



Date: April 20, 2022
To: Senate
From: Senate Committee on Planning
Re: **2021-2022 Annual Report of the Senate Committee on Planning**

The Terms of Reference for the Senate Committee on Planning define its scope and relationship with Senate and other Senate committees. Annually in April, the committee presents a report to Senate on its business and proceedings over the previous academic year.

The Senate Committee on Planning met nine times in during 2021-2022:

September 8, 2021
October 6, 2021
November 3, 2021
December 1, 2021
January 5, 2022
February 2, 2022
March 2, 2022
April 6, 2022
May 4, 2022

ACTION ITEMS APPROVED BY SENATE:

1. That Senate approve and recommend to the Board of Governors that it also approve, the proposed name change to the Faculty of Engineering and Computer Science, as described in the document "Change of the name of a Faculty".
[Approved by Senate at its meeting on April 9, 2021]
[Approved by the Board of Governors at its meeting on May 26, 2021]
2. That Senate approve the proposed curriculum change for the Diploma in Business Administration, as described in the document "Curriculum Change for Diploma in Business Administration".
[Approved by Senate at its meeting on May 7, 2021]
3. That Senate approve and recommend to the Board of Governors that it also approve, the proposal to establish an undergraduate certificate in American Sign Language, as described in the document "Undergraduate Certificate in American Sign Language".
[Approved by Senate at its meeting on May 7, 2021]
[Approved by the Board of Governors at its meeting on May 26, 2021]
4. That Senate approve and recommend to the Board of Governors, that it also approve the proposal to establish an option in Geology in the Bachelor of Science in Earth and Ocean Science, as described in the document "New Option in Geology".
[Approved by Senate at its meeting on May 7, 2021]
[Approved by the Board of Governors at its meeting on May 26, 2021]
5. That Senate approve the proposal to renew the Approved Centre Status for the Centre for Global Studies for the period July 1, 2021 through June 30, 2026, as described in the memorandum dated March 26, 2021.
[Approved by Senate at its meeting on May 7, 2021]

6. That Senate approve the proposal to renew the Approved Centre Status for the Centre for Asia-Pacific Initiatives for the period July 1, 2021 through June 30, 2026, as described in the memorandum dated March 23, 2021.

[Approved by Senate at its meeting on May 7, 2021]

7. That Senate approve the proposal to extend the Approved Centre Status for the Canadian Institute for Substance Use Research (CISUR) for a 12-month period from December 21, 2021 through December 31, 2022, as described in the memorandum dated April 12, 2021.

[Approved by Senate at its meeting on October 1, 2021]

8. That Senate approve the proposal to renew the Approved Centre Status for the Centre for Studies in Religion and Society (CSRS) for the five year period October 20, 2021 through October 20, 2026, as described in the memorandum dated April 21, 2021.

[Approved by Senate at its meeting on October 1, 2021]

9. That Senate approve, and recommend to the Board of Governors that it also approve, the proposal to discontinue the Certificate in Computer-based Information Systems, as described in the document "Proposal to discontinue a Certificate".

[Approved by Senate at its meeting on October 1, 2021]

[Approved by the Board of Governors at its meeting on November 23, 2021]

10. That Senate approve, and recommend to the Board of Governors that it also approve, the proposal to establish a Bachelor of Science in Climate Science, as described in the document "B.Sc. Climate Science", 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 October 1, 2021]

[Approved by the Board of Governors at its meeting on November 23, 2021]

11. That Senate approve, and recommend to the Board of Governors that it also approve, the proposal to discontinue the Combined Major in Hispanic and Italian Studies, as described in the Document "Discontinuance of the Combined Major in Hispanic and Italian Studies".

[Approved by Senate at its meeting on November 3, 2021]

[Approved by the Board of Governors at its meeting on November 23, 2021]

12. That Senate approve the proposal to renew the approved centre status for the Centre for Advanced Materials and Related Technologies (CAMTEC) for the five year period January 1, 2022 through December 31, 2026, as described in the memorandum dated September 22, 2021.

[Approved by Senate at its meeting on November 3, 2021]

13. That Senate approve, and recommend to the Board of Governors that it also approve, the proposal to establish a Minor in Indigenous Community Development and Governance, as described in the document "Indigenous Community Development and Governance Minor Program Proposal", and that approval be withdrawn should the program not be offered within five years of the granting of approval.

[Approved by Senate at its meeting on November 3, 2021]

[Approved by the Board of Governors at its meeting on November 23, 2021]

14. That Senate approve, and recommend to the Board of Governors that it also approve, the proposal to establish a Professional Specialization Certificate in Indigenous Community Development and Governance, as described in the document "Indigenous Community Development and Governance: Professional Specialization Certificate Proposal", and that approval be withdrawn should the program not be offered within five years of the granting of approval.

