

The following Motions and Documents were considered by the GFC Executive Committee at its Monday, November 20, 2017 meeting:

Agenda Title: **Proposed Changes to Faculty Council Composition - Faculty of Medicine and Dentistry**

CARRIED MOTION: THAT the GFC Executive Committee approve, under delegated authority from General Faculties Council, proposed changes to the composition of Council of the Faculty of Medicine and Dentistry as set forth in Attachment 2, submitted by the Faculty of Medicine and Dentistry, to take effect upon final approval.

Final Item: 10

Agenda Title: **Proposed New Course Designator of KRLS, Faculty of Kinesiology, Sport, and Recreation designator**

CARRIED MOTION: THAT the GFC Executive Committee approve, under delegated authority from General Faculties Council, the new course designator of KRLS (Kinesiology, Recreation, Leisure, and Sport), as submitted by the Faculty of Kinesiology, Sport, and Recreation, to take effect for Fall Term 2018.

Final Item: 11

Agenda Title: **Draft Agenda for the Next Meeting of General Faculties Council**

CARRIED MOTION: THAT the GFC Executive Committee approve, under delegated authority from General Faculties Council, the Agenda for the November 27, 2017 meeting of General Faculties Council.

OUTLINE OF ISSUE
Action Item

 Agenda Title: **Proposed Changes to Faculty Council Composition – Faculty of Medicine and Dentistry**

Motion: THAT the GFC Executive Committee approve, under delegated authority from General Faculties Council, proposed changes to the composition of Council of the Faculty of Medicine and Dentistry as set forth in Attachment 2, submitted by the Faculty of Medicine and Dentistry, to take effect upon final approval.

Item

Action Requested	<input checked="" type="checkbox"/> Approval <input type="checkbox"/> Recommendation
Proposed by	Dennis Kunimoto Acting Dean Faculty of Medicine and Dentistry
Presenter	Fraser Brenneis Acting Vice Dean Faculty Affairs, FoMD

Details

Responsibility	Provost and Vice-President (Academic)
The Purpose of the Proposal is (please be specific)	To update the composition of the Council of the Faculty of Medicine and Dentistry to better reflect current external partners.
The Impact of the Proposal is	To reflect current reality of participation in Council activities by external and other organizations and streamline function of the Council.
Replaces/Revises (eg, policies, resolutions)	Section 55.5.10 of the GFC Policy Manual re Composition of the Council of the Faculty of Medicine and Dentistry, last revised May 2008
Timeline/Implementation Date	Upon final approval
Estimated Cost and funding source	N/A
Next Steps (ie.: Communications Plan, Implementation plans)	Once approved the Council will function with those members the changes outline
Supplementary Notes and context	The essential composition of the Council, ex officio leaders, category A1.0 academic staff and student participation has not changed.

Engagement and Routing (Include meeting dates)

Participation: (parties who have seen the proposal and in what capacity) <For further information see the link posted on the Governance Toolkit section Student Participation Protocol >	<u>Those who have been informed:</u> <ul style="list-style-type: none"> Chairs Committee of the Faculty of Medicine and Dentistry Dean's Executive Committee
	<u>Those who have been consulted:</u> <ul style="list-style-type: none"> Dean of the Faculty of Medicine and Dentistry assisted by the Vice Dean Faculty Affairs consulted, discussed and received feedback from the Council of the Faculty of Medicine and Dentistry
	<u>Those who are actively participating:</u> <ul style="list-style-type: none"> Council of the Faculty of Medicine and Dentistry
Approval Route (Governance) (including meeting dates)	Faculty of Medicine and Dentistry Council (March 23, 2013) for recommendation GFC Executive Committee (November 20, 2017)
Final Approver	GFC Executive Committee

