



University
of Victoria

Board and Board Committee Meetings Monday November 28 and Tuesday November 29, 2022

Open Session

Tuesday November 29, 2022 11:00 a.m.

Senate and Board Chambers, Jamie Cassels Centre

SUMMARY RECORD

Present: Chekwube Anyaegbunam, Shailoo Bedi, Josh Blair (for part), Brian Cant, Christina Clarke, Ree Emery, Kevin Hall, Erinn Pinkerton, Paul Ramsey, Jyoti Stephens (for part), Carrie Andersen (Secretary)

By Invitation: Elizabeth Croft, Tony Eder (for part), Chris Horbachewski, Lisa Kalynchuk, Kimberley Kennard (Board Coordinator) Kristi Simpson, Robina Thomas

Regrets: Merle Alexander, Keith Barbon, Marion Buller, Adam Monahan, Monica Prendergast

1. Approval of Agenda

MOTION: (P. Ramsey/J. Blair)

THAT the agenda of the open session of the regular meeting of November 29, 2022 be approved.

CARRIED

2. Approval of Summary Record of the Meeting held October 4, 2022

MOTION: (P. Ramsey/S. Bedi)

THAT the summary record of the open session of the regular meeting held October 4, 2022 be approved.

CARRIED

3. Business Arising from the Summary Record

There was none.

4. Chair's Remarks

P. Ramsey opened the meeting with a territorial acknowledgement. He spoke about the annual Joint Senate and Board Retreat held on November 28 and said it was an opportunity to learn more about the Declaration on the Rights of Indigenous Peoples Act and what reconciliation means for the university.

5. Correspondence

There was none.

6. President's Report

Kevin Hall, President and Vice-Chancellor noted recent student success stories beginning with the launch of the UVic ORCASat satellite launch on November 26 heading for the International Space Station where it would be deployed to collect data

for 19 months. The women's field hockey team won their fourth straight national title sending head coach Lynne Beecroft into retirement on the highest note after 39 seasons. Women's rowing won their first banner in ten years.

Equity Action Plan

K. Hall provided an update on the launch of the Equity Action Plan following 18 months of consultation and development.

President's Leadership Council

70 leaders across campus attended a workshop focused on the Equity Action Plan.

Five Days of Action

From November 14-18, 2022 faculty, staff and students participated in the Five Days of Action. Attendees were encouraged to listen, reflect, dialogue, engage and take action over the five days.

Fall 2022 Convocation

On November 9 and 10, over 1400 degrees, certificates and diplomas were awarded along with three honorary degrees. K. Hall thanked Chancellor Buller.

Town Hall

More than 400 staff and faculty attended to share about some of the university's recent achievements, challenges, opportunities. In response to a question about the main themes of the questions that were received, K. Hall noted topics such as the financial situation, the Equity Action Plan, reconciliation commitments, and how support and funding would be provided for initiatives coming through the new strategic plan.

- 7. External Relations Update** BOG-Nov29/22-14
C. Horbachewski introduced the report and highlighted events happening on Giving Tuesday, the world's largest generosity movement.

CONSENT

- 8. Operations and Facilities Committee (Shailoo Bedi)**
- a. New and Revised Awards** BOG-Nov29/22-10
- MOTION:**
THAT the Board of Governors approve new and revised undergraduate and graduate awards set out in the attached documents and listed below:
- *Wendy Diane Esdale Undergraduate Scholarship* (New)*
 - *Wendy Diane Esdale Graduate Scholarship* (New)*

