The next open meeting of the Senate of the University of Victoria is scheduled for Friday, October 7, 2011 at 3:30 p.m. in the Senate and Board Chambers, University Centre, Room A180.

The annual Senate photograph will be taken immediately following the Senate meeting.

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

1. APPROVAL OF THE AGENDA
   ACTION

2. MINUTES
   ACTION
   a. May 6, 2011 (SEN-OCT 7/11-1)

      Motion: That the minutes of the open session of the meeting of the Senate held on May 6, 2011 be approved and that the approved minutes be circulated in the usual way.

3. BUSINESS ARISING FROM THE MINUTES
   ACTION
   a. Election of students to Senate from the faculties of Education, Engineering, Fine Arts, Graduate Studies and Law (SEN-OCT 7/11-2)

4. REMARKS FROM THE CHAIR
   INFORMATION
   a. President’s Report
      i. Priorities for 2011/2012
      ii. Draft Renewed Strategic Plan (SEN-OCT 7/11-3)
      iii. Other matters
   b. United Way Presentation
      Charles McQuade, UVic United Way Campaign Chair has been invited to attend.
5. CORRESPONDENCE

a. University of Victoria Financial Statements
   as at March 31, 2011 (SEN-OCT 7/11-4)

   (Note: The Schedule of Employees’ Remuneration and Expenses is available for
   viewing in the Office of the University Secretary.)

   Advance notice of questions is appreciated. The Vice-President Finance and Operations
   will be pleased to answer any questions received prior to noon on the day of the Senate
   meeting. Please email questions to Kathy Scott in the Office of the University
   Secretary at usec2@uvic.ca.

6. PROPOSALS AND REPORTS FROM SENATE COMMITTEES

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

i. Academic Writing Requirement (SEN-OCT 7/11-5)

   Motion: That Senate approve that the implementation of the
   Academic Writing Requirement for new, transfer, and continuing
   students begin concurrent with the effective date (May 1, 2012) of
   the 2012-2013 undergraduate calendar, as recommended by the
   Senate Committee on Academic Standards.

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

i. Appointments to the 2011/12 Senate Committees (SEN-OCT 7/11-6)

   Motion: That Senate approve the appointments to the 2011/12
   Senate committees for the terms indicated in the attached document,
   as recommended by the Senate Committee on Agenda and
   Governance.

ii. Appointments to the Joint Senate Board Retreat Committee
    (SEN-OCT 7/11-6)

   Motion: That Senate approve the appointments of Jamie Dopp and
   Mary Kennedy to the Joint Senate Board Retreat Committee for a
   one-year term from July 1, 2011 – June 30, 2012, as recommended
   by the Senate Committee on Agenda and Governance.
iii. Appointments to the Planning and Priorities Committee
(SEN-OCT 7/11-7)

Motion: That Senate approve the appointments of Malcolm Rutherford and John Dower to the Planning and Priorities Committee for a one-year term from July 1, 2011 to June 30, 2012, as recommended by the Senate Committee on Agenda and Governance.

iv. Appointments to the Non-Academic Misconduct Appeal Board (SEN-OCT-7/11-8)

Motion: That Senate approve the appointments of Marc Labelle, Faculty of Graduate Studies, and Samandeep Sall, Faculty of Science, to the Non-Academic Misconduct Appeal Board in accordance with the Procedures for Appealing a Decision Made Under a Non-Academic Misconduct Proceeding, Resolution of Non-Academic Misconduct Allegations Policy (AC1300) for a one-year term from July 1, 2011 to June 30, 2012, as recommended by the Senate Committee on Agenda and Governance.

v. Revisions to the Senate Committee on Appeals’ Terms of Reference and Procedural Guidelines (SEN-OCT 7/11-9)

Motion: That Senate approve the revised Terms of Reference and Procedural Guidelines for the Senate Committee on Appeals, as set out in the attached document.

vi.Senate Committee on Nominations and Committee Governance Annual Report (SEN-OCT 7/11-10)

Motion: That Senate receive the 2010-2011 annual report of the Senate Committee on Nominations and Committee Governance for information.
c. Senate Committee on Awards - Dr. Annalee Lepp, Chair

i. New and Revised Undergraduate Awards

**ACTION**

*(SEN-OCT 7/11-11)*

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:

