



University
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MEMO

Date: April 18, 2018
To: The Secretary of Senate
From: Dr. Nancy Wright, Chair, Senate Committee on Planning
Re: **Annual Report of the Senate Committee on Planning for 2017-18**

The terms of reference of the Senate Committee on Planning are as follows:

The Committee shall:

1. *study and submit recommendations to Senate concerning proposals for the creation or dis-establishment of programs, faculties, schools, departments, centres and institutes, and major modifications of existing programs;*
2. *assist and advise Senate, after due consultation with the faculties, in the formation of appropriate academic policy; and*
3. *advise Senate and the President on academic issues, as required.*

The voting members of the Senate Committee on Planning for 2017-18 were:

Dr. S. Nam	Peter B. Gustavson School of Business
Dr. G. McDonough	Department of Curriculum and Instruction
Dr. J. Colby	Department of History
Dr. V. Wyatt	Department of History in Art
Dr. A. Roudsari	Department of Health Information Science
Dr. R. St. Clair	Deans' Representative
Dr. R. Hicks	Faculty of Science
Dr. M. Garcia-Barrera	Department of Psychology
Ms. G. Calder	Faculty of Law
Dr. S. Evans	Faculty of Graduate Studies
Dr. A. Stahl	Department of Anthropology
Dr. P. Nahirney	Medical Sciences
Dr. J. Clarke	Division of Continuing Studies
Dr. R. Gupta	Faculty of Engineering
Ms. H. Koning	Undergraduate Representative and Student Senator
Ms. S. Kim	Graduate Student Representative

Ex officio members include me, as Chair, and the following additional members:

Dr. N. Wright	Associate Vice-President Academic Planning, Chair
Dr. V. Kuehne	Vice-President Academic and Provost
Dr. D. Castle	Vice-President Research
Dr. M. Engineer	Department of Economics
Ms. N. Greengoe	Registrar
Ms. C. Andersen	Associate University Secretary
Ms. A. Giles	Director, Operations, Co-op. Education & Career Services

The 2017-18 Report covers the activities of the Committee in the period from its meeting October 11, 2017, through its meeting on April 4, 2018. During this period, the Committee held six meetings.

ACTION ITEMS APPROVED BY SENATE:

1. That the Senate Committee on Planning recommends that Senate approve, and recommend to the Board of Governors that it also approve, the request for the Discontinuation of the Registered Nurse to Master of Nursing option, as described in the document "Discontinuation of the RN to MN Option".

[Approved by Senate at its meeting on May 5, 2017]

2. That the Senate Committee on Planning recommends that Senate approve the Approved Centre Status for the Centre for Youth and Society (CFYS) for the period of 1 July 2017 through 30 June 2022. This recommendation is not contingent upon the suggestions in the external review report relating to resources, which are advice to the Vice-President Research.

[Approved by Senate at its meeting on May 5, 2017]

3. That the Senate Committee on Planning recommends that Senate approve renaming of the Centre for Addictions Research BC (CARBC) as the Canadian Institute for Substance Use Research (CISUR), with the approval of CISUR as a multi-faculty research centre in effect until December 31, 2021.

[Approved by Senate at its meeting on November 3, 2017]

4. That the Senate Committee on Planning recommends that Senate approve that transcripts of students enrolled in, and graduating from, programs offered by the Department of Electrical and Computer Engineering specify the current name of the School.

[Approved by Senate at its meeting on November 3, 2017]

5. That the Senate Committee on Planning recommends that Senate approve, and recommend to the Board of Governors that it also approve, subject to funding, the establishment of a minor in Art Education, as described in the document "Proposal for a Minor in Art Education", and that this approval be withdrawn if the program should not be offered within five years of the granting of approval.

[Approved by Senate at its meeting on January 5, 2018]

6. That the Senate Committee on Planning recommends that Senate approve the name of the Nursing program offered in partnership with Camosun College be changed from "Joint Degree Program in Nursing" to the "(UVic) BSN in partnership with Camosun College".

[Approved by Senate at its meeting on January 5, 2018]

7. That the Senate Committee on Planning recommends that Senate approve, and recommend to the Board of Governors that it also approve, subject to funding, the establishment of a major in Indigenous Studies, as described in the document "Indigenous Studies Major: Bachelor of Arts", and that this approval be withdrawn if the program should not be offered within five years of the granting of the approval.

[Approved by Senate at its meeting on January 5, 2018]

8. That the Senate Committee on Planning recommends that Senate approve the major modification to the Student-designed Interdisciplinary Minor as proposed in the memorandum "Major curriculum changes to Student-designed Interdisciplinary Minor" dated December 7, 2017.

