The next open meeting of the Senate of the University of Victoria is scheduled for Friday, April 13, 2012 at 3:30 p.m. in the Senate and Board Chambers, University Centre, Room A180.

AGENDA as reviewed by the Senate Committee on Agenda and Governance.

1. APPROVAL OF THE AGENDA ACTION

2. MINUTES ACTION
   a. March 2, 2012 (SEN-APR 13/12-1)
      Motion: That the minutes of the open session of the meeting of the Senate held on March 2, 2012 be approved and that the approved minutes be circulated in the usual way.

3. BUSINESS ARISING FROM THE MINUTES

4. REMARKS FROM THE CHAIR INFORMATION
   a. President’s Report

5. CORRESPONDENCE

6. PROPOSALS AND REPORTS FROM SENATE COMMITTEES
   a. Senate Committee on Agenda and Governance – Dr. David Turpin, Chair
      i. Proposal for Ad Hoc Senate Committee to Consider the Curriculum Process (SEN-APR 13/12-2)
         Motion: That Senate approve the terms of reference and composition for the Ad Hoc Senate Committee to Consider the Curriculum Process as recommended by the Senate Committee on Agenda and Governance.
Motion: That Senate approve, and recommend to the Board of Governors that it also approve, the new and revised awards set out in the attached document as recommended by the Senate Committee on Awards:

- Gerry Poulton Scholarship * (new)
- Darlene Scott Scholarship (new)
- Annie Finnerty (Mrs. M.B. Pollock) Bursary * (revised)
- Darryl Smith Memorial Award * (revised)
- Gareth Lineen Memorial Award * (revised)
- Millen Undergraduate Scholarship * (revised)
- Latitude Geographics Scholarship for Academic Excellence (new)
- Urbanecology.ca Scholarship (new)
- Allnorth Scholarship (new)
- Edward Bassett Family Bursaries * (revised)
- Simba Technologies Inc. Scholarship * (revised)
- Constance E. Hoyte Bursary in Music Education * (new)
- Smonec Natural Sciences Scholarship (new)
- Bill Buckwold/Jennifer Richardson Award * (new)
- John Michael Brownutt Scholarships * (new)
- R. Nicholas Lang Bursary (new)
- Fraser Valley Bar Association Bursary (new)
- Aga Khan Academy Scholarship (new)
- Council of International Schools Scholarships (new)
- United World College Scholarships (new)
- International Entrance Scholarships (new)
- US to UVic Travel Grants (revised)
- UVic Law Students’ Society Entrance Bursary * (new)
- Carolyn E. & Robert J. McCormick Aboriginal Entrance Scholarship (new)
- Nash & Company Entrance Scholarship * (new)
- Bennett Jones LLP Alumni Entrance Scholarship * (new)
- Dean’s Bursary Fund * (new)
- Law Entrance Scholarships * (new)
- Dr. Harold Foster Memorial Scholarship in Medical and Health Geography * (new)
- Dr. David Cook Memorial Scholarship (new)
- McCall Bros. Graduate Scholarships in Clinical Psychology (revised)

* Administered by the University of Victoria Foundation
c. Senate Committee on Learning and Teaching – Dr. Cedric Littlewood, Chair

i. Annual Report *(SEN-APR 13/12-4)*

**ACTION**

**Motion:** That Senate receive the 2011/2012 annual report of the Senate Committee on Learning and Teaching for information.

d. Senate Committee on Planning - Dr. Catherine Mateer, Chair

i. Proposal for PhD in Greek and Roman Studies *(SEN-APR 13/12-5)*

**ACTION**

**Motion:** That Senate approve, and recommend to the Board of Governors that it also approve, subject to funding, the establishment of a program leading to a degree of PhD in Greek and Roman Studies to be offered by the Faculty of Humanities and the Faculty of Graduate Studies, as described in the document entitled “PhD in Greek and Roman Studies”, dated March 23, 2012 and that this approval be withdrawn if the program should not be offered within five years of the granting of approval. A start date will be determined after consultation with Graduate Admissions and Records. Once Senate and the Board of Governors have approved the proposal, the proposal must be posted on the Ministry of Advanced Education website for peer review for a period of 30 days.

e. Senate Committee on Curriculum - Dr. Gordon Fulton, Chair

i. Major Curriculum Change Submission *(SEN-APR 13/12-6)*

**ACTION**

**Motion:** That Senate approve the new Greek and Roman Studies PhD Program major curriculum changes recommended by the Faculty of Graduate Studies and the Senate Committee on Curriculum for inclusion in 2012-2013 graduate academic calendar, subject to the approval of the proposal of the Program by the Board of Governors and to the posting of the proposal on the Ministry of Advanced Education website for peer review for a period of 30 days.

**Motion:** That Senate authorize the Chair of the Senate Committee on Curriculum to make small changes and additions that would otherwise unnecessarily delay the submission of items for the undergraduate and graduate academic calendars.
f. Senate Committee on University Budget - Dr. Sikata Banerjee, Chair
   i. Annual Report (SEN-APR 12/13-7) ACTION
      Motion: That Senate receive the 2011/2012 annual report of the Senate Committee on University Budget for information.

7. PROPOSALS AND REPORTS FROM FACULTIES

8. OTHER BUSINESS
   a. Elections to Senate for 2012/2013 (SEN-APR 12/13-8) INFORMATION

9. ADJOURNMENT