Alignment/Compliance

Alignment with Guiding	For the Public Good
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Documents	Objective 21: Encourage continuous improvement in administrative, governance, planning, and stewardship systems, procedures, and policies that enable students, faculty, staff, and the institution as a whole to achieve shared strategic goals.
Compliance with Legislation, Policy and/or Procedure Relevant to the Proposal (please <u>quote</u> legislation and include identifying section numbers)	<p>1. Post-Secondary Learning (PSLA): “Faculty Councils 28(1) Each faculty of a university must have a faculty council. (2) A faculty council (...) shall consist of (a) the dean of the faculty, who is also the chair (b) the president (c) all full-time members of the academic staff of the faculty (d) any representative of a professional association appointed pursuant to subsection (4), and (e) any other persons who are appointed to the faculty council by the general faculties council on the recommendation of the faculty council.”</p> <p>2. GFC Executive Committee Terms of Reference (Mandate 8.a): “a. Appointments to Faculty Councils: The Executive Committee of General Faculties Council shall be authorized to make appointments to Faculty Councils on their recommendations. With respect to appointments of external members to Faculty Councils, approval of the positions by the Executive Committee, on behalf of GFC, shall suffice.”</p>

Attachments

1. Attachment 1 Comparative Table of Proposed Revisions to the Current Composition of the Council of the Faculty of Medicine and Dentistry
2. Attachment 2 Updated 55.5.10 Council of the Faculty of Medicine and Dentistry

Prepared by: Erin Neil, Executive Administrative Assistant, Faculty of Medicine and Dentistry, Office of the Dean

ATTACHMENT 1: Comparative Table of Proposed Revisions to the Current Composition of the Council of the Faculty of Medicine and Dentistry

55.5.10 Council of the Faculty of Medicine and Dentistry

CURRENT	DELETIONS/ADDITIONS	COMMENT
Ex officio	NO CHANGE	
Dean	NO CHANGE	
President	NO CHANGE	
Vice President (Research)	DELETE	Almost no other faculty has VPR on faculty council and VPR has never attended.
Associate and Assistant Deans	CHANGE - Vice, Associate and Assistant Deans	Vice deans are new positions created in about 2009
Directors of Faculty Divisions	CHANGE - Directors of Faculty Divisions (free standing and departmental)	Clarification of types of divisions
	ADDITIONS: Program Directors for the Royal College of Physicians and Surgeons of Canada or College of Family Physicians	Program directors have a major role in education but are not necessarily tenure track
Administrative Officer	NO CHANGE	
Executive Assistant to the Dean	NO CHANGE	
In addition, all academic staff in Category A1.0 of the Faculty (GFC 28 NOV 1988) (EXEC 19 MAR 1998)		
Additional members		
Registrar - University of Alberta	NO CHANGE	
Registrar - Alberta Dental Association	CHANGE - Registrar - Alberta Dental Association and College	Name Change
Registrar - Alberta Dental Hygienist Association	ADD	
One representative Alberta Cancer Board	DELETE	ACB no longer exists.
One representative Alberta Medical Association	ADD	
One representative Alberta Heritage Foundation for Medical Research	DELETE	
One representative College of Physicians & Surgeons of Alberta	CHANGE - Registrar - College of Physicians & Surgeons of Alberta	
Three representatives Capital Health Authority (one referral hospital; one from Community Health Centres; one from Public Health)	DELETE	
One representative Provincial Mental Health Board	DELETE	

One representative Alberta Health Services	ADD	Replaces Capital Health reps
Dean Faculty of Nursing	NO CHANGE	
Dean Faculty of Pharmacy and Pharmaceutical Sciences	NO CHANGE	
Dean Faculty of Rehabilitation Medicine	NO CHANGE	
Dean Faculty of Physical Education & Recreation	NO CHANGE	
Dean School of Public Health	ADD	
One representative Faculty of Science	NO CHANGE	
One medical librarian	NO CHANGE	
One medical laboratory science student, and six undergraduate medical students, as selected by the Medical Students Association using whatever method the Association deems suitable. Once selected, the names and contact information of these student representatives must be forwarded by the Medical Students' Association to the Faculty Office, and the Students' Union. If the Association is unable to fill the required number of undergraduate students by September 30 of each year, then the Students' Union will be responsible for the selection of the undergraduate representatives.	CHANGE - One medical laboratory science student, and four undergraduate medical students, as selected by the Medical Students Association using whatever method the Association deems suitable. Once selected, the names and contact information of these student representatives must be forwarded by the Medical Students' Association to the Faculty Office, and the Students' Union. If the Association is unable to fill the required number of undergraduate students by September 30 of each year, then the Students' Union will be responsible for the selection of the undergraduate representatives.	4 med students allows one rep per year
One dental hygiene undergraduate student, and two dentistry undergraduate students, as selected by the Dentistry Students' Association using whatever method the Association deems suitable. Once selected, the names and contact information of these student representatives must be forwarded by the Dentistry Students' Association to the Faculty Office, and the Students' Union. If the Association is unable to fill the required number of undergraduate students by	NO CHANGE	

