



University  
of Victoria

## Board and Board Committee Meetings Monday January 30 and Tuesday January 31, 2023

---

Open Session

Tuesday January 31, 2023 11:30 a.m.

Senate and Board Chambers, Jamie Cassels Centre

### SUMMARY RECORD

**Present:** Merle Alexander (Chair), Chekwube Anyaegbunam, Shailoo Bedi, Josh Blair, Marion Buller, Brian Cant, Christina Clarke, Kevin Hall, Adam Monahan, Erinn Pinkerton, Monica Prendergast, Paul Ramsey, Jyoti Stephens, Carrie Andersen (Secretary)

**By Invitation:** Elizabeth Croft, Chris Horbachewski, Lisa Kalynchuk, Kimberley Kennard (Board Coordinator), Kristi Simpson

**Regrets:** Keith Barbon, Ree Emery

**1. Approval of Agenda**

**MOTION:** (A. Monahan/C. Clarke)

*THAT the agenda of the open session of the regular meeting of January 31, 2023 be approved.*

**CARRIED**

**2. Approval of Summary Record of the Meeting held November 29, 2023**

**MOTION:** (P. Ramsey/M. Buller)

*THAT the summary record of the open session of the regular meeting held November 29, 2022 be approved.*

**CARRIED**

**3. Business Arising from the Summary Record**

There was none.

**4. Chair's Remarks**

The Chair opened the meeting with a territorial acknowledgement.

**5. Correspondence**

There was none.

## **CONSENT**

### **6. Operations and Facilities Committee (Shailoo Bedi)**

#### **a. New and Revised Awards**

BOG-Jan31/23-16

#### **MOTION:**

*THAT the Board of Governors approve new and revised undergraduate and graduate awards set out in the attached documents and listed below:*

- Adeline Julienne Deloume Memorial Scholarship\* (Revised)
- Child & Family Counseling Association of Greater Victoria Scholarship\* (Revised)
- Chuck Curtis Memorial Scholarship\* (Revised)
- COYA Scholarship (New)
- Greater Victoria Chamber 1863 Impact Award\* (New)
- University of Victoria International Entrance Scholarship (Revised)
- Myrna and Terry Daniels Award in Indigenous Education\* (New)
- Stephen and Harriet Wender Scholarship\* (New)
- VIES Leaders' Entrance Award\* (New)
- William and Gladys Partridge Award in Child Care\* (Revised)
- Betty Anne Montgomery Memorial Award (New)
- Jan Huggan Undergraduate Nursing Award (New)
- Jan Huggan Nursing Award for Protected Persons, Refugees & Permanent Residents (New)
- WestGrid Scholarship for Undergraduate Indigenous Students (New)
- WestGrid Scholarship for Graduate Indigenous Students (New)
- John Michael Brownutt Graduate Scholarships\* (Revised)
- Marilyn (Leslie) Kan & John Yau Hang Award for Undergraduate Indigenous Law Students\* (New)
- Ratcliff LLP Indigenous Law Scholar Award (Revised)
- Joyce Family Foundation Award for Indigenous Students\* (Revised)
- Vancouver Security Traders Association (VSTA) Finance Award (Revised)
- Edson-Simpson Award in Nursing (New)
- Susan Patricia Phillips Memorial Prize (New)
- Alan Steven John Awards in Visual Arts (New)
- Peter Liddell Award in Humanities Computing\* (Revised)
- Hugh and Lilian Salmond Engineering Award\* (Revised)
- Perry Shawana Graduate Scholarship\* (Revised)
- Aloise & Aurora Garcia Gilbert Victory Award (New)
- Gildardo & Lucia Garcia-Alvarez Vikes Rowing Award (Revised)
- Carolyn E. & Robert J. McCormick Indigenous Entrance Scholarship (Revised)
- Inuit Women Legal Scholar Award (Revised)
- Anthany Dawson Justice Award\* (Revised)

- Francis Woods Memorial Scholarship (New)
- David F. Strong Research Scholarship\* (Revised)
- Costco Canada Undergraduate Scholarship\* (Revised)
- Victoria Pride Award in Honour of David Tillson\* (Revised)
- Sydney G. Pettit Scholarship\* (Revised)
- Thomas Henry (Harry) and Doris Collom Scholarship\* (Revised)
- John H. Rennie Scholarship in Business\* (Revised)
- Lilia Zaharieva Award in the School of Child and Youth Care (New)
- Hugh and Lilian Salmond Scholarship in Biochemistry and/or Microbiology (Revised)
- Dr. Nandi Scholarship (New)
- Vikes International Athlete Award (Revised)

*\*Administered by the University of Victoria Foundation*

**b. Proposed changes to the Major, Honours, and Minor programs in English**

BOG-Jan31/23-17

**MOTION:**

*THAT the Board of Governors approve the proposed changes to the Major, Honours, and Minor programs in English, as described in the document “English Curriculum Revision”, effective May 2023.*

**c. Proposal to make changes to and change the name of the combined Computer Science and Statistics Major and Honours programs to Data Science Program**

BOG-Jan31/23-19

**MOTION:**

*THAT the Board of Governors approve the proposal to make changes to and change the name of the combined Computer Science and Statistics Major and Honours programs to Data Science Program, as described in the document “Change CSC/STAT combined programs to Data Science”, effective May 2023.*

