



The next open meeting of the Senate of the University of Victoria is scheduled for Friday, November 4, 2022 at 3:30 p.m. in the Michelle Pujol Room, Student Union Building.

****Please note change in room****

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

1. APPROVAL OF THE AGENDA

ACTION

2. MINUTES

a. October 7, 2022 (SEN-NOV 4/22-1)

ACTION

Motion: That the minutes of the open session of the meeting of the Senate held on October 7, 2022 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. UVic's United Way Campaign (SEN-NOV 4/22-2)

INFORMATION

*Mauricio Garcia-Barrera and Trevor Sanderson
UVic's United Way Campaign Co-chairs*

c. Strategic Plan Presentation

INFORMATION

Elango Elangovan, Associate Vice-President Global Engagement

5. CORRESPONDENCE

6. PROPOSALS AND REPORTS FROM SENATE COMMITTEES

a. Senate Committee on Academic Standards – Yasmine Kandil, Chair

- i. 2021/2022 Annual Report (**SEN-NOV 4/22-3**) **INFORMATION**

b. Senate Committee on Agenda and Governance – Kevin Hall, Chair

- i. Appointments to the 2022/2023 Senate standing committees **ACTION**
(**SEN-NOV 4/22-4**)

Motion: That Senate approve the appointments to the 2022/2023 Senate standing committees for the terms indicated in the attached document.

c. Senate Committee on Awards - Maureen Ryan, Chair

- i. 2021/2022 Annual Report (**SEN-NOV 4/22-5**) **INFORMATION**

- ii. New and Revised Awards (**SEN-NOV 4/22-6**) **ACTION**

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:

- Doreen J. Renton Bursary* (New)
- G. Neil Perry Award in Public Administration* (Revised)
- Jacob Kerr Scholarship (Revised)
- Kathleen B. Tobin Memorial Award* (Revised)
- Pacific Coast Swimming Vikes Women's Swim Award* (New)
- Steven P. Starkovich Opportunity Entrance Award (Revised)
- Ted L. McDorman Annual Entrance Scholarship in Law (New)
- Madame Berangere Steel Memorial Award* (Revised)
- Ken Woods Vikes Women's Basketball Award* (New)
- Graeme Jackson Award (Revised)
- Pratt-Short Memorial Scholarship* (Revised)
- Vancouver Security Traders Association (VSTA) Finance Award (Revised)
- Bill Buckwold/Jennifer Richardson Award* (Revised)
- Edson-Simpson Award in Nursing (New)
- Susan Loven Scholarship (New)

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d. Senate Committee on Planning - Elizabeth Adjin-Tettey, Chair

- i. Proposal to discontinue the Latin American Literary and Cultural Studies program (**SEN-NOV 4/22-7**) **ACTION**

Motion: That Senate approve, and recommend to the Board of Governors that it also approve, the proposal to discontinue the Latin American Literary and Cultural Studies program, as described in the document “Discontinuation of Latin American Literary and Cultural Studies”.

- ii. Proposal to change the name of the Latin American Interdisciplinary Studies program to Latin American Studies (**SEN-NOV 4/22-8**) **ACTION**

Motion: That Senate approve, and recommend to the Board of Governors that it also approve, the proposal to change the name of the Latin American Interdisciplinary Studies program to Latin American Studies, as described in the document “Title Change to LAS Interdisciplinary Program”.

7. PROPOSALS AND REPORTS FROM FACULTIES

a. Faculty of Human and Social Development

- i. Change to Convocation Approval Process (**SEN-NOV 4/22-9**) **ACTION**

Motion: That Senate approve that the convocation lists of graduating students from the Faculty of Human and Social Development be approved by the Dean, or designate, after review and approval by the School Directors.

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

- a. Enrolment update presentation **INFORMATION**
Tony Eder, Executive Director, Academic Resource and Planning

9. OTHER BUSINESS

10. ADJOURNMENT

**Meeting of Senate
October 7, 2022**

MINUTES

An open meeting of the Senate of the University of Victoria was held on October 7, 2022, at 3:30 p.m. in the Senate and Board Chambers, Jamie Cassels Centre.

In the absence of the Chair, Kevin Hall, Saul Klein, Acting Chair, called the meeting to order.

1. APPROVAL OF THE AGENDA

Motion: (K. Stewart/M. Hoofar)
That the agenda be approved as circulated.

CARRIED

2. REMARKS FROM THE CHAIR

There were none.

3. MINUTES

a. May 6, 2022

Motion: (A. Lepp/M. Laidlaw)
That the minutes of the open session of the meeting of the Senate held on May 6, 2022 be approved as amended and that the approved minutes be circulated in the usual way.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES

There were none.

5. CORRESPONDENCE

a. University of Victoria Financial Statements as of March 31, 2022

S. Klein introduced the item, noting that Kristi Simpson, Vice-President of Finance and Operations, was available to answer any questions. There were no questions.

6. PROPOSALS AND REPORTS FROM SENATE COMMITTEES

a. Senate Committee on Academic Standards

i. Implementation Report on the new Undergraduate Regulation on Academic Concessions

Yasmine Kandil introduced the report. There were no questions.

ii. Proposal to allow academic units which do not offer an active graduate program to offer graduate-level Directed Studies courses using their program code

Y. Kandil introduced the proposal.

Senators commented on the elegant solution to a long-standing problem.

Motion: (M. Hoofar/S. Minshall)

That Senate approve the revisions as outlined in the memo "Proposal to allow academic units which do not offer an active graduate program to offer graduate-level Directed Studies courses using their program code."

CARRIED

b. Senate Committee on Agenda and Governance

i. Response to the National Day of Mourning for Queen Elizabeth II: Action made under the authority of the Emergency Protocol for Senate Operations

S. Klein introduced the item.

Ada Saab, Associate University Secretary, noted the report presented to Senate, as required under the Emergency Protocol for Senate Operations. There were no questions.

ii. Appointments to the 2022/2023 Senate standing committees

Mauricio Garcia-Barrera, Chair of the Nominations sub-committee, introduced the listing of new committee appointments and stated additional appointments would be recommended for the next Senate meeting.

Motion: (M. Garcia-Barrera/S. Minshall)

That Senate approve the appointments to the 2022/2023 Senate standing committees for the terms indicated in the attached document.

CARRIED

c. Senate Committee on Awards

i. New and Revised Awards

Maureen Ryan introduced the new and revised awards.

In response to a question regarding the Gold Medal for Outstanding Doctoral Dissertation and Master's Thesis in the Humanities awards, Annalee Lepp, Dean of the Faculty of Humanities, confirmed the awards were recognition, not tangible medals.

A Senator noted the continued reference to scholarships when academic thresholds are considerably lower than the university would consider a high academic achievement. As a result, the First West Credit Union Launi Skinner Indigenous Scholarship was removed from the list of approved awards for further consideration.

Motion: (A. Lepp/M. Garcia-Barrera)

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

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

- PH&N Institutional Undergraduate Scholarship (New)
- Blakes LLP First Year Achievement Prize (Revised)
- Ukraine Emergency Doctoral Student Fellowship in Humanities (Revised)
- Ted Whelen Graduate Scholarship in Public Administration* (Revised)
- PH&N Institutional Graduate Scholarship (New)
- Helen Pitt Fine Arts Graduate Scholarship (Revised)
- Museum Studies Award in Memory of Dr. Daniel Gallacher (Revised)
- CIC Victoria Scholarship (New)
- Peter Coy Scholarship in Music (New)
- Vivian Marshall and Rob Morris Memorial Music Award* (New)
- Geraldine G. Goode Scholarship (New)
- Brittany Waters and Barbara Mervin LeadHERship Award* (New)
- Howard & Donna Denike Memorial Award* (Revised)
- Sto:lo Legacy Scholarship (Revised)
- Eleanor Mitchell Allen Award in Nursing* (New)
- Norah & Calvin Banks Indigenous Leadership Award in the Sciences* (Revised)
- ÁTOL,ÁNW: A Season of Just and Fair Treatment Award* (Revised)
- Anthany Dawson Justice Award* (Revised)
- Gold Medal for Outstanding Doctoral Dissertation in the Humanities
- Gold Medal for Outstanding Master's Thesis or Project in the Humanities
- Ross Ian Storey Graduate Scholarship* (New)
- Doreen Sutherland Undergraduate Award for Permanent Residents, Protected Persons & Refugee Women in Health Information Science* (New)
- Julia Alice Saddington Memorial Scholarship* (Revised)
- Terry Daniels Scholarship* (Revised)
- 30 by 30 Women in Engineering Award* (Revised)
- Kelly Curtis Memorial Teaching Award* (Revised)
- William G. Bender Scholarship* (Revised)
- Ratcliff LLP Indigenous Law Scholar Award (Revised)
- Sam and June Macey Graduate Scholarship in English or History* (Revised)
- T'Lat'Lakul Dr. Trish Rosborough Memorial Scholarship in ILR* (Revised)
- Woodward & Co. Indigenous Law Scholar Award (Revised)
- Lewis J. Clark Memorial Scholarship* (Revised)
- Douglas and Jennifer Mann Scholarship* (New)
- Clark Wilson Recruitment Inclusion Award (Revised)
- IEEE Pacific Rim Vijay Bhargava Scholarship* (Revised)
- Betty and Gilbert Kennedy Scholarship in Music* (Revised)

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CARRIED

d. Senate Committee on Continuing Studies

i. 2021/2022 Annual Report

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

e. Senate Committee on Curriculum

i. 2021-2022 Annual Report

Adam Con introduced the annual report. There were no questions.

ii. 2022/2023 Cycle 3 Curriculum Submissions

A. Con introduced the curriculum submissions.

In response to a Senator's question, A. Con explained the differences between major and minor curriculum changes.

Motion: (R. Hicks/J. Salem)

That Senate approve the curriculum changes recommended by the Faculties and the Senate Committee on Curriculum for inclusion in the 2022/2023 academic calendar, effective January 1, 2023.

CARRIED

Motion: (G. McDonough/K. Stewart)

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

f. Senate Committee on Planning

i. Proposal to discontinue the combined English Honours and Medieval Studies Minor

Elizabeth Adjin-Tettey introduced the proposal.

Referencing the template for the submission to the Senate Committee on Planning, a Senator inquired about the guidelines used to ensure Indigenous consultation. E. Adjin-Tettey replied that this was a consideration examined for each individual submission.

Motion: (M. Hoofar/H. Brown)

That Senate approve, and recommend to the Board of Governors that it approve, the proposal to discontinue the combined English Honours and Medieval Studies Minor, as described in the document "Combined English Honours and Medieval Studies Minor-Discontinuation".

CARRIED

ii. Proposal to extend the Approved Centre Status for the Centre For Indigenous Research and Community-led Engagement (CIRCLE)

E. Adjin-Tettey introduced the proposal. There were no questions.

Motion: (A. Kuklev/H. Brown)

That Senate approve the proposal to extend the Approved Centre Status for the Centre for Indigenous Research and Community-led Engagement (CIRCLE), for an 18-month period from June 1, 2023 through November 30, 2024, as described in the memorandum dated June 21, 2022.

CARRIED

7. PROPOSALS AND REPORTS FROM FACULTIES

a. Faculty of Humanities

i. Faculty of Humanities - Constitution and Operating Structure Changes for Senate Approval

A. Lepp introduced and reviewed the changes to the Faculty's Constitution and Operating Structure. There were no questions.