<p>September 30 of each year, then the Students' Union will be responsible for the selection of the undergraduate representatives.</p>		
<p>Three graduate students (from the basic sciences in Medicine and Dentistry) One graduate student appointed by the Graduate Medical Students' Association One graduate student appointed by the Graduate Dental Students' Association Four part-time members of the academic staff (three dentists and one dental hygienist)</p>	<p>CHANGE - Three graduate students: One graduate student from a clinical department and one from a basic science department appointed by the Graduate Medical Students' Association. One graduate student appointed by the Graduate Dental Students' Association. If a Graduate Student association does not exist, then a graduate student will be elected through an election held by the Associate Dean responsible for Graduate Programs.</p>	<p>Many (%) graduate students are from Clinical departments, this provides more fair representation</p>
<p>Specified individuals who are clinical medical staff</p>	<p>CHANGE - Specified clinical academic colleagues appointed to Faculty Council by the dean</p>	<p>Clarification of "clinical staff"</p>

ATTACHMENT 2: Updated 55.5.10 Council of the Faculty of Medicine and Dentistry

55.5.10 Council of the Faculty of Medicine and Dentistry

Ex officio

Dean

President

Vice, Associate and Assistant Deans

Directors of Faculty Divisions (free standing and departmental)

Program Directors for the Royal College of Physicians and Surgeons of Canada or College of Family Physicians

Administrative Officer

Executive Assistant to the Dean

In addition, all academic staff in Category A1.0 of the Faculty (GFC 28 NOV 1988) (EXEC 19 MAR 1998)

Additional members

Registrar	University of Alberta
Registrar	Alberta Dental Association and College
Registrar	Alberta Dental Hygienist Association
One representative	Alberta Medical Association
Registrar	College of Physicians & Surgeons of Alberta
One representative	Alberta Health Services
Dean	Faculty of Nursing
Dean	Faculty of Pharmacy and Pharmaceutical Sciences
Dean	Faculty of Rehabilitation Medicine
Dean	Faculty of Physical Education & Recreation
Dean	School of Public Health
One representative	Faculty of Science
One medical librarian	

One medical laboratory science student, and four undergraduate medical students, as selected by the Medical Students Association using whatever method the Association deems suitable. Once selected, the names and contact information of these student representatives must be forwarded by the Medical Students' Association to the Faculty Office, and the Students' Union. If the Association is unable to fill the required number of

undergraduate students by September 30 of each year, then the Students' Union will be responsible for the selection of the undergraduate representatives.

One dental hygiene undergraduate student, and two dentistry undergraduate students, as selected by the Dentistry Students' Association using whatever method the Association deems suitable. Once selected, the names and contact information of these student representatives must be forwarded by the Dentistry Students' Association to the Faculty Office, and the Students' Union. If the Association is unable to fill the required number of undergraduate students by September 30 of each year, then the Students' Union will be responsible for the selection of the undergraduate representatives.

Three graduate students: One graduate student from a clinical department and one from a basic science department appointed by the Graduate Medical Students' Association. One graduate student appointed by the Graduate Dental Students' Association. If a Graduate Student association does not exist, then a graduate student will be elected through an election held by the Associate Dean responsible for Graduate Programs

Specified clinical academic colleagues appointed to Faculty Council by the dean.

OUTLINE OF ISSUE
Action Item

Agenda Title: **Proposed New Course Designator of KRLS (Kinesiology, Recreation, Leisure, and Sport) in the Faculty of Kinesiology, Sport, and Recreation**

Motion: THAT the GFC Executive Committee approve, under delegated authority from General Faculties Council, the new course designator of KRLS (Kinesiology, Recreation, Leisure, and Sport), as submitted by the Faculty of Kinesiology, Sport, and Recreation, to take effect for Fall Term 2018.

