



## OFFICE OF THE UNIVERSITY SECRETARY

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**DATE:** April 5, 2024

**TO:** Distribution List

**FROM:** Carrie Andersen, University Secretary

**RE:** Items Considered by the Board of Governors at the Open Session – March 26, 2024  
REVISED

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### MOTIONS

The Board of Governors approved the motions listed below at the open session on March 26, 2024:

**Collection and Remission of Student Fees for the Graduate Students' Society (GSS) BOG-Mar26/24-07**

K. Simpson

**MOTION:**

*THAT the Board of Governors collect and remit fees for the GSS in 2024/25 as outlined in the letter of February 12, 2024 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 19, 2024.*


**New and Revised Awards**

E. Croft

BOG-Mar26/24-09

**MOTION:**

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

- Robyn Kathleen Addison Scholarship in Environmental Studies (Revised)
  - Alec Maclean Award in Economics (Revised)
  - TANSI Award (Revised)
  - Maple Reinders Scholarship (New)
  - Carolyn E. & Robert J. McMormick Indigenous Graduate Scholarship (New)
  - Peninsula Co-op Dr. Ian MacPherson Memorial Scholarship\* (Revised)
  - Chaney Award\* (Revised)
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- Marilyn McCrimmon Scholarship in Education\* (Revised)
- Gustavson School of Business Emergency Bursary (New)
- Dr. Charlotte Loppie Award\* (Revised)
- Joyce Green and James Johnson Scholarship\* (New)
- Harris & Co Black Legal Scholar Award (New)
- Harris & Co Diversity Entrance Award (New)
- Juliana Polstein Memorial Award\* (New)
- Alexander, Holburn, Beaudin and Lang Scholarship (Revised)
- Carfra Lawton LLP Scholarship (Revised)
- Cook Roberts Scholarship in Civil Procedure (Revised)
- Cook Roberts Scholarship in Business Associations (Revised)
- Gowling WLG (Canada) LLP Prize in Intellectual Property & Technology Law (Revised)
- Harper Grey Insurance Law Prize (Revised)
- J.S.D. Tory Prize for Advocacy (Revised)
- JFK Law LLP Prize in Indigenous Lands, Rights, and Governance (Revised)
- Lawson Lundell LLP Prize in Administrative Law Process (Revised)
- Lawson Lundell LLP Prize in Business Associations (Revised)
- Lawson Lundell LLP Prize in Secured Transactions (Revised)
- Lawson Lundell LLP Prize in Securities Regulation (Revised)
- Lothar Hermann Redlin Memorial Scholarship\* (Revised)
- Oyen, Wiggs, Green & Mutala Prize in Intellectual Property (Revised)
- Nash Johnston LLP Scholarship in Evidence (Revised)
- G. Allan Higenbottam Prize in Legal and Legislative Drafting\* (Revised)
- Christopher P. Kehler Memorial Prize in Family Law\* (Revised)
- Chris Considine Prize in Evidence\* (Revised)
- Professor Jim Ellis Memorial Prize in Advanced Taxation\* (Revised)
- Professor Jim Ellis Memorial Prize in International Business\* (Revised)
- Professor Jim Ellis Memorial Prize in International Law\* (Revised)
- Victoria Estate Planning Council Douglas Gray Book Prize\* (Revised)
- HSBC Bank Canada Indigenous Award\* (Revised)
- Victoria Canada-China Friendship Association Scholarship\* (Revised)
- Joyce Bewley Undergraduate Award (New)
- Ajaib Singh Sangha & Family Memorial Scholarship\* (Revised)
- Alan Steven John Awards in Visual Arts (Revised)
- BMO Alliance for Women in Business Award (New)
- Carol Ann Mitchell Graduate Scholarship\* (Revised)
- Co-op Changemaker Award (New)
- Dave Ian Dunnet Music Education Scholarship\* (Revised)
- David F. Strong Research Scholarship\* (Revised)
- Doreen Sutherland Undergraduate Award for Permanent Residents, Protected Persons & Refugee Women in HEIS\* (Revised)
- Elaine Gallagher Award\* (Revised)
- Faculty of Education Emergency Bursary (Revised)
- Georgi Ignatov MBA in Sustainable Innovation Scholarship (New)