Motion: (A. Lepp/L. Harder)

That Senate approve the revised Faculty of Humanities Constitution and Operating Structure.

CARRIED

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

i. 2021/2022 Annual Report on the Status of External Review of Academic Units

Elizabeth Croft, Vice-President Academic and Provost, introduced the annual report. There were no questions.

ii. Establishment of Term ECS-CAPI Chair in Inclusive Science, Technology and Engineering

E. Croft introduced the proposal.

Mina Hoofar, Dean of the Faculty of Engineering and Computer Science, outlined the purpose for the establishment of the ECS-CAPI Chair in Inclusive Science, Technology and Engineering.

In response to questions from Senators, M. Hoofar outlined the work of the Chair with industry partners, the benefit of peer mentoring for students, and the work to focus on women and under-represented groups.

Motion: (E. Croft/M. Hoofar)

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

CARRIED

9. OTHER BUSINESS

a. Academic Important Dates

A. Saab introduced and reviewed the changes to the Academic Important Dates as outlined in the memo.

One Senator noted a desire to implement a university closure for the National Day of Truth and Reconciliation regardless of a provincial decision.

Senators noted the need for improved standards for instructional minimums to consider the impact on multi-section courses and week-long lab blocks. A. Saab agreed that this was an issue to be examined and reflected on the academic timetable to introduce improvement.

Finally, Senators discussed the add/drop date gap.

Motion: (S. Minshall/M. Garcia-Barrera)

That Senate approve the Academic Important Dates for the period January 2024 through April 2024 for submission to the January 2023 undergraduate and graduate academic calendar publications.

CARRIED

b. Update on Elections to Senate

A. Saab provided Senate members with an update on the recent resignation of Rustom Bhiladvala, faculty member-at-large, and the subsequent election of Paul Walde as a replacement for January 2023. She also noted that all the student Senator positions were filled in the recent third call for nominations.

c. Election of Vice-Chair of Senate

S. Klein called for nominations for the position of Vice-Chair of Senate. Alivia Wang nominated Robin Hicks, who accepted the nomination. There being no other nominations, R. Hicks was acclaimed as Vice-Chair.

d. Joint Senate Board Retreat

A. Saab reminded members of Senate of the date for the Joint Senate Board Retreat on November 25, 2022. She briefly outlined the planned agenda, noting that members of Senate will be invited to participate in Indigenous Acumen Training led by Senator Rob Hancock.

There being no other business the meeting was adjourned at 4:23 p.m.

Senate Meeting October 7, 2022				SEN-NOV 4/22-1
Name	In Attendance	Regrets		Page 8 of 9 Position
Adjin-Tetty, Elizabeth	<input checked="" type="checkbox"/>		A/Associate Vice-President Academic Planning	By Invitation
Andersen, Carrie	<input checked="" type="checkbox"/>		University Secretary	Secretary of Senate
Anyaegbunam, Chekwube	<input checked="" type="checkbox"/>		Student Senator	Elected from the student societies
Bhiladvala, Rustom	<input checked="" type="checkbox"/>		Faculty of Engineering and Computer Science	Elected by the faculty members
Bonnieux, Justin	<input checked="" type="checkbox"/>		Student Senator	Elected from the student societies
Brolo, Alexandre	<input checked="" type="checkbox"/>		Faculty of Science	Elected by the Faculty
Brown, Hannah	<input checked="" type="checkbox"/>		Student Senator	Elected from the student societies
Buller, Marion	<input checked="" type="checkbox"/>		Chancellor	Ex officio
Campbell, Erin	<input checked="" type="checkbox"/>		Faculty of Fine Arts	Elected by the faculty members
Clarke, JoAnne	<input checked="" type="checkbox"/>		Dean, Division of Continuing Studies	Ex officio
Croft, Elizabeth	<input checked="" type="checkbox"/>		Vice-President Academic and Provost	Ex officio
Curran, Deborah	<input checked="" type="checkbox"/>		Faculty of Law	Elected by the Faculty
Devor, Aaron	<input checked="" type="checkbox"/>		Faculty of Social Sciences	Elected by the faculty members
Diether, Kelly		<input checked="" type="checkbox"/>	Convocation Senator	Elected by the convocation
Dueck, Rebekah			Student Senator	Elected from the student societies
Dunsdon, Jim	<input checked="" type="checkbox"/>		Associate Vice-President Student Affairs	By Invitation
Friedland, Matsuko	<input checked="" type="checkbox"/>		Student Senator	Elected from the student societies
Garcia-Barrera, Mauricio	<input checked="" type="checkbox"/>		Faculty of Graduate Studies	Elected by the Faculty
Goddard, Lisa	<input checked="" type="checkbox"/>		Acting University Librarian	Ex officio
Grewal, Ashmita	<input checked="" type="checkbox"/>		Student Senator	Elected from the student societies
Gupta, Rishi	<input checked="" type="checkbox"/>		Faculty of Engineering and Computer Science	Elected by the Faculty
Hall, Kevin		<input checked="" type="checkbox"/>	President and Vice-Chancellor	Chair of Senate
Hallgrimsdottir, Helga	<input checked="" type="checkbox"/>		Acting Vice- Provost	By invitation
Hancock, Rob	<input checked="" type="checkbox"/>		Faculty of Social Sciences	Elected by the Faculty
Harder, Lois	<input checked="" type="checkbox"/>		Dean, Faculty of Social Sciences	Ex officio
Harding, Catherine	<input checked="" type="checkbox"/>		Faulty of Fine Arts	Elected by the Faculty
Hicks, Robin	<input checked="" type="checkbox"/>		Dean, Faculty of Graduate Studies	Ex officio
Hier, Sean			Faculty of Social Sciences	Elected by the faculty members
Hof, Fraser	<input checked="" type="checkbox"/>		Faculty of Science	Elected by the faculty members
Hoorfar, Mina	<input checked="" type="checkbox"/>		Dean, Faculty of Engineering and Computer Science	Ex officio
Hope Tucker, Nathaniel	<input checked="" type="checkbox"/>		Student Senator	Elected from the student societies
Huang, Li-Shih	<input checked="" type="checkbox"/>		Faculty of Humanities	Elected by the faculty members
Hundal, Navinder			Student Senator	Elected from the student societies
Hundza, Sandra	<input checked="" type="checkbox"/>		Faculty of Education	Elected by the Faculty
Itamunoala, Belema	<input checked="" type="checkbox"/>		Student Senator	Elected from the student societies
Jeffery, Donna	<input checked="" type="checkbox"/>		Faculty of Human and Social Development	Elected by the faculty members
Jensen, Alannah	<input checked="" type="checkbox"/>		Student Senator	Elected from the student societies
Kalynchuk, Lisa		<input checked="" type="checkbox"/>	Vice-President Research and Innovation	Ex officio
Kaur, Anureet	<input checked="" type="checkbox"/>		Student Senator	Elected from the student societies
Kelly, Erin	<input checked="" type="checkbox"/>		Faculty of Humanities	Elected by the faculty members
Kerr, Tom			Student Senator	Elected from the student societies
Klein, Saul	<input checked="" type="checkbox"/>		A/Dean, Peter B. Gustavson School of Business	Ex officio
Koch, Matthew			Continuing Sessional	Elected by the Continuing Sessionals
Kuklev, Artem	<input checked="" type="checkbox"/>		Student Senator	Elected from the student societies
Kurki, Helen	<input checked="" type="checkbox"/>		Faculty of Social Sciences	Elected by the Faculty
Laidlaw, Mark	<input checked="" type="checkbox"/>		Faculty of Science	Elected by the Faculty
Lepp, Annalee	<input checked="" type="checkbox"/>		Dean, Faculty of Humanities	Ex officio
Lindgren, Allana	<input checked="" type="checkbox"/>		Dean, Faculty of Fine Arts	Ex officio
Loock, Peter	<input checked="" type="checkbox"/>		Dean, Faculty of Science	Ex officio
Marks, Lynne			Faculty of Humanities	Elected by the Faculty
McDonough, Graham	<input checked="" type="checkbox"/>		Faculty of Education	Elected by the Faculty
McGregor, Catherine	<input checked="" type="checkbox"/>		A/Dean, Faculty of Education	Ex officio
Minshall, Simon	<input checked="" type="checkbox"/>		Faculty of Human and Social Development	Elected by the Faculty
Mucina, Devi	<input checked="" type="checkbox"/>		Faculty of Human and Social Development	Elected by the Faculty
Mukhopadhyaya, Phalguni	<input checked="" type="checkbox"/>		Faculty of Engineering and Computer Science	Elected by the faculty members
Nair, Sudhir		<input checked="" type="checkbox"/>	Peter B. Gustavson School of Business	Elected by the Faculty
Napoleon, Val			A/Dean, Faculty of Law	Ex officio
Navarro, Julio			Faculty of Science	Elected by the faculty members
Newcombe, Andrew	<input checked="" type="checkbox"/>		Faculty of Law	Elected by the Faculty
Peta, Liam		<input checked="" type="checkbox"/>	Student Senator	Elected from the student societies
Raiwal, Joban		<input checked="" type="checkbox"/>	Student Senator	Elected by the student societies
Russell, Carolyn	<input checked="" type="checkbox"/>		Convocation Senator	Elected by the convocation
Saab, Ada	<input checked="" type="checkbox"/>		Associate University Secretary	By Invitation
Salem, Joseph	<input checked="" type="checkbox"/>		Faculty of Fine Arts	Elected by the Faculty
Shi, Yang	<input checked="" type="checkbox"/>		Faculty of Engineering and Computer Science	Elected by the Faculty
Smith, Brock	<input checked="" type="checkbox"/>		Peter B. Gustavson School of Business	Elected by the Faculty
Stewart, Kenneth	<input checked="" type="checkbox"/>		Faculty of Social Sciences	Elected by the faculty members
Stinson, Danu	<input checked="" type="checkbox"/>		Faculty of Graduate Studies	Elected by the Faculty
Taylor, Wendy	<input checked="" type="checkbox"/>		Acting Registrar	By Invitation
Voss, Graham	<input checked="" type="checkbox"/>		Faculty of Social Sciences	Elected by the faculty members
Walshaw, Jill	<input checked="" type="checkbox"/>		Faulty of Humanities	Elected by the Faculty
Wang, Alivia	<input checked="" type="checkbox"/>		Convocation Senator	Elected by the convocation
Warburton, Rebecca	<input checked="" type="checkbox"/>		Convocation Senator	Elected by the convocation
White, Jennifer		<input checked="" type="checkbox"/>	A/Dean, Faculty of Human and Social Development	Ex officio
Wilson, Lara	<input checked="" type="checkbox"/>		Professional Librarian	Elected by the Professional Librarians
Wright, Bruce	<input checked="" type="checkbox"/>		Head, Division of Medical Sciences	Additional Member
Wu, David			Student Senator	Elected from the student societies

MEMBERSHIP OF THE SENATE OF THE UNIVERSITY OF VICTORIA

Effective October 1, 2022EX OFFICIO MEMBERS - University Act: Section 35 (2) (a-f)