- *Wendy Diane Esdale Bursary* (New)*
- *Carol Ann Mitchell Undergraduate Scholarship* (New)*
- *Carol Ann Mitchell Bursary* (New)*
- *Carol Ann Mitchell Graduate Scholarship* (New)*
- *Jack & Doris Horne Memorial Bursary* (New)*
- *Jacob Noseworthy Memorial Scholarship (New)*
- *Holly Tuokko Undergraduate Research Scholarship (New)*
- *Catherine O. Cameron Memorial Scholarship * (Revised)*
- *Sellemah Scholarship (Revised)*
- *Cecilia Tatti Tutcho Graduate Scholarship in Indigenous Language Revitalization* (New)*
- *Bibi K. Khan Award (New)*
- *Henry J. Warkentyne Scholarship in Applied Linguistics* (Revised)*
- *Dr. Margaret "Marmie" Perkins Hess Grad Fellowships in Earth, Ocean, Astronomy and Environmental Sciences (Revised)*
- *Brian Grieve Entrance Scholarship* (New)*
- *Beier Memorial Award* (Revised)*
- *Promise Bursary (Revised)*
- *Cindy Kung Memorial Award for Women in Health Information Science (Revised)*
- *CSSE/EIC Vancouver Island Award (Revised)*
- *Student Crisis Fund (Revised)*
- *Edson-Simpson Graduate Scholarship in Nursing (Revised)*
- *Plint Scholarship* (Revised)*
- *Salish Weave Indigenous Legal Scholar Award (New)*
- *Don Ingham Memorial Scholarship (Revised)*
- *Blake, Cassels & Graydon First Year Achievement Prize (Revised)*
- *Blakes LLP Legal Research and Writing Prize (New)*
- *Trudy and Doug Peden Vikes Women in Sport Award* (New)*
- *John Gough Scholarship for Studies in the History of the Environment* (New)*
- *Fanny Williams Huu-ay-aht First Nation Scholarship (Revised)*
- *Helen Pitt Fine Arts Bursary (Revised)*
- *E. Harvey Richardson Bursary (Revised)*
- *PH&N Institutional Undergraduate Scholarship (New)*
- *Blakes LLP First Year Achievement Prize (Revised)*
- *Blakes LLP Legal Research and Writing Prize (New)*
- *Ted Whelen Graduate Scholarship in Public Administration* (Revised)*
- *PH&N Institutional Graduate Scholarship (New)*
- *Helen Pitt Fine Arts Graduate Scholarship (Revised)*
- *Museum Studies Award in Memory of Dr. Daniel Gallacher (Revised)*
- *CIC Victoria Scholarship (New)*
- *Peter Coy Scholarship in Music (New)*
- *Vivian Marshall and Rob Morris Memorial Music Award* (New)*

- *Geraldine G. Goode Scholarship (New)*
- *Brittany Waters and Barbara Mervin LeadHERship Award* (New)*
- *Howard & Donna Denike Memorial Award* (Revised)*
- *Sto:lo Legacy Scholarship (Revised)*
- *Eleanor Mitchell Allen Award in Nursing* (New)*
- *Norah & Calvin Banks Indigenous Leadership Award in the Sciences* (Revised)*
- *ÁTOL,ÁNW: A Season of Just and Fair Treatment Award* (Revised)*
- *Anthany Dawson Justice Award* (Revised)*
- *Gold Medal for Outstanding Doctoral Dissertation in the Humanities*
- *Gold Medal for Outstanding Master's Thesis or Project in the Humanities*
- *Ross Ian Storey Graduate Scholarship* (New)*
- *Doreen Sutherland Undergraduate Award for Permanent Residents, Protected Persons & Refugee Women in Health Information Science* (New)*
- *Julia Alice Saddington Memorial Scholarship* (Revised)*
- *Terry Daniels Scholarship* (Revised)*
- *30 by 30 Women in Engineering Award* (Revised)*
- *Kelly Curtis Memorial Teaching Award* (Revised)*
- *William G. Bender Scholarship* (Revised)*
- *Ratcliff LLP Indigenous Law Scholar Award (Revised)*
- *Sam and June Macey Graduate Scholarship in English or History* (Revised)*
- *T'Lat'Lakul Dr. Trish Rosborough Memorial Scholarship in ILR* (Revised)*
- *Woodward & Co. Indigenous Law Scholar Award (Revised)*
- *Lewis J. Clark Memorial Scholarship* (Revised)*
- *Douglas and Jennifer Mann Scholarship* (New)*
- *Clark Wilson Recruitment Inclusion Award (Revised)*
- *IEEE Pacific Rim Vijay Bhargava Scholarship* (Revised)*
- *Betty and Gilbert Kennedy Scholarship in Music* (Revised)*
- *Doreen J. Renton Bursary* (New)*
- *G. Neil Perry Award in Public Administration* (Revised)*
- *Jacob Kerr Scholarship (Revised)*
- *Kathleen B. Tobin Memorial Award* (Revised)*
- *Pacific Coast Swimming Vikes Women's Swim Award* (New)*
- *Steven P. Starkovich Opportunity Entrance Award (Revised)*
- *Ted L. McDorman Annual Entrance Scholarship in Law (New)*
- *Madame Berangere Steel Memorial Award* (Revised)*
- *Ken Woods Vikes Women's Basketball Award* (New)*
- *Graeme Jackson Award (Revised)*
- *Pratt-Short Memorial Scholarship* (Revised)*
- *Bill Buckwold/Jennifer Richardson Award* (Revised)*
- *Susanne Loven Scholarship (New)*