- Iranian Student Graduate Memorial Scholarship\* (Revised)
- Gilbert and Marie Alice Peart Award in English Literature\* (Revised)
- John Dobereiner Award\* (Revised)
- Lloyd Milburn Undergraduate Scholarship (New)
- Lucas Main Elevator Award (Revised)
- Minh Ly Scholarship for International Students (New)
- Mosaic Forest Management Award in Indigenous Language Revitalization (Revised)
- Pooni Family Award in Business (Revised)
- Pooni Family Award in Geography (Revised)
- Reese Daytona McClenahan Graduate Scholarship in Greek & Roman Studies (New)
- Ritchie Foundation MBA Scholarships\* (Revised)
- Wendy Diane Esdale Graduate Scholarship\* (Revised)
- International School, Manilla, Entrance Scholarship (New)
- Jamnabai Narsee School, Mumbai, Entrance Scholarship (New)
- Le Hong Phong High School for The Gifted, Vietnam, Entrance Scholarship (New)
- Mercer Island High School, USA, Entrance Scholarship (New)
- Roosevelt High School, USA, Entrance Scholarship (New)
- Springdales School, New Delhi, Entrance Scholarship (New)
- St. Andrews International School, Thailand, Entrance Scholarship (New)
- Stonehill International School, Bangalore, Entrance Scholarship (New)
- United Nations International School of Hanoi Entrance Scholarship (New)
- The American School Foundation, Mexico City, Entrance Scholarship (New)
- The American School Foundation, Guadalajara, Entrance Scholarship (New)
- Yokohama International School, Japan, Entrance Scholarship (New)
- American School of Monterrey Entrance Scholarship (New)
- The American School of Puerto Vallarta, Entrance Scholarship (New)
- Bainbridge High School, USA, Entrance Scholarship (New)
- Ballard High School, Washington State, USA Entrance Scholarship (New)
- Beacon Academy, Jakarta, Entrance Scholarship (New)
- Canadian International School, Vietnam, Entrance Scholarship (New)
- Delhi Public School R.K. Puram, New Delhi, Entrance Scholarship (New)
- Don Bosco High School, Mumbai, Entrance Scholarship (New)
- G.D. Goenka Public School, New Delhi, Entrance Scholarship (New)
- Greengates School, Mexico, Entrance Scholarship (New)
- Indus International School, Pune, Entrance Scholarship (New)
- Ingraham High School, USA, Entrance Scholarship (New)
- Woodstock School, India, Entrance Scholarship (New)
- Kodaikanal International School, India, Entrance Scholarship (New)

*\*Administered by the University of Victoria Foundation*

**Proposed changes to the University of Victoria and College Partners Bachelor of Science in Nursing Program BOG-Mar26/24-10** E. Croft

**MOTION:**

*THAT the Board of Governors approve the proposed changes to the University of Victoria and College Partners Bachelor of Science in Nursing program in the School of Nursing, as described in the document "BSN University of Victoria and College Partners Program".*

**Proposal for program changes and name changes of the PhD program in the Gustavson School of Business BOG-Mar26/24-11** E. Croft

**MOTION:**

*THAT the Board of Governors approve the proposed changes to the PhD Program in International Management and Organization in the Gustavson School of Business, as described in the document "PhD in International Management and Organization".*

*THAT the Operations and Facilities Committee recommend to the Board of Governors that the Board of Governors approve the proposed name change of the PhD Program in International Management and Organization in the Gustavson School of Business, as described in the document "PhD in International Management and Organization".*

