MINUTES

A meeting of the Senate of the University of Victoria was held on October 4, 2013 at 3:30 p.m. in
the Senate and Board Chambers, University Centre, Room A180.

1. APPROVAL OF THE AGENDA

Prof. Cassels welcomed members of Senate to the first meeting of the year.

Motion: (B. Smith/V. Wyatt)
That the agenda be approved as circulated.

CARRIED

2. MINUTES

Motion: (M. Purkis/R. Lipson)
That the minutes of the open session of the meeting of the Senate held on
May 3, 2013 be approved and that the approved minutes be circulated in the
usual way.

CARRIED

3. BUSINESS ARISING FROM THE MINUTES

a. Election of students to Senate from the Faculties of Education, Engineering,
   Fine Arts and Graduate Studies

Ms. Andersen reported that student representatives had been acclaimed to Senate from the
Faculties of Education and Engineering. She said an election would be held for two student
representatives from the Faculty of Graduate Studies. Ms. Andersen said the bios for the six
students running for the positions had been distributed with the Senate docket. Ballots were
distributed and members of Senate cast their votes.

4. REMARKS FROM THE CHAIR

a. President’s Report

Prof. Cassels commented on how honoured he was to have been asked to lead the university and in
that capacity how pleased he was, as Chair of Senate, to have an opportunity to work with all
members.

Prof. Cassels provided a report on the start of term, highlighting the number of new students and
orientation events that were held throughout September. He also reported on his activities on and
off campus over the past few months. In particular, he reported on the campus conversations he
was engaging in and said he would come back to Senate to report on these conversations and
perhaps engage in some discussion.
With respect to awards, Prof. Cassels reported that three faculty members received membership in the Royal Society of Canada – Dr. Cecelia Benoit, Dr. Ned Dijali and Prof. Judy Fudge.

Prof. Cassels reminded members of Senate that the Congress of the Humanities and Social Sciences was held on campus in June. He thanked co-chairs Dr. Mateer and Mr. Dunsdon for their hard work. Dr. Mateer provided a report on Congress, noting that the event had been a huge success.

Dr. Driessen proposed a motion welcoming Prof. Cassels as Chair of Senate. Dr. Purkis seconded the motion, which was carried unanimously.

b. United Way Presentation

Dr. Purkis, chair of the university’s 2013 United Way campaign provided members of Senate with information about the campaign.

c. Election Results

Dr. Eastman reported that Pavan Arora and Gina Starblanket had been elected to Senate as student representatives from the Faculty of Graduate Studies. She expressed appreciation to all of the candidates for standing for election to Senate.

5. CORRESPONDENCE

a. University of Victoria Financial Statements as at March 31, 2013

There were no questions about the financial statements.

6. PROPOSALS AND REPORTS FROM SENATE COMMITTEES

a. Senate Committee on Agenda and Governance

i. Revisions to the Terms of Reference for the Senate Committee on Academic Standards, the Senate Committee on Awards and the Senate Committee on Planning

Prof. Cassels indicated that the terms of reference for all of the Senate committees were currently under review. Ms. Andersen explained that revisions were being proposed to ensure consistency across committees and to clarify ambiguities within the terms of reference.

Dr. Baer asked about the confidentiality statements being added to the terms of reference. Ms. Andersen commented on the confidential nature of the discussions and documents presented to various Senate committees and said that, at times, it would be appropriate to share information about issues being considered by the Senate committees.

An editorial error was noted in the terms of reference for the Senate Committee on Planning. An amendment was noted.
Motion: (R. Burke/M. Webb)
That Senate approve the revisions to the terms of reference for the Senate Committee on Academic Standards, as recommended by the Senate Committee on Agenda and Governance.

CARRIED
1 OPPOSED

Motion: (K. Gillis/R. Burke)
That Senate approve the revisions to the terms of reference for the Senate Committee on Awards, as recommended by the Senate Committee on Agenda and Governance.

CARRIED
1 OPPOSED

Motion: (K. Gillis/R. Burke)
That Senate approve the revisions to the terms of reference for the Senate Committee on Planning, as recommended by the Senate Committee on Agenda and Governance as amended.

CARRIED
1 OPPOSED

ii. Appointments to the 2013/2014 Senate Committees

Motion: (K. Gillis/M. Webb)
That Senate approve the appointments to the 2013/2014 Senate standing committees for the terms indicated in the attached document, as recommended by the Senate Committee on Agenda and Governance

CARRIED

iii. Appointments to the Joint Senate Board Retreat Committee

Motion: (K. Gillis/M. Webb)
That Senate approve the appointments to the Joint Senate Board Retreat Committee for the terms indicated in the attached document, as recommended by the Senate Committee on Agenda and Governance.