Chancellor: Marion Buller (31/12/24)
 President and Vice-Chancellor: Kevin Hall, Chair
 Vice-President Academic & Provost: Elizabeth Croft
 Vice-President Research and Innovation: Lisa Kalynchuk
 A/Dean, Peter B. Gustavson School of Business: Saul Klein
 A/Dean of Education: Catherine McGregor
 Dean of Engineering: Mina Hoorfar
 Dean of Continuing Studies: Jo-Anne Clarke
 Dean of Fine Arts: Allana Lindgren
 Dean of Graduate Studies: Robin Hicks
 Dean of Humanities: Annalee Lepp
 A/Dean of HSD: Jennifer White
 A/Dean of Law: Val Napoleon
 Dean of Science: Peter Loock
 Dean of Social Sciences: Lois Harder
 A/University Librarian: Lisa Goddard

MEMBERS ELECTED BY THE FACULTIES

- Section 35 (2) (g)

BUSI: Sudhir Nair (30/6/25)
 Brock Smith (30/6/24)
 EDUC: Sandra Hundza (30/6/23)
 Graham McDonough (30/6/25)
 ENGR: Rishi Gupta (30/6/25)
 Yang Shi (30/6/23)
 FINE: Catherine Harding (30/6/25)
 Joseph Salem (30/6/24)
 GRAD: Mauricio Garcia-Barrera (30/6/23)
 Danu Stinson (30/6/25)
 HSD: Simon Minshall (30/6/25)
 Devi Mucina (30/6/24)
 HUMS: Lynne Marks (30/6/24)
 Jill Walshaw (30/6/25)
 LAW: Deborah Curran (30/6/25)
 Andrew Newcombe (30/6/23)
 SCIE: Alexandre Brolo (30/6/23)
 Mark Laidlaw (30/6/23)
 SOSC: Robert Hancock (30/6/24)
 Helen Kurki (30/6/23)

MEMBERS ELECTED BY THE FACULTY MEMBERS

- Sections 35 (2) (g)

Rustom Bhiladvala (ENGR) (30/6/23)
 Erin Campbell (FINE) (30/6/23)
 Aaron Devor (SOSC) (30/6/23)
 Sean Hier (SOSC) (30/6/24)
 Fraser Hof (SCIE) (30/6/23)
 Li-Shih Huang (HUM) (30/6/24)
 Donna Jeffery (HSD) (30/6/25)
 Erin Kelly (HUM) (30/6/24)

MEMBERS ELECTED BY THE FACULTYMEMBERS (continued)

Phalguni Mukhopadhyaya (ENGR) (30/6/25)
 Julio Navarro (SCIE) (30/6/23)
 Kenneth Stewart (SOSC) (30/6/23)
 Graham Voss (SOSC) (30/6/24)

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

Chekwube Anyaegbunam (GRAD) (30/6/23)
 Justin Bonniex (SOSC) “
 Hannah Brown (GRAD) “
 Rebekah Dueck (EDUC) “
 Matsuko Friedland (HSD) “
 Ashmita Grewal (HSD) “
 Nathaniel Hope Tucker (SOSC) “
 Navinder Hundal (SCIE) “
 Tamunobelema Itamunoala (GRAD) “
 Alannah Jensen (LAW) “
 Anureet Kaur (HUMS) “
 Tom Kerr (BUSI) “
 Artem Kuklev (SOSC) “
 Liam Peta (SOSC) “
 Joban Raiwal (ENGR) “
 David Wu (FINE) “

MEMBERS ELECTED BY THE CONVOCATION

– Section 35 (2) (i)

Kelly Diether (30/06/24)
 Carolyn Russell (30/06/24)
 Alivia Wang (30/06/24)
 Rebecca Warburton (30/06/24)

ADDITIONAL MEMBERS - Section 35 (2) (k)

Head, Division of Medical Sciences: Bruce Wright

Member elected by the Professional Librarians:

Lara Wilson (30/06/24)

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

SECRETARY OF SENATE - Section 64 (2)

University Secretary: Carrie Andersen

BY INVITATION - Seated with specified speaking rights

Acting Vice-Provost: Helga Hallgrímsdóttir

Assoc. VP Student Affairs: Jim Dunsdon

A/Assoc. VP Academic Planning: Elizabeth Adjin-Tettey

A/Registrar: Wendy Taylor

Associate University Secretary: Ada Saab



**University
of Victoria**

University of Victoria – United Way Campaign 2022-2023

The UVic United Way workplace campaign has officially launched for the 2022-2023 year. Since 1994, UVic has been a strong supporter of United Way South Vancouver Island where UVic campaigns have raised more than \$5.5 million dollars over the last 28 years.

Last year, UVic raised over \$200,000 for the United Way which gave the university the top spot as the largest workplace campaign for money raised in our region. This year, we aspire to achieve this ranking again.

Our 2022-23 goals are to raise \$230,000, increase the participation rate by 50 new donors, and generate a rise in leadership donations which are donations above \$1,200. For more details, please visit the updated UVic United Way [website](#). Here you will find detailed information on how to sign up for payroll donations or make one-time donations, as well as news on our upcoming events.

The committee is excited to once again be able to host events including the ever-popular Plasma Car Races for faculty and staff! New events will also be introduced this year – look out for the upcoming [UVic Artisans Market](#) in late November. These events are a great way to spread enthusiasm about United Way's initiatives and generate awareness among the campus community for this worthwhile local cause.

We are proud to partner with the United Way, an experienced and responsible organization that builds strong communities, takes people from poverty to possibility, and enables kids to be all they can be. For additional information about the United Way and how our local community benefits from UVic's commitment, please check out this [recent news story](#) on the UVic News site.

Sincerely,

Trevor Sanderson and Mauricio Garcia-Barrera

Co-Chairs of the 2022-2023 UVic United Way Campaign



Date: October 12, 2022

To: Senate

From: Senate Committee on Academic Standards

Re: **2021/22 Annual Report**

The Terms of Reference for the Senate Committee on Academic Standards define its scope and relationship with Senate and other Senate committees. Each fall term the committee presents an annual report to Senate on its business and proceedings over the previous academic year.

The Senate Committee on Academic Standards met nine times in 2021/22. Meetings occurred September 10, 2021, October 20, 2021, November 4, 2021, December 10, 2021, January 13, 2022, February 11, February 22, 2022, April 12, 2022, and May 22, 2022. During the course of the year, the committee approved the convocation lists of faculties, approved a number of posthumous degrees, made recommendations to Senate, initiated projects in areas of the committee's concern, and received proposals for input from other Senate committees.

Within these areas, the committee considered a number of issues including:

Recommendations to Senate:

- Proposed revisions to the Graduate Academic Calendar – Admission as a Mature Student
- Proposed revisions to the Undergraduate Academic Calendar – Honours Program (RHED BA Honours and KINE BSc Honours in EPHE)
- Proposed extension of the waive of medical documentation – Winter Session, January 2022 – April 2022
- Proposed Policy on academic integrity for non-credit courses, Division of Continuing Studies
- Proposed revisions to the undergraduate Academic Concessions Regulation
- Proposed temporary revisions to the last day for withdrawing from full-year and second term courses

Continued Projects in 2021/22:

- Annual Review of the Grading Patterns Report
- Revision to Aegrotat Grade Notation
- Revision to the Academic Integrity Policy

Consultation:

- Policy AC1205 Academic Accommodation and Access for Students with Disabilities
- Credit and non-credit programs offered through the Division of Continuing Studies
- For-credit micro-credentials

Approval of the convocation lists of the faculties:

The committee approves, on behalf of Senate, the granting of degrees. At its October 2021 and May 2022 meetings, the committee approved the fall 2021 and spring 2022 convocation lists, respectively.

At the September 2021 meeting, the committee considered three requests for posthumous degrees.

Recommendations to Senate:

To approve revisions to the Graduate Academic Calendar – Admission as a Mature Student

At its November meeting the committee approved revisions to the graduate admissions policy for mature students to improve flexibility and better reflect the mature student entry qualifications. The proposal was approved by Senate at its December 2021 meeting.

To approve revisions to the Undergraduate Academic Calendar – Honours Program (RHED BA Honours and KINE BSc Honours in EPHE)

At its December meeting, the committee approved and approved revisions to the Exercise Science, Physical and Health Education program Honours programs in Recreational Health BA and Kinesiology BSc for the Undergraduate Calendar. The proposal was approved by Senate at its January 2022 meeting.

To approve the extension of the temporary waiver of medical documentation for all requests for academic concessions during the second term of the Winter Session, January 2022 – April 2022

At its December meeting, the committee approved an extension to the waiver of medical documentation for all academic concession requests for the second term of the 2022 Winter Session. The proposal was approved by Senate at its January 2022 meeting.

To approve policy on academic integrity for non-credit courses in the Division of Continuing Studies.

At its January meeting, the committee provided feedback and approved the proposed policy on academic integrity for non-credit courses in the Division of Continuing Studies. The proposal was approved by Senate at its March 2022 meeting.

To approve revisions to the Undergraduate Academic Concessions Regulation

At its January meeting, the committee approved the revision to the Undergraduate Academic Concessions Regulation. The proposal was approved by Senate at its May 2022 meeting.

To approve the extension of the temporary waiver of medical documentation for all requests for academic concessions during the Summer Session, May 2022 – August 2022

At its January meeting, the committee approved an extension to the waiver of medical documentation for all academic concession requests for the 2022 Summer Session until the new Undergraduate Academic Concession Regulation takes effect. The proposal was approved by Senate at its May 2022 meeting.

To approve a revision to the last day for withdrawing from full-year and second term courses: tabled motion from the February 2022 Senate meeting

The Senate Committee on Academic Standards met twice in February to consider a tabled motion placed on the floor at the February meeting of Senate. The committee recommended a temporary revision to the undergraduate and graduate Academic Concession Regulations after the final deadline to withdraw from courses without academic penalty for year-long and second term courses of the 2021/2022 Winter Session. This temporary revision would add grounds to request a WE grade status for any course modality change for the duration of a course. The proposal was approved by Senate at its March 2022 meeting.

Continued Projects in 2021/22

Annual Review of Grading Patterns Report

At its December meeting, reviewed the 2020/21 report. The committee took careful note of grade inflation though the pandemic and need for Deans, Chairs and instructors to make use of the report.

Aegrotat Grade Notation

At its September meeting, the committee began to review the various definitions regarding the university's Aegrotat grade notation.

Academic Integrity Policy

Throughout the academic year, the committee received updates and proposed revisions to sections of the policy.

Provided Feedback from Other Areas:

At its January meeting, the committee provided feedback on the proposed revisions to Policy AC1205: Academic Accommodation and Access for Students with Disabilities.

At its April meeting, the committee learned more about non-credit and for-credit courses within the Division of Continuing Studies.

At its April meeting, the committee reviewed and provided feedback on a proposal on For-Credit Micro-Credentials at UVic.