Item

Action Requested	<input checked="" type="checkbox"/> Approval <input type="checkbox"/> Recommendation
Proposed by	Faculty of Kinesiology, Sport, and Recreation
Presenter	Ann Jordan, Academic Professional Officer, Faculty of Kinesiology, Sport, and Recreation

Details

Responsibility	Provost and Vice-President (Academic)
The Purpose of the Proposal is (please be specific)	To create a new course designator, KRLS, to replace the current course designator, PERLS, in the Faculty of Kinesiology, Sport, and Recreation, for the 2018-2019 University of Alberta Calendar.
The Impact of the Proposal is	<p>On September 1, 2015, the (then named) Faculty of Physical Education and Recreation implemented a change in the name of the Bachelor of Physical Education (BPE) degree to Bachelor of Kinesiology (BKin), effective September 1, 2015. The rationale for the degree name change was that the degree name at the time (BPE) was no longer an adequate representation of the program contents. Preferred terminology has changed as degree programs have evolved away from an emphasis on pedagogy and instruction to adopt a greater focus on health and performance such that the contents of the degree are more consistent with common understandings of kinesiology (Canadian Council of University Physical Education and Kinesiology, 2014; Ontario Kinesiology Association, 2009) than physical education. In Fall 2016 the Faculty introduced a new course designator of KIN (Kinesiology) to replace the designator PEDS (Physical Education and Sport), which is a more accurate reflection of the course contents given the evolution in terminology described above.</p> <p>The proposal to replace the current course designator PERLS (Physical Education, Recreation and Leisure Studies) with the new course designator KRLS (Kinesiology, Recreation, Leisure, and Sport) is based on a similar rationale as the change from PEDS to KIN, namely that KRLS is a more accurate reflection of the course contents given the evolution of terminology from Physical Education to Kinesiology. PERLS courses are required components of all of the degree courses in the Faculty and include content that span Kinesiology, Recreation, Leisure, and Sport.</p>
Replaces/Revises (eg, policies, resolutions)	N/A
Timeline/Implementation Date	Fall 2018 (2018-2019 University of Alberta Calendar)
Estimated Cost and funding source	There are no resource implications; the courses already exist and are resourced.
Next Steps (ie.:	If approved, the changes will be included in the 2018-2019 University of

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Communications Plan, Implementation plans)	Alberta Calendar.
Supplementary Notes and context	The proposed course designator, KRLS, was circulated to the community in accordance with section 37 for the GFC Policy Manual. No challenges were received.

Engagement and Routing (Include meeting dates)

Participation: (parties who have seen the proposal and in what capacity) <For further information see the link posted on the Governance Toolkit section Student Participation Protocol >	<p><u>Those who have been informed:</u></p> <ul style="list-style-type: none"> • Clive Hickson, Associate Dean, Undergraduate Programs and Services, Faculty of Education. • Scott Jeffrey, Associate Dean Academic, Faculty of Agriculture, Life, and Environmental Sciences • Denis Fontaine, Assistant Dean, Academic Support, Faculté Saint-Jean • Jeff Johnson, Associate Dean (Education), School of Public Health • Shana Dion, Director of the Transition Year Program (TYP)
	<p><u>Those who have been consulted:</u></p> <ul style="list-style-type: none"> • Office of the Provost and Vice-President (Academic) and University Governance (K Peters, M Brolley) • Office of the Registrar (Claire Burke and Anna Vocioni)
	<p><u>Those who are actively participating:</u></p> <ul style="list-style-type: none"> • Academic Planning Committee, Faculty of Kinesiology, Sport, and Recreation • Faculty of Kinesiology, Sport, and Recreation Undergraduate Programs Committee (includes an undergraduate and graduate student representatives) • Faculty of Kinesiology, Sport, and Recreation Graduate Program Committee (includes graduate student representatives)
Approval Route (Governance) (including meeting dates)	Faculty of Kinesiology, Sport, and Recreation Undergraduate Programs Committee (September 14, 2017) Faculty of Kinesiology, Sport, and Recreation Faculty Executive (September 20, 2017) Faculty of Kinesiology, Sport, and Recreation Faculty Council (September 27, 2017) Course Change Circulation – section 37 of the GFC Policy Manual (October, 2017)
Final Approver	GFC Executive Committee

