

General Faculties Council

ACADEMIC PROGRAM SUBCOMMITTEE

Approved Minutes

Meeting #55

March 8, 2021, 2:00 p.m.

By Zoom platform

Voting Members

Leslie Reid, Co-Chair – left after Item 8 Jocelyn Hayley, Academic Co-Chair

Semhar Abraha
Ryan Hamilton
Kathryn King-Shier
Lorelli Nowell
Angelique Saweczko

Jessica Shaw – arrived during Item 1 Jason Wiens **Non-Voting Members**

Christine Johns

SecretarySusan Belcher

*Scribe*Jaclyn Carter

Staff

Elizabeth Sjogren

Regrets

Karen Then

Guests and Observers

David Paskevich, Associate Dean (Academic), Faculty of Kinesiology – present for Items 4 and 5 Sara Fedoruk, Analyst, Planning and Reviews, Office of the Provost – present for Items 4 and 5 Jessica Revington, Program Proposal Assistant, Office of the Provost – present for Items 4 and 5

The Co-Chair called the meeting to order at 2:02 p.m. and confirmed guorum.

1. Approval of the Agenda

Moved/Seconded

That the Agenda for the March 8, 2021 Academic Program Subcommittee meeting be approved.

Carried

2. Remarks of the Co-Chair and Academic Co-Chair

Angelique Saweczko was acknowledged for her service to the University and, in particular, this Committee, on this occasion of her last Committee meeting.

3. Approval of the January 25, 2021 Meeting Minutes

Documentation for this item was circulated with the Agenda.

Moved/Seconded

That the Minutes of the Academic Program Subcommittee meeting held on January 25, 2021 be approved.

Carried

4. Name Change of the Bachelor of Kinesiology Specialization in 'Mind Sciences in Kinesiology' to 'Motor and Psychosocial Aspects of Movement'

Secretary's Note: Items 4 and 5 were addressed together.

Documentation for this item was circulated with the Agenda. David Paskevich presented this item.

Highlights:

- The proponent provided an overview of the proposal, explaining that the proposed name change responds to the Faculty of Kinesiology's 2019-2020 curriculum review, aims to modernize the specialization, and addresses concerns raised by students, staff, faculty, other institutions and high school counsellors that the current name was outdated and did not reflect the comprehensive nature of the field
- There were no questions

Moved/Seconded

That the Academic Program Subcommittee recommend that the Academic Planning and Priorities Committee approve a Faculty of Kinesiology Bachelor of Kinesiology Specialization change of name from 'Mind Sciences in Kinesiology' to 'Motor and Psychosocial Aspects of Movement', effective July 1, 2021, as set out in the proposal provided to the Committee.

Carried

5. <u>Name Change of the Bachelor of Science Specialization in 'Mind Sciences in Kinesiology' to 'Motor and Psychosocial Aspects of Movement'</u>

Documentation for this item was circulated with the Agenda. David Paskevich presented this item.

Moved/Seconded

That the Academic Program Subcommittee recommend that the Academic Planning and Priorities Committee approve a Faculty of Kinesiology Bachelor of Science Specialization change of name from 'Mind Sciences in Kinesiology' to 'Motor and Psychosocial Aspects of Movement', effective July 1, 2021, as set out in the proposal provided to the Committee.

Carried

6. <u>Status of Program Approvals</u>

Documentation for this item was circulated with the Agenda for information only.

7. <u>2021-2022 and 2022-2023 GFC and GFC Standing Committees Meeting Schedules</u>

Documentation for this item was circulated with the Agenda for information only.

8. Other Business

There was no other business.

9. Adjournment

Moved/Seconded

That the Academic Program Subcommittee adjourn the March 8, 2021 meeting.

Carried

The meeting was adjourned at 2:35 p.m.

Susan Belcher University Secretary