The next open meeting of the Senate of the University of Victoria is scheduled for Friday, March 2, 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**

2. **MINUTES**
   
a. February 3, 2012  (SEN-MAR 2/12-1)
   
   Motion: That the minutes of the open session of the meeting of the Senate held on February 3, 2012 be approved and that the approved minutes be circulated in the usual way.

3. **BUSINESS ARISING FROM THE MINUTES**
   
a. Percentage Grading Scale

   b. Undergraduate Awards Terms of Reference

4. **REMARKS FROM THE CHAIR**

   a. President’s Report

   b. Other matters
5. CORRESPONDENCE

a. Advisory Committee on Academic Accommodation and Access for Students with Disabilities

i. Annual report (SEN-MAR 2/12-2)  
  Motion: That Senate receive the annual report of the Advisory Committee on Academic Accommodation and Access for Students with Disabilities for information.

b. Planning and Priorities Committee – Dr. David Turpin, Chair

i. 2011/2012 Annual Report (SEN-MAR 2/12-3)  
  Motion: That Senate receive the 2011/2012 annual report of the Planning and Priorities Committee for information.

6. PROPOSALS AND REPORTS FROM SENATE COMMITTEES

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

i. Faculty of Graduate Studies proposal for new grades NEX and FEX (SEN-MAR 2/12-4)  
  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 dated January 9, 2012.

ii. Undergraduate Grading Patterns Report (SEN-MAR 2/12-5)  
  Motion: That Senate receive, with thanks, the Undergraduate Grading Patterns Report from the Senate Committee on Academic Standards.

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

i. Appointment to 2011/12 Senate Committee on Admission, Re-registration and Transfer (SEN-MAR 2/12-6)  
  Motion: That Senate approve the appointment of Param Bhatti, student senator representative from the Faculty of Science, to the Senate Committee on Admission, Re-registration and Transfer for a term beginning immediately and ending on June 30, 2012, as recommended by the Senate Committee on Agenda and Governance.
c. Senate Committee on Awards - Dr. Annalee Lepp, Chair

i. New and Revised Awards

**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:

- Gilbert and Marie Alice Peart Bursary in English Literature * (new)
- Gilbert and Marie Alice Peart Bursary in Music * (new)
- Pacific Blue Cross Scholarship in the School of Public Health and Social Policy (new)
- Deaf Studies Scholarship (new)
- Chris and Susan Barnes Scholarship for Honours Thesis * (revised)
- The David Strong Entrance Scholarship (revised)
- Elsa Eleonora Fagerberg & Clara Maria Faberberg Entrance Scholarship * (revised)
- John Locke Malkin Entrance Scholarship (revised)
- National Entrance Scholarships * (revised)
- T.S. McPherson Entrance Scholarships * (revised)
- UVic Excellence Scholarships * (revised)

* Administered by the University of Victoria Foundation

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

i. 2012/2013 Major Curriculum Change – Course-based, Non-thesis Master’s Degree Option for Nurse Practitioner (NP) Program

**Motion:** That Senate approve this major curriculum change recommended by the Faculty of Graduate Studies and the Senate Committee on Curriculum for inclusion in 2012-2013 graduate 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 this item for the graduate academic calendar.
e. Senate Committee on Planning - Dr. Catherine Mateer, Chair

i. Renewal of the Centre for Youth and Society (CFYS)  
   **ACTION**  
   *(SEN-MAR 2/12-9)*

   **Motion:** That Senate approve, and recommend to the Board of Governors that it also approve the renewal of Approved Centre Status for the Centre for Youth and Society (CFYS) for the period 1 April 2012 – 31 March 2017 as described in the attached documents. This recommendation is not contingent upon the suggestions in the attached materials relating to resources, which are advice to the Vice-Presidents.

7. PROPOSALS AND REPORTS FROM FACULTIES

8. OTHER BUSINESS

9. ADJOURNMENT