Respectfully submitted,

2022/2023 Senate Committee on Academic Standards

Yasmine Kandil (Chair), Faculty of Fine Arts

Elizabeth Adjin-Tettey, Acting Associate Vice-President Academic and Planning

Deborah Berman, UVSS representative

Steve Evans, VPAC's nominee

Kayleigh Francis, GSS representative

Matsuko Friedland, Student Senator

Andrea Giles, Executive Director, Coop Education and Career Services

Rob Hancock, Faculty of Social Sciences

Tim Haskett, Faculty of Humanities

Sabrina Jackson, Associate Registrar

Artem Kuklev, Student Senator

Devi Mucina, Faculty of Human and Social Development

Tania Muir, Division of Continuing Studies

Julio Navarro, Faculty of Science

Andrew Newcombe, Faculty of Law

Sorin Rizeanu, Peter B. Gustavson School of Business

Tim Pelton, Faculty of Education

Yang Shi, Faculty of Engineering and Computer Science

Dani Stinson, Faculty of Graduate Studies

Wendy Taylor, Acting Registrar

Diana Varela, Associate Dean, Academic Advising (Faculties of SCIE, SOSC and HUM)

Alivia Wang, Convocation Senator

Ada Saab (Secretary), Associate University Secretary

2021/2022 Senate Committee on Academic Standards

Yasmine Kandil (Chair), Faculty of Fine Arts
Sophia Crabbe, Student Senator
Marran Dodds, UVSS representative
Erin Donald, GSS representative
Andrea Giles, Executive Director, Coop Education & Career Services
Nicole Greengoe, Registrar
Robert Hancock, Faculty of Social Sciences
Sandra Hundza, Faculty of Education
Sabrina Jackson, Associate Registrar
Nicole Kent, Student Senator
Martha McGinnis, Faculty of Graduate Studies
Devi Mucina, Faculty of Human and Social Development
Tania Muir, Division of Continuing Studies
Andrew Newcombe, Faculty of Law
Sorin Rizeanu, Peter B. Gustavson School of Business
Rachel Strandquist, Acting Director, Graduate Admissions and Records
Henning Struchtrup, Faculty of Engineering
Diana Varela, Associate Dean, Academic Advising (Faculties of SCIE, SOSC and HUM)
Alivia Wang, Convocation Senator
Ada Saab (Secretary), Associate University Secretary



University
of Victoria

Senate Committee on
Agenda and Governance

MEMO

Date: October 21, 2022
To: Senate
From: Senate Committee on Agenda and Governance
Re: **Appointments to the 2022/2023 Senate standing committees**

The Senate Committee on Agenda and Governance nominations sub-committee met on October 21, 2022 to consider an appointments to the 2022/23 Senate standing committees. The proposed new appointments are bolded in the attached document.

Recommended Motion

That Senate approve the appointments to the 2022/23 Senate standing committees for the terms indicated in the attached document.

Respectfully submitted,

2022/2023 Senate Committee on Agenda and Governance

Kevin Hall (Chair), President and Vice-Chancellor *

Robin Hicks (Vice-Chair), Dean, Faculty of Graduate Studies *

Carrie Andersen, University Secretary

Chekwube Anyaegbunam, Student Senator *

Elizabeth Croft, Vice-President Academic and Provost

Aaron Devor, Faculty of Social Sciences

Mauricio Garcia-Barrera, Faculty of Graduate Studies *

Phalguni Mukhopadhyaya, Faculty of Engineering and Computer Science

Carolyn Russell, Convocation Senator

Joseph Salem, Faculty of Fine Arts

Lara Wilson, Libraries *

Ada Saab (Secretary), Associate University Secretary *

Kathy MacDonald, (Recording Secretary), Senator Coordinator

*members of the Nominations Sub-committee

/attachment



2022- 2023 Senate Committees

Senate Committee on Academic Standards

Name	Faculty or Department	Term
Yasmine Kandil (NS) (Chair)	Fine Arts	2025 (2019)
Julio Navarro (S)	Science	2024 (2021)
Danu Stinson (S)	Graduate Studies	2025 (2022)
Andrew Newcombe (S)	Law	2024 (2021)
Tim Haskett (NS)	Humanities	2025 (2022)
Robert Hancock (S)	Social Sciences	2024 (2021)
Sorin Rizeanu (NS)	Peter B. Gustavson School of Business	2023 (2020)
Tania Muir (NS)	Continuing Studies	2025 (2019)
Tim Pelton (NS)	Education	2025 (2022)
Yang Shi (S)	Engineering and Computer Science	2023 (2022)
Devi Mucina (S)	Human and Social Development	2024 (2021)
TBD (NS)	Medical Sciences	2024 (2021)
Matsuko Friedland (S)	Student Senator	2023 (2022)
Artem Kuklev (S)	Student Senator	2023 (2022)
Deborah Berman (NS)	Student Representative (UVSS)	2023 (2022)
Kayleigh Francis (NS)	Student Representative (GSS)	2023 (2022)
Alivia Wang (S)	Convocation Senator	2024 (2021)
Stephen Evans (NS)	Vice-President Academic and Provost's designate	(ex officio)
TBD	President's nominee	(ex officio)
Andrea Giles (NS)	Executive Director, Cooperative Education and Career Services	(ex officio)
Elizabeth Adjin-Tettey (NS)	A/Associate Vice-President Academic Planning	(ex-officio)
Wendy Taylor (NS)	Acting Registrar	(ex officio)
Sabrina Jackson (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 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)
TBD	Education	2025 (2022)
Rustom Bhiladvala (S)	Engineering and Computer Science	2023 (2020)
TBD	Fine Arts	2025 (2022)
Doug Magnuson (NS)	Human and Social Development	2025 (2022)
Li-Shih Huang (S)	Humanities	2024 (2021)
Mark Gillen (NS)	Law	2024 (2018)
Mark Laidlaw (S)	Science	2023 (2017)
Helen Kurki (NS)	Social Sciences	2025 (2022)
Anureet Kaur (S)	Student Senator	2023 (2022)
Ton Tran (NS)	Student Representative (UVSS)	2023 (2022)
Jeffrey Bruton (NS)	Student Representative (GSS)	2023 (2020)
Alanna MacLennan (NS)	Student Representative from diploma or certificate program in Continuing Studies	2023 (2022)
Natasha Thambirajah (NS)	Alumni Association	2025 (2022)
Kelly Diether (S)	Convocation Senator	2024 (2021)
Dzifa Dordunoo (NS)	President's Nominee	(ex officio)
Elizabeth Adjinn-Tettey (NS)	Chair, Senate Committee on Planning	(ex-officio)
Kirsten Kopp (Secretary)	Continuing Studies	

(S) – Senator
(NS) – non Senator

Senate Committee on Learning and Teaching

Name	Faculty or Department	Term
Alexandra D'Arcy (S) (Chair)	Humanities	2024 (2021)
Michael McGuire (NS)	Engineering and Computer Science	2024 (2018)
Erin Campbell (S)	Fine Arts	2023 (2020)
Cedric Littlewood (NS)	Graduate Studies	2025 (2022)
Brock Smith (S)	Peter B. Gustavson School of Business	2025 (2022)
Miranda Angus (NS)	Continuing Studies	2025 (2022)
Tim Anderson (NS)	Education	2023 (2020)
Sean Hier (S)	Social Sciences	2024 (2021)
Elizabeth Borycki (NS)	Human & Social Development	2023 (2020)
Deborah Curran (S)	Law	2025 (2022)
TBD	Medical Sciences	2025 (2022)
Scott McIndoe (NS)	Science	2023 (2020)
Chekwube Anyaegbunam (S)	Student Senator	2023 (2022)
Tamunobelema Itamunoala (S)	Student Senator	2023 (2022)
Kate Laureta (NS)	Student Representative (UVSS)	2023 (2022)
Izzy Adachi (NS)	Student Representative (UVSS)	2023 (2022)
Nicole Kent (NS)	Student Representative (GSS)	2023 (2021)
Jennifer Whatley (NS)	Alumni Association	2024 (2021)
Matt Huculak (NS)	Library, (FALC)	2025 (2022)
Rebecca Warburton (S)	Convocation Senator	2024 (2021)
Karen Munro (NS)	University Librarian Designate	(ex officio)
Wency Lum (NS)	Associate Vice-President Systems & Chief Information Officer	(ex officio)
Andrea Giles (NS)	Executive Director, Cooperative Education and Career Services	(ex officio)
Shailoo Bedi (NS)	Executive Director, Learning and Teaching Support and Innovation	(ex officio)
TBD	Technology Integrated Learning Centre	(ex officio)
Pierre-Luc Landry (NS)	President's Nominee	(ex officio)
Elizabeth Adjin-Tetty (NS)	A/Associate Vice-President Academic Planning	(ex officio)
Ada Saab (Secretary)	Associate University Secretary	

(S) – Senator

(NS) – non Senator

Senate Committee on Libraries

Name	Faculty or Department	Term
Adrienne Boyarin (NS) (Chair)	Humanities	2023 (2020)
Deborah Curran (S)	Law	2025 (2022)
Martha McGinnis (NS)	Graduate Studies	2024 (2021)
Sylvia Pantaleo (NS)	Education	2023 (2017)
Tusa Shea (NS)	Continuing Studies	2023 (2020)
TBD	Engineering and Computer Science	2025 (2022)
Kirk McNally (NS)	Fine Arts	2023 (2017)
Brian Thom (NS)	Social Sciences	2025 (2022)
Hao Zhang (NS)	Peter B. Gustavson School of Business	2023 (2017)
Simon Minshall (S)	Human and Social Development	2025 (2022)
TBD	Medical Sciences	2025 (2022)
Fraser Hof (S)	Science	2025 (2022)
David Wu (S)	Student Senator	2023 (2022)
Sarah Lane (NS)	Student Representative (GSS)	2023 (2022)
Oliver Schmidtke <i>(replacing Victor V. Ramraj while on leave until June 30, 2023)</i>	Representative of Council of Centre Directors	2023 (2022)
Inba Kehoe (NS)	Librarian selected by Faculty Association Librarians' Committee (FALC)	2023 (2020)
Ry Moran (NS)	Associate University Librarian	(ex-officio)
Lisa Goddard (NS)	Associate University Librarian	(ex-officio)
Lisa Petrachenko (NS)	Associate University Librarian	(ex officio)
Matthew Koch (S)	President's nominee	(ex officio)
Wency Lum (NS)	Chief Information Officer	(ex officio)
Jonathan Bengtson (S)	University Librarian	(ex officio)
Kaelen Smith (Secretary)	University Librarian's Office	

(S) – Senator
(NS) – non Senator

Senate Committee on Planning

Name	Faculty or Department	Term
Elizabeth Adjin-Tettey (NS) (Chair)	A/Associate Vice-President Academic Planning	(ex officio)
Jie Zhang (NS)	Peter B. Gustavson School of Business	2024 (2021)
Sandra Hundza (S)	Education	2025 (2022)
Cindy Holder (NS)	Humanities	2025 (2022)
Adam Con (NS)	Fine Arts	2025 (2019)
TBD	Human & Social Development	2025 (2022)
Annalee Lepp (S)	Dean	2025 (2022)
Rustom Bhiladvala (S)	Engineering and Computer Science	2023 (2020)
Michelle Lawrence (NS)	Law	2024 (2021)
Alex Brolo (S)	Science	2024 (2021)
Eva Baboula (NS)	Graduate Studies	2024 (2021)
TBD	Medical Sciences	2025 (2022)
Jo-Anne Clarke (S)	Continuing Studies	2023 (2017)
Nilanjana Roy (NS) (Alexandrine Boudreault-Fournier replacing N. Roy while on leave until Dec 31, 2022)	Social Sciences	2024 (2021)
Hannah Brown (S)	Student Senator	2023 (2022)
Alyssa Jackson (NS)	Student Representative (UVSS)	2023 (2022)
Ulrich Mueller (NS)	President's nominee	(ex officio)
Wendy Taylor (NS)	Acting Registrar	(ex officio)
Andrea Giles (NS)	Executive Director, Cooperative Education and Career Services	(ex officio)
Kin Fun Li (NS)	Vice-President Academic and Provost's designate	(ex officio)
Cynthia Milton (NS)	Vice-President Research and Innovation's designate	(ex officio)
Robin Hicks (S)	Dean, Faculty of Graduate Studies	(ex officio)
Ada Saab (NS)	Associate University Secretary	(ex officio)
Sandra Duggan (Secretary)	Office of the Vice-President Academic and Provost	

(S) – Senator
(NS) – non Senator


Date: October 19, 2022

To: Senate

From: Senate Committee on Awards

Re: 2021/2022 Senate Committee on Awards Annual Report

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 13 times between July 2021 and June 2022:

July 28, 2021	August 18 & 19, 2021	September 13, 2021	October 7, 2021
November 15, 2021	December 9, 2021	January 12, 2022	February 9, 2022
March 9, 2022	April 13, 2022	May 18, 2022	June 2, 2022

The Senate Committee on Awards approved **103** (90) new awards and **74** (62) revised awards for undergraduate and graduate students in 2021-2022.

