



MINUTES

A meeting of the Senate of the University of Victoria was held on April 9, 2010 at 3:30 p.m. in the Senate and Board Chambers, University Centre, Room A180.

1. APPROVAL OF THE AGENDA

Motion: (D. Clover/M. Kennedy)

That the agenda be approved as circulated.

CARRIED

2. MINUTES

Motion: (D. Clover/M. Kennedy)

That the minutes of the open session of the meeting of the Senate held on February 5, 2010 be approved and that the approved minutes be circulated in the usual way.

CARRIED

3. BUSINESS ARISING FROM THE MINUTES

There was none.

4. REMARKS FROM THE CHAIR

a. Presentation on LE,NONET

Prof. Cassels introduced Dr. Chris Lalonde and Ms. Sarah Hunt, co-principal investigators for the LE,NONET Project. He said the project was drawing to a close and that some early results regarding success of the project had been gathered.

Dr. Lalonde reviewed the programs offered by LE,NONET and the funding offered by program and by student. Dr. Lalonde discussed the indicators of success developed to evaluate the programs offered by LE,NONET. He reviewed statistics indicating that the LE,NONET Project had increased the retention and completion rates of Aboriginal students at UVic. Ms. Hunt reviewed the information gathered from students who participated in the project, which indicated that the majority felt the project contributed to their success at the university. Ms. Hunt also reviewed the key principles in supporting success that had emerged from the project.

In response to questions regarding funding, Dr. Lalonde said funding sources for future years were being investigated. Prof. Cassels added that the university had set aside some funds to keep select

aspects of the program running next year. He said the university was seeking external funding for longer term support.

b. President's Report

Dr. Turpin said he would be away for the May Senate meeting and took the opportunity to thank all members of Senate for their work this year.

Dr. Turpin reported that the Board of Governors had recently approved the budget framework for 2010/2011. He also provided a brief update on the Vice-President Academic and Provost search. He thought the process would be complete within the next month or so.

Dr. Turpin announced that Dr. Philip Steenkamp had been appointed as the new Deputy Minister of Advanced Education and Labour Market Development.

With regard to matters at the university, Dr. Turpin reported that:

- on March 19, 2010 Peter Gustavson donated \$10 million to the Faculty of Business during the faculty's 20th anniversary celebration;
- ScienceWatch ranked UVic 5th in the world in the category of "institutions ranked by citation impact" in its assessment of publications in the field of energy and fuels;
- UVic MBA students won the Financial Post MBA portfolio management competition for the second time in five years;
- UVic alumna and alpine skier Lauren Woolstencroft set a new record for gold medals at a single Paralympics;
- Dr. Rob Lipson was appointed Dean, Faculty of Science, and Dr. John Archibald was appointed Dean, Faculty of Humanities;
- Dr. Neena Chappell, Department of Sociology and the Centre for Aging was elected Secretary of the Academy of Social Sciences of the Royal Society of Canada;
- John Lutz, Department of History won the Canadian Federation for the Humanities and Social Sciences' 2010 Harold Adams Innis award for the best English-language work in the social sciences;
- Dr. Reuven Gordon was named a Canada Research Chair in Nanoplasmonics;
- Prof. Cecilia Benoit, a researcher at UVic's Centre for Addictions Research and a professor of sociology, was the recipient of a 2010 BC Community Achievement Award;
- on March 3, 2010, Brian Cheng, the Vikes Women's Basketball Coach, was named Canadian Interuniversity Sport (CIS) Coach of the year; and
- the UVic Vikes men's 4x800 metre relay team won a CIS championship gold for the fifth straight year.

5. CORRESPONDENCE

a. Office of the Ombudsperson – 2009 Annual Report

Motion: (M. Purkis/P. Keller)

That Senate receive the 2009 annual report of the Office of the Ombudsperson for information.

CARRIED

6. PROPOSALS AND REPORTS FROM SENATE COMMITTEES

a. Senate Committee on Agenda and Procedures

i. Amendments to Rules to Govern Elections to the Board of Governors and the Senate

Dr. Turpin said the proposed amendments were housekeeping changes resulting from the change to the *University Act* regarding appointment of the Chancellor.

Dr. Devor suggested that the definition of graduate students in the rules be expanded to reflect enrolment of graduate students in certificate programs. He also suggested that the reference to student association be plural. Dr. Turpin agreed that these editorial amendments could be made.

Motion: (D. Greschner/K. Gillis)

That Senate approve that the Rules to Govern Elections to the Board of Governors and the Senate be amended, as recommended by the Senate Committee on Agenda and Procedures.

