

**FACULTÉ DES SCIENCES DE LA SANTÉ / FACULTY OF HEALTH SCIENCES  
PROCÈS-VERBAL / MINUTES  
CONSEIL DE LA FACULTÉ / FACULTY COUNCIL**

*Consultation électronique se terminant le 25 février 2019  
Electronic Consultation ending February 25, 2019*

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Participant.e.s : D. Benoit, A. Carslen, J. Chartrand, C. Dallaire, M. Demery Varin, M. Dumont, J. Etowa, P. Guitard, J. Jutai, L. Kemp, J. King, J. Lagacé, H. Laperrière, J. C. Phillips, K. Phillips, L. Pilutti, J. Rowsell, B. Séguin, M. Taks, S. Tosh

Dans un courriel daté le 19 février 2019, les membres du Conseil de la Faculté sont demandés de voter sur les deux demandes suivantes :

**1. AUX FINS DE DÉCISION | FOR DECISION**

**1.1 2019-GRAD-SSAN-APA-01 - Modifications majeures au programme de Maîtrise ès arts Sciences de l'activité physique**

The modifications sought for the current Master of Arts Human Kinetics are as follows:

- elimination of six compulsory units (3 courses): two introductory seminars of 1.5 units each (APA 6923 – Séminaire / Seminar and APA 6924 – Séminaire / Seminar) and one interdisciplinary literature review course of 3 units (APA 6907 - Examen des écrits psychosociaux en sport, activité physique et santé / Examination of Psychosocial Literature in Sport, Physical Activity and Health).
- harmonization of two course titles with similar courses offered in the School of Human Kinetics (APA 6905 - Selected and APA 6911 - Selected Topics in Leisure Studies).

**18-19-FHS-CONSEIL-19 On motion duly made by C. Dallaire and seconded by B. Séguin, members of Faculty Council approve the major modifications proposed by the School of Human Kinetics regarding the elimination of six compulsory units and the harmonization of course titles to the current Master of Arts Human Kinetics (MA) program for September 2019. (18 in favor, 1 against, 1 abstention. Motion approved)**

**1.2 2019-GRAD-SSAN-APA-02 - Modifications majeures au programme de Maîtrise ès sciences Sciences de l'activité physique**

The modifications sought for the current Master of Science Human Kinetics are as follows:

- elimination of six compulsory units (3 courses): two introductory seminars of 1.5 units each

(APA 6923 – Séminaire / Seminar and APA 6924 – Séminaire / Seminar) and one interdisciplinary literature review course of 3 units (APA 6908 - Examen des écrits biophysiques en sport, activité physique et santé / Examination of Biophysical Literature in Sport, Physical Activity and Health).

- harmonization of one course title with similar courses offered in the School of Human Kinetics (6909 - Selected Topics: Motor Control and Learning).

**18-19-FHS-CONSEIL-20 On motion duly made by C. Dallaire and seconded by B. Séguin, members of Faculty Council approve the major modifications proposed by the School of Human Kinetics regarding the elimination of six compulsory units and the harmonization of course titles to the current Master of Science Human Kinetics (MSc) program for September 2019. (18 in favor, 1 abstention, 1 against. Motion approved)**

**Rational behind both major modifications:**

As a School, we feel that our graduate degrees should provide students the opportunity and time to specialize in their domain of interest and more fully engage in research. However, the current structure of the program still includes courses that encourage generalist training, at the expense of that specialization.

Students will need to successfully complete 9 course units (2 compulsory courses and 1 elective course) plus a Master's Thesis in order to fulfill the degree requirements.