



**The next open meeting of the Senate of the University of Victoria is scheduled for Friday, November 6, 2020 at 3:30 p.m. held via video conference.**

**AGENDA** as reviewed by the Senate Committee on Agenda and Governance.

**1. APPROVAL OF THE AGENDA**

**ACTION**

**2. MINUTES**

- a. October 2, 2020 (SEN-NOV 6/20-1)

**ACTION**

Motion: That the minutes of the open session of the meeting of the Senate held on October 2, 2020 be approved and that the approved minutes be circulated in the usual way.

**3. BUSINESS ARISING FROM THE MINUTES**

**4. REMARKS FROM THE CHAIR**

- a. President's Report

**INFORMATION**

- b. United Way Presentation

**INFORMATION**

*Ms. Michele Parkin, UVic United Way Campaign Co-chair,  
has been invited to attend*

**5. CORRESPONDENCE**

**6. PROPOSALS AND REPORTS FROM SENATE COMMITTEES**

- a. Senate Committee on Academic Standards - Dr. Neil Burford, Chair

- i. Proposed Residency requirement for the Diploma in Applied Linguistics (SEN-NOV 6/20-2)

**ACTION**

Motion: That Senate approve the proposed residency requirements for the post-degree Diploma in Applied Linguistics, effective September 1, 2021.

- ii. Revisions to the Guidelines on Posthumous Degrees **ACTION**  
**(SEN-NOV 6/20-3)**

Motion: That Senate approve the revisions to the Posthumous Degree, Diploma and Certificate Guidelines.

b. Senate Committee on Agenda and Governance – Dr. Saul Klein, Vice-Chair

- i. Appointments to the 2020/2021 Senate standing committees **ACTION**  
**(SEN-NOV 6/20-4)**

Motion: That Senate approve the appointments to the 2020/2021 Senate standing committees for the terms indicated in the attached document.

c. Senate Committee on Awards - Dr. Helga Hallgrimsdottir, Chair

- i. 2019/2020 Annual Report **(SEN-NOV 6/20-5)** **INFORMATION**

- ii. New and Revised Awards **ACTION**  
**(SEN-NOV 6/20-6)**

Motion: That Senate approve, and recommend to the Board of Governors that it also approve, the new and revised awards set out in the attached document:

- Janet Person Legacy Award (New)
- Norah & Calvin Banks Indigenous Leadership Award in the Sciences\* (Revised)
- Ronald C. Corbeil Award for Merit in Program Evaluation\* (Revised)
- Scotiabank Scholarship for Law Students (New)
- Law Student Emergency Fund (New)
- UVic Business Class of 2009 Scholarship (New)
- Dr. Marion Porath Bursary in Education\* (New)
- Churchill Foundation Vancouver Island Barry Gough Scholarship in English\* (New)
- Jawl PhD Student Scholarship for Research Excellence (New)
- Agamemnon Kasapi and Family Scholarship\* (New)
- Academic Excellence Scholarship\* (New)
- Edna and Jack Marshall Scholarship\* (New)
- Vic Scott Award in Voice Accompaniment\* (New)
- Aaron Learmont Memorial Scholarship (New)

- Maclean Scholarship in Legal History and Criminal Law\* (Revised)
- Michaela Tokarski Entrepreneurship Award\* (Revised)
- Lei & Di Medical Physics Graduate Scholarship (New)
- Pacific Blue Cross Scholarship in the School of Public Health & Social Policy (Revised)

*\* Administered by the University of Victoria Foundation*

d. Senate Committee on Planning - Dr. Robin Hicks, Chair

- i. Proposal to extend the approved centre status of the Centre for Advanced Materials and Related Technology (CAMTEC) **ACTION**  
(SEN-NOV 6/20-7)

Motion: That Senate approve the proposal to extend the approval status of the Centre for Advanced Materials and Related Technology (CAMTEC) from July 1, 2021 to December 30, 2021, as described in the memorandum dated September 10, 2020.

- ii. Proposal to extend the approved centre status of the Centre for Global Studies (CFGs) **ACTION**  
(SEN-NOV 6/20-8)

Motion: That Senate approve the proposal to extend the approval status of the Centre for Global Studies (CFGs) from January 1, 2021 to June 30, 2021, as described in the memorandum dated September 10, 2020.

**7. PROPOSALS AND REPORTS FROM FACULTIES**

**8. PROPOSALS AND REPORTS FROM THE VICE-PRESIDENT ACADEMIC AND PROVOST**

- a. Enrolment update **INFORMATION**

**9. OTHER BUSINESS**

**10. ADJOURNMENT**



Meeting of Senate  
October 2, 2020

MINUTES

An open meeting of the Senate of the University of Victoria was held on October 2, 2020 at 3:30 p.m.

**1. APPROVAL OF THE AGENDA**

Motion: (M. McGinnis/S. Hundza)  
That the agenda be approved as circulated.

**CARRIED**

**2. REMARKS FROM THE CHAIR**

**a. President's Report**

Prof. Cassels began his report by expressing his condolences for Elder May Sam on her husband's death. He also sadly marked the anniversary of the Bamfield bus crash, announcing the creation of scholarships and a memorial. Prof. Cassels committed to the university's adoption of all 43 recommendations resulting from the independent external review.

In terms of the COVID-19 pandemic, Prof. Cassels thanked members for their resilience, adaptability, and patience. He noted while the university worked to increase face-to-face learning, communication is difficult. The earlier communication is given, the less specific it can be during such a fluctuating time. Remarking on the budget challenges, while expenditures were much higher and revenues much lower, the financial situation was better than planned. As a result, the university is expected to bridge the gap using carrying forward funds and avoiding operational cuts.

Prof Cassels remarked on the need for dialogue surrounding systemic racism in society and institutions. He noted the office of Equity and Human Rights, with the full engagement of the entire executive, is leading the development of a number of initiatives: a university-wide climate survey to understand the issues; more robust anti-racism training, redoubled efforts to ensure diversity, including BIPOC representation, throughout the university; and new comprehensive advisory structures.

In term of recent university recognition, Prof. Cassels congratulated just a few of the excellent researchers who have been recently honoured: seven new or renewed Canada Research Chairs; three new Fellows of the Royal Society; Lin Cai's election as a member of the Royal Society; Nancy Turner as emeritus Royal Society; Kelly Stajduhar as a Fellow of the Canadian Academy of Nursing; and Aaron Devor as named one of 50 Sexual and Gender Health Revolutionaries by University of Minnesota Medical School.

Prof. Cassels updated members on the ongoing projects on campus and commented on the busy year ahead regarding the Sexualized Violence Prevention policy review, the Strategic Research Plan, and the Climate and Sustainability Action Plan.

Finally, Prof. Cassels welcomed the incoming president, Dr. Kevin Hall, who would begin his term on November 1, 2020.

A member asked when the Climate and Sustainability Action Plan and fossil fuel inventory would be accomplished. Prof. Cassels responded that there was a working group dealing with this issue. He added that the Board of Governors passed a new investment policy on this issue, and the university was now a signatory of the United Nations Principles of Responsible Investment.

In response to a question regarding the hiring of new senior administration, Prof. Cassels noted that all positions were made with existing funding.

Dr. Robin Hicks and Dr. Annalee Lepp provided a few words to thank and acknowledge Prof. Cassels' leadership.

**b. Strategic Framework Implementation Report 2019/20**

Prof. Cassels introduced the report. Mr. Tony Eder, Executive Director, Academic Resource Planning, reviewed the highlights of the report. In the interest of time, Prof. Cassels suggested any question regarding the report be emailed to Mr. Eder.

**3. MINUTES**

**a. May 1, 2020**

Motion: (R. Hancock/J. Bruton)

That the minutes of the open session of the meeting of the Senate held on May 1, 2020 be approved and that the approved minutes be circulated in the usual way.

**CARRIED**

**4. BUSINESS ARISING FROM THE MINUTES**

There was none.

**5. ELECTION OF STUDENTS TO THE SENATE**

**a. Student Representatives to Senate**

Ms. Ada Saab outlined the pandemic's impact on the student elections to the Senate and provided an update on the recent election and acclamation.

**6. CORRESPONDENCE**

**a. University of Victoria Financial Statements as at March 31, 2020**

Prof. Cassels introduced the statements. He acknowledged that Kristi Simpson, Associate Vice-President Financial Planning & Operations, was in attendance to answer any questions. There were no questions.

## **7. PROPOSALS AND REPORTS FROM SENATE COMMITTEES**

### **a. Senate Committee on Academic Standards**

#### **i. 2019/20 Annual Report**

Dr. Neil Burford introduced the report. There were no questions.

#### **ii. Consultation on the Proposed Revisions to the Undergraduate Academic Concessions Regulation**

Dr. Burford introduced the consultation document. Dr. Rob Hancock, Chair of the sub-committee, outlined the highlights of the report and how the committee had approached the proposed revisions in separating the regulation from the implementation.

A member asked if the committee would consider a way to create a process that would remove instructors from making decisions in which they may not have the full picture. Dr. Hancock responded that a common request has been to centralize the process, which would be part of the implementation work.

#### **iii. Examination Cancellation Policy and Guidelines**

Dr. Burford introduced the policy and guidelines noting Dr. Henning Struchtrup, Chair of the sub-committee, was in attendance to answer any questions.

One member asked for clarification on how alternate assessments would be handled. Dr. Struchtrup outlined the steps in the guidelines.

Motion: (N. Burford/J. Bruton)

That Senate approve the Examination Cancellation Policy and Guidelines for inclusion in the Academic Regulations – Examinations section of the Undergraduate Academic Calendar and the Faculty Academic Regulations section of the Graduate Academic Calendar effective January 1, 2021.

**CARRIED**

### **b. Senate Committee on Agenda and Governance**

#### **i. In response to COVID-19: A summary of actions or adjustments made under authority of the Emergency Protocol for Senate Operations (Level 2)**

Dr. Saul Klein introduced the report to Senate on the decisions made by the Senate Committee on Agenda and Governance with regards to the Emergency Protocol for Senate Operations. There were no questions.

#### **ii. Appointments to the 2020/2021 Senate Standing Committees**

Dr. Helen Kurki introduced the recommendations. There were no further recommendations.

Motion: (H. Kurki/J. Bruton)

That Senate approve the appointments to the 2020/2021 Senate standing committees for the terms indicated in the attached document.

**CARRIED**

**iii. Revisions to the Terms of Reference for the Senate Committee on Admission, Re-registration and Transfer**

Ms. Saab introduced the revisions to the Senate Committee on Admission, Re-registration and Transfer. There were no questions.

Motion: (M. Garcia-Barrera/J. Bruton)

That Senate approve the revisions to the terms of reference for the Senate Committee on Admission, Re-registration and Transfer Appeals.

