



# University of Toronto

OFFICE OF THE GOVERNING COUNCIL

Appendix "A" to  
Report 125 of the  
Academic Board

TO: Academic Board

SPONSOR: Dean Bruce Kidd

CONTACT INFO: 416 978-7934 or email [bruce.kidd@utoronto.ca](mailto:bruce.kidd@utoronto.ca)

DATE: January 6 for January 15 meeting

AGENDA ITEM: 4

## ITEM IDENTIFICATION:

Faculty of Physical Education and Health: Constitution - Amendment

## JURISDICTIONAL INFORMATION:

Section 5.2.2 of the Academic Board's terms of reference calls for new or revised divisional constitutions to be considered by the Board, and confirmed by the Executive Committee. Amendments to By-laws are approved by divisional councils.

## PREVIOUS ACTION TAKEN:

At the November 13 meeting of the Board, the proposed amendments were discussed and debate was adjourned. Debate had focused on the appointment of professors emeritae/i to the Council (Section 4.07). It was proposed that their appointment be on the recommendation of the Dean. The following motion is on the floor:

THAT the Constitution of the Faculty of Physical Education and Health, as amended, dated October 15, 2003, be approved.

## HIGHLIGHTS:

Since the previous meeting, the Dean has approached the Council and solicited the members' approval for an amendment to the constitution. The proposed new section 4.07 provides for membership of professors emeritae/i on their contacting the Secretary of Council and indicating an interest. It is proposed that the current motion on the floor be withdrawn and a new motion considered.

**FINANCIAL AND/OR PLANNING IMPLICATIONS: N/A**

**RECOMMENDATION:**

THAT the Constitution of the Faculty of Physical Education and Health, as amended, dated October 15, 2003, and December 10, 2003, be approved.