



CONSTITUTION OF THE COUNCIL
OF THE
FACULTY OF PHYSICAL EDUCATION AND HEALTH
UNIVERSITY OF TORONTO

Article I. The Council of the Faculty of Physical Education and Health, hereafter described as the "Faculty Council", exercises its responsibilities under the provisions of the University of Toronto Act, 1971, as amended, subject to approval by the Governing Council of the University where required. The powers and duties of the Faculty Council are to:

- Section 1.01 Make rules and By-Laws governing the Faculty Council's proceedings, including a setting of the quorum necessary for the transactions of business.
- Section 1.02 Determine the number, size, composition and authority of the Standing Committees of the Faculty Council.
- Section 1.03 Develop policy regarding the academic affairs of the Faculty, subject to the approval of such policy by the Governing Council of the University, where required.
- Section 1.04 Determine the nature and content of all courses of study and programs offered by the Faculty, subject to the approval of the Governing Council, where required.
- Section 1.05 Conduct examinations for all courses offered by the Faculty, including the appointment of examiners and approval of the results of such examinations, subject to the approval of the Governing Council where required.
- Section 1.06 Deal with and decide upon all applications and petitions relating to the Faculty, subject to an appeal to Governing Council.
- Section 1.07 Make recommendations to the Dean of the Faculty on any issue of concern to the Faculty Council.
- Section 1.08 Report to the Governing Council through the Dean on such matters as the Faculty Council determines.

Section 1.09 Consider and act on recommendations from the Council of Athletics and Recreation concerning overall policies in athletics and recreation. In doing so, Council will act in an accept/reject/refer back mode.

Section 1.10 Consider operational plans and budget proposals from the Council of Athletics and Recreation and comment on them to the appropriate bodies established by Governing Council.

Article II. The Term of office of the Faculty Council members shall be from September 1st to August 31st of the following calendar year.

Article III. The Officers of the Faculty Council shall be:

Section 3.01 Chair. Faculty Council members shall elect the chair from their own number, every two years, the office to date from the first meeting of the year in question.

Section 3.02 Secretary. The Secretary shall be appointed by the Dean.

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 4.03 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 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 [Approved Oct. 2003]

- Section 4.07 Professors Emeritae/i of the Faculty. These continuing appointments shall take effect automatically upon application by a Professor Emerita/us to the Secretary of Faculty Council. [Approved Dec. 2003]
- 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 [Approved Oct. 2003]
- 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 [Approved Oct. 2003]
- 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 [Approved Oct. 2003]
- Section 4.19 The Co-Chairs of the Council of Athletics and Recreation.

Article V. Meetings of Faculty Council

- Section 5.01 The Faculty Council shall meet at least four times during each academic year. The Secretary of the Faculty Council may convene additional meetings as required by the business of Faculty Council at the request of the Chair of the Faculty Council, the Dean of the Faculty of Physical Education and Health, or five members of the Faculty Council. In the last instance, a written request must be presented to the Chair.
- Section 5.02 Members of the Faculty Council shall receive at least one week's written notification of the time and proposed agenda for regular meetings of Faculty Council. In the case of special meetings, notice of 72 hours is required.
- Section 5.03 A quorum for a meeting of the Faculty Council shall be one-third of the total Faculty Council membership, or twelve (12) members, whichever is the lesser number.
- Section 5.04 Bourinot's Rules of Order shall be used in the conduct of business.
- Section 5.05 The meetings of Faculty Council are open to all members of the University community except when matters of a confidential nature are under discussion. The Faculty Council will then move to closed session.
- Section 5.06 The members of Faculty Council are entitled to participate fully in meetings of the Faculty Council, to speak, to propose motions, to vote on all questions except those where the Chair rules there is a conflict of interest, and to serve on committees and task groups selected and/or appointed by the Faculty Council. In the case of substantive motions which are not on the Council agenda, a two-thirds vote is necessary to add them to the agenda. Members of Committees who are not members of Council may address Council on matters within the jurisdiction of the committee of which they are a member and participate in the debate but they may not vote.
- Section 5.07 The decisions of Faculty Council are available to all members of the University community through the Minutes of Faculty Council, which are kept in the Faculty Office.

Article VI. The athletic and recreational activities of the Faculty shall be governed by a Council, whose constitution and powers are as in Appendix B hereto, which forms part of the Constitution of the Faculty Council.

Article VII. The Constitution of the Faculty Council may be amended, subject to:

- written notice of any proposed amendment at least four weeks prior to a regular meeting of the Faculty Council,
- an affirmative vote by two-thirds of those present at the said meeting, and
- approval of Governing Council, for changes to Sections 1 through 7 and for changes to Appendix A. Amendments to the Constitution of the Council of Athletics and Recreation will be considered by the Governing Council body with assigned responsibility for Athletics and Recreation.

NOTE: Faculty Council By-Laws begin on Page FC 6.

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