, Barb Brophey, John Cairney, Michelle Campbell, Nino Chitadze, Simon Darnell, Peter Donnelly, Dave Frost, Caroline Fusco, Jack Goodman, Ira Jacobs, Gretchen Kerr, Erica Lenton, Rosanne Lopers-Sweetman, Lynda Mainwaring, Aalaya Milne, Sandhya Mylabathula, Wendy Pais, Paula Paunic, Douglas Rosa, Clara Rutherford, Catherine Sabiston, Boba Samuels, Daniel Santa Mina, Tim Taha, Katherine Tamminen, Scott Thomas, Tim Welsh

Guests: Beth Ali, Robin Campbell, Jim Webster

Regrets: Tracia Finlay-Watson, Marius Locke, Daniel Moore, Merrily Stratten, Luc Tremblay, Kaleigh Ferdinand Pennock

Secretariat: Carolyn Laidlaw

1. **Call to Order:** The meeting was called to order at 12:06 p.m. by Dean Jacobs, who made a motion for Professor MacNeill to be received as acting chair for this meeting. The motion was accepted. (Motion: Jacobs/Mainwaring)
2. **Approval of Agenda:** The circulated agenda was approved.
3. **Approval of Minutes:** The minutes of the October 20, 2017 meeting were circulated for review and approved, with a minor friendly amendment made in correcting a grammatical error. (Motion: Mainwaring/Amara)
4. **Faculty's Guidelines for the Assessment of Effectiveness of Teaching in Tenure, Continuing Status and Promotion Decisions**
Professor Donnelly informed Council that the draft guidelines had been discussed at the professoriate, revised in light of feedback received from the professoriate, endorsed by all the members of the *ad hoc* review committee and by the office of the Vice-Provost. These Guidelines were now being brought to Faculty Council for approval (see detailed handout). A friendly amendment was made to include mention of 'postdoctoral fellows mentored' in the Teaching Portfolio materials, and also to add page numbers to the guidelines document as handed out. The motion to accept the friendly amendment was passed (Motion: Donnelly/Cairney).

Moved: that Faculty Council accept the amended GUIDELINES FOR THE ASSESSMENT OF EFFECTIVENESS OF TEACHING IN TENURE, CONTINUING STATUS AND PROMOTION DECISIONS (Motion: Donnelly/Arbour-Nicitopoulos).

Discussion followed, and the motion was passed.

5. Committee Reports

a. **Undergraduate Examinations Committee** – No report

b. **Undergraduate Curriculum Committee**

Professor Amara reported on several activities currently underway: curriculum mapping exercise, with an update to be made to the professoriate in the new year; reviewing the topic of specialization; and discussing

the CCUPEKA accreditation process. Finally, at their December meeting there will be a presentation by Alison Richie, doctoral student at OISE, on the topic of participation and positioning of power, and how that applies in the classroom. This presentation will assist in learning about equitable practices and activities across our curriculum.

c. Admissions Committee

Professor Taha reported the final numbers as of November 1, 2017: 282 new students, of which 28 are non-degree students. The admissions cycle for next year has already begun, with several applications already received.

d. Graduate Committee – No report

e. Research Committee

Professor Welsh reported on behalf of Associate Dean Tremblay that the committee has been progressing with the planning of the public symposium, and reformulating the internal grant process.

f. Council of Athletics and Recreation

Ruqayyah Alibhai reported that the budget committee has met 4 times over the past few weeks, and has created a budget unanimously endorsed by all members of CAR's budget committee. The committee is now moving forward to present the budget at the next CAR meeting for consideration and ratification. Clara Rutherford reported that both the intramural and varsity boards are on track with their programming for the year.

g. Equity Committee

Professor Fusco reported that at their last meeting the proposed revisions to the CAR Membership Guidelines to update language were discussed, and will be brought to Faculty Council in the new year. As well, the "Accelerating Action" document commissioned by Gretchen Kerr and Terry Gardner was presented, and updates were received from the task force on race and indigeneity, from the co-curricular equity retreat at Hart House, and from the sexual harassment workshop. There was some discussion regarding the Canadian advancement of women and sport and gender equity issues in sport.

Professor Darnell provided an update on the Task Force on Race and Indigeneity. A launch event took place in October to start the activities of the Task Force's four working groups. Their projects will include lots of research and data collection over the coming months, with initial data being forwarded to committee co-chairs by the end of November, and reports sent to Dean Jacobs by Christmas.

h. Awards Committee

Robin Campbell provided background as to why the proposed wording revisions to Award agreements were necessary.

