



MINUTES

A meeting of the Senate of the University of Victoria was held on October 4, 2013 at 3:30 p.m. in the Senate and Board Chambers, University Centre, Room A180.

1. APPROVAL OF THE AGENDA

Prof. Cassels welcomed members of Senate to the first meeting of the year.

Motion: (B. Smith/V. Wyatt)

That the agenda be approved as circulated.

CARRIED

2. MINUTES

Motion: (M. Purkis/R. Lipson)

That the minutes of the open session of the meeting of the Senate held on May 3, 2013 be approved and that the approved minutes be circulated in the usual way.

CARRIED

3. BUSINESS ARISING FROM THE MINUTES

a. Election of students to Senate from the Faculties of Education, Engineering, Fine Arts and Graduate Studies

Ms. Andersen reported that student representatives had been acclaimed to Senate from the Faculties of Education and Engineering. She said an election would be held for two student representatives from the Faculty of Graduate Studies. Ms. Andersen said the bios for the six students running for the positions had been distributed with the Senate docket. Ballots were distributed and members of Senate cast their votes.

4. REMARKS FROM THE CHAIR

a. President's Report

Prof. Cassels commented on how honoured he was to have been asked to lead the university and in that capacity how pleased he was, as Chair of Senate, to have an opportunity to work with all members.

Prof. Cassels provided a report on the start of term, highlighting the number of new students and orientation events that were held throughout September. He also reported on his activities on and off campus over the past few months. In particular, he reported on the campus conversations he was engaging in and said he would come back to Senate to report on these conversations and perhaps engage in some discussion.

With respect to awards, Prof. Cassels reported that three faculty members received membership in the Royal Society of Canada – Dr. Cecelia Benoit, Dr. Ned Dijali and Prof. Judy Fudge.

Prof. Cassels reminded members of Senate that the Congress of the Humanities and Social Sciences was held on campus in June. He thanked co-chairs Dr. Mateer and Mr. Dunsdon for their hard work. Dr. Mateer provided a report on Congress, noting that the event had been a huge success.

Dr. Driessen proposed a motion welcoming Prof. Cassels as Chair of Senate. Dr. Purkis seconded the motion, which was carried unanimously.

b. United Way Presentation

Dr. Purkis, chair of the university's 2013 United Way campaign provided members of Senate with information about the campaign.

c. Election Results

Dr. Eastman reported that Pavan Arora and Gina Starblanket had been elected to Senate as student representatives from the Faculty of Graduate Studies. She expressed appreciation to all of the candidates for standing for election to Senate.

5. CORRESPONDENCE

a. University of Victoria Financial Statements as at March 31, 2013

There were no questions about the financial statements.

6. PROPOSALS AND REPORTS FROM SENATE COMMITTEES

a. Senate Committee on Agenda and Governance

i. Revisions to the Terms of Reference for the Senate Committee on Academic Standards, the Senate Committee on Awards and the Senate Committee on Planning

Prof. Cassels indicated that the terms of reference for all of the Senate committees were currently under review. Ms. Andersen explained that revisions were being proposed to ensure consistency across committees and to clarify ambiguities within the terms of reference.

Dr. Baer asked about the confidentiality statements being added to the terms of reference. Ms. Andersen commented on the confidential nature of the discussions and documents presented to various Senate committees and said that, at times, it would be appropriate to share information about issues being considered by the Senate committees.

An editorial error was noted in the terms of reference for the Senate Committee on Planning. An amendment was noted.

Motion: (R. Burke/M. Webb)

That Senate approve the revisions to the terms of reference for the Senate Committee on Academic Standards, as recommended by the Senate Committee on Agenda and Governance.

**CARRIED
1 OPPOSED**

Motion: (K. Gillis/R. Burke)

That Senate approve the revisions to the terms of reference for the Senate Committee on Awards, as recommended by the Senate Committee on Agenda and Governance.

**CARRIED
1 OPPOSED**

Motion: (K. Gillis/R. Burke)

That Senate approve the revisions to the terms of reference for the Senate Committee on Planning, as recommended by the Senate Committee on Agenda and Governance as amended.

