



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 November 6, 2015 at 3:30 p.m. in the David Strong Building, room C116.

1. APPROVAL OF THE AGENDA

Motion: (B. Peterson/J. Crocker)

That the agenda be approved as circulated.

CARRIED

2. MINUTES

a. October 2, 2015

Motion: (R. Grant/F. Diacu)

That the minutes of the open session of the meeting of the Senate held on October 2, 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 commented on the federal election, noting that three members of the new Liberal Cabinet were UVic alumni, as was the new interim leader of the official opposition. Prof. Cassels reported on Universities Canada meetings he attended in Ottawa following the federal election, and responded to a question about research funding, indicating that opportunities for less narrowly targeted funding might arise.

With respect to matters on campus, Prof. Cassels provided a report on the Campus Plan and the Strategic Research Plan. He noted that budget planning was well underway. Prof. Cassels provided a report on the upcoming Convocation ceremonies, as well as an upcoming meeting of the Royal Society of Canada.

5. CORRESPONDENCE

There was none.

6. PROPOSALS AND REPORTS FROM SENATE COMMITTEES

a. Senate Committee on Academic Standards

i. 2014/2015 Annual Report

Dr. Beam introduced the report. There were no questions from members of Senate.

b. Senate Committee on Awards

i. 2014/2015 Annual Report

Dr. Walsh introduced the report. There were no questions from members of Senate.

ii. New and Revised Awards

Dr. Walsh introduced the proposal.

Motion: (J. Walsh/B. Peterson)

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:

- Dr. Arne H. Lane Graduate Fellowships in Marine Sciences (revised)*
- Gregory Blue Scholarship in Global History (new)*
- Ronald F. MacIsaac Prize (revised)
- 50th Anniversary Science Entrance Scholarship (revised)*
- University of Victoria Entrance Scholarship – The Brishkai Lund Scholarship (revised)
- University of Victoria Entrance Scholarship – The Donna Thomas Scholarship (revised)
- University of Victoria Entrance Scholarship – The Dr. & Mrs. R.B. Wilson Scholarship (revised)
- University of Victoria Entrance Scholarship – The Dr. J. Waelti-Walters (revised)
- University of Victoria Entrance Scholarship – The Howard Denike Scholarship (revised)
- University of Victoria Entrance Scholarship – The Dr. Hugh Stephen Scholarship (revised)

* *Administered by the University of Victoria Foundation*

CARRIED

c. Senate Committee on Planning

i. Proposal to Change the Name of the Department and Degree Programs from Women's Studies to Gender Studies

Dr. Mateer and Dr. Lepp reviewed the proposal with members of Senate.

Motion: (A. Lepp/J. Walsh)

That Senate approve changing the Name of the Department and Degree Programs from Women's Studies to Gender Studies, as described in the document "Proposal to Change the Name of the Department and Degree Programs from Women's Studies to Gender Studies", dated August 20, 2015.

CARRIED

ii. Proposal for Certificate in General Studies

Dr. Mateer introduced the proposal for this non-credit certificate offered through the Division of Continuing Studies.

Dr. MacDonald provided information about the nature of the credential, explaining that it was consistent with similar credentials offered by Continuing Studies and that a non-credit credential made sense in situations where there was not an academic home for the program.

Motion: (B. Peterson/J. Crocker)

That Senate approve, and recommend to the Board of Governors that it also approve, subject to funding, the establishment of a Certificate in General Studies, as described in the document "Proposal for a Certificate in General Studies", dated September 22, 2015, and that this approval be withdrawn if the program should not be offered within five years of the granting of approval.

CARRIED

iii. Proposal to establish a Department of Civil Engineering at UVic

Dr. Mateer introduced the proposal and explained the need for an administrative unit to support the Civil Engineering program.

Dr. Kuehne provided information about the long term hiring plan, noting that both the optimal number and complement of faculty members was being considered. She acknowledged the challenges with physical space and said that, although plans to address these challenges within the Faculty of Engineering generally were still being considered, adequate space to meet students' needs would be allocated. Dr. Kuehne also commented on funding requests being made to support the program, noting that attempts to secure provincial funding were being made.

Dr. Sadik Dost, Faculty of Engineering provided information on the Civil Engineering program, noting that the academic program would remain in place in the event the appropriate

administrative structures to support it were not approved. He acknowledged the challenges this could create for accreditation.

Motion: (B. Peterson/J. Crocker)

That Senate approve, and recommend to the Board of Governors that it also approve, subject to funding, the establishment of a Department of Civil Engineering at UVic, as described in the document “Proposal for the Establishment of a Department of Civil Engineering”, dated October 14, 2015.

CARRIED

7. PROPOSALS AND REPORTS FROM FACULTIES

There was none.

