

OFFICE OF THE UNIVERSITY SECRETARY

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DATE: March 29, 2023

TO: Distribution List

FROM: Carrie Andersen, University Secretary

RE: Items Considered by the Board of Governors at the Open Session – March 28, 2023

MOTIONS

The Board of Governors approved the motions listed below at the open session on March 28, 2023:

New and Revised Awards

E. Croft

BOG-Mar28/23-25

MOTION:

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

- A Campus Dental Centre Award (Revised)
- Fred L. Martens Scholarship* (Revised)
- Capstone Scholarship* (Revised)
- Susan Hill and Susanne Diakiw Bursary in Earth and Ocean Sciences* (Revised)
- W.A.C. Bennett Scholarship* (Revised)
- Caroline Monahan Scholarship (New)
- Del Meidinger Travel Scholarship (New)
- Satir-Banmen-Lum Counselling Psychology Scholarship (New)
- F. W. Benton Memorial Award* (Revised)
- Dr. Jack and Verna Miller Indigenous Athletics Award (New)
- Faculty of Fine Arts Indigenous Annual Student Award (Revised)
- Malcolm Fernandes Memorial Award (New)
- JFK Law LLP Indigenous Legal Orders Scholarship (Revised)
- Dr. Frank Parnell Memorial Award (New)
- Harry Schamhart Vikes Men's Hockey Award* (New)
- Faculty of Humanities Travel and Learning Scholarship (New)
- Florence Gertrude McConnell Award in Music* (Revised)
- Rosamund Dashwood Memorial Award in Dramatic Writing* (Revised)

- Katharine Church Zuill Award in Nursing* (Revised)
- Clearihue Bursary* (Revised)
- Laura Carberry Scholarship in Fine Arts* (New)
- Laura Carberry Scholarship in Business* (New)
- Hargrove Award for Science and Service (Revised)
- Hoelscher Family Award (New)
- Gregory and Victoria Spievak Graduate Scholarship* (Revised)
- RPIA ACE Finance Award for BIPOC Students (New)
- ÁTOL,ÁNW: A Season of Just and Fair Treatment Scholarship* (Revised)
- Marilynne Convey Scholarship* (New)
- Saanich Employees Benefit Association Award* (Revised)
- Undergraduate Award in Indigenous Language Revitalization (Revised)
- Kim and Welch Theatre Student Scholarship* (New)
- Béts'ahchu Undergraduate Award in Indigenous Language Revitalization (Revised)
- Skeena Award in Creative Writing (Revised)
- Sarah D. Bakony Memorial Scholarship (Revised)
- Dr. Leo Bakony Memorial Scholarship (Revised)
- Kathy Bakony Scholarship in Art History and Visual Studies (New)
- UVic International Women's Achievement Scholarship (New)
- Cecilia Tatti Tutcho Graduate Scholarship in Indigenous Language Revitalization (Revised)
- Graduate Scholarship in Indigenous Language Revitalization (Revised)
- Dave Barrett Scholarship (New)
- L. E. Frances Druce Collaborative Piano Undergraduate Prize* (Revised)
- L. E. Frances Druce Collaborative Piano Graduate Prize* (Revised)

**Administered by the University of Victoria Foundation*

Proposal to Establish a Certificate in Transformative Climate Action

E. Croft

BOG-Mar28/23-14

MOTION:

THAT the Board of Governors approve the proposal to establish a certificate in Transformative Climate Action, as described in the document "Certificate in Transformative Climate Action" effective September 2023, and that this approval be withdrawn should the program not be offered within five years of the granting of approval.

Proposal to Establish an Option in Applied Mathematics to the Existing Major and Honours Programs in Mathematics

E. Croft

BOG-Mar28/23-15

MOTION:

THAT the Board of Governors approve the proposal to establish an option in Applied Mathematics to the existing Major and Honours programs in Mathematics, as described in the document "Applied Mathematics Option" effective September 2023, and that this approval be withdrawn should the program not be offered within five years of the granting of approval.

Proposal to Establish a French Language Taught Cohort in the Existing Elementary Post-Degree Program Bachelor of Education Program

E. Croft

BOG-Mar28/23-16

MOTION:

THAT the Board of Governors approve the proposal to establish a French language taught cohort in the existing Elementary Post-degree Program Bachelor of Education Program, as described in the document “Francophone and French Immersion Cohort Post Degree Program Elementary B.Ed.” effective September 2023, and that this approval be withdrawn should the program not be offered within five years of the granting of approval.

Proposal to Establish a Bachelor of Arts in Indigenous Language

E. Croft

Proficiency BOG-Mar28/23-17

MOTION:

THAT the Board of Governors approve the proposal to establish a Bachelor of Arts in Indigenous Language Proficiency, as described in the document “Bachelor of Arts in Indigenous Language Proficiency” effective September 2023, and that this approval be withdrawn should the program not be offered within five years of the granting of approval.

Proposal to Establish a Minor in Applications of Psychology and

E. Croft

Leadership BOG-Mar28/23-18

MOTION:

THAT the Board of Governors approve the proposal to establish a Minor in Applications of Psychology and Leadership, as described in the document “Minor in Applications of Psychology and Leadership” effective September 2023, and that this approval be withdrawn should the program not be offered within five years of the granting of approval.

Proposal to Establish a Certificate in Nursing Education

E. Croft

BOG-Mar28/23-19

MOTION:

THAT the Board of Governors approve the proposal to establish a Certificate in Nursing Education, as described in the document “Certificate in Nursing Education” effective September 2023, and that this approval be withdrawn should the program not be offered within five years of the granting of approval.

Proposal to Establish a Staged Voice Stream in the Existing Master of Music Performance Option

E. Croft

BOG-Mar28/23-20

MOTION:

THAT the Board of Governors approve the proposal to establish a Staged Voice stream in the existing Master of Music Performance Option, as described in the document “Master’s in Music Performance – Staged Voice” effective September 2023, and that this approval be withdrawn should the program not be offered within five years of the granting of approval.

Collection and Remission of Student Fees for the Graduate Students' Society (GSS) BOG-Mar28/23-06

K. Simpson

MOTION:

THAT the Board of Governors collect and remit fees for the GSS in 2023/24 as outlined in the letter of March 07, 2023 from the Executive Director of the GSS to Kristi Simpson, Vice-President Finance and Operations, subject to confirmation of approval of the fees at the GSS Semi-Annual General Meeting on March 21st, 2023.

Planning and Budget Framework 2024-2026

BOG-Mar28/23-01

E. Croft

K. Simpson

MOTION:

THAT the Board of Governors approve the Planning and Budget Framework 2024–2026, including the tuition and fee increases contained therein, and authorize the President to develop and implement the detailed operating budget for the 2023/24 fiscal year.

Enrolment Projections for 2023/24

BOG-Mar28/23-24

E. Croft

MOTION:

THAT the Board of Governors approve a recommended enrolment level of 18,648 FTE for the 2023/24 academic year, subject to revisions in the event of new information regarding mandated growth, funding levels, application rates, and world events.

FOR YOUR INFORMATION

The Board of Governors received for information and/or discussion the items listed below at the open session on March 28, 2023:

External Relations Update

BOG-Jan31/23-14

C. Horbachewski

Status Report on Capital Projects

BOG-Mar28/23-10a

K. Simpson

Climate and Sustainability Action Plan

BOG-Mar28/23-12

L. Kalynchuk

K. Simpson

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