[Approved by Senate at its meeting on November 3, 2021]

[Approved by the Board of Governors at its meeting on November 23, 2021]

15. That Senate approve, and recommend to the Board of Governors that it also approve, the proposal to discontinue the Professional Specialization Certificate in Teaching French Immersion, as described in the document “Proposal to discontinue the Professional Specialization Certificate in Teaching French Immersion”.

[Approved by Senate at its meeting on December 3, 2021]

[Approved by the Board of Governors at its meeting on January 25, 2022]

16. That Senate approve, and recommend to the Board of Governors that it also approve, the proposal to discontinue the Diploma in Child and Youth Care in Indigenous Communities, as described in the document “Child and Youth Care in Indigenous Communities (Diploma)-Delete from Calendar”.

[Approved by Senate at its meeting on December 3, 2021]

[Approved by the Board of Governors at its meeting on January 25, 2022]

17. That Senate approve the proposed changes to the Master of Arts in Child and Youth Care, as described in the Document “School of Child & Youth Care MA Program Renewal & Name Change: Child, Youth, Family & Community Studies”.

[Approved by Senate at its meeting on December 3, 2021]

18. That Senate approve, and recommend to the Board of Governors that it also approve, the proposed name change to the Master of Arts in Child and Youth Care, as described in the document “School of Child & Youth Care MA Program Renewal & Name Change: Child, Youth, Family & Community Studies”

[Approved by Senate at its meeting on December 3, 2021]

[Approved by the Board of Governors at its meeting on January 25, 2022]

19. That Senate approve, and recommend to the Board of Governors that it also approve, the proposal to change the name of the Master of Management program, as described in the document “Master in Management: Name Change”.

[Approved by Senate at its meeting on January 7, 2022]

[Approved by the Board of Governors at its meeting on January 25, 2022]

20. That Senate approve, and recommend to the Board of Governors that it also approve, the proposal to establish a Master in Nursing, Nurse Practitioner Post-degree Stream, as described in the document “Master in Nursing, Nurse Practitioner Post-Degree Stream”, and that this approval be withdrawn should the program not be offered within five years of the granting of approval.

[Approved by Senate at its meeting on January 7, 2022]

[Approved by the Board of Governors at its meeting on January 25, 2022]

21. That Senate approve the proposed change to the Graduate Diploma in Evaluation, as described in the document “Unit Value Change: ADMN 596-Evaluation Project, Graduate Diploma in Evaluation”.

[Approved by Senate at its meeting on January 7, 2022]

22. That Senate approve, and recommend to the Board of Governors that it also approve, the proposal to establish an Honours Option for the Bachelor of Science Combined Biochemistry and Chemistry Degree program, as described in the document “Biochemistry and Chemistry (Bachelor of Science – Combined Honours)”, and that this approval be withdrawn should the program not be offered within five years of the granting of approval.

[Approved by Senate at its meeting on January 7, 2022]

[Approved by the Board of Governors at its meeting on January 25, 2022]

23. That Senate approve, and recommend to the Board of Governors that it also approve, the proposal to establish an Honours Option for the Bachelor of Science Combined Microbiology and Chemistry Degree program, as described in the document “Microbiology and Chemistry (Bachelor of Science – Combined Honours)”, and that this approval be withdrawn should the program not be offered within five years of the granting of approval.

[Approved by Senate at its meeting on January 7, 2022]

[Approved by the Board of Governors at its meeting on January 25, 2022]

24. That Senate approve the proposal to extend the Approved Centre Status for the Pacific Institute for Climate Solutions for a 12-month period from March 31, 2023 to March 31, 2024, as described in the memorandum dated December 8, 2021.

[Approved by Senate at its meeting on February 4, 2022]

25. That Senate approve, and recommend to the Board of Governors that it also approve, the proposal to change the name of the Department of French, as described in the document “Name Change for the Department of French to the Department of French and Francophone Studies”.

[Approved by Senate at its meeting on February 4, 2022]

26. That Senate approve, and recommend to the Board of Governors that it also approve, the proposal to discontinue the International Child and Youth Care Program Professional Specialization Certificate, as described in the document “International Child and Youth Care program (Professional Specialization Certificate Program)”.

[Approved by Senate at its meeting on February 4, 2022]

[Approved by the Board of Governors at its meeting on March 29, 2022]

27. That Senate approve, and recommend to the Board of Governors that it also approve, the proposal to discontinue the Graduate Diploma in International Child and Youth Care for Development, as described in the document “Graduate Diploma in International Child and Youth Care for Development”.

[Approved by Senate at its meeting on March 4, 2022]

[Approved by the Board of Governors at its meeting on March 29, 2022]

28. That Senate approve the proposal to reinstate the Community Governance Project and Thesis programs in the Indigenous Governance (IGOV) program, as described in the document “IGOV – Community Governance Project and Thesis”.

[Approved by Senate at its meeting on March 4, 2022]

29. That Senate approve the proposed changes to the Bachelor of Arts in Health and Community Services, as described in the document “BA in Health and Community Services: Major Program Change”.