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

a. Update on Enrolment

Mr. Tony Eder, Executive Director, Academic Resource Planning provided a presentation on enrolment for 2015/16. He reviewed the UVic, provincial and national context; the number of applicants and registrants; and the average entering GPA. He discussed enrolment relative to targets and provided information on international growth.

Mr. Eder provided information about student practices related to application to universities, and commented on UVic’s success in attracting high quality students. He acknowledged the factors associated with students’ decisions to attend a particular university, including location, program and tuition.

Prof. Cassels commented on the graduate versus undergraduate ratio, noting that the profile of the university had changed since the ratios were set by government approximately 30 years ago.

Mr. Eder provided some further information regarding international enrolment. He described the university’s efforts to diversity and redirect recruiting efforts, and commented on retention rates for international students.

b. Presentation on the Enhanced Planning Tools

Dr. Sarah Blackstone, Advisor to the Provost, Special Projects updated members of Senate on the Enhanced Planning Tools project. She reviewed the process undertaken to date and summarized the criteria and measures developed. Dr. Blackstone previewed the tool that would roll out to units shortly and provided information about the steps and timeline for completing the questions.

9. OTHER BUSINESS

a. Senate minutes

Ms. Andersen reported on a decision of the Senate Committee on Agenda and Governance to reduce the level of detail contained in the Senate minutes, in particular to change the practice of associating each comment made with a particular member of Senate, unless requested. Some members of Senate expressed concerns about accountability if names were not recorded in the minutes.

There being no other business the meeting was adjourned at 4:56 p.m.

Senate Meeting November 6, 2015

Name	In Attendance	Regrets		Position
Andersen, Carrie	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Associate University Secretary	By Invitation
Aragon, Janni	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	Faculty of Humanities	Elected by the faculty members
Bashir, Rizwan	<input 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 type="checkbox"/>	<input checked="" type="checkbox"/>	Faculty of Education	Elected by the faculty members
Bengston, Jonathan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	University Librarian	Ex officio
Boyd, Wesley-Ryan	<input type="checkbox"/>	<input type="checkbox"/>	Student Senator	Elected by the students
Branzan Abu, Alexandra	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Engineering	Elected by the faculty members
Brekstad, Lee	<input checked="" type="checkbox"/>	<input 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 type="checkbox"/>	<input checked="" type="checkbox"/>	Faculty of Fine Arts	Elected by the Faculty
Calder, Gillian	<input checked="" type="checkbox"/>	<input 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 type="checkbox"/>	<input checked="" type="checkbox"/>	Vice-President Research	Ex officio
Charlton, Lauren	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Registrar	By Invitation
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 checked="" 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 checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Social Sciences	Elected by the faculty members
Diacu, Florin	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Science	Elected by the Faculty
Driessen, Peter	<input type="checkbox"/>	<input type="checkbox"/>	Faculty of Engineering	Elected by the Faculty
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
Flynn, Michael	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input checked="" type="checkbox"/>	Faculty of Social Sciences	Elected by the faculty members
Haskett, Tim	<input type="checkbox"/>	<input checked="" 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
vanova, Ivelina	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Student Senator	Elected by the students
Klein, Saul	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input checked="" 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
Lipp, 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 type="checkbox"/>	<input type="checkbox"/>	Student Senator	Elected by the students
Rogers, Shelagh	<input checked="" type="checkbox"/>	<input 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 type="checkbox"/>	<input type="checkbox"/>	Faculty of Graduate Studies	Elected by the Faculty
Schrod, Phillip	<input type="checkbox"/>	<input type="checkbox"/>	Student Senator	Elected by the students
Shankman, Cory	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Student Senator	Elected by the students
Smith, Brock	<input checked="" type="checkbox"/>	<input 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 type="checkbox"/>	<input checked="" 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 checked="" type="checkbox"/>	Faculty of Science	Elected by the Faculty
von Aderkas, Patrick	<input checked="" type="checkbox"/>	<input 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 type="checkbox"/>	<input checked="" type="checkbox"/>	Dean, Faculty of Law	Ex officio
Wright, Bruce	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Head, Division of Medical Sciences	Ex officio
Wyatt, Victoria	<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, 2015

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)
- HUMA: 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

ASSOCIATION – Section 35 (2) (h)

- | | |
|----------------------------|-----------|
| Wesley-Ryan Boyd (SOSC) | (30/6/16) |
| Lee Brekstad (HUMS) | “ |
| Jordan Crocker (HUMA) | “ |
| Julia Denley (SCIE) | “ |
| Kayleigh Erickson (SOSC) | “ |
| Michael Flynn (BUS) | “ |
| 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)
- Peter Liddell (30/06/18)
- Incumbent on leave to Dec. 31/15 (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: Lauren Charlton (to Dec. 31/15)
- Associate University Secretary:
Carrie Andersen