**CARRIED
1 OPPOSED**

ii. Appointments to the 2013/2014 Senate Committees

Motion: (K. Gillis/M. Webb)

That Senate approve the appointments to the 2013/2014 Senate standing committees for the terms indicated in the attached document, as recommended by the Senate Committee on Agenda and Governance

CARRIED

iii. Appointments to the Joint Senate Board Retreat Committee

Motion: (K. Gillis/M. Webb)

That Senate approve the appointments to the Joint Senate Board Retreat Committee for the terms indicated in the attached document, as recommended by the Senate Committee on Agenda and Governance.

CARRIED

b. Senate Committee on Awards

i. New and Revised Awards

Motion: (A. Lepp/A. Roudsari)

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 as recommended by the Senate Committee on Awards:

- Haig-Brown Award for Conservation Writing (new)

- Dr. Carol Gibson Scholarship (new)
- Crabtree Family Entrance Scholarship (new) *
- Donna Greschner Entrance Scholarship (new) *
- Bull Housser Entrance Scholarship (new)
- David F. Mahoney Memorial Award (new) *
- Margareta H. Von Rudloff Scholarship (new) *
- Alexander and Mary MacKenzie Entrance Scholarship (revised)
- UVic Transfer Scholarship (revised)
- Irene Cohen Scholarship (new)
- Drive Systems Achievement Scholarship (new)
- Victoria Joint Scottish Council Travel Award (new)
- Heather Macartney Memorial Bursary (new) *
- Sean McMillan Memorial Bursary in Philosophy (new)
- Child and Family Counseling Association of Greater Victoria Scholarship (new) *
- Mansell-McLellan Entrance Scholarship (revised) *
- E. Harvey Richardson Bursary (new)
- James A. & Laurette Agnew Memorial Award (new) *
- Ross McLeod Legacy Award (new)*
- Michael Daniska Memorial Bursary (revised) *
- Dennis and Evelyn Kershaw Bursary in Theatre (new) *
- Dennis and Evelyn Kershaw Bursary in Greek and Roman Studies (new) *
- Dr. Trevor John Williams Memorial Award (new) *
- Vikes Honour Roll Award (new)
- Vikes Honour Roll Provost Award for Excellence (new)
- Vikes Recreation Student Leadership Award (revised)
- Micqualyn Scholarship (new)

** Administered by the University of Victoria Foundation*

CARRIED

c. Senate Committee on Continuing Studies

i. Annual Report

Motion: (M. MacDonald/M. Purkis)

That Senate receive the 2012/13 annual report of the Senate Committee on Continuing Studies for information.

CARRIED

d. Senate Committee on Planning

i. Annual Report for the Senate Committee on Planning

Dr. Mateer noted that, further to the statement on p. 4 of the report regarding program approvals, all proposals submitted to the Ministry had now been approved.

Motion: (M. Purkis/H. Brunt)

That Senate receive the 2012/2013 annual report of the Senate Committee on Continuing Studies for information.

CARRIED

ii. Proposal for a Certificate Program in Medical Physics

Motion: (R. Lipson/D. Capson)

That Senate approve, and recommend to the Board of Governors that it also approve, subject to funding, the establishment of a Certificate Program in Medical Physics to be offered by the Faculty of Science, as described in the document “Certificate Program in Medical Physics at the University of Victoria and the BC Cancer Agency – Vancouver Island Centre”, dated May 2013, and that this approval be withdrawn if the program should not be offered within five years of the granting of approval.

CARRIED

iii. Proposal for a Master of Engineering in Telecommunication and Information Security

Motion: (A. Roudsari/D. Capson)

That Senate approve, and recommend to the Board of Governors that it also approve, subject to funding, the establishment of a Master of Engineering in Telecommunication and Information Security to be offered by the Faculty of Engineering, as described in the document “Proposal for the Master of Engineering in Telecommunication and Information Security”, dated April 2013, and that this approval be withdrawn if the program should not be offered within five years of the granting of approval. Once Senate and the Board of Governors have approved the proposal, the proposal must be posted on the Ministry of Advanced Education website for peer review for a period of 30 days.