CARRIED

b. Senate Committee on Awards

i. New and Revised Undergraduate Awards

Motion: (A. Lepp/J. Cullen)

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:

- Drs. Patricia A. and Roland W. Radcliffe Bursaries in Law (revised)
- Dana Kingstone Scholarship in Economics (revised)
- Dr. Leo Bakony Memorial Scholarship (revised)

- John D.L. MacKay Scholarships (new)
- Bruce & Connie More Choral Music Scholarship* (revised)
- Don Rowlatt Scholarship* (new)
- Helen Conlan Bursary* (new)
- Don Wright Scholarship in Music Education (revised)
- Uniglobe Geo Travel Athletic Award (new)
- Margaret Catherine Seens Scholarships* (new)
- A. Hugh Salmond Memorial Scholarship in Elementary Science Education* (revised)
- A. Hugh Salmond Memorial Scholarship in Secondary Science Education* (revised)
- Hugh and Lilian Salmond Scholarship in Elementary Education* (revised)
- Hugh and Lilian Salmond Scholarship in Secondary Education* (revised)
- University of Victoria Entrance Scholarships (revised)

*Administered by the University of Victoria Foundation

CARRIED

c. Senate Committee on Planning

i. Bachelor of Arts in Health and Community Services

Dr. Fulton asked for clarification regarding a note in one of the support letters that the program would be of interest to students who do not want a credential as a health professional. Dr. Purkis clarified that this referred to individuals who do not wish to be clinical practitioners.

Dr. Fulton asked about the lack of inclusion of courses from the departments of Biology and Economics in the program, which he thought could be very relevant. Dr. Purkis said students would be encouraged to explore all options for coursework and agreed that courses from these departments could be very relevant.

In response to a question from Dr. Webb regarding recruitment, Dr. Purkis explained that the program was targeted at students who are working professionals. She agreed that the program may also be of interest to current UVic students but noted that the program was being delivered in a way that was accessible to students with full time careers. Dr. Laurene Sheilds added that the program was developed to draw students with a wide range of backgrounds.

Motion: (M. Purkis/A. Devor)

That Senate approve and recommend to the Board of Governors that it also approve, subject to funding, the establishment of a Bachelor of Arts in Health and Community Services. The program will be offered by the Faculty of Human and Social Development as

described in the document entitled "Proposal for a Bachelor of Arts in Health and Community Services", dated February 15, 2010. The approval would be withdrawn if the program should not be offered within three years of the granting of approval. A start date will be determined after consultation with the Registrar. 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

ii. General Program in Coastal Studies and Minor in Coastal Studies

Motion: (D. Clover/P. Keller)

That Senate approve and recommend to the Board of Governors that it also approve, subject to funding, the establishment of "Coastal Studies" as an area of study that would meet partial requirements for a Bachelor of Arts or a Bachelor of Science within the General Program classification. The program will be offered by the Faculty of Social Sciences as described in the document entitled "General Program in Coastal Studies", dated January 2010. This approval will 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 the Registrar.

CARRIED

Motion: (R. Sall/P. Keller)

That Senate approve and recommend to the Board of Governors that it also approve, subject to funding, the establishment of a program leading to the degree of a Minor in Coastal Studies to be offered by the Faculty of Social Sciences, as described in the document entitled "General Program in Coastal Studies", dated January, 2010, 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 the Registrar.

CARRIED

iii. Proposal for Renewal of the Centre for Biomedical Research

Motion: (L. Gammon/M. Purkis)

That Senate approve and recommend to the Board of Governors that it also approve the renewal of Approved Centre Status for the Centre for Biomedical Research for the period 1 January 2010 to 31 December 2012 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.

CARRIED

iv. Proposal for Renewal of the Centre for Global Studies

In response to a question from Dr. Littlewood regarding the recommendations, Dr. Brunt said he had rejected the recommendation of the external reviewers that the centre not be further integrated with the university. He said there was an expectation that the centre would become more integrated. Dr. Turpin added that the issue was how to take full advantage of the centre and allow it to continue to prosper. In response to a question from Mr. Foster, Dr. Brunt explained that the portion of the motion regarding the recommendation not being contingent on suggestions referred to suggestions regarding resources. He said the other recommendations must be implemented or a recommendation to approve the centre would not be brought forward in five years.

Motion: (D. Greschner/L. Gammon)

That Senate approve and recommend to the Board of Governors that it also approve the renewal of Approved Centre Status for the Centre for Global Studies for the period 1 July 2010 to 30 June 2015 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.

CARRIED

v. Proposal: Recommendation to Change the Designation of the LL.B. to J.D.

Prof. Greschner reviewed the proposal with members of Senate. She explained the rationale for changing the designation, which included recruitment, employment prospects and accuracy of designation. Prof. Greschner noted that one aspect of the proposal was allowing alumni to request replacement degrees. She said this was consistent with what other law schools had done.

Mr. Foster supported the motion. He thought the high levels of participation of students in the process created a strong mandate for change.

Motion: (D. Greschner/A. Awaysheh)

That the Senate approve the degree designation for students graduating from a first law degree in the Faculty of Law be

changed from Bachelor of Laws (LL.B.) to Juris Doctor (JD) effective November 2010 convocation.

CARRIED

Motion: (D. Greschner/A. Awaysheh)

That Senate approve that students who have graduated with an LL.B. from the Faculty of Law be permitted to request a degree certificate with the new JD designation.