This report presents the scholarships awarded in the May 2021 to April 2022 academic year. Please note that a report detailing the undergraduate scholarships awarded in the twelve months October 2020 to September 2021 was presented to Senate in November 2021. Historically, this report had reflected an October to September timeframe. All future reports to Senate will represent scholarships awarded during the May to April academic year.

On the May 2021 to April 2022 academic year there were **5,751** (4,896) scholarships awarded to **4,711** (3,925) undergraduate students, with a total value of **\$16,031,568** (\$12,870,136).

NOTE: 2020-2021 figures are shown in parenthesis. Scholarships included in this report were awarded in 2021-2022 on the basis of academic performance in 2020-2021.

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 Scholarship Appeals considered

There were 33 entrance scholarship appeals, of which 13 were granted and 20 were not approved. Of the entrance scholarship appeals, 5 were appealing a renewable scholarship and 28 were appealing a non-renewable scholarship. Of the renewable scholarship appeals, the categories of appeals were as follows: 3 were below the admission average cut-off, 1 was requesting approval to retain the scholarship at a reduced course load and 1 was requesting a scholarship deferral. Of the non-renewable scholarship appeals, the categories of appeals were as follows: 12 were below the admission average cut-off, 13 were requesting approval to retain the scholarship at a reduced course load and 3 were requesting a scholarship deferral.

In-course Scholarship Appeals considered

There were 80 in-course scholarship appeals, of which 68 were granted and 12 were not approved. Of the in-course scholarship appeals, 68 were appealing to retain a renewable scholarship and 12 were appealing to retain a non-renewable scholarship. Of the renewable scholarship appeals, the categories of appeals were as follows: 62 did not meet the minimum GPA requirement of 7.5 to retain the scholarship, 4 were requesting to retain the scholarship at a reduced course-load and 2 were requesting a scholarship deferral. Of the non-renewable scholarship appeals, the categories of appeals were as follows: 7 were requesting to retain the scholarship at a reduced course-load and 5 were requesting a scholarship deferral.

Scholarship selection sub-committees

In addition to considering new and revised scholarships, awards, medals, prizes and bursaries for recommendation to Senate and making decisions regarding appeals, the Senate Committee on Awards is tasked with selecting the recipients of scholarships offered to students across disciplines.

In 2021-2022 8 sub-committees of 2 to 3 members read 255 applications and selected the recipients and alternates for 8 scholarship programs. Three of the programs offer scholarships to multiple recipients.

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 **2,639** (2,625) entrance scholarships (non-renewable) to **2,313** (2,204) students with a value of **\$6,621,747** (\$6,247,932). In addition, **485** (356) students received renewable scholarships (see table below) for a total value of **\$3,113,500** (\$2,240,450). The total of all entrance scholarships and awards from base budget, donor funded and endowed sources is **\$9,735,247** (\$8,488,382).

Title of Scholarship	2021	2020	Value	Total value 2021	Total value 2020
Aga Khan Academy Scholarship	1	0	\$ 22,500.00	\$ 22,500.00	\$ -
Ailsa and Roger Bishop Entrance Scholarship in Theatre	1	1	\$ 6,000.00	\$ 6,000.00	\$ 6,000.00
David H. Turpin National Entrance Scholarship	1	1	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00
David Strong Entrance Scholarship	1	1	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00
Elsa Eleonora & Clara Maria Fagerberg Scholarship	1	1	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00
Fairfax Financial Ltd. Award	1	1	\$ 6,000.00	\$ 6,000.00	\$ 6,000.00
John Locke Malkin Entrance Scholarship	4	6	\$ 6,000.00	\$ 24,000.00	\$ 36,000.00
Leeder Family Memorial Award in Economics	0	1	1/2 tuition	\$ -	\$ 2,796.00
Leeder Family Memorial Award in Mathematics	0	1	1/2 tuition	\$ -	\$ 3,453.00
Loran Scholarship	0	2	Varies	\$ -	\$ 12,201.00
Maurice William Summerhayes Scholarship	4	4	\$ 10,000.00	\$ 40,000.00	\$ 40,000.00
National Entrance Scholarship	6	9	\$ 5,000.00	\$ 30,000.00	\$ 45,000.00
Robert & Ellen Pearce Scholarship	2	2	\$ 5,000.00	\$ 10,000.00	\$ 10,000.00
Schulich Leader Scholarship	1	1	\$ 25,000.00	\$ 25,000.00	\$ 25,000.00
Schulich Leader Scholarship	1	1	\$ 20,000.00	\$ 20,000.00	\$ 20,000.00
Seaborne-Langford Scholarship in Engineering	1	1	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00
T.S. McPherson Entrance Scholarship	9	8	\$ 6,000.00	\$ 54,000.00	\$ 48,000.00
Wilson S.C. Lai Scholarship	6	6	\$ 5,000.00	\$ 30,000.00	\$ 30,000.00
UVic Excellence Scholarship	160	97	\$ 7,000.00	\$ 1,120,000.00	\$ 679,000.00
UVic Excellence Scholarship	280	206	\$ 6,000.00	\$ 1,680,000.00	\$ 1,236,000.00
UVic Excellence Scholarship	4	4	\$ 5,000.00	\$ 20,000.00	\$ 20,000.00
UVic Excellence Scholarship	0	2	\$ 2,500.00	\$ -	\$ 5,000.00
UVic Excellence Scholarship	0	0	\$ 2,000.00	\$ -	\$ -
Vikes International Athlete Award (new 2021)	1	0	\$ 10,000.00	\$ 10,000.00	\$ -
Totals	485	356		\$ 3,113,500.00	\$ 2,240,450.00

IN-COURSE SCHOLARSHIPS

UVic awarded **2,114** (1,592) non-renewable in-course scholarships to **1,401** (1,042) students with a value of **\$3,215,366** (\$2,559,862). In addition, **512** (324) students received a renewal of their renewable scholarships for a total value of **\$3,080,954** (\$1,816,892). The total value of all in-course scholarships and awards is **\$6,296,321** (\$4,381,754).

Title of Scholarship	2021	2020	Value	Total 2021	Total 2020
Aga Khan Academy Scholarship	2	2	@ \$22,500	\$ 45,000.00	\$ 45,000.00
Agamemnon Kasapi and Family Scholarship (new 2021)	2	0	@ \$12,500	\$ 25,000.00	\$ 0
Ailsa & Roger Bishop Entrance Scholarship in Theatre	1	1	@ \$4,000	\$ 4,000.00	\$ 4,000.00
Ailsa & Roger Bishop Entrance Scholarship in Theatre	1	0	@ \$6,000	\$ 6,000.00	\$ 0
Albert Hung Chao Hong Scholarship in Int'l Business & Entrepreneurship	1	5	@ \$1,500	\$ 1,500.00	\$ 7,500.00
Blakes Scholars Award	2	1	@ \$5,000	\$ 10,000.00	\$ 5,000.00
CIBC Scholarship in the Peter B. Gustavson School of Business	0	2	@ \$2,750.61	\$ 0	\$ 5,501.22
CIBC Scholarship in the Peter B. Gustavson School of Business	0	5	@ \$2,500	\$ 0	\$ 12,500.00
David H. Turpin National Entrance Scholarship	2	3	@ \$5,000	\$ 10,000.00	\$ 15,000.00
David Strong Entrance Scholarship	2	3	@ \$5,000	\$ 10,000.00	\$ 15,000.00
Elsa Eleonora & Clara Maria Fagerberg Scholarship	2	2	@ \$5,000	\$ 10,000.00	\$ 10,000.00
Elsa Eleonora & Clara Maria Fagerberg Scholarship	0	2	@ \$3,000	\$ 0	\$ 6,000.00
Fairfax Financial Ltd. Award	1	1	@ \$6,000	\$ 6,000.00	\$ 6,000.00
John Locke Malkin Entrance Scholarship	4	9	@ \$5,000	\$ 20,000.00	\$ 45,000.00
John Locke Malkin Entrance Scholarship	5	0	@ \$6,000	\$ 30,000.00	\$ 0
John Locke Malkin Entrance Scholarship	0	1	@ \$4,000	\$ 0	\$ 4,000.00
Leeder Family Memorial Award in Economics (new 2020)	4	0	varies	\$ 13,250.00	\$ 0
Leeder Family Memorial Award in Mathematics (new 2020)	3	0	varies	\$ 7,844.00	\$ 0
Loran Scholarship Renewal	2	1	varies	\$ 12,445.02	\$ 6,391.00
Maurice William Summerhayes Scholarship	11	10	@ \$10,000	\$ 110,000.00	\$ 100,000.00
National Entrance Scholarship	11	8	@ \$5,000	\$ 55,000.00	\$ 40,000.00
National Entrance Scholarship (\$2500 awarded on appeal)	1	0	@ \$2,500	\$ 2,500.00	\$ 0
National Entrance Scholarship (Student needed fewer than 12 units to grad)	1		@ \$2,385.17	\$ 2,385.17	\$ 0
Ray and Naomi Simpson	4	4	@ \$3,000	\$ 12,000.00	\$ 12,000.00
Robert & Ellen Pearce Scholarship	1	2	@ \$5,000	\$ 5,000.00	\$ 10,000.00
Robert & Ellen Pearce Scholarship (\$2500 awarded on appeal)	1	0	@ \$2,500	\$ 2,500.00	\$ 0
Schulich Leader Scholarship (Engineering)	3	3	@ \$25,000	\$ 75,000.00	\$ 75,000.00
Schulich Leader Scholarship (Science)	3	2	@ \$20,000	\$ 60,000.00	\$ 40,000.00
Scotiabank Scholarship for Law Students (new 2021)	2	0	@ \$10,000	\$ 20,000.00	\$ 0
Seaborne Langford Scholarship in Engineering (new 2021) \$530 one-time top-up	1	0	@ \$1,000	\$ 1,530.00	\$ 0
T.S. McPherson Entrance Scholarship (\$3000 awarded on appeal)	1	0	@ \$3,000	\$ 3,000.00	\$ 0
T.S. McPherson Entrance Scholarship	5	6	@ \$5,000	\$ 25,000.00	\$ 30,000.00
T.S. McPherson Entrance Scholarship	7	10	@ \$4,500	\$ 31,500.00	\$ 45,000.00
T.S. McPherson Entrance Scholarship	6	0	@ \$6,000	\$ 36,000.00	\$ 0
UVic Excellence Scholarship \$7000	79	0	@ \$7,000	\$ 553,000.00	\$ 0
UVic Excellence Scholarship \$7000 (\$3500 awarded on appeal)	3	0	@ \$3,500	\$ 10,500.00	\$ 0
UVic Excellence Scholarship \$6500	49	56	@ \$6,500	\$ 318,500.00	\$ 364,000.00
UVic Excellence Scholarship \$6000	144	0	@ \$6,000	\$ 864,000.00	\$ 0
UVic Excellence Scholarship \$6000 (3000 awarded on appeal)	12	0	@ \$3,000	\$ 36,000.00	\$ 0
UVic Excellence Scholarship \$5000	119	177	@ \$5,000	\$ 595,000.00	\$ 885,000.00
UVic Excellence Scholarship \$5000 (\$2500 awarded on appeal)	2	4	@ \$2,500	\$ 5,000.00	\$ 10,000.00
UVic Excellence Scholarship \$2500	2	0	@ \$2,500	\$ 5,000.00	\$ 0
Walker Wood Foundation Scholarship in Social Sciences	1	1	@ \$4,000	\$ 4,000.00	\$ 4,000.00
Wilson S.C. Lai Scholarship (\$2,500 awarded on appeal)	3	3	@ \$2,500	\$ 7,500.00	\$ 15,000.00
Wilson S.C. Lai Scholarship	6	0	@ \$5,000	\$ 30,000.00	\$ 0
TOTALS	512	324		\$ 3,080,954.19	\$ 1,816,892.22

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.