CARRIED

iv. Annual Report on Status of Academic Program Reviews

Motion: (N. Bassi/M. MacDonald)

That the Senate receive the 2012/13 annual report on the status of academic programs review for information.

CARRIED

7. PROPOSALS AND REPORTS FROM FACULTIES

There was none.

8. OTHER BUSINESS

a. Notification of expiry of Chancellor's term (Dec. 31/14)

Dr. Eastman reported that Mr. Farmer's second term as Chancellor would expire on December 31, 2014. She noted he was not eligible for re-appointment. Dr. Eastman explained that a committee would be established in accordance with the Procedures for the Appointment of the Chancellor (GV2095) to recommend the appointment of a new Chancellor.

b. Election of Vice-Chair of Senate

Prof. Cassels reminded members of Senate that the Vice-Chair is elected annually at the October meeting. He said Dr. Keller had served two years and was not eligible for re-election. Prof. Cassels asked for nominations. Ms. Smith nominated Dr. Purkis. Prof. Cassels asked for other nominations. There were no other nominations. Prof. Cassels congratulated Dr. Purkis on being acclaimed as Vice-Chair.

c. University Orator

Motion: (B. Smith/J. Archibald)

That Senate re-appoint Prof. Juliana Saxton as University Orator for a term from July 1, 2013 until June 30, 2014.

CARRIED

There being no other business the meeting was adjourned at 4:10 p.m.