CARRIED

b. Senate Committee on Awards

i. New and Revised Awards

Motion: (A. Lepp/A. Roudsari)
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:

- Haig-Brown Award for Conservation Writing (new)
- Dr. Carol Gibson Scholarship (new)
- Crabtree Family Entrance Scholarship (new) *
- Donna Greschner Entrance Scholarship (new) *
- Bull Housser Entrance Scholarship (new)
- David F. Mahoney Memorial Award (new) *
- Margareta H. Von Rudloff Scholarship (new) *
- Alexander and Mary MacKenzie Entrance Scholarship (revised)
- UVic Transfer Scholarship (revised)
- Irene Cohen Scholarship (new)
- Drive Systems Achievement Scholarship (new)
- Victoria Joint Scottish Council Travel Award (new)
- Heather Macartney Memorial Bursary (new) *
- Sean McMillan Memorial Bursary in Philosophy (new)
- Child and Family Counseling Association of Greater Victoria Scholarship (new) *
- Mansell-McLellan Entrance Scholarship (revised) *
- E. Harvey Richardson Bursary (new)
- James A. & Laurette Agnew Memorial Award (new) *
- Ross McLeod Legacy Award (new)*
- Michael Daniska Memorial Bursary (revised) *
- Dennis and Evelyn Kershaw Bursary in Theatre (new) *
- Dennis and Evelyn Kershaw Bursary in Greek and Roman Studies (new) *
- Dr. Trevor John Williams Memorial Award (new) *
- Vikes Honour Roll Award (new)
- Vikes Honour Roll Provost Award for Excellence (new)
- Vikes Recreation Student Leadership Award (revised)
- Micqualyn Scholarship (new)

*Administered by the University of Victoria Foundation

CARRIED

c. Senate Committee on Continuing Studies

i. Annual Report

Motion: (M. MacDonald/M. Purkis)
That Senate receive the 2012/13 annual report of the Senate Committee on Continuing Studies for information.

CARRIED

d. Senate Committee on Planning

i. Annual Report for the Senate Committee on Planning

Dr. Mateer noted that, further to the statement on p. 4 of the report regarding program approvals, all proposals submitted to the Ministry had now been approved.
Motion: (M. Purkis/H. Brunt)
That Senate receive the 2012/2013 annual report of the Senate Committee on Continuing Studies for information.

CARRIED

ii. Proposal for a Certificate Program in Medical Physics

Motion: (R. Lipson/D. Capson)
That Senate approve, and recommend to the Board of Governors that it also approve, subject to funding, the establishment of a Certificate Program in Medical Physics to be offered by the Faculty of Science, as described in the document “Certificate Program in Medical Physics at the University of Victoria and the BC Cancer Agency – Vancouver Island Centre”, dated May 2013, and that this approval be withdrawn if the program should not be offered within five years of the granting of approval.

CARRIED

iii. Proposal for a Master of Engineering in Telecommunication and Information Security

Motion: (A. Rouldsari/D. Capson)
That Senate approve, and recommend to the Board of Governors that it also approve, subject to funding, the establishment of a Master of Engineering in Telecommunication and Information Security to be offered by the Faculty of Engineering, as described in the document “Proposal for the Master of Engineering in Telecommunication and Information Security”, dated April 2013, and that this approval be withdrawn if the program should not be offered within five years of the granting of approval. 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.

CARRIED

iv. Annual Report on Status of Academic Program Reviews

Motion: (N. Bassi/M. MacDonald)
That the Senate receive the 2012/13 annual report on the status of academic programs review for information.

CARRIED

7. PROPOSALS AND REPORTS FROM FACULTIES

There was none.
8. OTHER BUSINESS

a. Notification of expiry of Chancellor’s term (Dec. 31/14)

Dr. Eastman reported that Mr. Farmer’s second term as Chancellor would expire on December 31, 2014. She noted he was not eligible for re-appointment. Dr. Eastman explained that a committee would be established in accordance with the Procedures for the Appointment of the Chancellor (GV2095) to recommend the appointment of a new Chancellor.

b. Election of Vice-Chair of Senate

Prof. Cassels reminded members of Senate that the Vice-Chair is elected annually at the October meeting. He said Dr. Keller had served two years and was not eligible for re-election. Prof. Cassels asked for nominations. Ms. Smith nominated Dr. Purkis. Prof. Cassels asked for other nominations. There were no other nominations. Prof. Cassels congratulated Dr. Purkis on being acclaimed as Vice-Chair.

c. University Orator

Motion: (B. Smith/J. Archibald)
That Senate re-appoint Prof. Juliana Saxton as University Orator for a term from July 1, 2013 until June 30, 2014.

