



## MINUTES

A meeting of the Senate of the University of Victoria was held on March 4, 2011 at 3:30 p.m. in the Senate and Board Chambers, University Centre, Room A180.

### 1. APPROVAL OF THE AGENDA

Motion: (T. Tiedje/B. Clazie)  
That the agenda be approved as amended.

**CARRIED**

### 2. MINUTES

Motion: (S. Blackstone/R. Lipson)  
That the minutes of the open session of the meeting of the Senate held on February 4, 2011 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. President's Report

On the federal front, Dr. Turpin reported that the budget would be released on March 22. He said there appeared to be no big changes to current expectations.

With regard to provincial matters, Dr. Turpin reported that Christy Clark had been elected as Premier-designate. He said the university was working to move its agenda forward but sensed it would take some time for the government's priorities to be identified. Dr. Turpin said he anticipated there would be changes in the civil service with respect to cabinet and the structure of ministries. Some of these changes were already underway. Dr. Turpin noted there had been no changes with respect to budget news, although there could be changes later in the year.

Dr. Turpin provided an update on matters at the university. He reported that:

- a LE, NONET funding announcement had been made that morning, at which the provincial government had allocated \$250,000 to the project;
- 35 years after launching its co-operative education program, UVic was celebrating its 60,000th co-op placement;

- on February 18, 2011, Dr. Catherine Mateer was named the inaugural recipient of the “Catherine Mateer Scientist-Practitioner Award” from the British Columbia Psychological Association;
- on March 3, 2011, the President’s Distinguished Service Awards were presented. The recipients were:
  - Award for Excellence in Service – Ralph Scheurle (Animal Care Services)
  - Award for Excellence in Leadership – Martin Segger (University Art Collections; Community Relations; History in Art)
  - First Five Years Outstanding Contribution – Christopher Coey (Linguistics)
  - Team Award for Innovation – School of Public Administration.

Prof. Greschner said she would like to commend Allen Seckel, QC as he left his position as Deputy Minister to the Premier. She noted he was a distinguished alumni from UVic.

#### **b. Strategic Plan Renewal**

Dr. Turpin reported that the Joint Senate Board Retreat was being held in two weeks. The retreat would give members of Senate an opportunity to provide input into the renewal of the strategic plan. Dr. Turpin reported on the consultations that had taken place to date both internally and externally and said very high quality feedback had been received.

### **5. CORRESPONDENCE**

#### **a. Advisory Committee on Academic Accommodation and Access for Students with Disabilities**

##### **i. Annual report**

Mr. Dunsdon said the report was similar to the one submitted to Senate in the Fall. In response to a question from Prof. Greschner, Mr. Dunsdon said the committee was developing accommodation procedures for both graduate and undergraduate students. The current focus was on accommodation procedures for undergraduate students.

Motion: (M. Swanson/M. Purkis)

That Senate receive the annual report of the Advisory Committee on Academic Accommodation and Access for Students with Disabilities for information.

**CARRIED**

## 6. PROPOSALS AND REPORTS FROM SENATE COMMITTEES

### a. Senate Committee on Academic Standards

#### i. Student Peer Evaluation – Academic Calendar Regulations

Dr. Wolfe asked what restrictions these regulations would put on students' ability to comment on group participation. Dr. Wilson said the regulations were intended to allow students to provide formative input; however, an instructor must be ultimately responsible for determining a grade. Dr. Webb added that the regulations restricted any formulaic way of incorporating feedback from students. Although qualitative feedback would be permitted, Dr. Webb said an instructor must be responsible for assigning a quantitative grade. Dr. Wolfe said it was common for students in Business to provide input on group work. He thought the practice was consistent with the regulations. Dr. Webb said consultation had taken place with all faculties and that the large amount of group work in Business had been discussed. He said some practices within faculties had been identified that would be inconsistent with the new regulations, but that most faculties, departments and instructors were only accepting qualitative feedback.

Motion: (M. Wilson/S. Blackstone)

That Senate approve amendments to the section of the undergraduate academic calendar entitled "Assessment Techniques" as set out in the attached document.

**CARRIED**

### b. Senate Committee on Awards

#### i. New and Revised Undergraduate Awards

Motion: (P. Keller/R. Tremblay)

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:

- Le Grys Memorial Scholarship in Education (new)\*
- Richard L. Williams Memorial Scholarship (revised)\*
- Vancouver Island Trails Information Society Scholarship (new)
- Island Community Home Support Services Bursary (revised)\*
- Petch Bursary in Women's Studies (revised)\*
- Ruth Haywood Memorial Bursary in Music (new)\*
- Jim & June Young Memorial Scholarship (new)\*
- Charles & Ruth Haywood Memorial Bursary in English Literature (new)\*
- Fairfax Financial Holdings Ltd. Entrance Award (new)
- Alfred and Adrianna Potvin Scholarship in Ocean Science (revised)\*

- Dirk Yzenbrandt Astronomy Scholarship (new)

*\* Administered by the University of Victoria Foundation*

**CARRIED**

**c. Senate Committee on Nominations and Committee Governance**

**i. Appointment to the Senate Committee on Libraries**

Motion: (M. Swanson/S. Blackstone)

That Senate approve the appointment of Peter Constabel to the Senate Committee on Libraries for a term beginning immediately and ending on June 30, 2012, as recommended by the Senate Committee on Nominations and Committee Governance.