**CARRIED**

**iv. Revisions to the Terms of Reference for the Senate Committee on Academic Standards**

Ms. Saab introduced the revisions to the Senate Committee on Academic Standards. There were no questions.

Motion: (N. Burford/M. Garcia-Barrera)

That Senate approve the revisions to the terms of reference for the Senate Committee on Academic Standards.

**CARRIED**

**c. Senate Committee on Awards**

**i. New and Revised Awards**

Dr. Helga Hallgrímsdóttir introduced the motion regarding new awards and revisions to existing awards. One editorial correction was suggested to the Victoria Real Estate Board Bursary.

Motion: (H. Hallgrímsdóttir/B. Smith)

That Senate approve, and recommend to the Board of Governors that it also approve, the new and revised awards set out in the attached document:

- Otto and Joan Bekius Scholarship\* (New)
- Distinguished Education Alumni Scholarship\* (Revised)
- Knowledge First Foundation Scholarship\* (Revised)
- Stephens Family Undergraduate Research Awards in Organic & Sustainable Food Systems (Revised)
- Orca Book Publishers Award in Indigenous Language Revitalization (Revised)
- Faculty of Education Emergency Bursary (Revised)
- Brian Money and Nancy Dyer Accordion Scholarship in Music (New)
- Faculty of Engineering Undergraduate Entrance Scholarship\* (New)
- Faculty of Education Undergraduate Entrance Scholarship\* (New)
- Faculty of Human and Social Development Undergraduate Entrance Scholarship\* (New)

- Peter B. Gustavson School of Business Undergraduate Entrance Scholarship\* (New)
- Faculty of Humanities Undergraduate Entrance Scholarship\* (New)
- Faculty of Fine Arts Undergraduate Entrance Scholarship\* (New)
- Dr. David Cook Memorial Scholarship (Revised)
- Embassy of Ukraine Book Prize (New)
- Phoenix Bursary (Revised)
- Carmanah Prize in Eco-Technology\* (Revised)
- J. Prospero Scholarship for Sustainable Mining (New)
- Graduate of 1976 Visual Arts Scholarship (New)
- Victoria Real Estate Board Bursary (Revised)
- Darlene Scott Scholarship\* (Revised)
- Henry and Marian Thiel International Business Award\* (Revised)
- Peter B. Gustavson School of Business MGB Scholarship (New)
- Betty and Gilbert Kennedy Graduate Scholarship in Mathematics and Statistics\* (New)
- Dr. Margaret “Marmie” Perkins Hess Graduate Fellowships in Earth, Ocean, Astronomy, and Environmental Sciences\* (New)
- Rose Won Lau Business Scholarship\* (Revised)
- JTS Scholarship\* (Revised)
- School of Music Faculty String Award\* (Revised)
- Sheila Ryan and Eileen Ryan Graduate Scholarship in Nursing\* (Revised)
- Microserve Scholarship in Business, Management Information Systems (Revised)
- Iola Worthington Scholarship in Business\* (Revised)
- Jean Foley International Business Scholarship (Revised)

*\* Administered by the University of Victoria Foundation*

**CARRIED**

**d. Senate Committee on Continuing Studies**

**i. 2019/20 Annual Report**

Dr. Jo-Anne Clarke introduced the annual report. There were no questions.

**e. Senate Committee on Curriculum**

**i. 2019-2020 Annual Report**

Dr. Hicks introduced the annual report. There were no questions.



**ii. 2020/2021 Cycle 3 Curriculum Submissions**

Dr. Hicks introduced the recommended changes. A member inquired as to the reason for a lab assigned 0.0 units. Dr. Hicks responded that the committee would follow up on the issue.

Motion: (R. Hicks/J. Bruton)

That Senate approve the curriculum changes recommended by the Faculties and the Senate Committee on Curriculum for inclusion in the 2020-2021 academic calendar, effective January 1, 2021.

**CARRIED**

Motion: (R. Hicks/F. Hoff)

That Senate authorize the Chair of the Senate Committee on Curriculum to make small changes and additions that would otherwise unnecessarily delay the submission of items for the academic calendar.

**CARRIED**

**8. PROPOSALS AND REPORTS FROM FACULTIES**

**a. Peter B. Gustavson School of Business**

**i. Bylaws & Constitution Changes for Senate Approval**

Dr. Klein introduced the changes to the bylaws and constitution. There were no questions.

Motion: (S. Klein/B. Smith)

That Senate approve the proposed revisions to the Peter B. Gustavson School of Business' Bylaws and Constitution.

**CARRIED**

**b. Faculty of Humanities**

**i. Revised Faculty of Humanities' Constitution and Operating Structure**

Dr. Annalee Lepp introduced the revisions to the constitution and operating structure. There were no questions.

Motion: (A. Lepp/M. McGinnis)

That Senate approve the revised Faculty of Humanities' Constitution and Operating Structure (2020).

**CARRIED**

**9. PROPOSALS AND REPORTS FROM THE VICE-PRESIDENT ACADEMIC AND PROVOST**

**a. 2019/20 Annual Report on the Status of Academic Program Reviews**

Dr. Susan Lewis, Associate Vice-President Academic Planning, introduced the report and noted highlights.

**b. Revisions to Policy AC1145 Academic Program Reviews**

Dr. Valerie Kuehne, Vice-President Academic and Provost, introduced the revisions and noted that the recommendations came as a result of the provincial Degree Quality Assessment Board review. Dr. Lewis noted a few edits to be made and highlighted the changes made to the policy.

Motion: (G. McDonough/J. Martin)

That Senate approve the revisions to Policy AC1145 External Reviews of Academic Units.

**CARRIED**

**10. OTHER BUSINESS**

**a. Academic Important Dates**

Ms. Saab outlined the update to the academic important dates.

Motion: (M. Laidlaw/R. Hancock)

That Senate approve the Academic Important Dates for the period January 2022 through April 2022 for submission to the January 2021 undergraduate and graduate academic calendar publications.

**CARRIED**

**b. 2021/22 Senate Meeting Dates**

Ms. Saab noted the update to the Senate Meeting Dates.

Motion: (D. Seeman/M. Laidlaw)

That Senate approve the 2021/22 Senate Meeting Dates and Other Important Dates.

**CARRIED**

**c. Senate Vacancies**

Ms. Saab notified members of one faculty acclamation for the Faculty of Social Sciences. An election for one faculty Member-at-Large position would be held at the end of October. Finally, a recent vacancy has resulted in a second upcoming by-election for another Member-at-Large position.

**d. Joint Senate Board Retreat**

Ms. Saab noted the cancellation of the 2020 Joint Board Senate Retreat due to the pandemic.

**e. Election of Vice-Chair of Senate**

Prof. Cassels asked for nomination to fill the role of Vice-Chair of Senate. Mr. Dean Seeman nominated Dr. Saul Klein. There were no other nominations. Dr. Klein was elected by acclamation.

There being no other business, the meeting was adjourned at 5:20 p.m.

Senate Meeting October 2, 2020			SEN-NOV 6/20-1
Name	In Attendance	Regrets	Page 8 of 19
Alexander, David	<input checked="" type="checkbox"/>		Convocation Senator
Andersen, Carrie	<input checked="" type="checkbox"/>		University Secretary
Aragon, Janni		<input checked="" type="checkbox"/>	Faculty of Social Sciences
Beaveridge, Chandra	<input checked="" type="checkbox"/>		Convocation Senator
Bengtson, Jonathan	<input checked="" type="checkbox"/>		University Librarian
Berge, Brittany	<input checked="" type="checkbox"/>		Student Senator
Bhiladvala, Rustom	<input checked="" type="checkbox"/>		Faculty of Engineering
Breau, Susan	<input checked="" type="checkbox"/>		Dean, Faculty of Law
Bruton, Jeffrey	<input checked="" type="checkbox"/>		Student Senator
Burford, Neil	<input checked="" type="checkbox"/>		Faculty of Science
Butler-Palmer, Carolyn			Faculty of Fine Arts
Campbell, Erin	<input checked="" type="checkbox"/>		Faculty of Fine Arts
Cassels, Jamie	<input checked="" type="checkbox"/>		President and Vice-Chancellor
Clarke, Jo-Anne	<input checked="" type="checkbox"/>		Dean, Division of Continuing Studies
Cloutier, Denise	<input checked="" type="checkbox"/>		Faculty of Social Sciences
Colby, Jason	<input checked="" type="checkbox"/>		Faculty of Humanities
Cowen, Laura	<input checked="" type="checkbox"/>		Faculty of Science
Crabbe, Sophia	<input checked="" type="checkbox"/>		Student Senator
Cucksey, Logan	<input checked="" type="checkbox"/>		Student Senator
D’Arcy, Alexandra	<input checked="" type="checkbox"/>		Faculty of Humanities
Devor, Aaron	<input checked="" type="checkbox"/>		Faculty of Social Sciences
Dunsdon, Jim	<input checked="" type="checkbox"/>		Associate Vice-President Student Affairs
Evans, Steve	<input checked="" type="checkbox"/>		Acting Dean, Faculty of Graduate Studies
Garcia-Barrera, Mauricio	<input checked="" type="checkbox"/>		Faculty of Graduate Studies
Giffen, Robyn	<input checked="" type="checkbox"/>		Student Senator
Gijzen, Benjamin	<input checked="" type="checkbox"/>		Student Senator
Gillen, Mark	<input checked="" type="checkbox"/>		Faculty of Law
Granirer, Jonathan		<input checked="" type="checkbox"/>	Student Senator
Greengoe, Nicole	<input checked="" type="checkbox"/>		Registrar
Hallgrimsdottir, Helga	<input checked="" type="checkbox"/>		Faculty of Social Sciences
Hancock, Rob	<input checked="" type="checkbox"/>		Convocation Senator
Hicks, Robin	<input checked="" type="checkbox"/>		Faculty of Science
Hiser, Emily	<input checked="" type="checkbox"/>		Student Senator
Hof, Fraser	<input checked="" type="checkbox"/>		Faculty of Science
Hundal, Navinder	<input checked="" type="checkbox"/>		Student Senator
Hundza, Sandra	<input checked="" type="checkbox"/>		Faculty of Education
Kalynchuk, Lisa	<input checked="" type="checkbox"/>		Vice-President Research
Kalyniuk, Tomas	<input checked="" type="checkbox"/>		Student Senator
Kandil, Yasmine	<input checked="" type="checkbox"/>		Faculty of Fine Arts
Klein, Saul	<input checked="" type="checkbox"/>		Dean, Peter B. Gustavson School of Business
Koch, Matthew	<input checked="" type="checkbox"/>		Continuing Sessional
Krull, Catherine	<input checked="" type="checkbox"/>		Special Advisor to the Provost
Kuehne, Valerie	<input checked="" type="checkbox"/>		Vice-President Academic and Provost
Kurki, Helen	<input checked="" type="checkbox"/>		Faculty of Social Sciences
Laidlaw, Mark	<input checked="" type="checkbox"/>		Faculty of Science
Leacock, Brian	<input checked="" type="checkbox"/>		Peter B. Gustavson School of Business
Lepp, Annalee	<input checked="" type="checkbox"/>		Faculty of Humanities
Lewis, Susan	<input checked="" type="checkbox"/>		Associate Vice-President Academic Planning
Lindgren, Allana	<input checked="" type="checkbox"/>		Acting Dean, Faculty of Fine Arts
Loock, Peter	<input checked="" type="checkbox"/>		Dean, Faculty of Science
Marcy, Richard	<input checked="" type="checkbox"/>		Faculty of Human and Social Development
Martin, Joseph	<input checked="" type="checkbox"/>		Student Senator
McDonough, Graham	<input checked="" type="checkbox"/>		Faculty of Education
McGinnis, Martha	<input checked="" type="checkbox"/>		Faculty of Graduate Studies
Mukhopadhyaya, Phalguni	<input checked="" type="checkbox"/>		Faculty of Engineering
Newcombe, Andrew	<input checked="" type="checkbox"/>		Faculty of Law
Purchase, Michelle	<input checked="" type="checkbox"/>		Student Senator
Rogers, Shelagh	<input checked="" type="checkbox"/>		Chancellor
Rose-Redwood, CindyAnn	<input checked="" type="checkbox"/>		Faculty of Social Sciences
Roubekas, Evan	<input checked="" type="checkbox"/>		Student Senator
Russell, Carolyn	<input checked="" type="checkbox"/>		Convocation Senator
Saab, Ada	<input checked="" type="checkbox"/>		Associate University Secretary
Sangter-Gormley, Esther	<input checked="" type="checkbox"/>		Acting Dean, Faculty of Human and Social Development
Seeman, Dean	<input checked="" type="checkbox"/>		Librarian
Shaman, Wren	<input checked="" type="checkbox"/>		Student Senator
Smith, Brock	<input checked="" type="checkbox"/>		Peter B. Gustavson School of Business
Snizek, Suzanne	<input checked="" type="checkbox"/>		Faculty of Fine Arts
St. Clair, Ralf	<input checked="" type="checkbox"/>		Dean, Faculty of Education
Strega, Susan	<input checked="" type="checkbox"/>		Faculty of Human and Social Development
Struchtrup, Henning	<input checked="" type="checkbox"/>		Faculty of Engineering
Voss, Graham	<input checked="" type="checkbox"/>		Acting Dean, Faculty of Social Sciences
Watts, Juliet			Student Senator
Wild, Peter	<input checked="" type="checkbox"/>		Acting Dean, Faculty of Engineering
Wright, Bruce	<input checked="" type="checkbox"/>		Head, Division of Medical Sciences
Wyatt, Victoria	<input checked="" type="checkbox"/>		Faculty of Fine Arts

