



University
of Victoria

**Approved for Release
by the Senate
of the University of Victoria**

MINUTES

A meeting of the Senate of the University of Victoria was held on January 8, 2016 at 3:30 p.m. in the Senate and Board Chambers, University Centre, Room A180.

1. APPROVAL OF THE AGENDA

Motion: (J. Crocker/J. Webber)
That the agenda be approved as circulated.

CARRIED

2. MINUTES

a. December 4, 2015

Motion: (T. Haskett/S. Beam)
That the minutes of the open session of the meeting of the Senate held on December 4, 2015 be approved and that the approved minutes be circulated in the usual way.

CARRIED

3. BUSINESS ARISING FROM THE MINUTES

There was none.

4. REMARKS FROM THE CHAIR

a. President's Report

Prof. Cassels provided a report to Senate. He reported on upcoming meetings in Ottawa with newly elected federal MPs and members of Cabinet. He also updated members of Senate on a recent visit with Ministry of Advanced Education Assistant Deputy Minister, Fazil Mihlar. Prof. Cassels commented on a recent meeting of the Vancouver Island post-secondary institutions' presidents.

Prof. Cassels reported on the appointment of a new Registrar, and on upcoming recommendations for approval of the Strategic Research Plan and the updated Campus Plan. He also referenced the work being done on an internationalization plan and an Indigenous Academic Plan.

5. CORRESPONDENCE

There was none.

6. PROPOSALS AND REPORTS FROM SENATE COMMITTEES

a. Senate Committee on Admission, Re-registration and Transfer

i. Revised calendar entries relating to failure to disclose

Dr. Ken Stewart, Chair, Senate Committee on Admission, Re-registration and Transfer introduced the proposal.

A comment was made that the requirement for students to disclose all studies had the potential to be onerous. In a situation where a mature student had taken a variety of courses over a number of years at several institutions, it could be difficult to obtain transcripts for, or even recall, all courses taken. Dr. Stewart responded that the rationale for requiring all courses to be disclosed was that it should not be at the student's discretion to decide what is appropriate to disclose. For completeness of the record and in order to ensure that the maximum number of transfer credits are applied, it was noted that all courses must be declared.

In response to a question regarding how students would be aware of the policy, Dr. Stewart provided some information on the application process.

A comment was made about the punitive nature of the regulations. It was noted that students might unintentionally fail to disclose a course, and a question was raised regarding how this would be addressed. Dr. Stewart responded that there was flexibility in whether and what penalties were imposed. A comment was made that the regulations did not signal an intent to support students and it was suggested that something to this effect be included.

A challenge for international students in obtaining records was observed.

A question was raised regarding whether there could be some mechanism by which students could obtain advice about what previous studies were relevant to disclose during the application process.

Motion: (J. Aragon/L. Francis Pelton)

That Senate approve the attached revisions to the academic calendar regarding failure to disclose studies elsewhere, effective May 1, 2016.

CARRIED

b. Senate Committee on Agenda and Governance

i. Annual Report

Prof. Cassels introduced the report.

c. Senate Committee on Awards

i. New and Revised Awards

Prof. Cassels said he would pass the Chair to Senate Vice-Chair, Dr. Capson as he was associated with one of the awards.

Dr. Capson referred to the proposals from the Senate Committee on Awards. As Vice-Chair of Senate and Dean of the Faculty of Graduate Studies, he offered comments on the proposed Cassels Shaw Graduate Fellowship, providing information about how the award was funded and thanking Prof. Cassels for his and his family's contributions.

Dr. Walsh introduced the proposal and also expressed his thanks to Prof. Cassels on behalf of the committee.

Motion: (J. Walsh/S. Lewis)

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:

- Cassels Shaw Graduate Fellowship (new) *
- Trussel Undergraduate Scholarship in Science and Technology (Faculty of Engineering) (new)
- Trussel Undergraduate Scholarship in Science and Technology (Faculty of Science) (new)

** Administered by the University of Victoria Foundation*

CARRIED

ii. Undergraduate Scholarships, Medals and Prizes

Dr. Walsh introduced the proposal.

