The next open meeting of the Senate of the University of Victoria is scheduled for Friday, February 3, 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. January 6, 2012  
   
   **(SEN-FEB 3/12-1)**

   Motion: That the minutes of the open session of the meeting of the Senate held on January 6, 2012 be approved and that the approved minutes be circulated in the usual way.

3. **BUSINESS ARISING FROM THE MINUTES**
   
   a. Rules to Govern Elections to the Board of Governors and the Senate
      
      **INFORMATION**

4. **REMARKS FROM THE CHAIR**
   
   **INFORMATION**

   a. President’s Report

      i. January 2012 Theft of Personal Information Preliminary Report  
      
      **(SEN-FEB 3/12-15)**

      ii. Other matters

5. **CORRESPONDENCE**

6. **PROPOSALS AND REPORTS FROM SENATE COMMITTEES**
   
   a. Senate Committee on Academic Standards - Dr. Margot Wilson, Chair

      i. Update on the Transition to the Percentage Grading System  
      
      **(SEN-FEB 3/12-2)**
ii. Faculty of Graduate Studies proposal for new grades  
NEX and FEX (SEN-FEB 3/12-3)  

**ACTION**  

**Motion:** That Senate approve the amendments to the section of the graduate academic calendar entitled Faculty of Graduate Studies Grading Scale as set out in the attached document.

b. Senate Committee on Awards - Dr. Annalee Lepp, Chair

i. New and Revised Undergraduate Awards  
(SEN-FEB 3/12-4)  

**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:

- Elsa Groundwater Scholarships* (revised)
- Simba Technologies Inc. Scholarship* (revised)
- Tolmie-Wood Scholarship* (new)
- Elsa Eleonora Fagerberg & Clara Maria Fagerberg Entrance Scholarships* (revised)
- National Entrance Scholarships* (revised)
- The David Strong Entrance Scholarship* (revised)
- UVic Excellence Scholarships* (revised)
- T.S. McPherson Entrance Scholarships* (revised)
- John Locke Malkin Entrance Scholarships* (revised)
- Dairyland Entrance Scholarship* (revised)
- Richard and Elizabeth Flury Scholarship* (revised)
- Victoria Historical Society Scholarship (new)
- B. & C. Field Bursary* (new)
- Esmé Walker Scholarship* (new)

*Administered by the University of Victoria Foundation

**c. Senate Committee on Curriculum – Dr. Gordon Fulton, Chair**

i. 2011/2012 Annual Report (SEN-FEB 3/12-5)  

**ACTION**  

**Motion:** That Senate receive the 2011/2012 annual report of the Senate Committee on Curriculum for information.
ii. 2012/2013 Major Curriculum Changes (SEN-FEB 3/12-5) ACTION

Motion: That Senate approve the major curriculum changes recommended by the Faculties and the Senate Committee on Curriculum for inclusion in the 2012/2013 academic calendar.

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 academic calendar.

Note: The summaries of the major curriculum changes from the faculties have been included in the docket. The complete curriculum submissions (including minor curriculum changes) can be reviewed in the Office of the University Secretary starting on Friday, January 28, 2012.

d. Senate Committee on Learning and Teaching - Dr. Cedric Littlewood, Chair

i. Policy on Class Attendance (SEN-FEB 3/12-6) ACTION

Motion: That Senate approve the proposed calendar regulations on attendance for inclusion in the graduate and undergraduate academic calendars, as set out in the attached document.

e. Senate Committee on Planning – Dr. Catherine Mateer, Chair

i. Proposal for BEng in Civil Engineering (SEN-FEB 3/12-7) 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 Bachelor of Engineering, Civil Engineering to be offered by the Faculty of Engineering, as described in the document entitled “Proposal for Civil Engineering”, dated December 12, 2011 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 the Registrar. 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.
ii. Proposal for Course-Based, Non-thesis Master’s Degree Option (SEN-FEB 3/12-8)

Motion: That Senate approve and recommend to the Board of Governors that it also approve an entirely course-based, non-thesis Master’s degree option offered through the Faculty of Graduate Studies as described in the proposal dated 04 January 2012. Any specific program in this category would require specific approval as a new degree program through the regular approval process.

iii. Proposal for Course-Based, Non-thesis Master’s Degree Option for Nurse Practitioner (NP) Program (SEN-FEB 3/12-9)

Motion: That Senate approve, and recommend to the Board of Governors that it also approve a course-based, non-thesis Master’s degree option for the Nurse Practitioner (NP) program as described in the proposal dated July 19, 2011.

7. PROPOSALS AND REPORTS FROM FACULTIES

8. OTHER BUSINESS

a. Ten-Year Sessional Calendar (SEN-FEB 3/12-10)

Motion: That Senate approve the 2011-2021 Ten-Year Sessional Calendar.

b. 2012/2013 Academic Year Important Dates (SEN-FEB 3/12-11)

Motion: That Senate approve the 2012/2013 Academic Year Important Dates calendar for submission to the 2012/2013 academic calendar.

c. 2011/2012 Emeritus (SEN-FEB 3/12-12)

Motion: That Senate receive for information the 2011/12 Emeritus list for submission to the 2012/2013 academic calendar.

d. 2012/2013 Senate Meeting Dates (SEN-FEB 3/12-13)

Motion: That Senate approve the 2012/2013 Senate Meeting Dates and Other Important Dates schedule.
e. Enrolment Projections for 2012/13 – R. Tremblay

(ACTION
(SEN-FEB 3/12-14)

Motion: That Senate approve, and recommend to the Board of Governors
that it also approve, a projected annualized internal enrolment target of
17,428 FTE for the 2012/13 academic year, subject to revision in the event
of new information regarding mandated growth, funding levels, and
application rates.

9. ADJOURNMENT