## MEMBERSHIP OF THE SENATE OF THE UNIVERSITY OF VICTORIA

**Effective October 1, 2020**EX OFFICIO MEMBERS - University Act: Section 35 (2) (a-f)

Chancellor: Shelagh Rogers  
 President and Vice-Chancellor: Jamie Cassels, Chair  
 Vice-President Academic & Provost: Valerie Kuehne  
 Vice-President Research: Lisa Kalynchuk  
 Dean, Peter B. Gustavson School of Business: Saul Klein, Vice-Chair  
 Dean of Education: Ralf St. Clair  
 Acting Dean of Engineering: Peter Wild  
 Dean of Continuing Studies: Jo-Anne Clarke  
 Acting Dean of Fine Arts: Allana Lindgren  
 Acting Dean of Graduate Studies: Steve Evans  
 Acting Dean of Humanities: Annalee Lepp  
 Acting Dean of HSD: Esther Sangster-Gormley  
 Dean of Law: Susan Breau  
 Dean of Science: Peter Loock  
 Acting Dean of Social Sciences: Graham Voss  
 University Librarian: Jonathan Bengtson

MEMBERS ELECTED BY THE FACULTIES

- Section 35 (2) (g)

BUSI: Brian Leacock (30/6/22)  
 Brock Smith (30/6/21)†  
 EDUC: Sandra Hundza (30/6/23)  
 Graham McDonough (30/6/22)  
 ENGR: Phalguni Mukhopadhyaya (30/6/22)  
 Henning Struchtrup (30/6/23)  
 FINE: Carolyn Butler Palmer (30/6/22)  
 Yasmine Kandil (30/6/21)  
 GRAD: Mauricio Garcia-Barrera (30/6/23)  
 Martha McGinnis (30/6/22)  
 HSD: Richard Marcy (30/6/21)  
 Susan Strega (30/6/22)  
 HUMS: Jason Colby (30/6/21)  
 Alexandra D'Arcy (30/6/22)  
 LAW: Mark Gillen (30/6/22)  
 Andrew Newcombe (30/6/23)  
 SCIE: Neil Burford (30/6/23)  
 Mark Laidlaw (30/6/23)  
 SOSC: Helen Kurki (30/6/23)  
 Denise Cloutier (30/6/21)

MEMBERS ELECTED BY THE FACULTY MEMBERS

- Sections 35 (2) (g)

Janni Aragon – SOSC (30/6/21)  
 Rustom Bhiladvala (ENGR) (30/6/23)  
 Erin Campbell (FINE) (30/6/23)  
 Laura Cowen - SCIE (30/6/22)  
 Aaron Devor (SOSC) (30/6/23)  
 Helga Hallgrimsdottir – HSD (30/6/21)  
 Robin Hicks – SCIE (30/6/21)  
 Fraser Hof (SCIE) (30/6/23)

MEMBERS ELECTED BY THE FACULTYMEMBERS (continued)

CindyAnn Rose-Redwood - SOSC (30/6/22)  
 Suzanne Snizek (FINE) (30/6/23)  
 Victoria Wyatt (FINE) (30/6/23)  
 TBD (30/06/21)

MEMBERS ELECTED FROM THE STUDENTSOCIETIES – Section 35 (2) (h)

Brittany Berge (LAW) (30/6/21)  
 Jeffrey Bruton (GRAD) “  
 Sophia Crabbe (FINE) “  
 Logan Cucksey (SCIE) “  
 Robyn Giffen (GRAD) “  
 Benjamin Gijzen (SOSC) “  
 Jonathan Granirer (SOSC) “  
 Emily Hiser (SOSC) “  
 Navinder Hundal (SCIE) “  
 Tomas Kalyniuk (BUS) “  
 Joseph Martin (GRAD) “  
 Michelle Purchase (HSD) “  
 Evan Roubekas (ENGR) “  
 Wren Shaman (HUMS) “  
 Juliet Watts (SOSC) “  
 TBD (EDU) “

MEMBERS ELECTED BY THE CONVOCATION

– Section 35 (2) (i)

David Alexander (30/06/21)  
 Chandra Beaveridge (30/06/21)  
 Robert Hancock (30/06/21)  
 Carolyn Russell (30/06/21)

ADDITIONAL MEMBERS - Section 35 (2) (k)

Head, Division of Medical Sciences: Bruce Wright

Member elected by the Professional Librarians:

Dean Seeman (30/06/21)

Continuing Sessional: Matthew Koch (30/06/23)

SECRETARY OF SENATE - Section 64 (2)

University Secretary: Carrie Andersen

BY INVITATION - Seated with specified speaking rights

Special Advisor to the Provost: Cathie Krull

Assoc. VP Student Affairs: Jim Dunsdon

Assoc. VP Academic Planning: Susan Lewis

Registrar: Nicole Greengoe

Associate University Secretary: Ada Saab



University  
of Victoria

Senate Committee on  
Academic Standards

# MEMO

**Date:** October 21, 2020

**To:** Senate

**From:** Senate Committee on Academic Standards

**Re:** **Proposed Residency requirements for the Diploma in Applied Linguistics**

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At its meetings on October 21 2020, the Senate Committee on Academic Standards reviewed the attached proposed residency requirements for the Diploma in Applied Linguistics. At this same meeting, the committee approved the proposal.

**Recommended Motion:**

*That Senate approve the proposed residency requirements for the post-degree Diploma in Applied Linguistics, effective September 1, 2021.*

/attachments

Respectfully submitted,  
2020/2021 Senate Committee on Academic Standards  
Neil Burford, Chair, Faculty of Science  
Janni Aragon, Faculty of Social Sciences  
Laurie Barnas, Associate Registrar  
Sophia Crabbe, Student Senator  
Alexandra D'Arcy, Faculty of Humanities  
Erin Donald, GSS representative  
Stephen Evans, Faculty of Graduate Studies (VPAC's designate)  
Nicole Greengoe, Registrar  
Andrea Giles, Acting Executive Director, Coop Education & Career Services  
Robert Hancock, Convocation Senator  
Robin Hicks, Acting Associate Vice-President Academic Planning (President's nominee)  
Emily Hiser, UVSS representative  
Navinder Hundal, Student Senator  
Sandra Hundza, Faculty of Education  
Sabrina Jackson, Acting Director, Graduate Administration and Records  
Yasmine Kandil, Faculty of Fine Arts  
Michelle Lawrence, Faculty of Law  
Michele Martin, Division of Medical Sciences  
Martha McGinnis, Faculty of Graduate Studies  
Tanya Muir, Division of Continuing Studies  
Sorin Rizeanu, Peter B Gustavson School of Business  
Esther Sangster-Gormley, Faculty of Human and Social Development  
Henning Struchtrup, Faculty of Engineering  
Diana Varela, Associate Dean, Academic Advising (Faculties of SCIE, SOSC and HUM)  
Ada Saab, Associate University Secretary



<b>DATE:</b>	October 14, 2020
<b>TO:</b>	<b>Senate Committee on Academic Standards</b>
<b>FROM:</b>	Lisa Surridge, Associate Dean Academic, Faculty of Humanities
<b>RE:</b>	<b>Residency requirements for the Diploma in Applied Linguistics</b>

Within the Faculty of Humanities, the Linguistics department offers a Diploma program in Applied Linguistics. Given that UVic has residency requirements for bachelor's degree programs, last year I invited the department to consider whether they would also like to add an explicit residency requirement to this Diploma program. The department voted in favour of doing so on March 5, 2020. Their proposal to this effect is included among the Cycle 1 proposals for the 2021–22 Academic Calendar. The department has provided me with the extended rationale below.