CARRIED

There being no other business the meeting was adjourned at 4:10 p.m.
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<td>Carrie Andersen</td>
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MEMBERSHIP OF THE SENATE OF THE UNIVERSITY OF VICTORIA

Effective July 1, 2013

EX OFFICIO MEMBERS - University Act: Section 35 (2) (a-f)

Chancellor: Murray Farmer (31/12/14)
President and Vice-Chancellor: Jamie Cassels, Chair
V.P. Academic & Provost: Reeta Tremblay
V.P. Research: Howard Brunt
Dean, Peter B. Gustavson School of Business: Saul Klein
Dean of Education: Ted Riecken
Dean of Engineering: Thomas Tiedje
Dean of Continuing Studies: Maureen MacDonald
Dean of Fine Arts: Sarah Blackstone
Dean of Graduate Studies: David Capson
Dean of Humanities: John Archibald
Dean of HSD: Mary Ellen Purkis
Dean of Law: Jeremy Webber
Dean of Science: Robert Lipson
Dean of Social Sciences: Peter Keller
University Librarian: Jonathan Bengtson

MEMBERS ELECTED BY THE FACULTIES - Section 35 (2) (g)

BUSI: Rebecca Grant (30/6/16)
    Brock Smith (30/6/15)
EDUC: Carolyn Crippen (30/6/16)
    Mary Kennedy (30/6/14)
ENGR: Peter Driessen (30/6/16)
    Nikolai Dechew (30/6/14)
FINE: Patricia Kostek (30/6/15)
    Lianne McLarty (30/6/16)
GRAD: Sara Beam (30/6/16)
    John Walsh (30/6/14)
HUMA: Abdul Roudsari (30/6/15)
    Esther Sangster-Gormley (30/6/16)
HUMS: Annalee Lepp (30/6/16)
    Laura Parisi (30/6/15)
LAWF: Gillian Calder (30/6/14)
    Mark Gillen (30/6/16)
SCIE: Robert Burke (30/6/14)
    Florin Dicau (30/6/14)
SOSC: Rosaline Canessa (30/6/15)
    Michael Webb (30/6/14)

MEMBERS ELECTED BY THE FACULTIES MEMBERS (continued)

Susan Lewis Hammond–FINE (30/6/14)
    Adam Monahan – SCIE (30/6/14)
    Leslee Francis Pelton – EDUC (30/6/14)
    Ann Stahl – SOSC (30/6/16)
    Victoria Wyatt – FINE (30/6/16)
    Margot Wilson – SOSC (30/6/15)

MEMBERS ELECTED FROM THE STUDENT ASSOCIATION – Section 35 (2) (b)

Rachel Barr (SOSC) (30/6/14)
    Peter Bell (GRAD)
    Jared Burnett-McCreaery (ENGR)
    Nadia Hamdon (SOSC)
    Matthew Hammer (HUMS)
    Susan Karim (EDUC)
    Bowen Macy (SOSC)
    Kelsey Mech (SC IE)
    Ariel Mishkin (BUSI)
    Lucia Heffelfinger Orser (HUMS)
    Yianni Pappas-Acreman (LAW)
    Emily Rogers (HUMA)
    Nick Tang (SCIE)
    TBA (FINE)
    TBA (GRAD)
    TBA (GRAD)

MEMBERS ELECTED BY THE CONVOCATION – Section 35 (2) (i)

Nav Bassi (31/12/14)
    Linda Hannah (31/12/14)
    Robbyn Lanning (31/12/14)
    Cathy McIntyre (31/12/14)

ADDITIONAL MEMBERS - Section 35 (2) (k)

Head, Division of Medical Sciences: Oscar Casiro
Member elected by the Professional Librarians:
    Tracie Smith (30/6/15)
Continuing Sessional: Alicia Ulysses (30/6/14)

SECRETARY OF SENATE - Section 64 (2)

University Secretary: Julia Eastman

BY INVITATION - Seated with specified speaking rights

Assoc. V.P. International – Andrew Marton
Assoc. V.P. Student Affairs: Jim Dunsdon
Assoc. V.P. Academic Planning: Catherine Mateer
Registrar: Lauren Charlton
Associate University Secretary: Carrie Andersen