A summary of all award amendments was provided in a handout, and a motion was made to accept the report of the Awards Committee for the proposed changes. The motion was carried (**Motion:** Campbell/Amara).

i. Restricted Funds Committee – No report

j. Sponsorship Committee

Robin Campbell circulated a copy of the minutes of this committee meeting from November 5 for review. The cash sponsorship funds are currently at \$18,370, which is ahead of this year's target, and we have already exceeded our yearly target for gifts in kind, with \$129,000 already (target was \$100,000).

6. Centre Reports

a. Centre for Sport Policy Studies – No report

b. Centre for Motor Control

Professor Welsh reported that there will be a presenter in the Centre's speaker series happening on December 13. Dr. Neil Drummond, postdoctoral research fellow from Krembil Neuroscience Centre will present, "Green light, red light: insights into how movements are stopped".

7. Deans' Reports

a. Dean

Dean Jacobs recognized the initiative and energy being exhibited by students, staff and faculty to plan their time well, manage workload, classes, committee work, etc. as we prepare for the end of the term. There are many student recruitment events taking place this weekend, particularly for visitors from the USA. Budget preparation for the 2018-19 year, both curricular and co-curricular, are underway and near completion.

The search for a biomechanics / motor control tenure stream professor is ongoing, with the application deadline being Monday November 27.

Congratulations to Dr. Greg Wells, who was granted tenure and promoted to Associate Professor, Research Stream, and to Dr. Linda Trinh, who will be joining us as a tenure stream assistant professor in January.

Congratulations to our graduate and undergraduate students who convoked at the November ceremony.

Helen Gurney, long-time friend of the Faculty, has passed away at the age of 99. She has been associated with our faculty, and a supporter of it for the majority of her life.

The Dean has asked for a task force to be established to review the long term space requirements of our Faculty, under the guidance of our Chief Administrative Officer.

b. Vice Dean, Academic

Vice Dean Kerr reported on the busy recruitment seasons for both graduate and undergraduate programs. Over 150 students attended a graduate recruitment fair a few weeks ago, thank you to faculty who attended.

The first cohort of MPK students are nearing the end of their program, and will be holding a conference day to showcase the results of their capstone projects in addition to their graduation ceremony. The conference day will be held on December 1 from 2-6 p.m. in the Sports Gym. Both poster and oral presentations will take place.

The Reception for Scholars will be held on December 5 to celebrate the academic achievements of our undergraduate and graduate students.

c. Associate Dean, Research – No report

d. Executive Director, Co-curricular Athletics & Physical Activity Programs

Beth Ali reported that the holiday hours have been set for the facilities, and also a 'Brain Break' program scheduled in the main lobby of Robarts for December 6, 7 and 8th, which will provide an opportunity to move, have a healthy snack, and engage students' brains.

We had representation at the Community Aboriginal Recreation Activators symposium that was held earlier in November. Vice Dean Kerr, Luc Simard, and Susan Lee, along with representatives from the Ministry of Training, Culture and Sport planned a session that combined research, practical applications and facilitated discussions for activators to take back to their communities.

Denita Arthurs is creating a follow up event for those who attended the recent Canadian Association for the Advancement of Women and Sport and Physical Activity (CAAWS), and is sending out emails to those who attended.

The Midnight Madness Dodgeball was a great event, with over 200 participants. There was been over 950 league games played so far in our intramural teams, and the ken-do club is celebrating its 40th anniversary at the university.

The academic success breakfast was hosted last Tuesday, and students were encouraged to invite their favorite faculty member to join them at the event.

A banner raising event is being held next Tuesday, for mountain bike, women's golf and baseball.

e. Chief Administrative Officer

Rosanne Lopers-Sweetman reported that we are very close to finishing the corridor project, hoping to have it open within a few weeks after the city inspector provides approval. Furniture will be arriving next week, and staff will then gradually begin to occupy the new office spaces. We have received funding support that will enable the completion of adding air conditioning for the Benson building, which will begin in the spring/summer with the 3rd floor classrooms. The scaffolding for the Benson roofing project should be removed in a few weeks.

The December payroll deadlines are earlier than usual, so staff may need to make projections to ensure accurate payouts.

Office 365 rollover is complete, and there was a very smooth transition. Kudos to the IT group.

8. Student Governments' Reports

a. KPEUA

Nino Chitadze reported that they have now moved into their new office space in the student lounge, and that a new finance commissioner should be elected in the next week. The Movember events are wrapping up, and have had a lot of participation so far.

b. KPEGS

Sandhya Mylabathula reported that a holiday drive will be taking place together with undergraduate students, "Samosas 4 Sick Kids" on December 5-6. More information will be available soon. They are also developing professional development events through KPGS.

9. The meeting was adjourned at 1:10 p.m.