A question was raised about the number of academic units required to qualify for renewable scholarships. Ms. Lori Nolt provided information about the requirements, as well as about flexibility in place to accommodate students with disabilities.

A further question was raised about the policy or practice of imposing limits on scholarship amounts offered to students. Ms. Nolt responded that limits could be imposed but that no specific threshold was in place. There was some discussion regarding how this policy was communicated and why it may not be appropriate to have a university-wide limit.

Motion: (J. Crocker/J. Aragon)

That Senate approve revisions to the Undergraduate Financial Aid and Undergraduate Scholarships, Medals and Prizes section of the Undergraduate Academic Calendar, as set out in the attached document.

CARRIED

Prof. Cassels re-assumed the Chair.

7. PROPOSALS AND REPORTS FROM FACULTIES

There were none.

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

a. UVic's Response to the Truth and Reconciliation Commission

Dr. Kuehne provided introductory remarks regarding UVic's response to the Truth and Reconciliation Commission's report.

Dr. Mateer provided members of Senate with a brief history of residential schools in Canada. She went on to describe the work undertaken by the Truth and Reconciliation Commission and the calls to action included in its report. Dr. Mateer reviewed initiatives occurring at a national level regarding indigenous education and then spoke to initiatives underway at UVic. In particular, she provided information about the development of an Indigenous Academic Plan.

9. OTHER BUSINESS

a. Renewal of the Centre for Social and Sustainable Innovation

There were no questions from members of Senate.

There being no other business the meeting was adjourned at 4:45 p.m.