Alignment/Compliance

Alignment with Guiding Documents	<p><i>For the Public Good</i> EXCEL GOAL: Excel as individuals, and together, sustain a culture that fosters and champions distinction and distinctiveness in teaching, learning, research, and service. Objective 14 – Inspire, model, and support excellence in teaching and learning. ENGAGE GOAL: Engage communities across our campuses, city and region, province, nation and the world to create reciprocal, mutually beneficial</p>
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	learning experiences, research projects, partnerships, and collaborations.
Compliance with Legislation, Policy and/or Procedure Relevant to the Proposal (please <u>quote</u> legislation and include identifying section numbers)	<p>1. Post-Secondary Learning Act (PSLA): The PSLA gives GFC responsibility, subject to the authority of the Board of Governors, for the academic affairs of the University and specifically, for programs of study in Faculties (Sections 26(1) and 26(1)(b)).</p> <p>2. GFC Executive Committee Terms of Reference</p> <p>“3. Mandate of the Committee...</p> <p>14. Course Numbering and Naming System ...</p> <p>b. New course subject names and their abbreviations shall be proposed by the Faculty Council, circulated according to the procedure described in Section 37.1, and, in the absence of unresolved challenges, submitted to GFC Executive for ratification.”</p> <p>3. GFC Policy Manual, Section 37.2 “Course subject names shall designate broad areas of study (often an entire department) and shall not be used to designate numerous specializations. Faculty Councils shall endeavor to keep the number of subject names in the Faculty to an acceptable minimum. Subject names shall not be added or changed except for strong academic reasons.”</p>

1. Attachment 1 (page(s) 1 – 10

Prepared by: Janice Causgrove Dunn, Professor and Associate Dean (Undergraduate), Faculty of Kinesiology, Sport, and Recreation, janice.causgrovedunn@ualberta.ca

Faculty of Kinesiology, Sport, and Recreation Proposed changes to the 2018/2019 University Calendar
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<i>CURRENT</i>	<i>PROPOSED</i>
<p>Course Listings</p> <p><u>Physical Education, Recreation and Leisure Studies</u>: Undergraduate</p> <p>Faculty of <u>Physical Education and Recreation</u></p> <p>Note: Enrolment in all <u>PERLS</u> courses is restricted to students registered in the Faculty of <u>Physical Education and Recreation</u>, or students registered in specified programs that require <u>PERLS</u> courses to meet degree requirements. Other students must obtain approval of the Faculty.</p>	<p>Course Listings</p> <p><u>Kinesiology, Recreation, Leisure, and Sport</u>: Undergraduate</p> <p>Faculty of <u>Kinesiology, Sport, and Recreation</u></p> <p>Note: Enrolment in all <u>KRLS</u> courses is restricted to students registered in the Faculty of <u>Kinesiology, Sport, and Recreation</u>, or students registered in specified programs that require <u>KRLS</u> courses to meet degree requirements. Other students must obtain approval of the Faculty.</p>
<p><u>PERLS</u> 104 - Introduction to Sociology of Sport and Leisure in Canadian Society</p> <p><u>PERLS</u> 105 - Introduction to the Management of Sport, Physical Activity and Recreation Programs</p> <p><u>PERLS</u> 204 - Canadian History of Leisure, Sport, and Health</p> <p><u>PERLS</u> 207 - Adapted Physical Activity and Leisure for Diverse Populations</p> <p><u>PERLS</u> 304 - Advanced Sociology of Sport and Leisure</p> <p><u>PERLS</u> 305 - Financial Management in Recreation, Sport and Tourism</p> <p><u>PERLS</u> 323 - Aboriginal Peoples and Physical</p>	<p><u>KRLS</u> 104 - Introduction to Sociology of Sport and Leisure in Canadian Society</p> <p><u>KRLS</u> 105 - Introduction to the Management of Sport, Physical Activity and Recreation Programs</p> <p><u>KRLS</u> 204 - Canadian History of Leisure, Sport, and Health</p> <p><u>KRLS</u> 207 - Adapted Physical Activity and Leisure for Diverse Populations</p> <p><u>KRLS</u> 304 - Advanced Sociology of Sport and Leisure</p> <p><u>KRLS</u> 305 - Financial Management in Recreation, Sport and Tourism</p> <p><u>KRLS</u> 323 - Aboriginal Peoples and Physical</p>