Candidates for a bachelor's degree must normally complete a minimum of 30 units (at the 100 level or above) at UVic, including at least 18 of the minimum 21 upper-level units required for all degree programs. Students may take at another institution:

- no more than 6 of the 18 to 24 upper-level units required for the Honours Program
- no more than 3 of the 15 upper-level units required for the Major Program
- no more than 3 of the 9 upper-level units required in each area of the General program
- no more than 3 of the 9 upper-level units required for a Minor

The Applied Linguistics Diploma requires 15 units of coursework, including 12 upper-level units. The existing Calendar description for the Diploma reads as follows:

*Students whose degrees are from universities other than the University of Victoria must complete the entire 15 units at UVic. Students with a UVic degree may negotiate to have transfer credit from other universities apply to the Diploma program.*

In line with the residency requirements for bachelor's programs, the Linguistics department is proposing to change the wording of the second sentence to read:

*Students with a UVic degree may negotiate to have **up to three units of** transfer credit from other universities apply to the Diploma program.*

Once in the Calendar, this residency requirement would apply to all new negotiations of transfer credit for the Diploma program. Any students who had already negotiated more than three units of transfer credit would be exempt from it.

*Lisa Surridge*



**Date:** October 21, 2020

**To:** Senate

**From:** Senate Committee on Academic Standards

**Re: Revisions to the Guidelines on Posthumous Degrees**

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As you are aware, the university offers posthumous degrees according to our Guidelines on Posthumous Degrees (attached). A process has not been established for the offering of posthumous certificates or diplomas.

A request to honour a deceased student with a posthumous diploma arose in June 2020. The Senate Committee on Academic Standards approved this exception to the current Guidelines on Posthumous Degrees via an electronic vote. Due to the exceptional request, it was advised to update the guidelines to consider this addition to the process.

**Recommended Motion:**

That Senate approve the revisions to the Posthumous Degree, Diploma and Certificate Guidelines.

The Senate Committee of Academic Standards discussed the merits of posthumous diplomas and certificates at their July and September 2020 meetings. The committee felt it was important to offer posthumous diplomas and certificates to students who have passed away without any further requirements other than what was already in place for degrees under the current guidelines.

The Deans of the faculties which offer diplomas and certificates were consulted on this revision. All consulted respondents were approving of this initiative.

The following requirements are laid out according to the [Policy for the Establishment of Certificates and Diploma Programs \(AC1135\)](#):

- Undergraduate certificate programs of study should normally consist of 270-390 hours of classroom equivalent instruction (10.5 - 15 units when offered for credit).
- Undergraduate diploma programs of study should be equivalent to one full year or more of university study (normally 15-18 units) when offered for credit.
- Undergraduate Professional Specialization Certificates should consist of a minimum of 150 hours of classroom equivalent instruction (6 units when offered for credit).
- Graduate Certificate programs of study are normally between 6.0-7.5 units of coursework at the 500- and/or 600-level, some of which may

- be specially-developed non-credit graduate courses.
- Graduate Diploma programs of study are normally between 9.0-12.0 units of coursework at the 500- and/or 600-level, some of which may be specially-developed non-credit graduate courses.

Based on all feedback from the committee and faculties, the current and proposed revised guidelines are provided for your approval.

/attachment

Respectfully submitted,  
2020/2021 Senate Committee on Academic Standards  
Neil Burford, Chair, Faculty of Science  
Janni Aragon, Faculty of Social Sciences  
Laurie Barnas, Associate Registrar  
Sophia Crabbe, Student Senator  
Alexandra D'Arcy, Faculty of Humanities  
Erin Donald, GSS representative  
Stephen Evans, Faculty of Graduate Studies (VPAC's designate)  
Nicole Greengoe, Registrar  
Andrea Giles, Acting Executive Director, Coop Education & Career Services  
Robert Hancock, Convocation Senator  
Robin Hicks, Acting Associate Vice-President Academic Planning (President's nominee)  
Emily Hiser, UVSS representative  
Navinder Hundal, Student Senator  
Sandra Hundza, Faculty of Education  
Sabrina Jackson, Acting Director, Graduate Administration and Records  
Yasmine Kandil, Faculty of Fine Arts  
Michelle Lawrence, Faculty of Law  
Michele Martin, Division of Medical Sciences  
Martha McGinnis, Faculty of Graduate Studies  
Tanya Muir, Division of Continuing Studies  
Sorin Rizeanu, Peter B Gustavson School of Business  
Esther Sangster-Gormley, Faculty of Human and Social Development  
Henning Struchtrup, Faculty of Engineering  
Diana Varela, Associate Dean, Academic Advising (Faculties of SCIE, SOSC and HUM)  
Ada Saab, Associate University Secretary





## POSTHUMOUS DEGREE GUIDELINES

- 1.00 The Senate will grant a posthumous degree for a student who has died after completing all degree requirements but before the degree has been conferred.
- 2.00 The Senate may grant a posthumous degree for a student who has died before completing all degree requirements if:
  - a) the faculty and the department/program/school recommend the granting of the degree; and
  - b) the family of the student is in favour of the granting of the degree.\*
- 2.01 The Senate will normally grant posthumous undergraduate degrees only if:
  - a) the student has completed two-thirds of the degree requirements and was in good academic standing; and
  - b) the student was engaged in studies in the last 12-months and has met the residency requirements of the program.
- 2.02 The Senate will normally grant posthumous graduate degrees only if the student has made substantial or otherwise acceptable progress towards completion of graduate studies and was in good academic standing.

**\*The Office of the Registrar is responsible for communication with the family and should be the university's sole contact in this regard. The family should not be contacted regarding the posthumous degree until after Senate has reviewed the request to grant the degree.**



## POSTHUMOUS DEGREE, DIPLOMA AND CERTIFICATE GUIDELINES

Note: The Office of the Registrar is responsible for communication with the family and should be the university's sole contact in this regard. The family ~~should~~ would not be contacted regarding the posthumous degree credential until after Senate has reviewed the request to grant the degree credential.

- 1.00 The Senate will grant a posthumous degree, diploma and/or certificate for a student who has died after completing all ~~degree~~ requirements but before the degree, diploma and/or certificate has been conferred.
- 2.00 The Senate may grant a posthumous degree, diploma and/or certificate for a student who has died before completing all degree requirements if:
  - a) the faculty and the department/program/school recommend the granting of the degree credential; and
  - b) the family of the student is in favour of the granting of the degree credential.
- 2.01 The Senate will normally grant a posthumous undergraduate degree, diploma and/or certificate only if:
  - a) the student has completed two-thirds of the degree credential requirements and was in good academic standing; and
  - b) the student was engaged in studies in the last 12-months and has met the residency requirements of the program.
- 2.02 The Senate will normally grant posthumous graduate degrees credentials only if the student has made substantial or otherwise acceptable progress towards completion of graduate studies and was in good academic standing.
- 3.00 If the student has not completed sufficient requirements to allow them to earn a posthumous credential, but the faculty or the family would appreciate an acknowledgement of academic achievement, a letter will be provided by the faculty.



University  
of Victoria

Senate Committee on  
Agenda and Governance

MEMO

**Date:** October 21, 2019  
**To:** Senate  
**From:** Senate Committee on Agenda and Governance  
**Re:** **Appointments to the 2020/2021 Senate Standing Committees**

The Senate Committee on Agenda and Governance nominations sub-committee met on October 23, 2020 to consider a number appointments to the 2020/21 Senate committees. The proposed new appointments are bolded in the attached document.

**Recommended Motion**

*That Senate approve the appointments to the 2020/2021 Senate standing committees for the terms indicated in the attached document.*

Respectfully submitted,  
2020/2021 Senate Committee on Agenda and Governance  
Saul Klein, Vice-Chair, Dean, Peter B. Gustavson School of Business\*  
Carrie Andersen, University Secretary  
Chandra Beaveridge, Convocation Senator  
Aaron Devor, Faculty of Social Sciences  
Mauricio Garcia-Barrera, Faculty of Social Sciences  
Helen Kurki, Faculty of Social Sciences\*  
Valerie Kuehne, Vice-President Academic and Provost  
Joseph Martin, Student Senator\*  
Dean Seeman, Libraries\*  
Ada Saab, Secretary, Associate University Secretary\*

\*members of the Nominations Sub-committee

/attachment



## 2020- 2021 Senate Committees

### Senate Committee on Academic Standards

Name	Faculty or Department	Term
Neil Burford (S) (Chair)	Science	2021 (2018)
Martha McGinnis (S)	Graduate Studies	2022 (2019)
Michelle Lawrence (NS)	Law	2021 (2020)
Alexandra D'Arcy (S)	Humanities	2022 (2019)
Janni Aragon (S)	Social Sciences	2021 (2018)
Sorin Rizeanu (NS)	Business	2023 (2020)
Tania Muir (NS)	Continuing Studies	2022 (2019)
Sandra Hundza (S)	Education	2023 (2020)
Henning Struchtrup (S)	Engineering	2023 (2017)
Yasmine Kandil (S)	Fine Arts	2022 (2019)
Esther Sangster-Gormley (S)	Human & Social Development	2021 (2018)
Michele Martin (NS)	Medical Sciences	2021 (2015)
Sophia Crabbe (S)	Student Senator	2021 (2020)
Navinder Hundal (S)	Student Senator	2021 (2020)
Emily Hiser (NS)	Student Representative (UVSS)	2021 (2020)
Erin Donald (NS)	Student Representative (GSS)	2021 (2020)
Robert Hancock (S)	Convocation Senator	2021 (2018)
Steve Evans (S)	Acting Dean, Faculty of Graduate Studies (VPAC's designate)	(ex officio)
<b>Robin Hicks (NS)</b>	<b>Acting Associate Vice-President Academic Planning (President's Nominee)</b>	<b>(ex officio)</b>
Andrea Giles (NS)	Acting Executive Director, Cooperative Education and Career Services	(ex officio)
Sabrina Jackson (NS)	Acting Director, Graduate Admissions and Records	(ex officio)
Nicole Greengoe (NS)	Registrar	(ex officio)
Laurie Barnas (NS)	Associate Registrar	(ex officio)
Diana Varela (NS)	Associate Dean Academic Advising (Faculties of Science, Social Sciences and Humanities)	(ex officio)
Ada Saab (Secretary)	Associate University Secretary	