Senate Meeting January 8, 2016

Name	In Attendance	Regrets		Position
Andersen, Carrie	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Associate University Secretary	By Invitation
Aragon, Janni	<input type="checkbox"/>	<input type="checkbox"/>	Faculty of Social Sciences	Elected by the Faculty
Baer, Doug	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Social Sciences	Elected by the faculty members
Banerjee, Sikata	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Humanities	Elected by the faculty members
Bashir, Rizwan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Convocation Senator	Elected by the convocation
Beam, Sara	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Graduate Studies	Elected by the Faculty
Beaveridge, Chandra	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Convocation Senator	Elected by the convocation
Begoray, Deborah	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Education	Elected by the faculty members
Bengston, Jonathan	<input type="checkbox"/>	<input checked="" type="checkbox"/>	University Librarian	Ex officio
Boyd, Wesley-Ryan	<input type="checkbox"/>	<input type="checkbox"/>	Student Senator	Elected by the students
Branzan Albu, Alexandra	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Engineering	Elected by the faculty members
Brekstad, Lee	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Student Senator	Elected by the students
Bryden, Penny	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Humanities	Elected by the faculty members
Butler-Palmer, Carolyn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Fine Arts	Elected by the Faculty
Calder, Gillian	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Faculty of Law	Elected by the Faculty
Capson, David	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Dean, Faculty of Graduate Studies	Ex officio
Cassels, Jamie	<input checked="" type="checkbox"/>	<input type="checkbox"/>	President and Vice-Chancellor	Chair of Senate
Castle, David	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Vice-President Research	Ex officio
Charlton, Lauren	<input type="checkbox"/>	<input type="checkbox"/>	Convocation Senator	Elected by the convocation
Colby, Jason	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Faculty of Humanities	Elected by the Faculty
Crippen, Carolyn	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Faculty of Education	Elected by the Faculty
Crocker, Jordan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Student Senator	Elected by the students
Dechev, Nikolai	<input type="checkbox"/>	<input type="checkbox"/>	Faculty of Engineering	Elected by the Faculty
Denley, Julia	<input type="checkbox"/>	<input type="checkbox"/>	Student Senator	Elected by the students
Devor, Aaron	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Faculty of Social Sciences	Elected by the faculty members
Diacu, Florin	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Faculty of Science	Elected by the Faculty
Driessen, Peter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Engineering	Elected by the Faculty
Dulku, Bhupinder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Student Senator	Elected by the students
Dunsdon, Jim	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Associate Vice-President Student Affairs	By Invitation
Durno, John	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Librarian	Elected by the Professional Librarians
Eastman, Julia	<input checked="" type="checkbox"/>	<input type="checkbox"/>	University Secretary	Secretary of Senate
Erickson, Kayleigh	<input type="checkbox"/>	<input type="checkbox"/>	Student Senator	Elected by the students
Francis Pelton, Leslee	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Education	Elected by the faculty members
Gillen, Mark	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Law	Elected by the Faculty
Gillis, Kathryn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Acting Dean, Faculty of Science	Ex officio
Grant, Rebecca	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Peter B. Gustavson School of Business	Elected by the Faculty
Hallgrimsdottir, Helga	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Social Sciences	Elected by the faculty members
Haskett, Tim	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Humanities	Elected by the faculty members
Hicks, Robin	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Science	Elected by the faculty members
Ivanova, Ivelina	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Student Senator	Elected by the students
Klein, Saul	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Dean, Peter B. Gustavson School of Business	Ex officio
Kostek, Patricia	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Faculty of Fine Arts	Elected by the Faculty
Krull, Catherine	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Dean, Faculty of Social Sciences	Ex officio
Kuehne, Valerie	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Vice-President Academic and Provost	Ex officio
Kushniruk, Andre	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Human and Social Development	Elected by the Faculty
Lemieux, Andrew	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Student Senator	Elected by the students
Lepp, Annalee	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Humanities	Elected by the Faculty
Lewis, Susan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Acting Dean, Faculty of Fine Arts	Ex officio
Liddell, Peter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Convocation Senator	Elected by the convocation
Littlewood, Cedric	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Acting Dean, Faculty of Humanities	Ex officio
MacDonald, Maureen	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Dean, Division of Continuing Studies	Ex officio
Marck, Patricia	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Dean, Faculty of Human and Social Development	Ex officio
Mateer, Catherine	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Associate Vice-President Academic Planning	By Invitation
Mellin, Dakota	<input type="checkbox"/>	<input type="checkbox"/>	Student Senator	Elected by the students
Neiman, Alex	<input type="checkbox"/>	<input type="checkbox"/>	Student Senator	Elected by the students
Peterson, Bernadette	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Student Senator	Elected by the students
Popova, Diana	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Student Senator	Elected by the students
Rogers, Shelagh	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Chancellor	Ex officio
Ryan, Tristan	<input type="checkbox"/>	<input type="checkbox"/>	Student Senator	Elected by the students
Sangster-Gormley, Esther	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Human and Social Development	Elected by the Faculty
Schallié, Charlotte	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Graduate Studies	Elected by the Faculty
Schrod, Phillip	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Student Senator	Elected by the students
Shankman, Cory	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Student Senator	Elected by the students
Smith, Brock	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Peter B. Gustavson School of Business	Elected by the Faculty
St. Clair, Ralf	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Dean, Faculty of Education	Ex officio
Stahl, Ann	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Social Sciences	Elected by the faculty members
Tiedje, Thomas	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Dean, Faculty of Engineering	Ex officio
Ulysses, Alicia	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Humanities	Elected by the Continuing Sessionals
Varela, Diana	<input type="checkbox"/>	<input type="checkbox"/>	Faculty of Science	Elected by the Faculty
von Aderkas, Patrick	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Faculty of Science	Elected by the faculty members
Walsh, John	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Graduate Studies	Elected by the Faculty
Webber, Jeremy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Dean, Faculty of Law	Ex officio
Wright, Bruce	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Head, Division of Medical Sciences	Ex officio
Wyatt, Victoria	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Faculty of Fine Arts	Elected by the faculty members

MEMBERSHIP OF THE SENATE OF THE UNIVERSITY OF VICTORIA
Effective January 1, 2016

EX OFFICIO MEMBERS - University Act: Section 35 (2) (a-f)

