A meeting of Faculty Board was held on Friday, March 11, 2016 at 3:30 p.m. in the School of Kinesiology and Health Studies – KHS100. Mr. Ascough was in the Chair.

Before beginning the business of the meeting Mr. Smith read a tribute to Professor Clifford Crawley a Musician, composer, and educator of the Music Department here at Queen’s who passed away February 11, 2016. A copy of the tribute will be sent to his family.

1. **Adoption of the Agenda**
   Moved by Mr. Jamieson seconded by Mr. Hafazalla, that “the agenda be adopted.” Mr. Ascough made a change to the agenda. Item 14, “Open Discussion” was dropped. With this change, the agenda was adopted.

2. **Approval of the Minutes.**
   Moved by Mr. DiCapua seconded by Mr. Jamieson, that “the minutes be adopted.”

3. **Business Arising from the Minutes**
   There was no business arising from the minutes.

4. **Arts and Science Undergraduate Society Report**
   Mr. Jamieson reminded Faculty Board that applications for winter ASUS grants is now open. Information can be found at the following: [https://queensasus.com/resources/grants/](https://queensasus.com/resources/grants/).

5. **Dean’s Report**
   The Dean’s report has been posted and can be found at: [http://www.queensu.ca/artsci/staff-and-faculty/faculty-board/2015-2016](http://www.queensu.ca/artsci/staff-and-faculty/faculty-board/2015-2016)

6. **Question Period**
   There were no questions.

7. **Communications**
   There were no communications.

8. **Curriculum Committee Omnibus Report – Appendix A - for approval**
   Moved by Ms. Stephenson and seconded by Mr. Horton “that the Omnibus Report Part V be approved.

9. **Personal Interest Credit – Appendix B - for approval**
   Moved by Ms. Bénard and seconded by Mr. Jamieson that the “Faculty of Arts and Science Policy on Student Designation of Courses for Pass/Fail Grading (the Personal Interest Credit), and the resulting addition to Academic Regulation 10 (System of Grading), be approved.” There was a few follow-up questions followed by a discussion.

10. **Academic Regulations – Amendments and Additions – Appendix C – for approval**
    Moved by Ms. Bénard and seconded by Mr. Morelli “that the additions and revisions to the Academic Regulations be approved with one correction.” Reference to Ombudsperson should be changed to Ombudsman in document.
11. **Report of the Nominating Committee – Appendix D – for approval**
   Moved by Ms. Fachinger and seconded by Ms. Wallace “that the nominees being brought forwarded by the Nominating Committee be appointed.”

12. **School of Kinesiology and Health Studies – Bachelor of Physical and Health Education (BPHE) – for information**
   After consultation with a range of stakeholders including Alumni, the Faculty of Education, Career Services, students, prospective students, Admissions, industry champions and experts, Faculty and Staff, I have decided to temporarily suspend new admission to the Physical and Health Education program, which will allow us time for a thorough review of the program including additional consultations. In order to arrive at this decision, I ensured that there were opportunities for affected individuals and groups to provide input into the decision, explored the feasibility of alternatives and considered the impact on the unit and the Faculty. In arriving at this decision I considered a number of factors, including the overlap in curriculum between programs within the School of Kinesiology and Health Studies; declining number of opportunities for physical education teachers (including the fact that our own Faculty of Education is no longer offering a teaching subject in this area); declining interest in the prospective student pool across Canada; industry accreditation no longer aligning with the curriculum within the program; and the limited teaching pool available for the program due to a significant decrease in PhD programs in the field. Faculty and Staff in the program or within the School of Kinesiology and Health Studies will not be adversely affected by this decision and the students currently in the Physical and Health Education Plan will be able to complete their studies as intended.

13. **Report of New Offerings of Existing Courses – Appendix E – for information**

14. “Open Discussion” (Topic to follow): Deleted

15. Other Business