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b. Proposal to Discontinue Combined English Honours and Medieval Studies Minor BOG-Nov29/22-17

MOTION:

THAT the Board of Governors approve the proposal to discontinue the combined English Honours and Medieval Studies Minor, as described in the document “Combined English Honours and Medieval Studies Minor-Discontinuation”, effective May 2023.

c. Proposal to Discontinue the Latin American Literary and Cultural Studies Program BOG-Nov29/22-21

MOTION:

THAT the Board of Governors approve the proposal to discontinue the Latin American Literary and Cultural Studies program, as described in the document “Discontinuance of Latin American Literary and Cultural Studies”, effective May 2023.

d. Proposal to Change the Name of the Latin American Interdisciplinary Studies Program to Latin American Studies BOG-Nov29/22-22

MOTION:

THAT the Board of Governors approve the proposal to change the name of the Latin American Interdisciplinary Studies program to Latin American Studies, as described in the document “Title Change to LAS Interdisciplinary Program”, effective May 2023.

e. 2021/22 Annual Report on the Status of External Reviews of Academic Units BOG-Nov29/22-11

f. Due Diligence Report – Facilities Management BOG-Nov29/22-08

g. Status Report on Capital Projects BOG-Nov29/22-07a

9. Executive and Governance Committee (Merle Alexander)

a. Appointment to the Joint Senate and Board Retreat Committee

MOTION:

THAT the Board of Governors appoint Brian Cant, Rebekah Dueck and Paul Ramsey to the Joint Senate Board Retreat Committee for 2023/2024.

Pro Forma Motion: (P. Ramsay/R. Emery)

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

CARRIED

REGULAR

10. Operations and Facilities Committee (Shailoo Bedi)

a. Establishment of Term ECS-CAPI Chair in Inclusive Science, Technology and Engineering BOG-Nov29/22-18

S. Bedi stated that Elizabeth Croft, Vice-President Academic and Provost had introduced the recommendation to establish the ECS-CAPI Chair. The Chair will contribute to the university's commitment to equity, diversity and inclusion.

MOTION: (S. Bedi/B. Cant)

THAT the Board of Governors approve the establishment of the ECS-CAPI Chair in Inclusive Science, Technology and Engineering in the Faculty of Engineering and Computer Science and Centre for Asia-Pacific Initiatives for a five-year term, from July 1, 2022 to June 30, 2027.

CARRIED

b. 2022/23 Enrolment Analysis Report BOG-Nov29/22-13

S. Bedi noted that Tony Eder, Executive Director provided an overview of the 2022/23 enrolment.

c. Report on Student Financial Aid 2021/22 BOG-Nov29/22-12

S. Bedi stated that T. Eder presented the report.

d. Updates to the Records Management Policy (IM7700) BOG-Nov29/22-01

S. Bedi introduced the amended policy.

MOTION: (S. Bedi/B. Cant)

THAT the Board of Governors approve the Updates to the Records Management Policy (IM7700) effective immediately.

CARRIED

e. Revisions to the Naming of Facilities and Physical Assets Policy (BP3100) to Incorporate Indigenous Naming BOG-Nov29/22-23

S. Bedi introduced the amended policy.

MOTION: (S. Bedi/R. Emery)

THAT the Board of Governors approve the Revisions to the Naming of Facilities and Physical Assets policy (BP3100) to incorporate Indigenous Naming, effective immediately.

CARRIED

11. Presentation on University Rankings

Tony Eder, Executive Director Academic Resource Planning joined the meeting. Lisa Kalynchuk, Vice-President Research and Innovation and T. Eder provided a presentation on university rankings.

Following the presentation, a discussion took place. T. Eder emphasized that going forward the university can use new tools and expertise, build on strengths, target weaknesses and grow strategically.

12. Other Business

There being no other business, the meeting adjourned at 11:55 a.m.

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