Chancellor: Shelagh Rogers (31/12/17)
President and Vice-Chancellor: Jamie Cassels, Chair
V.P. Academic & Provost: Valerie Kuehne
V.P. Research: David Castle
Dean, Peter B. Gustavson School of Business: Saul Klein
Dean of Education: Ralf St. Clair
Dean of Engineering: Thomas Tiedje
Dean of Continuing Studies: Maureen MacDonald
Acting Dean of Fine Arts: Susan Lewis
Dean of Graduate Studies: David Capson
Acting Dean of Humanities: Cedric Littlewood
Dean of HSD: Patricia Marck
Dean of Law: Jeremy Webber
Acting Dean of Science: Kathryn Gillis
Dean of Social Sciences: Catherine Krull
University Librarian: Jonathan Bengtson

MEMBERS ELECTED BY THE FACULTIES

- Section 35 (2) (g)

BUSI: Rebecca Grant (30/6/16)
Brock Smith (30/6/18)
EDUC: Carolyn Crippen (30/6/16)
John Walsh (30/6/17)
ENGR : Peter Driessen (30/6/16)
Nikolai Dechev (30/6/17)
FINE: Carolyn Butler-Palmer (30/6/16)
Patricia Kostek (30/6/18)
GRAD: Sara Beam (30/6/16)
Charlotte Schallié (30/6/17)
HSD: Andre Kushniruk (30/6/18)
Esther Sangster-Gormley (30/6/16)
HUMS: Jason Colby (30/6/18)
Annalee Lepp (30/6/16)
LAWF: Gillian Calder (30/6/17)
Mark Gillen (30/6/16)
SCIE: Florin Diacu (30/6/17)
Diana Varela (30/6/17)
SOSC: Janni Aragon (30/6/18)
Doug Baer (30/6/17)

MEMBERS ELECTED BY THE FACULTY MEMBERS

- Sections 35 (2) (g)

Sikata Banerjee - HUMS (30/6/16)
Deborah Begoray – EDUC (30/6/18)
Alexandra Branzan Albu – ENGR (30/6/17)
Penny Bryden – HUMS (30/6/16)
Aaron Devor – SOSC (30/6/17)
Tim Haskett – HUMS (30/6/17)
Robin Hicks – SCIE (30/6/18)
Helga Hallgrimsdottir – SOSC (30/6/18)

MEMBERS ELECTED BY THE FACULTY
MEMBERS (continued)

Leslee Francis Pelton – EDUC (30/6/17)
Ann Stahl - SOSC (30/6/16)
Patrick von Aderkas - SCIE (30/6/16)
Victoria Wyatt – FINE (30/6/16)

MEMBERS ELECTED FROM THE STUDENT

SOCIETIES – Section 35 (2) (h)

Wesley-Ryan Boyd (SOSC) (30/6/16)
Lee Brekstad (HUMS) “
Jordan Crocker (HUMA) “
Julia Denley (SCIE) “
Bhupinder Dulku (BUS) “
Kayleigh Erickson (SOSC) “
Ivelina Ivanova (LAW) “
Andrew Lemieux (GRAD) “
Dakota Mellin (EDUC) “
Alex Neiman (ENGR) “
Bernadette Peterson (SCIE) “
Diana Popova (GRAD) “
Tristan Ryan (SOSC) “
Phillip Schrod (SOSC) “
Cory Shankman (GRAD) “
vacancy (FINE) “

MEMBERS ELECTED BY THE CONVOCATION

– Section 35 (2) (i)

Rizwan Bashir (30/06/18)
Chandra Beaveridge (30/06/18)
Lauren Charlton (30/06/18)
Peter Liddell (30/06/18)

ADDITIONAL MEMBERS - Section 35 (2) (k)

Head, Division of Medical Sciences: Bruce Wright
Member elected by the Professional Librarians:
John Durno (30/06/18)
Continuing Sessional: Alicia Ulysses (30/06/17)

SECRETARY OF SENATE - Section 64 (2)

University Secretary: Julia Eastman

BY INVITATION - Seated with specified
speaking rights

Assoc. V.P. Student Affairs: Jim Dunsdon
Assoc. V.P. Academic Planning: Catherine Mateer
Registrar: TBA
Associate University Secretary: Carrie Andersen