*Note - these are the ranges in which we offered President's Scholarships. These are offered as top-up funding.

	PRESIDENT'S SCHOLARSHIPS			RENEWABLE		OTHER SCHOLARSHIPS		
	AMOUNT	GPA RANGE*	QTY	AMOUNT	QTY	AMOUNT	QTY	TOTALS
SOCIAL SCIENCES	\$ 119,890.70	8.63 - 9.00	40	\$ 534,635.17	99	\$ 428,690.64	222	\$ 1,083,216.51
SCIENCE	\$ 76,227.96	8.89 - 9.00	30	\$ 877,362.82	143	\$ 351,471.50	177	\$ 1,305,062.28
HUMANITIES	\$ 69,533.29	8.38 - 9.00	29	\$ 243,926.20	41	\$ 292,634.50	160	\$ 606,093.99
ENGINEERING								
CIVE	\$ 7,625.00	8.80 - 9.00	3	\$ 97,530.00	13	\$ 27,080.00	21	\$ 132,235.00
BME	\$ 0		0			\$ -	0	\$ -
BSEN	\$ 6,170.00	9.00	3	\$ 153,500.00	23	\$ 55,060.50	30	\$ 214,730.50
CENG	\$ 0		0	\$ 0	0	\$ 0	0	\$ 0
MECH	\$ 9,796.00	9.00	5	\$ 218,500.00	35	\$ 48,310.50	28	\$ 276,606.50
CMSC	\$ 28,255.43	8.75 - 9.00	13	\$ 179,500.00	27	\$ 58,595.00	24	\$ 266,350.43
ELEC	\$ 1,634.00	8.93	1	\$ 128,500.00	21	\$ 12,636.00	7	\$ 142,770.00
HUMAN & SOCIAL DEVELOPMENT								
HINF; Public Health & Social Policy	\$ 12,285.00	7.75 - 9.00	6	\$ 9,500.00	2	\$ 49,541.57	24	\$ 71,326.57
Nursing	\$ 41,455.00	8.80 - 9.00	26	\$ 5,000.00	1	\$ 129,000.00	69	\$ 175,455.00
Public Admin	\$ 0		0	\$ 0		\$ 3,500.00	3	\$ 3,500.00
Child & Youth Care	\$ 8,853.00	8.57 - 9.00	4	\$ 6,000.00	1	\$ 17,836.00	10	\$ 32,689.00
Social Work	\$ 12,438.33	7.57 - 8.00	8	\$ 0		\$ 21,348.00	12	\$ 33,786.33
EDUCATION								
EPHE ,BSC	\$ 45,212.34	9	16	\$ 70,500.00	13	\$ 102,011.50	60	\$ 217,723.84
Curriculum & Instruction	\$ 18,482.00	8.70 - 9.00	6	\$ 94,500.00	16	\$ 73,495.00	55	\$ 186,477.00
FINE ARTS								
General	\$ 0		0	\$ 0	0	\$ 0	0	\$ 0
Art History & Visual Studies	\$ 1,444.33	8.63 - 9.00	2	\$ 16,000.00	3	\$ 21,993.00	10	\$ 39,437.33
Music	\$ 8,064.00	8.40 - 9.00	5	\$ 91,500.00	15	\$ 195,839.00	92	\$ 295,403.00
Theatre	\$ 6,858.00	8.11 - 9.00	3	\$ 63,000.00	11	\$ 51,710.00	27	\$ 121,568.00
Visual Arts	\$ 3,982.50	8.56 - 9.00	2	\$ 44,000.00	7	\$ 34,407.00	16	\$ 82,389.50
Writing	\$ 2,564.00	8.56 - 9.00	3	\$ 117,500.00	17	\$ 40,558.00	21	\$ 160,622.00
BUSINESS	\$ 32,749.20	8.50 - 9.00	11	\$ 100,000.00	20	\$ 262,856.20	141	\$ 395,605.40
LAW	\$ 14,000.00	7.40 - 8.00	7	\$ 30,000.00	4	\$ 409,273.00	109	\$ 453,273.00
TOTALS	\$ 527,520.08	7.40 - 9.00	223	\$ 3,080,954.19	512	\$ 2,687,846.91	1318	\$ 6,296,321.18

Respectfully submitted,

2022-2023 Senate Committee on Awards

Maureen Ryan, Chair, HSD Associate Dean Academic

John Dower, Faculty of Graduate Studies

Wendy Taylor, Office of the Registrar

Lori Nolt, Student Awards and Financial Aid

Donja Roberts, Faculty of Graduate Studies

Leslee Francis-Pelton, Graduate Studies/Curriculum and Instruction

Sudhir Nair, Peter B. Gustavson School of Business

Linda Welling, Department of Economics

Nahid Safari, GSS Representative

Rishi Gupta, Civil Engineering

Alyssa Manakil, Alumni Association

Lalita Kines, President's Nominee

Justin Bonnieux, Student Senator

Colin Easton, Secretary, Student Awards and Financial Aid

2021-2022 Senate Committee on Awards

Charlotte Schallié, Chair, Department of Germanic and Slavic Studies

John Dower, Faculty of Graduate Studies

Nicole Greengoe, Office of the Registrar

Lori Nolt, Student Awards and Financial Aid

Yvonne Rondeau, Faculty of Graduate Studies

Brock Smith, Peter B. Gustavson School of Business

Linda Welling, Department of Economics

Nahid Safari, GSS Representative

Daniel Davenport, Student Senator

Maureen Ryan, HSD Associate Dean Academic

Alyssa Manakil, Alumni Association

Alexis Ramsdale, Secretary, Student Awards and Financial Aid



University
of Victoria

Senate Committee on
Awards

MEMO

Date: October 19, 2022
To: Senate
From: Senate Committee on Awards
Re: **New and Revised Awards**

The Senate Committee on Awards met on October 12, 2022 and approved a number of new and revised awards for Senate's approval. Terms contained within this document are defined in Appendix 1 and Terms of Reference for these awards are in Appendix 2.

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:

- Doreen J. Renton Bursary* (New)
- G. Neil Perry Award in Public Administration* (Revised)
- Jacob Kerr Scholarship (Revised)
- Kathleen B. Tobin Memorial Award* (Revised)
- Pacific Coast Swimming Vikes Women's Swim Award* (New)
- Steven P. Starkovich Opportunity Entrance Award (Revised)
- Ted L. McDorman Annual Entrance Scholarship in Law (New)
- Madame Berangere Steel Memorial Award* (Revised)
- Ken Woods Vikes Women's Basketball Award* (New)
- Graeme Jackson Award (Revised)
- Pratt-Short Memorial Scholarship* (Revised)
- Bill Buckwold/Jennifer Richardson Award* (Revised)
- Susan Loven Scholarship (New)

** Administered by the University Of Victoria Foundation*

Respectfully submitted,

2022/2023 Senate Committee on Awards

Maureen Ryan (Chair), Human and Social Development
Justin Bonnieux, Student Senator
John Dower, Faculty of Graduate Studies
Wendy Taylor, Acting Registrar
Lori Nolt, Student Awards and Financial Aid
Donja Roberts, Faculty of Graduate Studies
Nahid Safari, GSS Representative
Sudhir Nair, Peter B. Gustavson School of Business
Linda Welling, Faculty of Social Sciences
Alyssa Manankil-Lakusta, Alumni Association Representative
Rishi Gupta, Faculty of Engineering



Lalita Kines, President's Nominee
Leslee Francis Pelton, Faculty of Graduate Studies
Colin Easton (Secretary), Student Awards and Financial Aid

Appendix 1

Scholarships, fellowships, awards, medals and prizes

Financial aid awarded as scholarships, fellowships, awards, medals and prizes are made available to students primarily on the basis of academic merit. These forms of financial aid have an academic threshold requirement but recipients may also be selected on the basis of additional criteria as specified in the terms of reference. The list of additional criteria includes, but is not limited to, financial need, community service, demonstrated leadership, region, athletic participation, entrepreneurship, ethnicity or gender.

In some cases the academic threshold may be lower than what is generally required for a scholarship. For example, unless otherwise specified, an admission average of 85% or higher is the minimum academic requirement for undergraduate entrance scholarships. The standard for athletic awards is set by U SPORTS, a regulatory organization external to UVic, and varsity student athletes receiving an athletic award in their entering year must have an admission average of at least 80%.

Bursaries

Financial aid in the form of non-repayable bursaries is made available to students on the basis of demonstrated financial need. There may be additional selection criteria specified in the terms of reference, but financial need is the primary selection criteria.

Athletic Awards

Selection of athletic award recipients is made by the Senior Director of Athletics and Recreation in consultation with the Varsity Head Coach and the Director of Varsity Performance Sport. Recipients must meet the eligibility requirements of the governing body for their sport, U SPORTS or the *National Association of Intercollegiate Athletics* (NAIA), who also set the regulations regarding the total amount of financial aid a varsity student athlete can receive per academic year. Varsity student athletes receiving an athletic award in their entering year must have an admission average of at least 80%. In-course recipients must maintain the U SPORTS minimum GPA of 3.0 to receive an athletic award.

Appendix 2

Terms for New and Revised Awards

Additions are underlined

Deletions are ~~struck through~~

Doreen J. Renton Bursary* (New)

One or more bursaries are awarded to women undergraduate or women graduate students who, at the time of application, are not legally married or living common law.

G. Neil Perry Award in Public Administration* (Revised)

One or more awards will be given to students whose Administration 598 report is judged to be the best. Graduating students are eligible for this award. Approval of the recipient(s) will be made by the Faculty of Graduate Studies Graduate Awards Committee upon the recommendation of the School of Public Administration.

Jacob Kerr Scholarship (Revised)

A scholarship of \$1,000 is awarded to an academically outstanding undergraduate student entering the Department of Computer Science directly from a Canadian secondary school who has demonstrated financial need.

Kathleen B. Tobin Memorial Bursary Award* (Revised)

One or more ~~awards~~ bursaries are awarded given to students entering the final year of the Bachelor of Education Program who have demonstrated financial need and a with demonstrated aptitude in teaching primary students. Approval of the recipients will be made by the Senate Committee on Awards upon the recommendation of the Faculty of Education.