[Approved by Senate at its meeting on March 4, 2022]

30. That Senate approve, and recommend to the Board of Governors that it also approve, the proposal to change the name of the Bachelor of Arts in Health and Community degree to a Bachelor of Arts in Public Health degree, as described in the document “BA in Health and Community Services: Major Program Change”.

[Approved by Senate at its meeting on March 4, 2022]

Approved by the Board of Governors at its meeting on March 29, 2022]

31. That Senate approve the proposed changes to the Master of Arts in Geography program, as described in the document “MA Geography”.

[Approved by Senate at its meeting on March 4, 2022]

32. That Senate approve the proposed changes to the Master of Science in Geography program, as described in the document “MSc Geography”.

[Approved by Senate at its meeting on March 4, 2022]

33. That Senate approve the proposed changes to the Doctor of Philosophy in Geography program, as described in the document “PhD Geography”.

[Approved by Senate at its meeting on March 4, 2022]

34. That Senate approve, and recommend to the Board of Governors that it also approve, the proposal to change the credentials in French to “French and Francophone Studies”, as described in the memorandum dated January 21, 2022.

[Approved by Senate at its meeting on March 4, 2022]

[Approved by the Board of Governors at its meeting on March 29, 2022]

35. That Senate approve the proposal to renew the Canadian Institute for Substance Use Research (CISUR) as an Approved UVic Research Centre for the five-year period July 1, 2022 through June 30, 2027, as described in the memorandum dated January 7, 2022.

[Approved by Senate at its meeting on April 1, 2022]

36. That Senate approve, and recommend to the Board of Governors that it also approve, the proposal to establish a Bachelor of Arts in Music, as described in the document “Major Program in Music Leading to the Bachelor of Arts Degree with a Major in Music (Faculty of Fine Arts), and that this approval be withdrawn should the program not be offered within five years of the granting of approval.

[Approved by Senate at its meeting on April 1, 2022]

[Pending approval by the Board of Governors at its meeting on May 31, 2022]

37. That Senate approve, and recommend to the Board of Governors that it also approve, the proposal to establish a Master of Science in Chemistry Accelerated Option, as described in the document “MSc in Chemistry – Accelerated Option”, and that this approval be withdrawn should the program not be offered within five years of the granting of approval.

[Approved by Senate at its meeting on April 1, 2022]

[Pending approval by the Board of Governors at its meeting on May 31, 2022]

ACTION ITEMS THAT ARE PENDING REVIEW BY SENATE in 2021-2022:

1. That Senate approve the proposal to extend the Approved Centre Status for the Centre for Youth and Society (CFYS) for the 12-month period from July 1, 2022 through June 30, 2023, as described in the memorandum dated March 4, 2022.
2. That Senate approve, and recommends to the Board of Governors that it also approve, the proposal to grant School status to the Indigenous Governance Program, as described in the document “School of Indigenous Governance Proposal”.

ACTION ITEMS THAT ARE PENDING REVIEW BY SENATE COMMITTEE ON PLANNING 2021-2022:

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

1. On March 30, 2022 the proposal to establish a Bachelor of Science in Climate Science was submitted to the Ministry of Advanced Education, Skills and Training for review and approval. At the time of this report, final approval had not been received.
2. On March 30, 2022 the proposal to establish a Minor in Indigenous Community Development and Governance was submitted to the Ministry of Advanced Education, Skills and Training for review and approval. At the time of this report, final approval had not been received.

FULL PROGRAM PROPOSALS STATUS REPORT:

1. On September 25, 2020 the proposed Master of Engineering in Biomedical Systems (Professional MEng.) was submitted to the Ministry of Advanced Education, Skills and Training. On May 21, 2021 the Ministry of Advanced Education, Skills and Training granted the University of Victoria approval to offer the Master of Engineering in Biomedical Systems (Professional MEng.) degree.

OTHER BUSINESS:

At its meeting on December 1, 2021, the Senate Committee on Planning considered the proposal to offer a double-degree option for partner university students participating in the Master of Global Business program. This proposal was presented for information to Senate at its meeting on January 7, 2022.

Respectfully submitted,

2021-2022 Senate Committee on Planning

Dr. E. Adjin-Tetty (Chair)	Office of the Vice-President Academic and Provost
Dr. Eva Baboula	Faculty of Fine Arts
Dr. R. Bhiladvala	Faculty of Engineering and Computer Science Division
Dr. J. Clarke	of Continuing Studies
Dr. A. Con	Faculty of Fine Arts
Ms. A. Giles	Co-operative Education Program & Career Services
Ms. N. Greengoe	Office of the Registrar
Dr. R. Gupta	Faculty of Engineering and Computer Science Faculty of
Dr. R. Hicks	Graduate Studies
Dr. C. Holder	Faculty of Humanities
Dr. M. Koch	Faculty of Humanities
Dr. Michelle Lawrence Dr.	Faculty of Law
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Dr. C. Milton	Office of the Vice-President Research and Innovation
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Ms. C. Todd	Graduate Representative and Student Senator Peter B.
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