The next open meeting of the Senate of the University of Victoria is scheduled for Friday, December 2, 2011 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  

2. MINUTES  

   a. November 4, 2011 (SEN-DEC 2/11-1)  

      Motion: That the minutes of the open session of the meeting of the Senate held on November 4, 2011 be approved and that the approved minutes be circulated in the usual way.

3. BUSINESS ARISING FROM THE MINUTES

4. REMARKS FROM THE CHAIR

   a. University Rankings  
      Ms. Cheryl Sivertson, Institutional Planning and Analysis has been invited to attend.

   b. Update on Copyright  
      Ms. Inba Kehoe, University Librarian’s Office has been invited to attend.

   c. Presentation on UVic’s 50th Anniversary  
      Ms. Heather Richards, 50th Anniversary Office has been invited to attend.

   d. Other Matters

5. CORRESPONDENCE

   a. Campus Planning Committee – Dr. Reeta Tremblay and Ms. Gayle Gorrill, Co-Chairs

      i. Semi-Annual Report (SEN-DEC 2/11-2)  

      Motion: That Senate receive the 2011/2012 semi-annual report of the Campus Planning Committee for information.
Correspondence to the Planning and Priorities Committee
from the Faculty Association regarding the Draft Strategic Plan,
copied to the Senate and the Board of Governors (SEN-DEC 2/11-3)

6. PROPOSALS AND REPORTS FROM SENATE COMMITTEES

a. Senate Committee on Academic Standards - Dr. Margot Wilson, Chair

   i. Student Peer Evaluation – Graduate Academic Calendar
      Regulations (SEN-DEC 2/11-4) ACTION

      Motion: That Senate approve amendments to the section of the
      graduate academic calendar entitled “Assessment Techniques”, as set
      out in the attached document.

b. Senate Committee on Admission, Re-registration and Transfer –
   Dr. Adam Monahan, Chair

   i. 2010/2011 Annual Report (SEN-DEC 2/11-5) ACTION

      Motion: That Senate receive the 2010/2011 annual report of the Senate
      Committee on Admission, Re-registration and Transfer for
      information.

c. Senate Committee on Awards – Dr. Annalee Lepp, Chair

   i. New and Revised Undergraduate Awards (SEN-DEC 2/11-6) ACTION

      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:

      • Jamie Chien-Ming Wu Memorial Scholarship in Engineering
        (new)
      • School of Public Health and Social Policy Student Award (new) *
      • Noel & Margaret Gantly Scholarship (revised) *
      • Stuart Olson Dominion Scholarship (new)
      • Constable Ian D. Jordan Bursary (revised) *
      • Ethel Dorothy McConnell Scholarship (revised) *
      • C.H. Dowling Memorial Award (revised) *
      • R.B. Wilson Entrance Scholarship (revised) *
      • Jane-Claire Inkster Memorial Scholarship (revised) *

      * Administered by the University of Victoria Foundation
ii. Undergraduate Scholarships, Medals and Prizes General Regulations (SEN-DEC 2/11-7)  

ACTION  

Motion: That Senate approve the revisions to the Undergraduate Scholarships, Medals and Prizes General Regulations in the undergraduate academic calendar.

7. PROPOSALS AND REPORTS FROM FACULTIES

a. Peter B. Gustavson School of Business

i. Revised Faculty Constitution and Bylaws (SEN-DEC 2/11-8)  

ACTION  

Motion: That Senate approve the revised Faculty Constitution for the Peter B. Gustavson School of Business.

Motion: That Senate approve the revised Faculty Bylaws for the Peter B. Gustavson School of Business.

b. Faculty of Graduate Studies

i. New and Revised Graduate Studies Awards (SEN-DEC 2/11-9)  

ACTION  

Motion: That the Senate approve, and recommend to the Board of Governors that it also approve, the new awards set out in the attached document as recommended by the Faculty of Graduate Studies:

- Professional Employees Association (PEA) Graduate Scholarship
- Darlene Scott Scholarship

8. OTHER BUSINESS

9. ADJOURNMENT