(S) – Senator

(NS) – non Senator

## Senate Committee on Admission, Re-registration And Transfer Appeals

Name	Faculty or Department	Term
Stuart MacDonald (NS) (Chair)	Social Science	2022 (2019)
Fraser Hof (S) (Vice-Chair)	Science	2023 (2020)
<b>Kimberly Speers (NS)</b>	<b>HSD</b>	<b>2023 (2020)</b>
Victoria Wyatt (S)	Fine Arts	2023 (2020)
Erin Kelly (NS)	Humanities	2023 (2020)
Carmen Galang (NS)	Business	2023 (2020)
Phalguni Mukhopadhyaya (S)	Engineering	2022 (2019)
Kathy Sanford (NS)	Education	2022 (2019)
Jonathan Granirer (S)	Student Senator	2021 (2020)
<b>Logan Cucksey (S)</b>	<b>Student Senator</b>	<b>2021 (2020)</b>
Dalal Tubeishat (NS)	Student Representative (UVSS)	2021 (2020)
Joel Lynn (NS)	Executive Director, Student Services (President's nominee)	(ex officio)
Diana Varela (NS)	Associate Dean Academic Advising (Faculties of Science, Social Sciences and Humanities)	(ex officio)
Trisha Best (NS)	Director or equivalent of International Student Services	(ex officio)
Shauna Underwood (NS)	Director or equivalent of an Advising Centre	(ex officio)
Ai-Lan Chia (NS)	Representative from Counselling Services	(ex officio)
Nicole Greengoe (NS)	Registrar	(ex officio)
LillAnne Jackson (NS)	Representative to the BC Council on Admission and Transfer, Transfer and Articulation Committee	(ex officio)
Laurie Barnas (Secretary)	Associate Registrar	
Patricia Konkin (Recording Secretary)	Undergraduate Admissions and Records	

(S) – Senator

(NS) – non Senator

## Senate Committee on Appeals

Name	Faculty or Department	Term
Kathryn Chan (NS) (Chair) <i>(Janna Promislaw replacing Kathryn while she is on fellowship July 1, 2021)</i>	Law	2023 (2020)
Mauricio Garcia-Barrera (S) (Vice-Chair)	Graduate Studies	2021 (2018)
CindyAnn Rose-Redwood (S)	Social Sciences	2022 (2019)
Poman So (NS)	Engineering	2022 (2016)
Dale Ganley (NS)	Peter B. Gustavson School of Business	2022 (2017)
Jillian Roberts (NS)	Education	2023 (2017)
Mark Laidlaw (S)	Science	2023 (2020)
Stephen Ross (NS)	Humanities	2021 (2015)
Susan Strega (S)	HSD	2022 (2019)
Carolyn Butler-Palmer (S)	Fine Arts	2021 (2020)
Brittany Berge (S)	Student Senator	2021 (2020)
Benjamin Gijzen (S)	Student Senator	2021 (2020)
<b>Emily Hiser (S)</b>	<b>Student Senator</b>	<b>2021 (2020)</b>
Eva Linde (NS)	Student Representative (GSS)	2021 (2020)
Ada Saab (Secretary)	Associate University Secretary	

(S) – Senator

(NS) – non Senator

## Senate Committee on Continuing Studies

Name	Faculty or Department	Term
Jo-Anne Clarke (S) (Chair)	Dean, Continuing Studies	(ex officio)
Sang Nam (NS)	Peter B. Gustavson School of Business	2023 (2017)
James Nahachewsky (NS)	Education	2022 (2016)
Rustom Bhiladvala (S)	Engineering	2023 (2020)
Carolyn Butler-Palmer (S)	Fine Arts	2021 (2015)
<b>Donna Jeffery (NS)</b>	<b>HSD</b>	<b>2023 (2020)</b>
Penny Bryden (NS)	Humanities	2021 (2015)
Mark Gillen (S)	Law	2021 (2018)
Mark Laidlaw (S)	Science	2023 (2017)
Kenneth Stewart (NS)	Social Sciences	2021 (2015)
Michelle Purchase (S)	Student Senator	2021 (2020)
Jonathan Granirer (S)	Student Representative (UVSS)	2021 (2020)
Jeffrey Bruton (S)	Student Representative (GSS)	2021 (2020)
Christina Johnson (NS)	Student Representative from diploma or certificate program in Continuing Studies	2021 (2017)
Wendy Gedney (NS)	Alumni Association	2022 (2016)
David Alexander (S)	Convocation Senator	2021 (2019)
<b>Robin Hicks (NS)</b>	<b>Acting Associate Vice-President Academic Planning (President's Nominee)</b>	<b>(ex officio)</b>
Kirsten Kopp (Secretary)	Continuing Studies	

(S) – Senator

(NS) – non Senator

## Senate Committee on Curriculum

Name	Faculty or Department	Term
<b>Gary MacGillivray (Chair)</b>	<b>Faculty of Science, Department of Mathematics and Statistics (President's nominee)</b>	<b>2021 (2020)</b>
TBD (S) (Vice-Chair)	TBD	2021 (2020)
Chris Graham (NS)	Business	(ex officio)
Cathy McGregor (NS)	Education	(ex officio)
LillAnne Jackson (NS)	Engineering	(ex officio)
Eva Baboula (NS) <i>(Adam Con replacing Eva while she is on leave until Dec 31, 2020)</i>	Fine Arts	(ex officio)
Jennifer White (NS)	Graduate Studies	(ex officio)
<b>Donna Jeffery (NS)</b>	<b>HSD</b>	<b>(ex officio)</b>
Lisa Surridge (NS)	Humanities	(ex officio)
Freya Kodar (NS)	Law	(ex officio)
Rosaline Canessa (NS) <i>(Nilanjana Roy replacing Rosaline while she is on leave until Dec 31, 2020)</i>	Social Sciences	(ex officio)
<b>Neil Burford (S)</b>	<b>Science</b>	<b>(ex officio)</b>
Michele Martin (NS)	Medical Sciences	(ex-officio)
Neil Burford (S)	Chair, Senate Committee on Academic Standards	(ex officio)
Navinder Hundal (S)	Student Senator from the Senate Committee on Academic Standards	(ex officio)
Gordon Fulton (NS)	Vice-President Academic and Provost designate	(ex officio)
Asia Longphee (NS)	Calendar Editor	(ex officio)
Andrea Giles (NS)	Cooperative Education and Career Services	(ex officio)
Nicole Greengoe (NS)	Registrar	(ex officio)
Sabrina Jackson (NS)	Director, Graduate Admissions and Records	(ex officio)
Laurie Barnas (NS)	Associate Registrar	(ex officio)
Ada Saab (NS)	Associate University Secretary	(ex officio)
James Wigginton (Secretary)	Registrar Representative	

(S) – Senator  
(NS) – non Senator



Senate Committee on Honorary Degrees and Other Forms of Recognition

Name	Faculty or Department	Term
Shelagh Rogers (Chair) (S)	Chancellor	(ex officio)
Kieka Mynhardt (NS)	Science	2021 (2018)
Denise Cloutier (S)	Social Sciences	2023 (2020)
Joseph Salem (NS)	Fine Arts	2022 (2016)
Elena Pnevmonidou (NS)	Humanities	2022 (2019)
Brock Smith (S)	Peter B. Gustavson School of Business	2023 (2017)
TBD (NS)	TBD	2023 (2020)
<b>Jonathan Granirer (S)</b>	<b>Student Senator</b>	<b>2021 (2020)</b>
Glenda Wyatt (NS)	Alumni Association	2023 (2017)
Kevin Hall (S)	Chair of Senate	(ex officio)
Ian Case (NS)	Director, University Ceremonies and Events	(ex officio)
Ada Saab (Secretary)	Associate University Secretary	

(S) – Senator

(NS) – non Senator

## Senate Committee on Learning and Teaching

Name	Faculty or Department	Term
Michael McGuire (NS) (Chair)	Engineering	2021 (2018)
Jason Colby (S)	Humanities	2021 (2018)
Erin Campbell (S)	Fine Arts	2023 (2020)
Cedric Littlewood (NS)	Graduate Studies	2021 (2016)
Brian Leacock (S)	Business	2022 (2019)
Laura Vizina (NS)	Continuing Studies	2022 (2016)
Tim Anderson (NS)	Education	2023 (2020)
Denise Cloutier (S)	Social Sciences	2023 (2020)
Elizabeth Borycki (NS)	HSD	2023 (2020)
Tim Richards (NS)	Law	2023 (2020)
TBD	Medical Sciences	2023 (2020)
Scott McIndoe (NS)	Science	2023 (2020)
Robyn Giffen (S)	Student Senator	2021 (2020)
<b>Juliet Watts (S)</b>	<b>Student Senator</b>	<b>2021 (2020)</b>
Elizabeth Giesbrecht (NS)	Student Representative (UVSS)	2021 (2020)
Dipayan Nag (NS)	Student Representative (UVSS)	2021 (2020)
Antoine Rose (NS)	Student Representative (GSS)	2021 (2020)
Jennifer Whately (NS)	Alumni Association	2021 (2018)
Tina Bebbington (NS)	Library, (FALC)	2022 (2019)
Chandra Beaveridge (S)	Convocation Senator	2021 (2019)
<b>Ry Moran (NS)</b>	<b>University Librarian Designate</b>	<b>(ex officio)</b>
Wency Lum (NS)	Chief Information Officer	(ex officio)
Andrea Giles (NS)	Acting Executive Director, Cooperative Education and Career Services	(ex officio)
Laurene Sheilds (NS)	Executive Director, Learning and Teaching Support and Innovation	(ex officio)
Mariel Miller (NS)	Technology Integrated Learning Centre	(ex officio)
<b>Robin Hicks (NS)</b>	<b>Acting Associate Vice- President Academic Planning (President's Nominee)</b>	<b>(ex officio)</b>
Ada Saab (Secretary)	Associate University Secretary	

(S) – Senator

(NS) – non Senator

## Senate Committee on University Budget

Name	Faculty or Department	Term
Jen Baggs (NS) (Chair)	Business	2021 (2018)
Hélène Cazes (NS)	Humanities	2022 (2019)
Laura Cowen (S)	Science	2022 (2019)
Helen Kurki (S)	Social Sciences	2023 (2017)
Frank Van Veggel (NS)	Science	2023 (2017)
<b>Jodi Streelasky (NS)</b> <i>(Anita Prest replacing Jodi while she is on leave until January 2021)</i>	<b>Education</b>	<b>2021 (2018)</b>
Graham Voss (NS)	Social Sciences	2022 (2019)
Jeffrey Bruton (S)	Student Senator	2021 (2020)
Carolyn Russell (S)	Convocation Senator	2021 (2019)
Kevin Hall (S)	Chair of Senate	(ex officio)
Ada Saab (Secretary)	Associate University Secretary	

(S) – Senator

(NS) – non Senator



University  
of Victoria

Senate Committee on  
Awards

# MEMO

**Date:** October 19, 2020  
**To:** Senate  
**From:** Senate Committee on Awards  
**Re:** **2019/2020 Annual Report**

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

The Senate Committee on Awards met 12 times during the Academic Year:

July 17, 2019	August 21, 2019	September 10, 2019	October 8, 2019
November 8, 2019	December 10, 2019	January 17, 2020	February 10, 2020
March 12, 2020	April 9, 2020	May 19, 2020	June 18, 2020

The Senate Committee on Awards approved **65** (60) new awards and **69** (90) revised awards for undergraduate and graduate students in 2019-20.