CARRIED

d. Senate Committee on University Budget

i. 2009/2010 Annual Report

Motion: (K. Gillis/R. Sall)

That Senate receive the 2009/2010 annual report of the Senate Committee on University Budget for information.

CARRIED

7. PROPOSALS AND REPORTS FROM FACULTIES

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

i. New and Revised Undergraduate Awards

Motion: (A. Devor/M. Purkis)

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.

- Economics Alumni Scholarship

CARRIED

8. OTHER BUSINESS

a. Ten-Year Sessional Calendar

Motion: (D. Greschner/M. Kennedy)

That Senate approve the 2009-2019 Ten-Year Sessional Calendar.

CARRIED

There being no other business the meeting was adjourned at 4:34 p.m.

April 2010

MEMBERSHIP OF THE SENATE OF THE UNIVERSITY OF VICTORIA

Effective from July 1, 2009

Attendance

EX OFFICIO MEMBERS - University Act: Section 35

(2) (a-f)

- Chancellor: Murray Farmer (31/12/11)
- President and Vice-Chancellor: David Turpin, Chair
- V.P. Academic & Provost: Jamie Cassels
- V.P. Research: Howard Brunt
- Dean of Business: Ali Dastmalchian
- 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: Aaron Devor
- Dean of Humanities: Andrew Rippin
- Dean of HSD: Mary Ellen Purkis
- Dean of Law: Donna Greschner
- Acting Dean of Science: Kathy Gillis
- Dean of Social Sciences: Peter Keller
- University Librarian: Marnie Swanson, Vice-Chair

MEMBERS ELECTED BY THE FACULTIES -

Section 35 (2) (g)

- BUSI: Jen Baggs (30/6/10)
- Kenneth Thornicroft (30/6/12)
- EDUC: Alison Preece (30/6/11) AP
- Mary Kennedy (30/6/10) MK
- ENGR: Peter Wild (30/6/11)
- Micaela Serra (30/06/10)
- FINE: Patricia Kostek (30/6/12)
- Jan Wood (30/6/10)
- GRAD: John Dower (30/6/11)
- Pan Agathoklis (30/6/10)
- HUMA: Gerhard Brauer (30/6/12)
- Jeannine Moreau (30/6/10)
- HUMS: Annalee Lepp (30/06/10)
- Cedric Littlewood (30/6/12)
- LAW: Mark Gillen (30/6/11)
- Robert Howell (30/6/10)
- SCIE: Adam Monahan (30/6/11)
- Jay Cullen (30/6/11)
- SOSC: Ian Walker (30/6/11)
- Margot Wilson (30/6/12)

MEMBERS ELECTED BY THE FACULTY

MEMBERS - Sections 35 (2) (g)

- Robert Anthony - EDUC (30/6/11)
- Doug Baer - SOSC (30/6/11)
- Sikata Banerjee - HUMS (30/6/10)
- Robert Burke - SCIE (30/6/11)
- Sara Beam - HUMS (30/6/12)
- Darlene Clover - EDUC (30/6/11)
- Gordon Fulton - HUMS (30/6/12)
- Lynda Gammon - FINE (30/6/12)

MEMBERS ELECTED BY THE FACULTY

MEMBERS (continued)

- Kathy Gillis - SCIE (30/6/11)
- Kathy Sanford - EDUC (30/6/10)
- Geraldine Van Gyn - EDUC (30/6/10)
- Michael Webb - SOSC (30/6/11)

MEMBERS ELECTED FROM THE STUDENT

ASSOCIATION - Section 35 (2) (h)

- Nadim Adatia (SOSC) (30/6/10)
- Andrew Allen (EDUC) "
- Sarah Amyot (HUMA) "
- Abudi Awaysheh (LAW) "
- James Coccola (SOSC) "
- Jennifer Comer (SOSC) "
- David Foster (SOSC) "
- Veronica Harrison (SOSC) "
- Heather McKenzie (SCIE) "
- Manpreet Sall (ENGR) "
- Rajpreet Sall (HUMS) "
- Meghan Shannon (SOSC) "
- Teresa Sims (BUSI) "
- Curtis Smith (SOSC) "
- Andrew Wade (FINE) "
- Leanne Wiltsie (GRAD) "

MEMBERS ELECTED BY THE CONVOCATION

- Section 35 (2) (i)

- Kathleen Barnes (31/12/11)
- Betty Clazie (31/12/11)
- Larry Cross (31/12/11)
- Gail Flitton (31/12/11)

ADDITIONAL MEMBERS - Section 35 (2) (k)

- Head, Division of Medical Sciences: Oscar Casiro
- Member elected by the Professional Librarians: Rebecca Raworth (30/06/12)
- Continuing Sessional: Susan M. Turner (30/06/11)

SECRETARY OF SENATE - Section 64 (2)

- University Secretary: Julia Eastman

BY INVITATION - Seated with specified speaking rights

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