[Approved by Senate at its meeting on January 5, 2018]

9. That the Senate Committee on Planning recommends that Senate approve the major modification to the Concentration in Cultural, Social and Political Thought (CSPT) program, as proposed in the memorandum originally submitted as "Minor curriculum change to the Concentration in Cultural, Social and Political Thought (CSPT) program" dated December 7, 2017.

[Approved by Senate at its meeting on January 5, 2018]

10. That the Senate Committee on Planning recommends that Senate approve, and recommend to the Board of Governors that it also approve, the renewal of Approved Centre Status for the Pacific Institute for Climate Solutions (PICS) for the period April 1, 2018 through March 31, 2023.

[Approved by Senate at its meeting on March 2, 2018]

11. That the Senate Committee on Planning recommends that Senate approve, and recommend to the Board of Governors that it also approve, subject to funding, the establishment of a Master of Management, as described in the document "Master of Management Degree", and that this approval be withdrawn if the program should not be offered within five years of the granting of approval. Once Senate and the Board of Governors have approved the proposal, the proposal must be approved by the Secretariat of the Ministry of Advanced Education, Skills and Training.

[Approved by Senate at its meeting on April 6, 2018]

12. That the Senate Committee on Planning recommends that Senate approve, and recommend to the Board of Governors that it also approve, subject to funding, the establishment of a Research Project Option in the Master of Nursing and Master of Science in Health Informatics: Double Degree Program, as described in the document "Proposal to Offer Research Project Option in Master of Nursing and Master of Science in Health Informatics: Double Degree Program", and that this approval be withdrawn if the new option should not be offered within five years of the granting of approval.

[Approved by Senate at its meeting on April 6, 2018]

13. That the Senate Committee on Planning recommends that Senate approve, and recommend to the Board of Governors that it also approve, subject to funding, the establishment of a Master of Engineering in Applied Data Science, as described in the document "Master of Engineering in Applied Data Science", and that this approval be withdrawn if the program should not be offered within five years of the granting of approval. Once Senate and the Board of Governors have approved the proposal, the proposal must be approved by the Secretariat of the Ministry of Advanced Education, Skills and Training.

[Approved by Senate at its meeting on April 6, 2018]

14. That the Senate Committee on Planning recommends that Senate approve, and recommend to the Board of Governors that it also approve, the change of the name of the "Certificate in Aboriginal Language Revitalization (CALR)" to the "Certificate in Indigenous Language Revitalization (CILR)".

[Approved by Senate at its meeting on April 6, 2018]

ACTION ITEMS THAT ARE PENDING REVIEW BY SENATE in 2017-2018:

1. That the Senate Committee on Planning recommends that Senate approve the renewal of Approved Centre Status for the Centre for Indigenous Research and Community-Led

Engagement (CIRCLE) for the period June 1, 2018 through May 31, 2023, as described in the memo dated March 23, 2018.

2. That the Senate Committee on Planning recommends that Senate approve, and recommend to the Board of Governors that it also approve, the change of the name of the "Theatre History" to the "Theatre Studies" for the Department of Theatre's MA program, as described in the memo dated December 5, 2017.
3. That the Senate Committee on Planning recommends that Senate approve, and recommend to the Board of Governors that it also approve, the change of the name "PhD in Theatre History" to "PhD in Theatre", as described in the memo dated December 5, 2017.
4. That the Senate Committee on Planning recommends that Senate approve, and recommend to the Board of Governors that it also approve, that the existing curriculum for the PhD in Theatre History become a stream identified as a "Theatre Studies Stream" within the PhD in Theatre.
5. That the Senate Committee on Planning recommends that Senate approve, and recommend to the Board of Governors that it also approve, a stream in Applied Theatre be added to the newly renamed PhD in Theatre, as described in the document "Applied Theatre PhD Stream".

ACTION ITEMS THAT ARE PENDING REVIEW BY SENATE COMMITTEE ON PLANNING 2017-2018:

There are no pending items for review by Senate Committee on Planning 2017-2018.

PROGRAM PROPOSALS FORWARDED TO THE MINISTRY'S POST-SECONDARY INSTITUTION PROPOSAL SYSTEM (PSIPS) FOR 30-DAY PEER REVIEW:

1. On February 22, 2018 the proposed Joint Degree Program: Juris Doctor and Juris Indigenarum Doctor was submitted to the Ministry of Advanced Education, Skills and Training for review and approval.

FULL PROGRAM PROPOSALS STATUS REPORT:

None.

OTHER BUSINESS:

None.

I would like to thank the members of the Committee for their careful deliberations and hard work over the last year.

Original signed by

Dr. Nancy Wright
Chair, Senate Committee on Planning