There were **4896** (3883) scholarships awarded to **3925** (3100) undergraduate students, with a total value of **\$12,870,136** (\$9,186,152).

*NOTE: Previous year's (2019) figures are shown in brackets. Scholarships included in this report were adjudicated on the basis of academic performance in 2019-20.*

UVic aspires to be both nationally and internationally competitive in recruiting and retaining students of the highest caliber. Our ability to offer a more competitive undergraduate scholarship program supports the UVic Strategic Framework vision of attracting, supporting and developing a diverse community of talented students, faculty and staff, as well as being recognized internationally as a university of choice. Through involvement in the Strategic Enrolment Management process, Student Awards and Financial Aid continues to work to better align our student financial aid resources with institutional enrolment goals.





## ENTRANCE SCHOLARSHIPS

Student Awards and Financial Aid made offers of entrance scholarships to academically outstanding students from Canadian secondary schools, international secondary schools and Canadian colleges and universities. UVic awarded **2625** (1910) entrance scholarships (non-renewable) to **2204** (1689) students with a value of **\$6,247,932** (\$4,156,424). In addition, **356** (173) students received renewable scholarships for a total value of **\$2,240,450** (\$979,500). The total of all entrance scholarships and awards from base budget, donor funded and endowed sources was **\$8,488,382** (\$5,129,924).

Title of Scholarship	2020	2019	Value	AMOUNT	AMOUNT
Aga Khan Academy Scholarship	0	1	@ \$22,500	\$ 0	\$ 22,500
Ailsa and Roger Bishop Entrance Scholarship in Theatre	0	1	@ \$4,000	\$ 0	\$ 4,000
Ailsa and Roger Bishop Entrance Scholarship in Theatre (new value (2020))	1	0	@ \$6,000	\$ 6,000	\$ 0
David H. Turpin National Entrance Scholarship	1	1	@ \$5,000	\$ 5,000	\$ 5,000
David Strong Entrance Scholarship	1	3	@ \$5,000	\$ 5,000	\$ 15,000
Elsa Eleonora & Clara Maria Fagerberg Scholarship	1	1	@ \$5,000	\$ 5,000	\$ 5,000
Fairfax Financial Ltd. Award	1	1	@ \$6,000	\$ 6,000	\$ 6,000
John Locke Malkin Entrance Scholarship (\$5,000 discontinued 2020)	0	6	@ \$5,000	\$ 0	\$ 30,000
John Locke Malkin Entrance Scholarship (new value 2020)	6	0	@ \$6,000	\$ 36,000	\$ 6,000
Leeder Family Memorial Award in Economics (new 2020)	1	0	1/2 tuition	\$ 2,796	\$ 0
Leeder Family Memorial Award in Mathematics (new 2020)	1	0	1/2 tuition	\$ 3,453	\$ 0
Loran Scholarship	2	0	Tuition Fees	\$ 12,201	\$ 0
Maurice William Summerhayes Scholarship	4	3	@ \$10,000	\$ 40,000	\$ 30,000
National Entrance Scholarship	9	5	@ \$5,000	\$ 45,000	\$ 25,000
Robert & Ellen Pearce Scholarship	2	2	@ \$5,000	\$ 10,000	\$ 10,000
Schulich Leader Scholarship	1	1	@ \$25,000	\$ 25,000	\$ 25,000
Schulich Leader Scholarship	1	1	@ \$20,000	\$ 20,000	\$ 20,000
Seaborne-Langford Scholarship in Engineering (new 2020)	1	0	@ \$1,000	\$ 1,000	\$ 0
T.S. McPherson Entrance Scholarship (\$5,000 discontinued 2020)	0	8	@ \$5,000	\$ 0	\$ 40,000
T.S. McPherson Entrance Scholarship (new value 2020)	8	0	@ \$6,000	\$ 48,000	\$ 0
Wilson S.C. Lai Scholarship	6	4	@ \$5,000	\$ 30,000	\$ 20,000
UVic Excellence Scholarship (new value 2020)	97	0	@ \$7,000	\$ 679,000	\$ 0
UVic Excellence Scholarship (new value 2020)	206	0	@ \$6,000	\$ 1,236,000	\$ 0
UVic Excellence Scholarship (new value 2020)	2	0	@ \$2,500	\$ 5,000	\$ 0
UVic Excellence Scholarship (\$5,000 discontinued 2020; 4 deferred from 2019)	4	106	@ \$5,000	\$ 20,000	\$ 530,000
UVic Excellence Scholarship (\$6,500 discontinued 2020)	0	28	@ \$6,500	\$ 0	\$ 182,000
Walker Wood Foundation Scholarship in Social Sciences	0	1	@ \$4,000	\$ 0	\$ 4,000
<b>Totals</b>	<b>356</b>	<b>173</b>		<b>\$ 2,240,450</b>	<b>\$ 979,500</b>



## IN-COURSE SCHOLARSHIPS

UVic awarded **1592** (1531) non-renewable in-course scholarships to **1,042** (969) students with a value of **\$2,559,862** (\$2,534,880). In addition, **323** (269) students received a renewal of their renewable scholarships for a total value of **\$1,821,892** (\$1,521,348). The total value of all in-course scholarships and awards was **\$4,381,754** (\$4,056,228).

Title of Scholarship	2020	2019	Value	TOTAL 2020	TOTAL 2019
Aga Khan Academy Scholarship	2	2	@ \$22,500	\$ 45,000	\$ 45,000
Ailsa & Roger Bishop Entrance Scholarship in Theatre	1	0	@ \$4,000	\$ 4,000	\$ 0
Albert Hung Chao Hong Scholarship in Int'l Business & Entrepreneurship	5	0	@ \$1,500	\$ 7,500	\$ 0
CIBC Scholarship in the Peter B. Gustavson School of Business	2	0	@ \$2,750.61	\$ 5,501	\$ 0
CIBC Scholarship in the Peter B. Gustavson School of Business	5	9	@ \$2,500	\$ 12,500	\$ 22,500
David H. Turpin National Entrance Scholarship	3	2	@ \$5,000	\$ 15,000	\$ 10,000
David Strong Entrance Scholarship	3	2	@ \$5,000	\$ 15,000	\$ 10,000
Elsa Eleonora & Clara Maria Fagerberg Scholarship	2	1	@ \$5,000	\$ 10,000	\$ 5,000
Elsa Eleonora & Clara Maria Fagerberg Scholarship	2	4	@ \$3,000	\$ 6,000	\$ 12,000
Fairfax Financial Ltd. Award	1	0	@ \$6,000	\$ 6,000	\$ 0
John Locke Malkin Entrance Scholarship	9	1	@ \$5,000	\$ 45,000	\$ 5,000
John Locke Malkin Entrance Scholarship	1	4	@ \$4,000	\$ 4,000	\$ 16,000
Loran Scholarship Renewal	1	1	Varies	\$ 6,391	\$ 2,848
Maurice William Summerhayes Scholarship	10	10	@ \$10,000	\$ 100,000	\$ 100,000
National Entrance Scholarship	8	5	@ \$5,000	\$ 40,000	\$ 25,000
Ray and Naomi Simpson Scholarship	4	3	@ \$3,000	\$ 12,000	\$ 9,000
Robert & Ellen Pearce Scholarship	2	5	@ \$5,000	\$ 10,000	\$ 25,000
Schulich Leader Scholarship	3	2	@ \$25,000	\$ 75,000	\$ 50,000
Schulich Leader Scholarship	2	2	@ \$20,000	\$ 40,000	\$ 40,000
Schulich Leader Scholarship	0	1	@ \$15,000	\$ 0	\$ 15,000
T.S. McPherson Entrance Scholarship	10	15	@ \$4,500	\$ 45,000	\$ 67,500
T.S. McPherson Entrance Scholarship	6	0	@ \$5,000	\$ 30,000	\$ 0
UVic Excellence Scholarship \$6,500	56	49	@ \$6,500	\$ 364,000	\$ 318,500
UVic Excellence Scholarship \$6,500 (\$3,250 awarded on appeal)	0	2	@ \$3,250	\$ 0	\$ 6,500
UVic Excellence Scholarship \$5,000	177	146	@ \$5,000	\$ 885,000	\$ 730,000
UVic Excellence Scholarship \$5,000 (\$2,500 awarded on appeal)	4	2	@ \$2,500	\$ 20,000	\$ 5,000
Walker Wood Foundation Scholarship in Social Sciences	1	0	@ \$4,000	\$ 4,000	\$ 0
Wilson S.C. Lai Scholarship	3	0	@ \$5,000	\$ 15,000	\$ 0
<b>TOTALS</b>	<b>323</b>	<b>268</b>		<b>\$ 1,821,892</b>	<b>\$ 1,519,848</b>



The following table shows the total in-course funds awarded by scholarship category, GPA range for the President's Scholarships and the number of awards per faculty or program. The budget for the President's Scholarships is proportionally allocated by the number of students in each faculty or program in relation to the total student population.

