The next open meeting of the Senate of the University of Victoria is scheduled for Friday, November 4, 2011 at 3:30 p.m. in the Bob Wright Centre, A104.

*Please note change in room*

AGENDA as reviewed by the Senate Committee on Agenda and Governance.

1. APPROVAL OF THE AGENDA ACTION

2. MINUTES ACTION
   a. October 7, 2011 (SEN-NOV 4/11-1)

   Motion: That the minutes of the open session of the meeting of the Senate held on October 7, 2011 be approved and that the approved minutes be circulated in the usual way.

3. BUSINESS ARISING FROM THE MINUTES
   a. Terms of reference for undergraduate awards INFORMATION

4. REMARKS FROM THE CHAIR INFORMATION
   a. President’s Report
      i. Update on enrolment – R. Tremblay, Vice-President Academic & Provost
      ii. Other matters

5. CORRESPONDENCE
6. PROPOSALS AND REPORTS FROM SENATE COMMITTEES

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

i. 2010/2011 Annual Report (SEN-NOV 4/11-2)  ACTION

Motion: That Senate receive the 2010/2011 annual report of the Senate Committee on Academic Standards for information.

ii. Student Peer Evaluation – Graduate Academic Calendar Regulations (SEN-NOV 4/11-3)  ACTION

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

iii. Principles for Degree Parchments Awarded at Special Convocations and Outside the Normal Convocation Cycle (SEN-NOV 4/11-4)  ACTION

Motion: That Senate approve the principles for degree parchments awarded at special convocations and outside the normal convocation cycle.

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

i. Appointments to the 2011/2012 Senate Committees (SEN-NOV 4/11-5)  ACTION

Motion: That Senate approve the appointments to the 2011/2012 Senate committees for the terms indicated in the attached document, as recommended by the Senate Committee on Agenda and Governance.

ii. Appointment to the Joint Senate Board Retreat Committee (SEN-NOV 4/11-5)  ACTION

Motion: That Senate approve the appointment of Melissa Manuel, Faculty of Fine Arts, to the Joint Senate Board Retreat Committee for a one-year term from July 1, 2011 to June 30, 2012, as recommended by the Senate Committee on Agenda and Governance.
iii. Revised Terms of Reference and Procedural Guidelines for the Senate Committee on Awards (SEN-NOV 4/11-6) ACTION

Motion: That Senate approve the revised Terms of Reference and the Procedural Guidelines for the Senate Committee on Awards, effective December 1, 2011.

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

i. New and Revised Undergraduate Awards (SEN-NOV 4/11-7) 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:

- Don Ingham Memorial Scholarship (revised)
- Clarence C. Cook Memorial Scholarship (revised) *
- John L. Climenhaga Scholarship (revised) *
- Dorothy Harper Memorial Scholarship (revised) *
- Terry T. Robertson Scholarships in Physics (revised) *
- Harry and Martha Dosso Scholarship in Physics (revised) *
- Harbhajan S. Sandhu Scholarship (revised) *
- Robert S. Evans Memorial Scholarships (revised) *

* Administered by the University of Victoria Foundation


Motion: That Senate receive the 2010/2011 annual report of the Senate Committee on Awards for information.

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

i. Creating a Respectful and Productive Learning Environment – Statement for Inclusion in the Academic Calendar (SEN-NOV 4/11-9) ACTION

Motion: That Senate approve that the statement entitled “Creating a Respectful and Productive Learning Environment” be included in the General University Policies section of the undergraduate and graduate academic calendars.
7. PROPOSALS AND REPORTS FROM FACULTIES

8. OTHER BUSINESS

a. Revisions to the Student Awards Policy (AC1130) ACTION
   (SEN-NOV 4/11-10)

   Motion: That Senate approve, and recommend to the Board of
   Governors that it also approve, the revised Student Awards Policy
   (AC1130).

9. ADJOURNMENT