Pacific Coast Swimming Vikes Women's Swim Award* (New)

One or more awards are given to women undergraduate or women graduate students who compete on the Vikes Swim Team. Preference is for students who participate in competition year round. Eligible students must meet all U SPORTS eligibility requirements. Award recipients will be selected on the basis of work ethic, commitment and performance criteria set by the Varsity Head Coach in consultation with the Director of Varsity Performance Sport and the Senior Director of Athletics and Recreation.

Steven P. Starkovich Opportunity Entrance Award (Revised)

One or more awards are given to Canadian-born Indigenous undergraduate students entering the University of Victoria who have demonstrated financial need.

Ted L. McDorman Annual Entrance Scholarship in Law (New)

One or more scholarships are awarded to academically outstanding undergraduate students entering the Faculty of Law, with preference for students either born in Atlantic Canada or who received an undergraduate degree from a university in Atlantic Canada. The four Atlantic provinces are New Brunswick, Newfoundland and Labrador, Nova Scotia and Prince Edward Island.

Approval of the recipients will be made by the Senate Committee on Awards upon recommendation of the Faculty of Law.

Madame Berangere Steel Memorial Scholarship Award* (Revised)

One or more awards are given scholarships are awarded to academically outstanding to undergraduate students who attain the highest grades in FRAN 275 (Writing in French 1) and in the second-year French composition courses who are proceeding towards a majors or honours degree in French and Francophone Studies. Approval of the recipients will be made by the Senate Committee on Awards upon the recommendation of the Department of French and Francophone Studies.

Ken Woods Vikes Women's Basketball Award* (New)

One award is given to an undergraduate or graduate woman student who competes on the Vikes Women's Basketball team. Eligible students must meet all U SPORTS eligibility requirements. The award recipient must:

- be an impact player (starting 5th or 6th woman)
- demonstrate leadership, work ethic and a commitment to improving on the court
- be committed to academic excellence, and
- be a positive role model in the community (on or off campus).

The award recipient will be selected by the Varsity Head Coach in consultation with the Director of Varsity Performance Sport and the Senior Director of Athletics and Recreation.

Graeme Jackson Award (Revised)

An award is given to a fourth year undergraduate student in the Peter B. Gustavson School of Business who demonstrates a strong entrepreneurial spirit. The recipient must have completed an international exchange with one of the business school's recognized international exchange partners.

The recipient is selected based on nominations received from fellow students, faculty and/or staff. Nomination letters (maximum 500 words) must include or provide examples of:

1. where and when the nominee went on their international exchange;
2. how the nominee has made meaningful connections during their time at UVic.
3. how the nominee demonstrates a passion for life in areas such as work experience, community involvement and/or family;
4. when the nominee helped to positively impact other students; and
5. how the nominee demonstrates a strong entrepreneurial spirit

Applicants must also submit a brief personal statement (max 500 words) that outlines the above nomination criteria. Both the nomination letter and the personal statement must be submitted to the Administrative Director of the Bachelor of Commerce program by May 31 ~~15~~. Graduating students are eligible for this award. Approval of the recipient will be made by the Senate Committee on Awards upon the recommendation of the Gustavson School of Business.

~~Nominations must be submitted to the Administrative Director of the Bachelor of Commerce program by May 31. Graduating students are eligible for this award. Approval of the recipient will be made by the Senate Committee on Awards upon the recommendation of the Gustavson School of Business.~~

Pratt-Short Memorial Scholarship* (Revised)

~~One or more~~ A scholarships ~~are~~ is awarded to a academically outstanding undergraduate students with broad interests continuing in the University of Victoria. ~~completing second year.~~

Bill Buckwold/Jennifer Richardson Award* (Revised)

An award is given to a BCom or MBA graduating student who has demonstrated a substantial improvement and who has overcome a significant challenge to achieve their educational goal. Applicants must submit a cover letter and resume to the BCom Student Services office (BEC 283) either in person or by email ~~Applications may be obtained from the Peter B. Gustavson School of Business and must be submitted to the Dean's Office by April 30th. If an undergraduate student, selection will be made by the Senate Committee on Awards and if a graduate student, selection will be made by the~~ Faculty of Graduate Admissions and Studies Graduate Awards Committee both upon the recommendation of the Peter B. Gustavson School of Business.

Susan Loven Scholarship (New)

One scholarship of at least \$3,000 is awarded to an academically outstanding PhD student in the School of Nursing, with preference for a student with financial need. If there are no eligible PhD candidates, the scholarship may be awarded to an academically outstanding Masters student in the School of Nursing, with preference for a student with financial need. Approval of the recipient is made by the Faculty of Graduate Studies Graduate Awards Committee upon the recommendation of the School of Nursing.



University
of Victoria

Senate Committee on
Planning

MEMO

Date: October 19, 2022

To: Senate

From: Senate Committee on Planning

Re: **Proposal to discontinue the Latin American Literary and Cultural Studies program**

At its meeting on October 5, 2022, the Senate Committee on Planning considered the proposal to discontinue the Latin American Literary and Cultural Studies program.

Latin American Studies is currently divided into two programs, Latin American Interdisciplinary Studies, and Latin American Literary and Cultural Studies. Historically, Latin American Interdisciplinary Studies has attracted far more students than Latin American Literary and Cultural Studies. The Latin American Literary and Cultural Studies program replicates content already offered in the Spanish program, and is also replicated in the Latin American Interdisciplinary Studies program. It is redundant and competes with the Spanish program. The proposed change would create one single Latin American Interdisciplinary Studies program that is distinct from Spanish and includes all the courses that are currently offered in the Latin American Interdisciplinary Studies program.

The following motion is recommended:

Motion: that Senate approve, and recommend to the Board of Governors that it also approve the proposal to discontinue the Latin American Literary and Cultural Studies program, as described in the document "Discontinuation of Latin American Literary and Cultural Studies".

Respectfully submitted,

2022-2023 Senate Committee on Planning

Dr. Elizabeth Adjin-Tettey, Chair	Ms. Alyssa Jackson
Dr. Evanthia Baboula	Dr. Michelle Lawrence
Dr. Rustom Bhiladvala	Dr. Annalee Lepp
Dr. Alexandrine Boudreault-Fournier	Dr. Kin Fun Li
Dr. Alexandre Brolo	Dr. Cynthia Milton
Dr. Jo-Anne Clarke	Dr. Ulrich Mueller
Dr. Adam Con	Dr. Joban Raiwal
Ms. Andrea Giles	Ms. Ada Saab
Dr. Robin Hicks	Ms. Wendy Taylor
Dr. Cindy Holder	Dr. Jie Zhang
Dr. Sandra Hundza	Ms. Sandra Duggan (Secretary)

UNIVERSITY OF VICTORIA
STANDARD TEMPLATE FOR PROGRAM DISCONTINUATION – UNDERGRADUATE

Latin American Literary and Cultural Studies

Submitted by:	Name and title	Email
Contact person	Michelle Bonner, Director of Latin American Studies	latam@uvic.ca
Dean or designate	Annalee Lepp	deanhums@uvic.ca

Please provide dates of all approvals

Required approvals	Date
Pre-consultation with AVPAP (by contact person and Dean/designate)	Sept. 12, 2022
Departmental/School approval	June 27, 2022
Faculty Curriculum Committee approval	Sept. 13, 2022
*Faculty Council approval (or <u>indicate</u> equivalent Faculty voting body)	Sept. 20, 2022

Please complete all rows with date or N/A

Consultations (as applicable; see notes below) <i>*supporting documentation required for all consultations</i>	Date (or N/A)	Supporting Documentation Attached (Y/N)
Libraries – Jonathan Bengtson, University Librarian bengtson@uvic.ca	N/A	N/A
Executive Director, Co-operative Education and Career Services – Andrea Giles, agiles@uvic.ca	N/A	N/A
Office of the Registrar – please submit consult request to OREGSCPConsultation@uvic.ca	N/A	N/A
Indigenous Academic and Community Engagement – Rob Hancock, Associate Director Academic, iaceadac@uvic.ca	N/A	N/A



UNIVERSITY OF VICTORIA
STANDARD TEMPLATE FOR PROGRAM DISCONTINUATION – UNDERGRADUATE

Latin American Literary and Cultural Studies

SUMMARY of PROPOSED DISCONTINUATION

A. Identification of the change

Name, Location, Academic units (Faculties, departments, or schools)	Latin American Studies, Humanities
Anticipated implementation date of change	May 1, 2023
Name, title, phone number and e-mail address of contact person	Michelle Bonner, Director of Latin American Studies, 250-853-3561, latam@uvic.ca

B. Provide a summary and rationale for the proposed discontinuation (maximum 1 page)

Clearly articulate the proposed discontinuation and provide a rationale for the discontinuation and its impact on students. How does the proposed discontinuation align with unit/Faculty/UVic institutional plans and priorities?

The discontinuance of Latin American Literary and Cultural Studies (minor, major and honours)

Latin American Studies is currently divided into two programs. One is “Latin American Interdisciplinary Studies” and the other is “Latin American Literary and Cultural Studies (LALCS)”. Over the years, the former has attracted far more students than the latter. LALCS replicates what is already offered by SPAN and is replicated in the “Latin American Interdisciplinary Studies” program. It is thus redundant and competes with SPAN. The proposed change would create one single Latin American Interdisciplinary Studies program that is distinct from SPAN and includes all the courses that are currently offered in the Latin American Interdisciplinary Studies program.

The goal is to better distinguish LAS from SPAN and simplify the LAS program for students, as it will now be one program instead of two. The proposed change has been developed in consultation with and with the support of the Latin American Studies programme committee and the chair of Hispanic and Italian Studies.

There are currently 4 students majoring in the Latin American Literary and Cultural Studies. All the courses the students need to complete their major will continue to be offered through the consolidated Latin American Studies major.

There are currently 4 students in the Latin American Literary and Cultural Studies (LALCS) program. These students will continue to have access to all the courses they need to complete their program, as these courses will be offered as part of the consolidated Latin American Interdisciplinary Studies programme (which we are also proposing to rename to “Latin American Studies” in a companion submission).

The proposed discontinuation will leave only one program offered by the Latin American Studies programme. This will avoid confusion and simplify students' choice and simplify the programme for students so that students will be more attracted to it.

C. Does the proposed discontinuation have an impact on current policies (admissions, student evaluation, supervision, oral examinations)? If yes, provide details.

No

D. Indicate what impact the discontinuation will have on resources such as faculty, staff appointments, and space.

E. Provide evidence of consultation with related programs and UVic Departments/Faculties participating or affected by the program discontinuation (emails/letters of support in an appendix).

N/A

Tuesday, September 27, 2022 at 14:05:32 Pacific Daylight Time

Subject: RE: Confirmation of consultation

Date: Tuesday, September 27, 2022 at 1:57:26 PM Pacific Daylight Saving Time

From: Silvia Colas Cardona - Chair of Hispanic and Italian Studies

To: Michelle Bonner

Hola, Michelle.

This message confirms that LAS consulted with me regarding the discontinuance of Latin American Literary Cultural Studies, as well as the name change of Latin American Interdisciplinary Studies to Latin American Studies.