	PRESIDENT'S SCHOLARSHIPS			RENEWABLE SCHOLARSHIPS		OTHER SCHOLARSHIPS AND AWARDS		
	AMOUNT	GPA RANGE	QTY	AMOUNT	QTY	AMOUNT	QTY	TOTALS
<b>SOCIAL SCIENCES</b>	\$ 123,702	8.00-9.00	41	\$ 303,000	58	\$ 249,408	195	\$ 676,110
<b>SCIENCE</b>	\$ 135,935	8.38-9.00	49	\$ 518,500	90	\$ 247,738	185	\$ 902,174
<b>HUMANITIES</b>	\$ 84,757	8.00-9.00	38	\$ 197,391	37	\$ 232,301	197	\$ 514,449
<b>ENGINEERING</b>								
CIVE	\$ 5,000	8.71-8.80	2	\$ 65,000	6	\$ 9,712	7	\$ 79,712
BENG	\$ 2,000	9.00	1	\$ 50,000	8	\$ 7,582	5	\$ 59,582
SENG	\$ 11,070	9.00	5	\$ 113,000	16	\$ 15,135	11	\$ 139,205
CENG	\$ 16,400	8.78-9.00	6	\$ 77,500	13	\$ 34,772	25	\$ 128,672
MECH	\$ 12,266	8.75-9.00	5	\$ 117,000	18	\$ 34,167	14	\$ 163,433
ELEC	\$ 9,376	8.88-9.00	7	\$ 51,000	10	\$ 19,200	11	\$ 79,576
<b>HUMAN &amp; SOCIAL DEVELOPMENT</b>								
HINF; Public Health & Social Policy	\$ 11,143	8.00-9.00	8	\$ 14,500	3	\$ 31,367	19	\$ 57,010
Nursing	\$ 28,293	8.20-8.60	19	\$ -	0	\$ 100,253	50	\$ 128,546
Public Admin	\$ -	0	0	\$ -	0	\$ 1,500	1	\$ 1,500
Child & Youth Care	\$ 14,131	8.63-9.00	8	\$ 5,000	1	\$ 27,545	22	\$ 46,676
Social Work	\$ 14,429	7.63-8.40	9			\$ 26,270	21	\$ 40,699
<b>EDUCATION</b>								
EPHE, BSC	\$ 20,205	8.11-9.00	8	\$ 61,500	12	\$ 49,022	34	\$ 130,727
Curriculum & Instr.	\$ 17,035	8.56-8.78	7	\$ 39,500	7	\$ 71,229	48	\$ 127,764
<b>FINE ARTS</b>								
General	\$ -	0	0					\$ -
Art History & Visual Studies	\$ 9,806	8.67-8.88	5	\$ 5,000	1	\$ 13,251	13	\$ 28,057
Music	\$ 7,454	8.64-9.00	6	\$ 26,500	5	\$ 143,413	129	\$ 177,367
Theatre	\$ 6,816	8.40-8.78	4	\$ 27,000	5	\$ 53,130	52	\$ 86,946
Visual Arts	\$ 7,622	8.33-8.78	3	\$ 5,000	1	\$ 24,310	17	\$ 36,932
Writing	\$ 9,243	8.18-8.88	5	\$ 65,500	9	\$ 39,894	25	\$ 114,636
<b>BUSINESS</b>	\$ 35,270	8.25-8.90	15	\$ 80,001	23	\$ 126,132	97	\$ 241,403
<b>LAW</b>	\$ 19,000	6.64-7.80	8			\$ 401,579	155	\$ 420,579
<b>TOTALS</b>	<b>\$ 600,953</b>		<b>259</b>	<b>\$ 1,821,892</b>	<b>323</b>	<b>\$ 1,958,908</b>	<b>1333</b>	<b>\$ 4,381,754</b>



Respectfully submitted,

**2020-2021 Senate Committee on Awards**

Helga Hallgrimsdottir, Chair, School of Public Administration  
Brian Cant, Alumni Association  
John Dower, Faculty of Graduate Studies  
Carmencita Duna, International Student Services  
Nicole Greengoe, Office of the Registrar  
Jacob Hunt, GSS Representative  
Tomas Kalyniuk, Student Senator  
Lori Nolt, Student Awards and Financial Aid  
Yvonne Rondeau, Faculty of Graduate Studies  
Charlotte Schallié, Department of Germanic and Slavic Studies  
Brock Smith, Peter B. Gustavson School of Business  
Suzanne Snizek, School of Music  
Linda Welling, Department of Economics  
Alexis Ramsdale, Secretary, Student Awards and Financial Aid

**2019-20 Senate Committee on Awards**

Annalee Lepp, Chair, Department of Gender Studies  
Anne Cirillo, International Student Services  
Brock Smith, Peter B. Gustavson School of Business  
Charlotte Schallie, Department of Germanic and Slavic Studies  
Ciel Watt, Alumni Association  
David Foster, GSS Representative  
Dawit Weldemichael, Student Senator  
Helga Hallgrimsdottir, School of Public Administration  
Linda Welling, Department of Economics  
Lori Nolt, Student Awards and Financial Aid  
Marsha Runtz, Faculty of Graduate Studies  
Wendy Taylor, Office of the Registrar  
Yvonne Rondeau, Faculty of Graduate Studies  
Lauren Hume, Secretary, Student Awards and Financial Aid





**University  
of Victoria**

## Senate Committee on Awards

# MEMO

**Date:** October 21, 2020  
**To:** Senate  
**From:** Senate Committee on Awards  
**Re:** New and Revised Awards

---

The Senate Committee on Awards met on October 19, 2020 and approved a number of new and revised awards for Senate's approval. Terms of these awards are in the attached appendix.

### **Recommended Motion:**

That the Senate approve, and recommend to the Board of Governors that it also approve, the new and revised awards set out in the attached document:

- Janet Person Legacy Award (New)
- Norah & Calvin Banks Indigenous Leadership Award in the Sciences\* (Revised)
- Ronald C. Corbeil Award for Merit in Program Evaluation\* (Revised)
- Scotiabank Scholarship for Law Students (New)
- Law Student Emergency Fund (New)
- UVic Business Class of 2009 Scholarship (New)
- Dr. Marion Porath Bursary in Education\* (New)
- Churchill Foundation Vancouver Island Barry Gough Scholarship in English\* (New)
- Jawl PhD Student Scholarship for Research Excellence (New)
- Agamemnon Kasapi and Family Scholarship\* (New)
- Academic Excellence Scholarship\* (New)
- Edna and Jack Marshall Scholarship\* (New)
- Vic Scott Award in Voice Accompaniment\* (New)
- Aaron Learmont Memorial Scholarship (New)
- Maclean Scholarship in Legal History and Criminal Law\* (Revised)
- Michaela Tokarski Entrepreneurship Award\* (Revised)
- Lei & Di Medical Physics Graduate Scholarship (New)
- Pacific Blue Cross Scholarship in the School of Public Health & Social Policy (Revised)

*\* Administered by the University Of Victoria Foundation*

Respectfully submitted,

### **2020/2021 Senate Committee on Awards**

Helga Hallgrimsdottir (Chair), School of Public Administration

Brian Cant, Alumni Association

John Dower, Faculty of Graduate Studies

Carmencita Duna, International Student Services

Nicole Greengoe, Registrar

Jacob Hunt, GSS Representative

Tomas Kalyniuk, Student Senator

Lori Nolt, Student Awards and Financial Aid

Yvonne Rondeau, Faculty of Graduate Studies

Charlotte Schallié, Faculty of Graduate Studies

Brock Smith, Peter B. Gustavson School of Business

Suzanne Snizek, School of Music

Linda Welling, Department of Economics

Alexis Ramsdale (Secretary), Student Awards and Financial Aid

## Appendix

### Terms for New and Revised Awards

Additions are underlined

Deletions are ~~struck through~~

#### **Janet Person Legacy Award (New)**

One or more awards of at least \$2,000 each are given to undergraduate students entering or continuing in the JD/JID program or to Indigenous students entering or continuing in the JD program of the Faculty of Law who have demonstrated academic ability together with determination, resilience, contribution and compassion in areas of life such as prior work experience, graduate study, community service, family care, or disability. Preference will be given to students who have lived in Haida Gwaii or Northern BC (the region located in the northern part of the province, between the Yukon and the Northwest Territories in the Canadian North and the Cariboo and Chilcotin in the interior of BC). Approval of the recipient(s) will be made by the Senate Committee on Awards upon the recommendation of the Faculty of Law.

#### **Norah & Calvin Banks Indigenous ~~Aboriginal~~ Leadership Award in the Sciences\* (Revised)**

One or more awards are given to undergraduate or graduate Indigenous ~~Aboriginal~~ students in the Faculty of Science, Faculty of Engineering or School of Environmental Studies, with preference to those who demonstrate leadership by encouraging/and or promoting Science, Technology, Engineering and Math (STEM) fields of study in Indigenous ~~Aboriginal~~ communities. Undergraduate students apply through the on-line application via My page under Student Awards and Financial Aid. For graduate students, applications are obtained from the Office of Indigenous Affairs in the summer semester session. ~~and must be submitted to that office by April 15th. Students who have done STEM work must submit Applications must be submitted with a letter of reference letters from an Indigenous~~ Aboriginal Community leaders outlining how they demonstrate leadership.

Selection of the recipients will be made by the Senate Committee on Awards or the Faculty of Graduate Studies Graduate Awards Committee upon the recommendation of the Director of the Office of Indigenous Affairs in consultation with the Dean of Faculty of Sciences, the Dean of the Faculty of Engineering and the Director of the School of Environmental Studies.

#### **Ronald C. Corbeil Award for Merit in Program Evaluation\* (Revised)**

One or more awards are given to full-time or part-time (minimum 1.5 units) undergraduate and graduate students taking courses pertaining to program evaluation, performance measurement and performance management. Students eligible for this award would have the highest GPA or a major paper in these courses. In the case of an undergraduate award, selection of the recipient will be made by the Senate Committee on Awards upon the recommendation of the School of Public Administration. This award may go to a graduating student. In the case of a graduate award, selection will be made by the Faculty of Graduate Studies Graduate Awards Committee upon the recommendation of the School of Public Administration.

**Scotiabank Scholarship for Law Students (New)**

One scholarship valued at \$10,000 will be awarded to a full-time (minimum 12 units) undergraduate student entering the Faculty of Law who self-identifies as a member of the Black, Indigenous or Person of Colour (BIPOC) community with demonstrated work or voluntary experience supporting BIPOC and/or marginalized or disadvantaged groups and who intends on having a further positive impact by combatting racism and furthering inclusivity. Applicants will be considered based on their Law admissions application.

The scholarship may be renewed for the student's second and third year of study for a value of \$10,000 each year. To be automatically renewed a student must pass the academic year by the university standards. Students registered in a co-op or work experience work term will automatically be renewed when they next complete 12 or more academic units in two terms, provided they remain in academic good standing. Any student not doing either a co-op, work experience work-term, or academic units for more than one term may forfeit their scholarship. Approval of the recipients will be made by the Senate Committee on Awards upon the recommendation of the Faculty of Law.

**Law Student Emergency Fund (New)**

One or more bursaries are awarded to undergraduate students in the Faculty of Law. The bursary is intended to offer students one-time financial assistance in the event of an unforeseen emergency or circumstance while attending the University of Victoria.

**UVic Business Class of 2009 Scholarship (New)**

One or more scholarships are awarded to entering or continuing students in the Bachelor of Commerce 'core' program (3rd year) in the Peter B. Gustavson School of Business.

Preference will be given in the following priority:

1. Students who self-identify as Black, Indigenous or a Person of Colour (BIPOC)
2. Students with demonstrated financial need
3. Any student entering the 'core' program

Approval of the recipient(s) will be made by the Senate Committee on Awards upon the recommendation of the Peter B. Gustavson School of Business.

**Dr. Marion Porath Bursary in Education\* (New)**

One or more bursaries, ~~totalling \$2,500,~~ are awarded to graduate students in the Faculty of Education.

**Churchill Foundation Vancouver Island Barry Gough Scholarship in English\* (New)**

One or more scholarships, of at least \$1,000 each, are awarded to academically outstanding undergraduate students who are majoring in English, entering third or fourth year and who demonstrate leadership, innovation and determination in their academics and community engagement. Applicants must submit a brief personal statement (maximum 500 words) that outlines the above criteria.