**Proposal to establish a Master of Engineering in Building Envelopes and Structures in the Department of Civil Engineering in the Faculty of Engineering and Computer Science BOG-Mar26/24-12** E. Croft

**MOTION:**

*THAT the Board of Governors approve the proposal to establish a Master of Engineering in Building Envelopes and Structures in the Department of Civil Engineering in the Faculty of Engineering and Computer Science as described in the document "MEng in Building Envelopes and Structures" and that this approval be withdrawn should the program not be offered within five years of the granting of approval.*

**Proposal to establish a Computing Gateway Program in the Faculty of Engineering and Computer Science BOG-Mar26/24-13** E. Croft

**MOTION:**

*THAT the Board of Governors approve the proposal to establish the Computing Gateway program for delivery at the West Shore Campus, as described in the document "West Shore Computing Gateway," and that this approval be withdrawn should the program not be offered within five years of the granting of approval.*

**Proposal for changes to the Master of Counselling Psychology Programs in the Department of Educational Psychology and Leadership Studies**

E. Croft

BOG-Mar26/24-15

**MOTION:**

*THAT the Board of Governors approve the proposed changes to the Master of Arts in Counselling Psychology Project Program in the Department of Educational Psychology and Leadership Studies, as described in the document “Counselling Psychology MA Programs”.*

*THAT the Board of Governors approve the proposed changes to the Master of Arts in Counselling Psychology Thesis Program in the Department of Educational Psychology and Leadership, as described in the document “Counselling Psychology MA Programs”.*

**g. Proposal for delivery of the UBC Faculty of Medicine distributed programs**

E. Croft

BOG-Mar26/24-21

**MOTION:**

*THAT the Board of Governors approve the University of Victoria to sign a memorandum of agreement for delivery of the University of British Columbia Faculty of Medicine Master of Physical Therapy and Master of Science in Speech Language Pathology programs as distributed programs at UVic in accordance with the Memorandum of Agreement.*

**Planning and Budget Framework 2025-2027**

E. Croft

BOG-Mar26/24-03

K. Simpson

**MOTION:**

*THAT the Board of Governors approve the Planning and Budget Framework 2025–2027, including the tuition and other fee increases contained therein, and authorize the President to develop and implement the detailed operating budget for the 2024/25 fiscal year.*

**Enrolment Projections for 2024/25**

E. Croft

*THAT the Board of Governors approve a recommended enrolment level of 20,175 FTE for the 2024/25 academic year, subject to revisions in the event of new information regarding mandated growth, funding levels, application rates and world events.*

**b. Faculty of Health Proposal**

E. Croft

BOG-Mar26/24-17

**MOTION:**

*THAT the Board of Governors approve:*

*1. That UVic establish the Faculty of Health effective May 1, 2024.*

*2. That UVic establish a School of Medical Sciences in the Faculty of Health effective May 1, 2025 and migrate faculty, staff and students in the Division of Medical Sciences to the new School effective May 1, 2025, and that the Division of Medical Sciences be disestablished effective May 1, 2026.*

*3. That the School of Exercise Science, Physical and Health Education; School of Health Information Science; School of Medical Sciences; School of Nursing; School of Public Health and Social Policy; and School of Social Work become part of the Faculty of Health effective May 1, 2025, and persons holding academic and staff appointments in these academic units on May 1, 2025 shall hold the same appointment in the Faculty of Health.*

*4. That all programs and courses approved for offering in the School of Exercise Science, Health and Physical Education; School of Health Information Science; School of Medical Sciences; School of Nursing; School of Public Health and Social Policy; and School of Social Work continue to be approved for offering in the Faculty of Health.*

*5. That the Faculty of Human and Social Development continue from May 1, 2025 until April 30, 2026 with a faculty comprised solely of the Acting Dean of Human and Social Development. The Faculty of Human and Social Development shall be disestablished effective May 1, 2026.*

