

September 5, 2008

Senate Oversight Review Committee  
c/o Peggy Watkin  
Associate Secretary of the Senate  
and Secretary of University Council  
Queen's University Secretariat  
Mackintosh-Corry Hall Rm B-400

Dear Senate Oversight Review Committee:

Subject: Proposed University Council on Athletics Governance Structure

At the UCA meeting of October 17, 2007, a Task Force (membership consisting of Reynolds, Jackson, Weisnagel, Denniston-Stewart, Dal Cin and Hall), was struck to review the existing Governance Structure in light of the organizational and staffing model changes that had occurred in Athletics and Recreation effective August 1, 2007.

This review was to be mindful of the purpose of Athletics and Recreation:

- § To promote health and wellness, through the development and implementation of sport, recreation and physical activity based programs, events or clubs
- § To foster well-being and personal development of students, staff and faculty
- § To contribute to the broader learning environment
- § To manage the physical environment required to support these activities in an efficient and effective manner
- § To foster a positive relationship with the Kingston community increasing interaction and engagement in athletic, recreation and wellness activities and enhancing overall community sport development

A final proposal was presented for discussion and approval at the April 15<sup>th</sup> meeting of the UCA. In developing the proposed structure, the Task Force felt it was important to consider the following *Key Influencers* for the review of current UCA Governance Structure, policies, procedures:

Internal

- § An outdated constitution, by-laws, policies, adjusted to be consistent with Senate direction with felt it was in

External

§ Outcome of the Queen's Athletic Review

§ OUA/CIS programming and sport model changes

§ Possible implications related to QC Governance and operational policies

Please find attached a report that details the aforementioned proposal. The changes to UCA