Approval of the recipient(s) will be made by the Senate Committee on Awards upon the recommendation of the Department of English.

**Jawl PhD Student Scholarship for Research Excellence (New)**

One or more scholarships are awarded to outstanding PhD students in the Sardul S. Gill Graduate School at the Peter B. Gustavson School of Business. Approval of the recipients will be made by the Faculty of Graduate Studies Graduate Awards Committee upon the recommendation of the Peter B. Gustavson School of Business.

**Agamemnon Kasapi and Family Scholarship\* (New)**

One scholarship of \$25,000 or more will be awarded to an academically outstanding undergraduate student with the highest GPA in any program in the Faculty of Science at UVic entering second year in the Faculty of Science and is a Canadian citizen. In the case of equally qualified candidates, the student with the highest mark in their first-year calculus course (Math 100 or Math 109) will be selected. Payment of the scholarship will be made in two equal installments, half in Term 1 and half in Term 2 of the Winter Session.

The scholarship is automatically renewed for each year of the student's full-time study in a program in the Faculty of Science until the completion of a first undergraduate degree or for a maximum of two renewals, whichever is the shorter period. To be automatically renewed, a student must have completed a minimum of 12 or more graded units in any two terms of study between May and April and maintained a grade point average of 7.50/9.00 or higher on the best 12 units. A student whose grade point average falls below 7.50/9.00 may file a written appeal with the Senate Committee on Awards to seek special consideration for the renewal of the scholarship.

Students registered in a co-op or work experience work-term will automatically be renewed when they next complete 12 or more graded units in two terms, provided they have a grade point average of 7.50/9.00 or higher in two terms. Any student who takes neither a co-op, work-experience workterm, nor graded units for more than one term will forfeit their scholarship.

**Academic Excellence Scholarship\* (New)**

Up to three one-time scholarships of equal value will be awarded to academically outstanding undergraduate students entering second year in the Faculty of Science and who are Canadian citizens.

**Edna and Jack Marshall Scholarship\* (New)**

One or more scholarships are awarded to academically outstanding Indigenous undergraduate students entering or continuing in the Faculty of Fine Arts.

**Vic Scott Award in Voice Accompaniment\* (New)**

One or more awards are given to entering or continuing undergraduate students in the vocal program in the School of Music who have a demonstrated need for vocal coaching or accompaniment support. Applicants must submit an outline of costs for their program and a brief rationale explaining their coaching/accompaniment needs (maximum 350 words) to School of Music office by May 15. If no students are eligible in a given year the award may go to any student in the vocal program. Approval of the recipients will be made by the Senate Committee on Awards upon the recommendation of the School of Music.

**Aaron Learmont Memorial Scholarship (New)**

One scholarship of \$1,000 is awarded to an academically outstanding undergraduate student entering third or fourth year in the Department of Political Science. Preference is given to a student with demonstrated financial need. Approval of the recipient will be made by the Senate Committee on Awards based upon the recommendation of the Department of Political Science.

**Maclean MacLean Scholarship in Legal History and Criminal Law\* (Revised)**

Up to three scholarships or prizes are awarded to students in the Faculty of Law who have demonstrated high academic achievement in research and writing on the subjects of legal history or criminal law and procedure. Approval of the recipients will be made by the Senate Committee on Awards upon the nomination of the Faculty of Law. The scholarship may go to graduating students.

**Michaela Tokarski Entrepreneurship Award Bursary\* (Revised)**

One or more awards are given ~~bursaries are awarded~~ to undergraduate ~~or graduate~~ Bachelor of Commerce students in either the Peter B. Gustavson School of Business Bachelor of Commerce Entrepreneurship specialization or the MBA Entrepreneurship specialization in the Faculty of Business who are completing an entrepreneurial specialization or completing an entrepreneurial work term. Preference will be given to students with demonstrated financial need. Approval of the recipient will be made by the Senate Committee on Awards upon the recommendation of the Peter B. Gustavson School of Business. This award may go to graduating students.

**Lei & Di Medical Physics Graduate Scholarship (New)**

A scholarship of \$1,000 is awarded to a graduate student in the Medical Physics Program. Preference is given to a student in the Medical Physics Certificate Program. If no applicants meet these criteria, the award will be given to a graduate student in the Department of Physics and Astronomy. Applicants must have demonstrated financial need.

Approval of the recipient will be made by the Faculty of Graduate Studies, Graduate Awards Committee. Applications must be submitted to the Dean's Office, Faculty of Graduate Studies no later than July 31.

**Pacific Blue Cross Scholarship in the School of Public Health & Social Policy (Revised)**

One or more A scholarships, totaling of \$1,400, are is awarded to an academically outstanding undergraduate students in the School of Public Health and Social Policy. Approval of the recipients will be made by the Senate Committee on Awards upon the recommendation of the School of Public Health and Social Policy.



University  
of Victoria

Senate Committee on  
Planning

# MEMO

**Date:** October 21, 2020

**To:** Senate

**From:** Senate Committee on Planning

**Re:** **Proposal to extend the approved centre status of the Centre for Advanced Materials and Related Technology (CAMTEC)**

---

At its meeting of October 6, 2020, the Senate Committee on Planning considered the proposal to extend the approved centre status of the Centre for Advanced Materials and Related Technology (CAMTEC).

**The following motion is recommended:**

Motion: That Senate approve the proposal to extend the approval status of the Centre for Advanced Materials and Related Technology (CAMTEC) from July 1, 2021 to December 30, 2021, as described in the memorandum dated September 10, 2020.

Respectfully submitted,

**2020-2021 Senate Committee on Planning**

Susan Lewis, (Chair), AVPAP  
Evan Roubekas, Student Senator  
Stephen Evans, Graduate Studies  
Jo-Anne Clarke, Continuing Studies  
Rishi Gupta, Civil Engineering  
Andrea Giles, Co-op Education  
Robin Hicks, Chemistry  
Lisa Kalynchuk, VP Research  
Valerie S. Kuehne, VPAC  
Adam Con, Fine Arts  
Andrew Newcombe, Law

Graham McDonough, Curriculum and Instruction  
Sang Nam, Business  
Abdul Roudsari, Health Information Science  
Nilanjana Roy, Economics  
Ada Saab, Associate University Secretary  
Ralf St. Clair, Education  
Nicole Greengoe, Office of the Registrar  
Cindy Holder, Humanities  
Rustom Bhiladvala, Mechanical Engineering  
Brooklynn Trimble, GSS  
Sandra Duggan, Secretary, VPAC





**Date:** September 10, 2020

**To:** Dr. Susan Lewis, Chair of the Committee on Senate Planning

**From:** Dr. Cynthia Milton, Associate Vice-President Research

**Re:** **Extension of approval status of the Centre for Advanced Materials and Related Technology (CAMTEC)**

---

The Centre for Advanced Materials and Related Technology is a multi-faculty research centre under the Directorship of Dr. Alexandre Brolo.

Its current five-year approval expires on June 30, 2021. I am requesting an extension on the approval status for six months, running from July 1, 2021 to December 31, 2021 to allow for a proposed reorganization of the Centre to take place under the Directorship of Dr. Alexandre Brolo and to accommodate planning challenges created by the current pandemic. Dr. Brolo has agreed to reappointment as director to see this reorganization to completion. The reappointment will take place in Fall 2020.

The recommendations from the previous review, completed in 2015, led to the current proposed reorganization of the Centre.

I recommend that the Senate Committee on Planning approve the following motion:

*That the Senate Committee on Planning recommend that Senate approve Centre Status for the Centre for Advanced Materials and Related Technologies (CAMTEC) for an extension from July 1, 2021 to December 31, 2021. This recommendation is not contingent upon the reappointment of Dr. Alexandre Brolo.*



University  
of Victoria

Senate Committee on  
Planning

# MEMO

**Date:** October 21, 2020

**To:** Senate

**From:** Senate Committee on Planning

**Re:** **Proposal to extend the approved centre status of the Centre for Global Studies (CFGS)**

---

At its meeting of October 6, 2020, the Senate Committee on Planning considered the proposal to extend the approved centre status of the Centre for Global Studies (CFGS).

**The following motion is recommended:**

Motion: That Senate approve the proposal to extend the approval status of the Centre for Global Studies (CFGS) from January 1, 2021 to June 30, 2021, as described in the memorandum dated September 10, 2020.

Respectfully submitted,

**2020-2021 Senate Committee on Planning**

Susan Lewis, (Chair), AVPAP  
Evan Roubekas, Student Senator  
Stephen Evans, Graduate Studies  
Jo-Anne Clarke, Continuing Studies  
Rishi Gupta, Civil Engineering  
Andrea Giles, Co-op Education  
Robin Hicks, Chemistry  
Lisa Kalynchuk, VP Research  
Valerie S. Kuehne, VPAC  
Adam Con, Fine Arts  
Andrew Newcombe, Law

Graham McDonough, Curriculum and Instruction  
Sang Nam, Business  
Abdul Roudsari, Health Information Science  
Nilanjana Roy, Economics  
Ada Saab, Associate University Secretary  
Ralf St. Clair, Education  
Nicole Greengoe, Office of the Registrar  
Cindy Holder, Humanities  
Rustom Bhiladvala, Mechanical Engineering  
Brooklynn Trimble, GSS  
Sandra Duggan, Secretary, VPAC





## MEMORANDUM

**DATE:** September 10, 2020

**TO:** Dr. Susan Lewis; Chair, Senate Committee on Planning

**FROM:** Dr. Cynthia Milton, Associate Vice-President Research

**RE:** **Centre for Global Studies (CFGs) - Request for Approved Centre Status extension**

---

I am writing under the delegated authority of the Vice-President Research, Dr. Lisa Kalynchuk. Dr. Kalynchuk has reviewed the Centre for Global Studies (CFGs) request for a second 6-month extension of their approved centre status. She is in agreement with the below recommendation.

An external review of the Centre for Global Studies (CFGs) under the directorship of Dr. Oliver Schmidtke was scheduled for May 2020, in adherence with University of Victoria policy number RH8300, *Establishment, Review, and Closure of Research Centres*.

Due to travel restrictions, among other constraints in the wake of COVID-19, this review will not take place as scheduled.

The timeline for rescheduling this now virtual-external review is tentatively being proposed for the end of January 2021. Therefore, we are requesting a one-year extension of the Centre's approval status, from January 1, 2021 until June 30, 2021.

This is the second extension requested for CFGs. The first extension, from July 1, 2020 to December 31, 2020, was recently approved by Senate. The Centre's original approval status would have expired June 30, 2020.

I therefore request that the Senate Committee on Planning recommend the following motion to Senate:

*That the Senate Committee on Planning recommends that Senate extend for 6 months the Approved Centre Status for the Centre for Global Studies from January 1, 2021 until June 30, 2021.*