**d. Proposal to establish an undergraduate certificate in Media Studies in the Faculty of Humanities**

BOG-Jan31/23-20

**MOTION:**

*THAT the Board of Governors approve the proposal to establish an undergraduate certificate in Media Studies in the Faculty of Humanities, as described in the document “Media Studies”, and that this approval be withdrawn should the program not be offered within five years of the granting of approval, effective May 2023.*

**e. Proposal to discontinue the Combined Major in French and English Canadian Literature Program** BOG-Jan31/23-21

**MOTION:**

*THAT the Board of Governors approve the proposal to discontinue the Combined Major in French and English Canadian Literature, as described in the document “Discontinuance of the Combined Major in French and English Canadian Literature”, effective May 2023.*

**f. Proposal to establish a Doctor of Philosophy in Indigenous Governance** BOG-Jan31/23-22

**MOTION:**

*THAT the Board of Governors approve the proposal to establish a Doctor of Philosophy in Indigenous Governance, as described in the document “PhD in Indigenous Governance, and that this approval be withdrawn should the program not be offered within five years of the granting approval. Once Senate and the Board of Governors have approved the proposal, the proposal must be approved by the Secretariat of the Ministry of Post-Secondary Education and Future Skills.*

**g. Proposal to add a new stream in Sustainable Innovation to the existing Master of Business Administration program** BOG-Jan31/23-23

**MOTION:**

*THAT the Board of Governors approve the proposal to add a new stream in Sustainable Innovation to the existing Master of Business Administration program, as described in the document “Master of Business Administration in Sustainable Innovation”, effective May 2023.*

**h. Proposal to add a new stream in Strategic Leadership to the existing Master of Business Administration program** BOG-Jan31/23-24

**MOTION:**

*THAT the Board of Governors approve the proposal to add a new stream in Strategic Leadership to the existing Master of Business Administration program, as described in the document “Master of Business Administration in Strategic Leadership”, effective May 2023.*

**i. Proposed changes to the Master of Arts and Doctor of Philosophy in English Programs** BOG-Jan31/23-35

**MOTION:**

*THAT the Board of Governors approve the proposed changes to the Master of Arts in English program, as described in the document “Department of English Course Offering Changes”, effective May 2023.*

*THAT the Board of Governors approve the proposed changes to the Doctor of Philosophy in English program, as described in the document “Department of English Course Offering Changes”, effective May 2023.*

**j. Status Report on Capital Projects**

BOG-Jan31/23-01a

**7. Finance Committee (Paul Ramsey)**

**a. University of Victoria Staff Pension Plan: Statement of Investment Policies and Procedures**

BOG-Jan31/23-36

**MOTION:**

*THAT the Board of Governors approve the proposed amendments to the University of Victoria Staff Pension Plan Statement of Investment Policies and Procedures, effective immediately.*

**b. University of Victoria Staff Pension Plan Investment Performance Report for the Period Ended September 20, 2022**

BOG-Jan31/23-12

**Pro Forma Motion:** (J. Blair/M. Prendergast)

*THAT the above items be approved by the Board of Governors by consent.*

**CARRIED**

**REGULAR**

**8. President’s Report**

Kevin Hall, President and Vice-Chancellor informed the Board that he was saddened to hear of the recent passing of TEMOSEN̓TET — Dr. Charles Elliott. He spoke of the artistic work of TEMOSEN̓TET housed in collections around the world and shared that an Honorary Doctorate of Fine Arts from UVic was awarded in 2022.

K. Hall noted the observance of Holocaust Remembrance Day on January 27, 2023.

K. Hall shared that the UVic draft strategic plan has been made public for review and comment. A survey that will collect a final round of feedback is available.

K. Hall extended his congratulations to the UVic Cheer Team who placed first in their division and won the Nations Cup at the ICU University World Championship.

K. Hall informed the Board that Premier David Eby and Members of the BC NDP Caucus recently visited campus to see the impact of their investments and partnerships with UVic including the new Student Housing & Dining building, the site of the new National Centre for Indigenous Laws and the UVic Child Care Complex.

K. Hall stated that UVic has been ranked one of Canada’s top employers in 2023, placing 25<sup>th</sup> overall, according to Forbes magazine.

K. Hall extended congratulations to Budd Hall, Professor Emeritus Public Administration and co-holder of the UNESCO Chair in Community-Based Research and Social Responsibility in Higher Education who has been named an Officer of the Order of Canada, Ian Manning, UVic professor and Canada 150 Research Chair who has won the E. W. R. Steacie Award and the Brad Buckham and his team for being awarded the TD 2023 Ready Challenge grant. K. Hall noted two appointments to the President's Chair. Dr. Pooja Parmer, Associate Professor in the Faculty of Law and Dr. Lisa Kahaleole Hall, Associate Professor and Director Indigenous Studies in the Faculty of Humanities.

There were no questions for K. Hall.

**9. External Relations Update**

BOG-Jan31/23-14

Chris Horbachewski, Vice-President External Relations introduced his report and spoke of the visit to campus by government officials.

There were no questions for C. Horbachewski.

**10. Other Business**

There being no other business, the meeting adjourned at 11:52 a.m.

Originals signed by Merle Alexander, Board Chair and Carrie Andersen, University Secretary.