



University of Toronto TORONTO ONTARIO M5S 1A1

OFFICE OF THE GOVERNING COUNCIL

TO: Academic Board

SPONSOR: Dean Bruce Kidd, Faculty of Physical Education and Health

CONTACT INFO: 416-978-7943 or email bruce.kidd@utoronto.ca

DATE: November 4 for the November 13 meeting

AGENDA ITEM: 12

ITEM IDENTIFICATION:

Faculty of Physical Education and Health – Constitution Amendments

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:

The Constitution was last approved by the Academic Board in October, 1997, effective January, 1998.

HIGHLIGHTS:

The Constitution has been amended to include athletic instructor and senior athletic instructor in the teaching staff appointments. (*The Policy and Procedures on Academic Appointments* was amended in May, 2001 to include these ranks.) Professors emeriti have been included in the membership of Council. (Four other divisions currently have professors emeriti on their councils.) There are also several housekeeping changes.

FINANCIAL AND/OR PLANNING IMPLICATIONS:

N/A

RECOMMENDATION:

It is recommended that the Academic Board approve

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

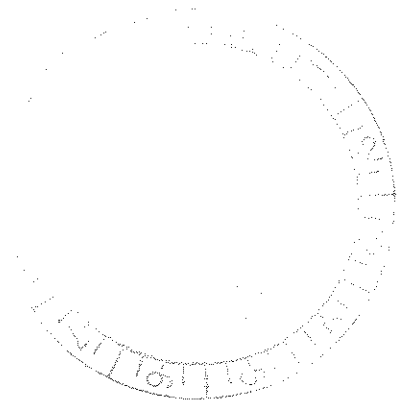


FACULTY OF
PHYSICAL EDUCATION AND HEALTH
UNIVERSITY OF TORONTO

Office of the Dean

October 27, 2003

Ms Susan Gerard
Governing Council Secretariat
Room 106
Simcoe Hall
University of Toronto



Dear Susan:

I am pleased to enclose a summary of the Amendments to the Constitution of the Council of the Faculty of Physical Education and Health, unanimously approved by the Council at its meeting of October 15, 2003.

The amendments are essentially of a 'housekeeping' nature, addressing various changes to the composition of Council and nomenclature of certain positions.

If you require any additional information, please do not hesitate to contact either myself or Mr. Paul Carson, Council Secretary and Parliamentarian, at 978-2136.

With best wishes,

Bruce Kidd, Ph.D.,
Dean

FACULTY OF PHYSICAL EDUCATION AND HEALTH

AMENDMENTS TO THE FACULTY COUNCIL CONSTITUTION – Approved Unanimously on October 15, 2003

(Amendments in **bold type**)

A. CONSTITUTION

- Article IV The Membership of the Faculty Council comprises:
- Section 4.01 President of the University or designate
- Section 4.02 Vice-President and Provost or designate
- Section 4.02 Dean of the Faculty of Physical Education and Health
- Section 4.04 Associate Deans of the Faculty of Physical Education and Health
- Section 4.05 Assistant Deans of the Faculty of Physical Education and Health
- ((Section 4.06 Chair, Graduate Department of Community Health, or designate}}
 ((deleted in May 2003, at the request of the Chair of Community Health)))
- Section 4.06 All teaching staff of the Faculty of Physical Education and Health holding an appointment in the professorial, tutorial, **athletic instructor/senior athletic instructor** and lecturers' ranks, including cross-appointees of professorial rank with appointments of 25% or more of their time to the Faculty of Physical Education and Health
 ((Rationale: to officially recognize our special category of 'athletic instructor/senior athletic instructor...they have been on Faculty Council since the merger as tutors or lecturers.)))
- Section 4.07 Professors Emeritae/i of the Faculty, upon the recommendation of the Dean**
 ((Rationale: to enable the Faculty to make use of the skills and experience of these former faculty who wish to serve.)))
- Section 4.08 Two teaching staff representing the disciplines of Anatomy and Physiology appointed by the Dean of Medicine
- Section 4.09 Two teaching staff representing the disciplines of Sociology and Psychology appointed by the Dean of the Faculty of Arts and Science

Section 4.10	One professional librarian appointed by the University Librarian
Section 4.11	The president of the Physical and Health Education Alumni Association or designate
Section 4.12	One member elected from and by the staff with teaching duties other than those of professorial, tutorial, athletic instructor/senior athletic instructor or lecturer's ranks <i>((Same rationale as for Section 4.07; there will be very few people in this constituency.))</i>
Section 4.13	One member elected from and by those who serve as Faculty of Physical Educational and Health activity instructors
Section 4.14	The President of the Physical and Health Education Undergraduate Association
Section 4.15	Six undergraduate students elected from and by the students in the undergraduate programme in Physical and Health Education
Section 4.16	One member elected from and by students in the Graduate Department of Exercise Sciences <i>((renamed from Graduate Programme in Exercise Sciences))</i>
Section 4.17	Four members elected from and by the administrative and technical support staff of the Faculty
Section 4.18	The Registrar of the Faculty <i>((Rationale: currently, this is Wenda Kwong, who has been a member of Faculty Council, by unwritten agreement/tradition, for many years.))</i>
Section 4.19	The Co-Chairs of the Council of Athletics and Recreation. <i>((clerical update; titles had been renamed from Chair and Vice-Chair several years ago.))</i>

B. BY-LAWS

1. To amend By-Laws 2.1 (Undergraduate Admissions Committee), 3.1 (Curriculum Committee) and 4.1 (Examinations Committee) by adding 'the Registrar of the Faculty (or designate)' as a member of these Committees.
2. To amend By-Law 5.1 (Graduate Committee) by adding 'the Associate Registrar of the Faculty (or designate)' as a member of the Committee.
((Note: this new nomenclature refers to the administrative position in the Graduate Department currently held by Melba Remedios.))