Senate Meeting October 4, 2013

Name	In Attendance	Regrets		Position
Carrie Andersen	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Associate University Secretary	By Invitation
Janni Aragon	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Social Sciences	Elected by the faculty members
John Archibald	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Dean, Faculty of Humanities	Ex officio
Doug Baer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Social Sciences	Elected by the faculty members
Sikata Banerjee	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Humanities	Elected by the faculty members
Rachel Barr	<input type="checkbox"/>	<input type="checkbox"/>	Student Senator, Social Sciences	Elected by the students
Nav Bassi	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Convocation Senator	Elected by the convocation
Sara Beam	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Graduate Studies	Elected by the Faculty
Peter Bell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Student Senator, Graduate Studies	Elected by the students
Jonathan Bengtson	<input type="checkbox"/>	<input checked="" type="checkbox"/>	University Librarian	Ex officio
Sarah Blackstone	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Dean, Faculty of Fine Arts	Ex officio
Howard Brunt	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Vice-President Research	Ex officio
Robert Burke	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Science	Elected by the Faculty
Jared Burnett-McCreery	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Student Senator, Engineering	Elected by the students
Gillian Calder	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Faculty of Law	Elected by the Faculty
Rosaline Canessa	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Social Sciences	Elected by the Faculty
David Capson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Dean, Faculty of Graduate Studies	Ex officio
Oscar Casiro	<input type="checkbox"/>	<input type="checkbox"/>	Head, Division of Medical Sciences	Ex officio
Jamie Cassels	<input checked="" type="checkbox"/>	<input type="checkbox"/>	President and Vice-Chancellor	Chair of Senate
Alison Chapman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Humanities	Elected by the faculty members
Lauren Charlton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Registrar	By Invitation
Carolyn Crippen	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Education	Elected by the Faculty
Nikolai Dechev	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Engineering	Elected by the Faculty
Florin Diacu	<input type="checkbox"/>	<input type="checkbox"/>	Faculty of Science	Elected by the Faculty
Peter Driessen	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Engineering	Elected by the Faculty
Jim Dunsdon	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Associate Vice-President Student Affairs	By Invitation
Julia Eastman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	University Secretary	Secretary of Senate
Murray Farmer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Chancellor	Ex officio
Mark Gillen	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Faculty of Law	Elected by the Faculty
Kathryn Gillis	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Science	Elected by the faculty members
Reuven Gordon	<input type="checkbox"/>	<input type="checkbox"/>	Faculty of Engineering	Elected by the faculty members
Rebecca Grant	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Peter B. Gustavson School of Business	Elected by the Faculty
Nadia Hamdon	<input type="checkbox"/>	<input type="checkbox"/>	Student Senator, Social Sciences	Elected by the students
Matthew Hammer	<input type="checkbox"/>	<input type="checkbox"/>	Student Senator, Humanities	Elected by the students
Linda Hannah	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Convocation Senator	Elected by the convocation
Lucia Heffelfinger Orser	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Student Senator, Humanities	Elected by the students
Susan Karim	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Student Senator, Education	Elected by the students
Peter Keller	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Dean, Faculty of Social Sciences	Ex officio
Mary Kennedy	<input type="checkbox"/>	<input type="checkbox"/>	Faculty of Education	Elected by the Faculty
Saul Klein	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Dean, Peter B. Gustavson School of Business	Ex officio
Patricia Kostek	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Faculty of Fine Arts	Elected by the Faculty
Robbyn Lanning	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Convocation Senator	Elected by the convocation
Annalee Lepp	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Humanities	Elected by the Faculty
Susan Lewis Hammond	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Fine Arts	Elected by the faculty members
Robert Lipson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Dean, Faculty of Science	Ex officio
Maureen MacDonald	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Dean, Division of Continuing Studies	Ex officio
Bowen Macy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Student Senator, Social Sciences	Elected by the students
Andrew Marton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Associate Vice-President International	By Invitation
Catherine Mateer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Associate Vice-President Academic Planning	By Invitation
Cathy McIntyre	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Convocation Senator	Elected by the convocation
Lianne McLarty	<input type="checkbox"/>	<input type="checkbox"/>	Faculty of Fine Arts	Elected by the Faculty
Kelsey Mech	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Student Senator, Science	Elected by the students
Ariel Mishkin	<input type="checkbox"/>	<input type="checkbox"/>	Student Senator, Business	Elected by the students
Adam Monahan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Science	Elected by the faculty members
Yianni Pappas-Acreman	<input type="checkbox"/>	<input type="checkbox"/>	Student Senator, Law	Elected by the students
Laura Parisi	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Humanities	Elected by the Faculty
Leslee Francis Pelton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Education	Elected by the faculty members
Mary Ellen Purkis	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Dean, Faculty of Human and Social Development	Ex officio
Ted Riecken	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Dean, Faculty of Education	Ex officio
Emily Rogers	<input type="checkbox"/>	<input type="checkbox"/>	Student Senator, Human and Social Development	Elected by the students
Abdul Roudsari	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Human and Social Development	Elected by the Faculty
Esther Sangster-Gomley	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Human and Social Development	Elected by the Faculty
Brock Smith	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Peter B. Gustavson School of Business	Elected by the Faculty
Tracie Smith	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Librarian	Elected by the Professional Librarians
Ann Stahl	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Social Sciences	Elected by the faculty members
Nick Tang	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Student Senator, Science	Elected by the students
Thomas Tiedje	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Dean, Faculty of Engineering	Ex officio
Reeta Tremblay	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Vice-President Academic and Provost	Ex officio
Alicia Ulysses	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Humanities	Elected by the Continuing Sessionals
John Walsh	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Graduate Studies	Elected by the Faculty
Michael Webb	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Social Sciences	Elected by the Faculty
Jeremy Webber	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Dean, Faculty of Law	Ex officio
Margot Wilson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Social Sciences	Elected by the faculty members
Victoria Wyatt	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Fine Arts	Elected by the faculty members

MEMBERSHIP OF THE SENATE OF THE UNIVERSITY OF VICTORIA
Effective July 1, 2013

EX OFFICIO MEMBERS - University Act: Section 35 (2) (a-f) MEMBERS ELECTED BY THE FACULTY

