The next open meeting of the Senate of the University of Victoria is scheduled for Friday, May 4, 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. April 13, 2012 (SEN-MAY4/12-1)
      
      Motion: That the minutes of the open session of the meeting of the Senate held on April 13, 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. University of Canterbury and Earthquake Emergency Response Presentation
      - Daphne Donaldson, Gayle Gorrill, Bruce Kilpatrick and Tom Smith have been invited to attend
   
   b. President’s Report

5. CORRESPONDENCE
   a. Office of the Ombudsperson
      - M. Conway, Ombudsperson, has been invited to attend
   
   i. 2011 Annual Report (SEN-MAY4/-2) ACTION
      
      Motion: That Senate receive the 2011 annual report of the Office of the Ombudsperson for information.
b. Campus Planning Committee – R. Tremblay and G. Gorrill, Co-Chairs

   i. Semi-annual report (SEN-MAY 4/12-3) ACTION

      Motion: That Senate receive the 2012 semi-annual report of the
      Campus Planning Committee.

6. PROPOSALS AND REPORTS FROM SENATE COMMITTEES

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

   i. Proposed changes to University policies regarding second
      (and subsequent) requirements to withdraw (SEN-MAY 4/12-4) ACTION

      Motion: That Senate approve the changes to the section under the
      “Requirement to Withdraw from the University” of the Undergraduate
      Calendar, as recommend by the Senate Committee on Admission, Re-
      registration and Transfer.

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

   i. Appointments to the 2012/2013 Senate Committees (SEN-MAY 4/12-5) ACTION

      Motion: That Senate approve the appointments to the 2012/2013
      Senate committees for the terms indicated in the attached document,
      as recommended by the Senate Committee on Agenda and
      Governance.

   ii. Appointments to the Planning and Priorities Committee (SEN-MAY 4/12-5) ACTION

      Motion: That Senate approve the re-appointments of Andrea
      McKenzie, Annalee Lepp and Frank van Vegel to the Planning and
      Priorities Committee for a 3-year term beginning July 1, 2012 and
      ending on June 30, 2015, as recommended by the Senate Committee
      on Agenda and Governance.

   iii. Membership to the Ad hoc Committee to Consider the Curriculum
        Process (SEN-MAY 4/12-6) ACTION

      Motion: That Senate approve the membership of the Ad hoc
      Committee to Consider the Curriculum Process as indicated in the
      attached document, as recommended by the Senate Committee on
      Agenda and Governance.
iv. Revised Terms of Reference for Senate Committee on Academic Standards and the Senate Committee on Curriculum  
(SEN-MAY 4/12-7)

Motion: That Senate approve the revised terms of references for the Senate Committee on Academic Standards and the Senate Committee on Curriculum, as recommended by the Senate Committee on Agenda and Governance.

v. Revised Terms of Reference for the Senate Committee on Planning  
(SEN-MAY 4/12-8)

Motion: That Senate approve the revised terms of reference for the Senate Committee on Planning, as recommended by the Senate Committee on Agenda and Governance.

c. Senate Committee on Appeals - Prof. Andrew Pirie, Chair

i. Annual Report  
(SEN-MAY 4/12-9)

Motion: That Senate receive the 2011/2012 annual report of the Senate Committee on Appeals for information.

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

i. New and Revised Awards  
(SEN-MAY 4/12-10)

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:

- Emma K.K. Fanning Book Prize * (new)
- School of Earth and Ocean Sciences Field School Award (new)
- W.R. (Bill) Gordon Scholarship * (new)
- John Michael Brownutt Graduate Scholarships * (new)
- Law Dean’s Graduate Scholarships (new)
- Alfred and Adriana Potvin Graduate Scholarship in Ocean Science * (new)
- Leo Chan Memorial Scholarship in Political Science * (new)
- Gavin Quiney Residence Life Leadership Scholarship (revised)
- Schulich Leader Scholarship (new)

* Administered by the University of Victoria Foundation
e. Senate Committee on Libraries - Dr. Daniel Scott, Chair

   i. Annual Report *(SEN-MAY 4/12-11)* ACTION

      Motion: That Senate receive the 2011/2012 annual report of the Senate Committee on Libraries for information.

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

   i. Annual Report *(SEN-MAY 4/12-12)* ACTION

      Motion: That Senate receive the 2011/2012 annual report of the Senate Committee on Planning for information.

7. PROPOSALS AND REPORTS FROM FACULTIES

8. OTHER BUSINESS


      Motion: That the Senate receive, for information, the 2011 Policy Review Annual Report.

   b. Proposed Amendments to Clarify the Procedures for the Appointment and Reappointment of Deans *(SEN-MAY 4/12-14)* ACTION

      Motion: That Senate recommend to the Board of Governors that it approve the amendment to the Procedures for the Appointment and Reappointment of Deans (GV0450), effective June 1, 2012.

   c. Elections to the Senate Committee on Agenda and Governance ACTION

9. ADJOURNMENT