



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 April 1, 2016 at 3:30 p.m. in the Senate and Board Chambers, University Centre, Room A180.

1. APPROVAL OF THE AGENDA

Motion: (J. Crocker/K. Erickson)

That the agenda be approved as circulated.

CARRIED

2. MINUTES

a. March 4, 2016

Motion: (K. Erickson/J. Crocker)

That the minutes of the open session of the meeting of the Senate held on March 4, 2016 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. With respect to matters at the federal level, he summarized highlights from the federal budget. Prof. Cassels informed Senate of an upcoming federal initiative to develop a vision for innovation.

With respect to provincial matters, Prof. Cassels noted that a change was being implemented with respect to academic program proposals. Dr. Mateer provided information about the change to the process for submitting academic program proposals to the Ministry for approval. She reported on the new two-stage process and said the Senate Committee on Planning was considering how the changes would impact university processes. With respect to specific proposals, Dr. Mateer said the university had one program that was submitted under the old criteria but was not yet approved. It had not yet been determined how approval of this program would be impacted.

Prof. Cassels reported that the budget framework had been approved by the Board at its meeting earlier in the week.

Prof. Cassels provided an update on the process underway to review the university's policies regarding sexualized violence. He said the terms of reference were nearly final and the process, which would include research, consultation and recommendations regarding interim measures, would begin shortly. In response to a question, Prof. Cassels said more information about the process would be shared with members of Senate.

A question was raised about the federal budget and whether it was expected that preference for funding would be provided to universities that are members of the U15. Prof. Cassels said that, while he expected strong competition for funding, he did not expect membership in the U15 to be one of the criterion for funding.

A member reiterated support for the review of policies regarding sexualized violence and encouraged the university to implement interim measures to support survivors.

Dr. Castle provided Senate members with an overview of the university's application to the Canada First Research Excellence Fund. He reviewed the program's objectives and selection criteria. Dr. Castle summarized the university's proposal and discussed how it had been developed. He provided some information on expected timelines in the application process.

5. CORRESPONDENCE

There was none.

6. PROPOSALS AND REPORTS FROM SENATE COMMITTEES

a. Senate Committee on Awards

i. New and Revised Awards

Dr. Walsh introduced the proposal.

Motion: (J. Walsh/J. Crocker)

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:

- Linda Vey Scholarship (revised)*
- Rose Won Lau Business Scholarship (revised)*
- Big Picture Conference Inc. Scholarship in Service Management (new)
- Kutzschan Graduate Scholarship in Philosophy (new)*
- L.E. Frances Druce Scholarship in Music (new)*
- Langford-Seaborn Scholarship (revised)*
- L.E. Frances Druce Collaborative Piano Prize (new)*
- L.E. Frances Druce Student Travel Award (new)*
- Spiritbear Foundation Scholarship in the School of Child and Youth Care (new)

- Alumni Association Vikes Award (new)*
- M.A. & D.E. Breckenridge Education Graduate Award (revised)*

** Administered by the University of Victoria Foundation*

CARRIED

b. Senate Committee on Planning

i. Renaming of the Centre on Aging as the Institute on Aging and Lifelong Health

Dr. Mateer introduced the proposal.

Motion: (J. Crocker/K. Erickson)

That Senate approve the renaming of the Centre on Aging as the Institute on Aging and Lifelong Health (IALH), with the approval of IALH as a multi-faculty research centre in effect until May 31, 2019.

CARRIED

ii. CYC Calendar Change: Removing the Child Life Stream from the Undergraduate Calendar

Dr. Mateer introduced the report.

7. PROPOSALS AND REPORTS FROM FACULTIES

a. Faculty of Graduate Studies

i. Proposal to create a Faculty of Graduate Studies Council

Prof. Cassels reminded Senate members that this item had been brought to Senate previously for consultation and had received support. He said useful feedback had been provided by Senate and a revised proposal was now being presented for approval.

Dr. Capson introduced the proposal. He reviewed the process that had been undertaken to develop the proposal and provided a summary of the structure being proposed. He drew Senate's attention to the Constitution and Bylaws being presented for approval. With respect to the specifics of the proposal, Dr. Capson said he was most excited about increased graduate student representation.

A number of Senate members expressed support for the proposal. The increased graduate student representation was endorsed, as was the opportunity for increased communication between faculties.

A question was raised about the inclusion of emeritus faculty on the council. Dr. Capson clarified that voting membership was restricted to regular faculty members. He added that some involvement of emeritus faculty members could be considered. A question was raised about electronic and proxy voting. In response, Dr. Capson reviewed the pertinent section of the Bylaws.

Dr. Capson pointed out a discrepancy in the document presented to Senate. He noted that the chart outlining membership was not consistent with the membership rules in the Constitution. In response to a question, he confirmed that Senate was being asked to approve the Constitution and Bylaws.

Motion: (D. Capson/C. Shankman)
That Senate approve the Constitution and Bylaws for the Faculty of Graduate Studies.

CARRIED

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

a. Consultation on the International Plan Refresh

Dr. Mateer provided a presentation to Senate on the refresh of the International Plan. She began by summarizing progress on the 2006 International Plan. Dr. Mateer then provided an overview of the structure and process for the review, summarized the areas being considered in the review, discussed the consultation process and asked Senate members for their feedback.

Members of Senate made a number of comments, including

- noting the value of international experiences for students;
- asking about the supports in place for international co-ops;
- noting that support for faculty members in contributing to achievement of goals is required;
- observing that with some cohorts of international students silos are created, which are not beneficial for domestic or international students;
- stating that it can be difficult in some cases for international undergraduate students to work effectively in project teams and support is required for both students and faculty members in this regard;
- noting that is important to have systems in place to track students participating in international activities;
- asking for clarity in the plan about the university's vision regarding technology-enabled learning and engagement of international students; and
- noting the importance of ensuring that international students have sufficient English language ability to succeed at the university and that the appropriate supports are in place for both instructors, teaching assistants and students.

9. OTHER BUSINESS

a. Elections update

Ms. Andersen reviewed the report.

There being no other business the meeting was adjourned at 5:10 p.m.

Senate Meeting April 1, 2016

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 checked="" 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 checked="" type="checkbox"/>	<input 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 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 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 checked="" 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 checked="" type="checkbox"/>	<input 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 checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Engineering	Elected by the Faculty
Dulku, Bhupinder	<input 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 checked="" 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 type="checkbox"/>	<input checked="" type="checkbox"/>	Peter B. Gustavson School of Business	Elected by the Faculty
Greengoe, Nicole	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Registrar	By Invitation
Hallgrimsdottir, Helga	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	Faculty of Science	Elected by the faculty members
Ivanova, Ivelina	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Student Senator	Elected by the students
Klein, Saul	<input 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 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 type="checkbox"/>	<input checked="" 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 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 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 type="checkbox"/>	<input checked="" type="checkbox"/>	Faculty of Social Sciences	Elected by the faculty members
Tiedje, Thomas	<input type="checkbox"/>	<input type="checkbox"/>	Dean, Faculty of Engineering	Ex officio
Ulysses, Alicia	<input 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 checked="" type="checkbox"/>	<input 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 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 February 9, 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: Nicole Greengoe
Associate University Secretary: Carrie Andersen