- Victoria United FC Soccer Award (new)
- APEGBC Scholarship in Geoscience (new)
- Noel & Margaret Gantly Scholarship* (revised)
- Campus Dental Centre Bursary (new)
- Victoria CA Association & CA Education Foundation Scholarship (revised)
- Walter D. Young Scholarship* (revised)
- Walter D. Young Prizes* (revised)
- Denis W. Brown Bursary* (new)
- Robert Lorne Stanfield Book Prizes in Political Science* (revised)
- Melva J. Hanson Scholarship* (new)
- Philip Pickering Award in Poetry* (new)
- James Wattie Memorial Essay Scholarship in International Relations* (new)
- Jennie Butchart Scholarship* (new)
- Christine St. Peter Scholarships for Outstanding Achievement in Women’s Studies* (new)
- Jane Glavin St. Peter Scholarships for Academic Excellence in Women’s Studies* (revised)
- Ken & Louanne Bridge Soccer Award* (new)
- HSBC Bank of Canada Aboriginal Award* (new)
- Alan Hedley Sociology Honours Essay Award* (revised)
- Charles & Ruth Haywood Memorial Emergency Fund* (new)
- Victoria Foundation Chinese-Canadian Community Scholarship (new)
- Beck Trust Student Research Travel Award* (new)
- Professional Employees Association (PEA) Scholarships* (new)
- Victoria Foundation Ruth Elina Carlson Entrance Bursary (new)
- European Study Abroad Travel Grants (new)
- East China Normal University Entrance Scholarship (new)
- US to UVic Welcome Grant (new)

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d. Senate Committee on Continuing Studies - Dr. Maureen MacDonald, Chair

i. Annual Report *(SEN-OCT 7/11-12)*

**ACTION**

**Motion:** That Senate receive the 2010-2011 annual report of the Senate Committee on Continuing Studies for information.

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

i. Annual Report on Status of Academic Program Reviews *(SEN-OCT 7/11-13)*

**ACTION**

**Motion:** That the Senate receive the 2010-2011 annual report on the status of academic programs reviews for information.

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ii. PhD in Philosophy *(SEN-OCT 7/11-14)*

**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 PhD in Philosophy to be offered by the Faculty of Humanities and the Faculty of Graduate Studies, as described in the document entitled “PhD in Philosophy Programme Proposal”, dated August, 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 Graduate Admissions and Records. 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.

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iii. Renewal of Laboratory for Automation, Communication, and Information Systems Research (LACIR) *(SEN-OCT 7/11-15)*

**ACTION**

**Motion:** That Senate approve, and recommend to the Board of Governors that it also approve, the recommendation of the Vice-President Research to not renew the Approved Centre Status for the Laboratory for Automation, Communication, and Information Systems Research (LACIR) as described in the attached documents.
iv. Renewal of Centre for Advanced Materials and Related Technology (CAMTEC)  
*(SEN-OCT 7/11-16)*

**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 Advanced Materials and Related Technology (CAMTEC) for the period 1 October 2011 - 30 September 2016. This recommendation is not contingent upon the suggestions in the external review relating to resources, which are advice the Vice-President Research.

7. **PROPOSALS AND REPORTS FROM FACULTIES**

a. Faculty of Graduate Studies: Graduate Admissions and Awards Committee

i. New and Revised Graduate Studies Awards  
*(SEN-OCT 7/11-17)*

**Motion:** That the 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 Faculty of Graduate Studies.

- Mary Catherine Marshall Memorial Award
- Anne McLaughlin Bursary in Leadership Studies
- Melva J. Hanson Graduate Scholarship

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8. **OTHER BUSINESS**

a. Proposed revisions to the Procedures for the Appointment and Re-Appointment of Research Centre Directors GV0705  
*(SEN-OCT 7/11-18)*

**Motion:** That the Senate approve, and recommend to the Board of Governors that it also approve, the revisions to the Procedures for Appointment and Review of Research Centre Directors (GV0705).

b. Election of Vice-Chair of Senate  
**ACTION**
c. Representation from the Division of Co-operative Education and Career Services on Senate Committees (SEN-OCT 7/11-19)

Motion: That Senate amend the membership of the Senate Committee on Academic Standards, the Senate Committee on Curriculum, the Senate Committee on Learning and Teaching and the Senate Committee on Planning to include a representative from Co-operative Education and Career Services as a non-voting member.

d. Joint Senate Board Retreat

e. Revisions to the Ten-Year Sessional Calendar (SEN-OCT 7/11-20)

Motion: That Senate approve the revised 2010–2020 Ten-Year Sessional Calendar.

f. 2011/2012 Academic Year Important Dates (SEN-OCT 7/11-21)

Motion: That Senate approve that the 2011/2012 Academic Year Important Dates be revised to indicate that the dates for the supplemental and deferred examinations for Winter Session 2011-2012 (except in BEng programs) be Friday, July 27, 2012 to Tuesday, July 31, 2012, as per the undergraduate academic calendar regulations.

9. ADJOURNMENT