Gracias, Michelle. Que pases buen día.
Silvia

Silvia Colás Cardona
Teaching Professor/Chair
Hispanic and Italian Studies Department
University of Victoria
T 250-721-7412

<https://www.uvic.ca/humanities/hispanicitalian/facultystaff/faculty-profiles/colas-cardona-silvia.php>

We acknowledge and respect the lək'wəḡən peoples on whose traditional territory the university stands and the Songhees, Esquimalt and WSÁNEĆ peoples whose historical relationships with the land continue to this day.

Tuesday, September 27, 2022 at 15:35:49 Pacific Daylight Time

Subject: Re: Consultation confirmation

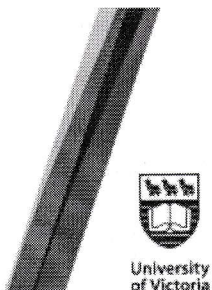
Date: Tuesday, September 27, 2022 at 3:02:49 PM Pacific Daylight Saving Time

From: Lisa Surridge - Humanities Associate Dean, Academic

To: Michelle Bonner, Annalee Lepp - Dean of Humanities

Attachments: image001.png

I am writing to confirm that the dean and faculty are aware of this change and support it. The change was approved unanimously at our recent faculty council meeting and by HCASC.



Dr. Lisa Surridge | she/her
Associate Dean Academic
Faculty of Humanities
University of Victoria
Office: Cle C309
T 250-721-7246

We acknowledge and respect the lək'wəḡən peoples on whose traditional territory the university stands, and the Songhees, Esquimalt and WSÁNEĆ peoples whose historical relationships with the land continue to this day.



University
of Victoria

Senate Committee on
Planning

MEMO

Date: October 19, 2022

To: Senate

From: Senate Committee on Planning

Re: **Proposal to change the name of the Latin American Interdisciplinary Studies program to Latin American Studies**

At its meeting on October 5, 2022, the Senate Committee on Planning considered the proposal to change the name of the Latin American Interdisciplinary Studies program to Latin American Studies.

Other interdisciplinary programs at UVic do not use the word “interdisciplinary” in the title. Removing it from the Latin American Interdisciplinary Studies program will provide consistency and will make the program more attractive for students.

The following motion is recommended:

Motion: that Senate approve, and recommend to the Board of Governors that it also approve the proposal to change the name of the Latin American Interdisciplinary Studies program to Latin American Studies, as described in the document “Title Change to LAS Interdisciplinary Program”.

Respectfully submitted,

2022-2023 Senate Committee on Planning

Dr. Elizabeth Adjin-Tettey, Chair	Ms. Alyssa Jackson
Dr. Evanthia Baboula	Dr. Michelle Lawrence
Dr. Rustom Bhiladvala	Dr. Annalee Lepp
Dr. Alexandrine Boudreault-Fournier	Dr. Kin Fun Li
Dr. Alexandre Brolo	Dr. Cynthia Milton
Dr. Jo-Anne Clarke	Dr. Ulrich Mueller
Dr. Adam Con	Dr. Joban Raiwal
Ms. Andrea Giles	Ms. Ada Saab
Dr. Robin Hicks	Ms. Wendy Taylor
Dr. Cindy Holder	Dr. Jie Zhang
Dr. Sandra Hundza	Ms. Sandra Duggan (Secretary)

UNIVERSITY OF VICTORIA
STANDARD TEMPLATE FOR PROGRAM CHANGE – UNDERGRADUATE

Title Change to LAS Interdisciplinary Program

Indicate the type of change being proposed:

- ☐ Double or dual degree programs involving existing degrees
- ☐ Programs involving partnerships or agreements with other institutions
- ☒ Changes to a program degree or title
- ☐ Significant changes to program focus, content, structure, new stream within existing program or requirements
- ☐ Other, please specify

Submitted by:	Name and title	Email
Contact person	Michelle Bonner, Director of Latin American Studies	latam@uvic.ca
Dean or designate	Annalee Lepp, Dean	deanhums@uvic.ca

Please provide dates of all approvals

Required approvals	Date
Pre-consultation with AVPAP (by contact person and Dean/designate)	Sept. 12, 2022
Departmental/School approval	June 27, 2022
Faculty Curriculum Committee approval	Sept. 13, 2022
*Faculty Council approval (or <u>indicate</u> equivalent Faculty voting body)	Sept. 20, 2022

Please complete all rows with date or N/A

Consultations (as applicable; see notes below) *supporting documentation required for all consultations	Date (or N/A)	Supporting Documentation Attached (Y/N)
Libraries – Jonathan Bengtson, University Librarian bengtson@uvic.ca	N/A	
Executive Director, Co-operative Education and Career Services – Andrea Giles, agiles@uvic.ca	N/A	
Office of the Registrar – please submit consult request to OREGSCPConsultation@uvic.ca	N/A	
Indigenous Academic and Community Engagement – Rob Hancock, Associate Director Academic, iaceadac@uvic.ca	N/A	
Non-standard Tuition	Yes* or N/A	Non-standard form attached (Y/N)
Proposed program change involves non-standard tuition *If you answered Yes, complete the UVic Non-standard Tuition Template	N/A	



UNIVERSITY OF VICTORIA
STANDARD TEMPLATE FOR PROGRAM CHANGE – UNDERGRADUATE

Title Change to LAS Interdisciplinary Program

Please complete all sections or indicate N/A

SUMMARY of PROPOSED CHANGE

Name, Location, Academic units (Faculties, departments, or schools)		Latin American Studies, Humanities
Anticipated implementation date of change		May 1, 2023
Name, title, phone number and e-mail address of contact person		Michelle Bonner, Director of Latin American Studies, 250-853-3561, latam@uvic.ca
<p>A. Please identify the type of change being proposed (e.g. double or dual degree programs involving existing degrees, programs involving partnerships or agreements with other institutions, changes to a program degree or title, significant changes to program focus, content, structure or requirements (e.g. moving from a project-based to a course-based masters))</p>		
<p>Changing the title of “Latin American Interdisciplinary Studies” to “Latin American Studies”</p>		

B. Provide a summary and rationale for the proposed change (maximum 1 page)

Clearly articulate the proposed change and provide a rationale for the change and its impact on students. How does the proposed change align with unit/Faculty/UVic institutional plans and priorities?

Since we have submitted to discontinue the Latin American Literary and Cultural Studies program, the term “interdisciplinary” in “Latin American Interdisciplinary Studies” is no longer necessary to distinguish the two programs. Removing the word “interdisciplinary” makes Latin American Interdisciplinary Studies consistent with other interdisciplinary programs at UVic, such as MEDI and RCS, that do not use the word “interdisciplinary” in their titles.

C. What impact does the proposed change have on student recruitment, retention and success? Are there current labour market indicators to support the proposed change?

This change aims to make the LAS program more attractive to students.

D. Does the proposed change require additional resources (faculty/staff appointments, space, library) beyond the unit's current complement? If yes, please provide details.

No

E. Does the proposed change have an impact on current policies (admissions, student evaluation, student progression, supervision, oral examinations)? If yes, please provide details.

Students currently enrolled in the Latin American Interdisciplinary Studies program can have the option, when they graduate, to choose to have the title of their degree to be Latin American Interdisciplinary Studies or Latin American Studies.

F. Curriculum design (Include draft curriculum, if applicable, as Appendix).

- **Does the proposal involve changes to the curriculum design? If yes, clearly identify the existing curriculum and proposed changes.**

The programme's curriculum design will remain the same as currently outlined for the minor/major/honours in Latin American Interdisciplinary Studies.

- **Does the program change include opportunities for experiential learning or other forms of community engagement or research-enriched learning?**

- Describe use and anticipated outcomes of practica, Co-op, work terms, or other forms of experiential learning and the unit's plans and support to develop placement opportunities. Obtain line authority signature for any resource commitments.

- Opportunities for community engaged and research-enriched learning

These already exist as part of the Latin American Interdisciplinary Studies programme and will remain with the proposed change.

- **Does the program design include plans for distance education delivery? If yes, provide details.**

N/A

G. Does your program have learning outcomes? If so, does the proposed change affect the current program learning outcomes? If yes, identify the revised program learning outcomes.

N/A

<i>H. Does the proposed change affect anticipated times to completion? If yes, provide the revised anticipated times to completion.</i>
No.
<i>I. Does the proposed change provide opportunities to include Indigenous perspectives and decolonization of the curriculum/program? If yes, please provide details.</i>
The existing program does so and this is not altered with the proposed changes.
<i>J. Does the proposed change provide opportunities for global engagement or perspectives? If yes, please provide details.</i>

The existing program does so and this is not altered with the proposed changes.

K. Does the proposed change promote justice, equity, diversity and inclusion? If yes, please provide details.

The existing program does so and this is not altered with the proposed changes.

L. Does the proposed change involve places for integration of teaching and research? If yes, please provide details.

The existing program does so and this is not altered with the proposed changes.

M. How does the proposed change align with or distinguish the program from related undergraduate programs in other BC post-secondary institutions?

At UBC, SFU, and University of the Fraser Valley, Latin American Studies is called Latin American Studies (not Latin American Interdisciplinary Studies), so this change will make our program consistent with theirs.

N. Does the proposed change affect anticipated enrolment and student financial support plans? If yes, please provide details.

The change aims to increase enrolment in the re-named program of Latin American Studies to be offered by the Latin American Studies program. Latin American Interdisciplinary Studies. There is no impact on student financial support plans.

O. Provide evidence of consultation with related programs and UVic Departments/Faculties participating or affected by the program change (emails/letters of support in an appendix).

Latin American Studies Programme Committee. Vote: June 27, 2022. Decision: unanimous programme committee support for the elimination of “interdisciplinary” from the title (5 in favour, 0 against)

Hispanic Studies, discussion via Zoom/phone week of July 4, 2022.

Faculty of Humanities, multiple Zoom discussions with Dean and Associate Dean beginning June 10, 2022.



MEMO

FACULTY OF HUMAN & SOCIAL DEVELOPMENT

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DATE: October 13, 2022

TO: Carrie Anderson, Secretary to Senate
Office of the University Secretary

FROM: Jennifer White, acting Dean
Faculty of Human and Social Development

RE: **Motion to be approved by Senate**

The following recommendation was brought forward and approved at the HSD Faculty Council Meeting held today, October 13, 2022. I would like to request that the motion now be approved by Senate at the November meeting:

Recommended Motion:

THAT Senate approve that the convocation lists of graduating students from the Faculty of Human and Social Development be approved by the Dean, or designate, after review and approval by the School Directors.

Thank you for your consideration.





MEMO

FACULTY OF HUMAN & SOCIAL DEVELOPMENT

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DATE: August 8, 2022
TO: Members of Faculty Council
FROM: Jennifer White, Acting Dean, Faculty of Human & Social Development
COPY:
RE: Recommendation to Change Convocation Approval Process

Dear colleagues.

We will be bringing the following motion to the October 13, 2022 Faculty Council recommending a change in convocation approval processes. Most other Faculties have adopted a method of approving these lists through the Dean's office, with a consultation process with departmental Chairs and Directors. A faculty-wide meeting can cause scheduling difficulties which can make an already time-constrained process more strained. We would like to propose a change to our convocation approval process that is consistent with other practices across campus. Specifically we would like to recommend that in the future the convocation lists of graduating students from the Faculty of Human and Social Development be approved by the Dean, Faculty of Human and Social Development, or designate, after review and approval by School Directors.

Motion:

THAT future convocation lists of graduating students from the Faculty of Human and Social Development be approved by the Dean, or designate, after review and approval by the School Directors be approved at the October 13, 2022.