Practices: Canadian Perspectives	Practices: Canadian Perspectives
PERLS 335 - Volunteers Management in Recreation, Sport and Physical Activity	KRLS 335 - Volunteers Management in Recreation, Sport and Physical Activity
PERLS 350 - Advanced Analysis of Sport and Leisure Organizations	KRLS 350 - Advanced Analysis of Sport and Leisure Organizations
PERLS 352 - Leisure Facilities: Planning and Management	KRLS 352 - Leisure Facilities: Planning and Management
PERLS 370 - Assessment and Service Delivery for Adapted Physical Activity and Therapeutic Recreation	KRLS 370 - Assessment and Service Delivery for Adapted Physical Activity and Therapeutic Recreation
PERLS 371 - Assessment and Evaluation in Physical Activity for Children and Youth	KRLS 371 - Assessment and Evaluation in Physical Activity for Children and Youth
PERLS 420 - Play: The Foundation of Recreation, Sport and Physical Activity	KRLS 420 - Play: The Foundation of Recreation, Sport and Physical Activity
PERLS 421 - Play Leadership	KRLS 421 - Play Leadership
PERLS 440 - Play Around the World Program Preparation	KRLS 440 - Play Around the World Program Preparation
PERLS 441 - Play Around the World - Field Placement	KRLS 441 - Play Around the World - Field Placement
PERLS 451 - Sport, Leisure and Social Theory	KRLS 451 - Sport, Leisure and Social Theory
PERLS 495 - Senior Research Experience	KRLS 495 - Senior Research Experience
PERLS 497 - Selected Topics in Physical Education, Recreation and Leisure Studies	KRLS 497 - Selected Topics in Physical Education, Recreation and Leisure Studies
PERLS 499 - Directed Studies	KRLS 499 - Directed Studies
Physical Education, Recreation and Leisure Studies: Graduate	Kinesiology, Recreation, Leisure, and Sport: Graduate
PERLS 504 - The History of Nature, Parks, and	KRLS 504 - The History of Nature, Parks, and Travel

Travel	
PERLS 506 - Socio-cultural Perspectives on the Body and Health	KRLS 506 - Socio-cultural Perspectives on the Body and Health
PERLS 507 - Sport and Popular Culture	KRLS 507 - Sport and Popular Culture
PERLS 541 - Social Cognitive Approaches to Health Promoting Behaviors	KRLS 541 - Social Cognitive Approaches to Health Promoting Behaviors
PERLS 550 - Sport and Leisure Organizations and the Public Sector	KRLS 550 - Sport and Leisure Organizations and the Public Sector
PERLS 573 - Coaching Issues and the Work Environment	KRLS 573 - Coaching Issues and the Work Environment
PERLS 575 - Coaching Knowledge: The Social Dimensions of Performance Sport	KRLS 575 - Coaching Knowledge: The Social Dimensions of Performance Sport
PERLS 580 - Scientific Inquiry and Quantitative Research Methodology	KRLS 580 - Scientific Inquiry and Quantitative Research Methodology
PERLS 581 - Scientific Inquiry and Qualitative Research Methodology	KRLS 581 - Scientific Inquiry and Qualitative Research Methodology
PERLS 582 - Graduate Seminar: A Seminar in Current Factors, Problems and Issues	KRLS 582 - Graduate Seminar: A Seminar in Current Factors, Problems and Issues
PERLS 590 - Research and Directed Studies I	KRLS 590 - Research and Directed Studies I
PERLS 591 - Research and Directed Studies II	KRLS 591 - Research and Directed Studies II
PERLS 599 - Directed Studies and Research	KRLS 599 - Directed Studies and Research
PERLS 685 - Doctoral Research Seminar	KRLS 685 - Doctoral Research Seminar
PERLS 690 - Directed Studies and Research	KRLS 690 - Directed Studies and Research
PERLS 691 - Directed Studies and Research	KRLS 691 - Directed Studies and Research
PERLS 699 - Directed Studies and Research	KRLS 699 - Directed Studies and Research
PERLS 900 - Directed Research Project	KRLS 900 - Directed Research Project
	900.

Approval: Undergraduate Programs Committee: September 14, 2017

Faculty Council: Sept 27th, 2017