**CARRIED**

**d. Senate Committee on Planning**

**i. Diploma in Aboriginal Health Leadership**

Dr. Fulton asked if the course descriptions for this program were going to be sent to the Senate Committee on Curriculum for review and recommendation to Senate. Dr. Purkis said they were.

Motion: (M. Purkis/P. Keller)

That Senate approve, and recommend to the Board of Governors that it also approve, the establishment of a Diploma in Aboriginal Health Leadership to be offered by the School of Public Health and Social Policy, Faculty of Human and Social Development, as described in the document entitled "Diploma in Aboriginal Health Leadership", dated February 16, 2011 and that this approval be withdrawn if the program should not be offered within five years of the granting of the approval.

**CARRIED**

**ii. Proposal for the Renewal of the Centre for Addictions Research of British Columbia**

Motion: (H. Brunt/P. Keller)

That Senate approve, and recommend to the Board of Governors that it also approve the renewal of Approved Centre Status for the Centre for Addictions Research of British Columbia (CARBC) for the period 1 January 2011 - 31 December 2016 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**

## **7. PROPOSALS AND REPORTS FROM FACULTIES**

There were none.

## **8. OTHER BUSINESS**

### **a. Ten-Year Sessional Calendar**

Motion: (M. Purkis/R. Lipson)

That Senate approve the 2010-2020 Ten-Year Sessional Calendar.

**CARRIED**

### **b. 2011/2012 Academic Year Important Dates**

Dr. Walker said it would be nice to be able to find these dates on the UVic website as soon as they are approved. Dr. Eastman said an effort could be made to do this.

Motion: (R. Burke/M. MacDonald)

That Senate approve the revised 2011/2012 Academic Year Important Dates for submission to the 2011/2012 academic calendar.

**CARRIED**

### **c. Establishment of a new intra-faculty research centre**

Dr. Brunt reported that the Victoria Subatomic Physics and Accelerator Research Centre was the second intra-faculty research centre being established under the new policy. He said the centre was a great example of a strong group. Dr. Lipson added that this group was exceptional.

### **d. Senate elections update**

Dr. Eastman reminded members of Senate that there were a number of elections for student and faculty members to Senate coming up. She announced that a call for nominations for faculty and staff members to the Board of Governors had also been issued.

### **e. Student Rally**

Mr. James Coccola, Chair of the UVSS, announced that the UVSS was hosting a rally on March 16, 2011 with students from Camosun College and SFU. He said the rally would focus on student debt. It was hoped that over 1000 students would attend.

There being no other business the meeting was adjourned at 4:00 p.m.

## MEMBERSHIP OF THE SENATE OF THE UNIVERSITY OF VICTORIA

Effective from February 23, 2011

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: Reeta Tremblay  
 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: John Archibald  
 Dean of HSD: Mary Ellen Purkis  
 Dean of Law: Donna Greschner  
 Dean of Science: Robert Lipson  
 Dean of Social Sciences: Peter Keller  
 University Librarian: Marnie Swanson, Vice-Chair

MEMBERS ELECTED BY THE FACULTIES -

Section 35 (2) (g)

- BUSI: Richard Wolfe (30/6/13)  
 Kenneth Thornicroft (30/6/12)  
 EDUC: Alison Preece (30/6/11)  
 Geraldine Van Gyn (30/6/13)  
 ENGR: Peter Wild (30/6/11)  
 Micaela Serra (30/06/13)  
 FINE: Patricia Kostek (30/6/12)  
 Jan Wood (30/6/13)  
 GRAD: John Dower (30/6/11)  
 Annalee Lepp (30/6/13)  
 HUMA: Gerhard Brauer (30/6/12)  
 Debra Sheets (30/6/13)  
 HUMS: Jamie Dopp (30/6/13)  
 Cedric Littlewood (30/6/12)  
 LAWF: Mark Gillen (30/6/11)  
 Robert Howell (30/6/13)  
 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 FACULTYMEMBERS - Sections 35 (2) (g)

- Robert Anthony - EDUC (30/6/11)  
 Doug Baer - SOSC (30/6/11)  
 Sikata Banerjee - HUMS (30/6/13)  
 Robert Burke - SCIE (30/6/11)  
 Sara Beam - HUMS (30/6/12)  
 Gordon Fulton - HUMS (30/6/12)  
 Lynda Gammon - FINE (30/6/12)

MEMBERS ELECTED BY THE FACULTYMEMBERS (continued)

- Kathy Gillis - SCIE (30/6/11)  
 David Harrington - SCIE (30/6/13)  
 Tim Haskett - HUMS (30/6/13)  
 Michael Webb - SOSC (30/6/11)  
 Lorna Williams - EDUC (30/6/11)

MEMBERS ELECTED FROM THE STUDENTASSOCIATION - Section 35 (2) (h)

- Andrew Allen (EDUC) (30/6/11)  
 José Barrios (SOSC) "  
 Jenn Bowie (HUMA) "  
 Carley Coccola (SOSC) "  
 Tanielle Johnston (HUMA) "  
 Laura MacLeod (SOSC) "  
 Kalin McCluskey (GRAD) "  
 Heather McKenzie (SCIE) "  
 Mehak Mehra (BUSI) "  
 Gordon Ruby (GRAD) "  
 Manpreet Sall (ENGR) "  
 Rajpreet Sall (HUMS) "  
 Geoff Sharpe (SOSC) "  
 Andrew Wade (FINE) "  
 Mark Walsh (LAW) "  
 Wanda Martin (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: Alicia Ulysses (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