Chancellor: Murray Farmer (31/12/14)
 President and Vice-Chancellor: Jamie Cassels, Chair
 V.P. Academic & Provost: Reeta Tremblay
 V.P. Research: Howard Brunt
 Dean, Peter B. Gustavson School of Business:
 Saul Klein
 Dean of Education: Ted Riecken
 Dean of Engineering: Thomas Tiedje
 Dean of Continuing Studies: Maureen MacDonald
 Dean of Fine Arts: Sarah Blackstone
 Dean of Graduate Studies: David Capson
 Dean of Humanities: John Archibald
 Dean of HSD: Mary Ellen Purkis
 Dean of Law: Jeremy Webber
 Dean of Science: Robert Lipson
 Dean of Social Sciences: Peter Keller
 University Librarian: Jonathan Bengtson

MEMBERS (continued)

Susan Lewis Hammond-FINE	(30/6/14)
Adam Monahan - SCIE	(30/6/14)
Leslee Francis Pelton - EDUC	(30/6/14)
Ann Stahl - SOSC	(30/6/16)
Victoria Wyatt - FINE	(30/6/16)
Margot Wilson - SOSC	(30/6/15)

MEMBERS ELECTED FROM THE STUDENT ASSOCIATION - Section 35 (2) (h)

Rachel Barr (SOSC)	(30/6/14)
Peter Bell (GRAD)	“
Jared Burnett-McCreery (ENGR)	“
Nadia Hamdon (SOSC)	“
Matthew Hammer (HUMS)	“
Susan Karim (EDUC)	“
Bowen Macy (SOSC)	“
Kelsey Mech (SC IE)	“
Ariel Mishkin (BUSI)	“
Lucia Heffelfinger Orser (HUMS)	“
Yianni Pappas-Acreman (LAW)	“
Emily Rogers (HUMA)	“
Nick Tang (SCIE)	“
TBA (FINE)	“
TBA (GRAD)	“
TBA (GRAD)	“

MEMBERS ELECTED BY THE FACULTIES - Section 35 (2) (g)

BUSI: Rebecca Grant (30/6/16)
 Brock Smith (30/6/15)
 EDUC: Carolyn Crippen (30/6/16)
 Mary Kennedy (30/6/14)
 ENGR: Peter Driessen (30/6/16)
 Nikolai Dechev (30/6/14)
 FINE: Patricia Kostek (30/6/15)
 Lianne McLarty (30/6/16)
 GRAD: Sara Beam (30/6/16)
 John Walsh (30/6/14)
 HUMA: Abdul Roudsari (30/6/15)
 Esther Sangster-Gormley (30/6/16)
 HUMS: Annalee Lepp (30/6/16)
 Laura Parisi (30/6/15)
 LAWF: Gillian Calder (30/6/14)
 Mark Gillen (30/6/16)
 SCIE: Robert Burke (30/6/14)
 Florin Diacu (30/6/14)
 SOSC: Rosaline Canessa (30/6/15)
 Michael Webb (30/6/14)

MEMBERS ELECTED BY THE CONVOCATION
- Section 35 (2) (i)

Nav Bassi	(31/12/14)
Linda Hannah	(31/12/14)
Robbyn Lanning	(31/12/14)
Cathy McIntyre	(31/12/14)

ADDITIONAL MEMBERS - Section 35 (2) (k)
 Head, Division of Medical Sciences: Oscar Casiro
 Member elected by the Professional Librarians:
 Tracie Smith (30/06/15)
 Continuing Sessional: Alicia Ulysses (30/06/14)

MEMBERS ELECTED BY THE FACULTY MEMBERS
- Sections 35 (2) (g)

Janni Aragon - SOSC	(30/6/15)
Doug Baer - SOSC	(30/6/14)
Sikata Banerjee - HUMS	(30/6/16)
Alison Chapman - HUMS	(30/6/15)
Kathryn Gillis - SCIE	(30/6/14)
Reuven Gordon - ENGR	(30/6/14)

SECRETARY OF SENATE - Section 64 (2)
 University Secretary: Julia Eastman

BY INVITATION - Seated with specified speaking rights

Assoc. V.P. International - Andrew Marton
 Assoc. V.P. Student Affairs: Jim Dunsdon
 Assoc. V.P. Academic Planning: Catherine Mateer
 Registrar: Lauren Charlton
 Associate University Secretary: Carrie Andersen