*6. That the Division of Medical Sciences continue from May 1, 2025 until April 30, 2026 with a faculty comprised solely of the Acting Head of the Division of Medical Sciences. The Division of Medical Sciences shall be dissolved effective May 1, 2026.*

*7. That the School of Child and Youth Care (CYC) become part of the Faculty of Education effective May 1, 2025, and persons holding academic and staff appointments in CYC on May 1, 2025 shall hold the same appointment in the Faculty of Education.*

*8. That all programs and courses approved for offering in the School of Child and Youth Care be continued in the academic unit and Faculty of Education effective May 1, 2025.*

*9. That the School of Indigenous Governance (IGOV) become part of the Faculty of Social Sciences effective May 1, 2025, and persons holding academic and staff appointments in IGOV on May 1, 2025 shall hold the same appointment in the Faculty of Social Sciences.*

*10. That all programs and courses approved for offering in the School of Indigenous Governance be continued in the academic unit and Faculty of Social Sciences effective May 1, 2025.*

11. *That the School of Public Administration (PADM) become part of the Faculty of Social Sciences effective May 1, 2025, and persons holding academic and staff appointments in PADM on May 1, 2025 shall hold the same appointment in the Faculty of Social Sciences.*

12. *That all programs and courses approved for offering in the School of Public Administration be continued in the academic unit and Faculty of Social Sciences effective May 1, 2025.*

13. *That students in the School of Exercise Science, Physical and Health Education; School of Health Information Science; School of Medical Sciences; School of Nursing; School of Public Health and Social Policy; School of Social Work; School of Child and Youth Care; School of Indigenous Governance; and School of Public Administration who complete their studies in the 202501 term or earlier will graduate from their Faculty at the time they completed their program requirements regardless of when they apply to graduate.*

14. *The appointment committee composition for the inaugural Dean, Faculty of Health (see attached for committee composition).*

15. *That the Procedures for the Appointment of the Associate Dean of Human and Social Development (GV0640) be rescinded effective May 1, 2025.*

**Proposal to establish a School of Languages, Linguistics and Cultures in the Faculty of Humanities** BOG-Mar26/24-14

E. Croft

**MOTION:**

*THAT the Board of Governors approve:*

1. *Establishment of the School of Languages, Linguistics, and Cultures (SLLC) in the Faculty of Humanities amalgamating the following academic units: Department of French and Francophone Studies, Department of Germanic and Slavic Studies, Department of Hispanic and Italian Studies, and Department Linguistics effective September 1, 2024.*

2. *That all programs and courses approved for offering in the Departments of French and Francophone Studies, Germanic and Slavic Studies, Hispanic and Italian Studies, and Linguistics continue to be approved for offering in the SLLC effective September 1, 2024.*

3. *That the Departments of French and Francophone Studies, Germanic and Slavic Studies, Hispanic and Italian Studies, and Linguistics shall be dissolved effective September 1, 2024.*

**Revision to the Procedures for the Appointment and Reappointment of the Vice-President Academic and Provost** BOG-Mar26/24-02

K. Hall

**MOTION:**

*THAT the Board of Governors approve the attached revised GV0305 – Procedures for the Appointment and Reappointment of the Vice-President Academic and Provost, effective April 1, 2024.*

**Revision to the Procedures for the Appointment and Reappointment of the Deputy Provost and Academic Associate Vice-Presidents BOG-Mar26/24-01**

E. Croft

**MOTION:**

*THAT the Board of Governors approve the attached revised GV0350 – Procedures for the Appointment and Reappointment of the Deputy Provost and Academic Associate Vice-Presidents, effective April 1, 2024.*

**FOR INFORMATION**

The Board of Governors received for information and/or discussion the items listed below at the open session on March 26, 2024:

**External Relations Update**

C. Horbachewski

BOG-Mar26/24-23

**Status Report on Capital Projects**

K. Simpson

BOG-Mar26/24-19a

**2023 Policy Annual Report**

K. Hall

BOG-Mar26/24-25

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