



**UNIVERSITY OF TORONTO**  
**FACULTY OF PHYSICAL EDUCATION AND HEALTH**

TO: Academic Board

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

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DATE: May 21, 2009 for June 1, 2009

AGENDA ITEM: 6

**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 current Constitution of the Faculty of Physical Education and Health was approved by the Academic Board on January 15, 2004 and confirmed by Executive Committee of the Governing Council on February 2, 2004.

**HIGHLIGHTS**

As part of a University-wide review of Faculty constitutions and together with an initiative by the School of Graduate Studies, in 2005-06 the Faculty of Physical Education and Health Council considered amendments to the University's Faculty's constitutions. As part of this on-going process, the Faculty is recommending amendments to its constitution as outlined in the attached proposal. The proposed amendments are being made to clarify definitions, intentions and practices within the Faculty and are consistent with the Faculty's governance traditions.

The proposed amendments were approved by the Faculty of Physical Education and Health on May 21, 2009.

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

**RECOMMENDATION:**

THAT the amended Constitution of the Council of the Faculty of Physical Education and Health, which was approved by the Faculty Council on May 21, 2009, be approved by the Academic Board and confirmed by the Executive Committee.