The next open meeting of the Senate of the University of Victoria is scheduled for Friday, January 6, 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. December 2, 2011 *(SEN-JAN 6/12-1)*
   
   **Motion:** That the minutes of the open session of the meeting of the Senate held on December 2, 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**  
   INFORMATION
   a. President’s Report

5. **CORRESPONDENCE**
   a. Planning and Priorities Committee – Dr. David Turpin, Chair
   i. Review and Renewal of the Strategic Plan  
      *(SEN-JAN 6/12-2)*
      
      **Motion:** That Senate recommend to the Board of Governors that it approve the renewed University of Victoria Strategic Plan, 2012.
6. PROPOSALS AND REPORTS FROM SENATE COMMITTEES

a. Senate Committee on Agenda and Governance - Dr. David Turpin, Chair

   i. Revised Rules to Govern Elections to the Board of Governors and the Senate (SEN-JAN 6/12-3)

      Motion: That Senate approve the revised Rules to Govern Elections to the Board of Governors and the Senate.

      and

      Motion: That Senate approve the revisions to section 9(b) of the Rules to Govern the Conduct of Senate Procedures.

ii. Appointment to the Senate Committee on Libraries (SEN-JAN 6/12-4)

      Motion: That Senate approve the appointment to the Senate Committee on Libraries for the term indicated in the attached document, as recommended by the Senate Committee on Agenda and Governance.

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

   i. Proposal for a Bachelor of Engineering in Biomedical Engineering (SEN-JAN 6/12-5)

      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 in Biomedical Engineering to be offered by the Faculty of Engineering, as described in the document entitled “Proposal for Biomedical Engineering”, dated December 14, 2011 and that this approval be withdrawn if the program should not be offered within five years of the granting of approval.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 a Graduate Certificate in Learning and Teaching in Higher Education (LATHE) **(SEN-JAN 6/12-6)**

**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 Graduate Certificate in Learning and Teaching in Higher Education to be offered by the Faculty of Education, Faculty of Graduate Studies and the Learning and Teaching Centre, as described in the document entitled “Proposal for a Graduate Certificate in Learning and Teaching in Higher Education (LATHE)”, dated December 11, 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.

7. **PROPOSALS AND REPORTS FROM FACULTIES**

a. Peter B. Gustavson School of Business

i. Revised Faculty Bylaws **(SEN-JAN 6/12-7)**

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

8. **OTHER BUSINESS**

a. Policy on Calendar Submissions **(SEN-JAN 6/12-8)**

**Motion:** That Senate approve the new *Policy on Calendar Submissions (AC1120)*; and

That Senate approve that the current *Policy on Calendar Submissions (AC1120)* become the *Procedures on Curriculum Submissions*, to be associated with the new policy.

9. **ADJOURNMENT**