



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 December 2, 2016 at 3:30 p.m. in the Senate and Board Chambers, University Centre.

1. APPROVAL OF THE AGENDA

Motion: (B. Lukenchuk/D. Castle)

That the agenda be approved as circulated.

CARRIED

2. MINUTES

a. November 4, 2016

Motion: (R. Lipson/B. Lukenchuk)

That the minutes of the open session of the meeting of the Senate held on November 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. He began by informing members of the passing of Dr. Andrew Rippin, former Dean of Humanities and valued member of the university community. Prof. Cassels thanked members for their participation in the Joint Senate Board Retreat. He also reminded members that the call for nominations for faculty members on the Board of Governors and Senate had been issued.

With respect to matters at the federal level, Prof. Cassels reported that the President of Universities Canada had been on campus the previous week. Prof. Cassels commented that the report of the federal Science Panel was expected shortly and outlined the university's input into that process. Prof. Cassels provided information about recent meetings in Ottawa to discuss the JD/JID program proposal.

On the provincial front, Prof. Cassels commented on discussions to expand Engineering programs. He also reported discussions related to residence expansion, including signing a memorandum of understanding with BC Housing.

With respect to matters at the university, Prof. Cassels commented on the successful November Convocation ceremonies. He noted that the event acknowledging the National Day of Remembrance and Action on Violence Against Women had taken place earlier in the day. Prof. Cassels reminded members of Senate that it was Dr. MacDonald's last Senate meeting. Members acknowledged Dr. MacDonald for a wonderful job as Dean of Continuing Studies.

b. University rankings

Mr. Tony Eder, Executive Director Academic Resource Planning provided a presentation on university rankings. He reviewed the university's results in major domestic and international rankings. Mr. Eder discussed some of the challenges with rankings, including the disconnect between the quality measures and reputational information being gathered. In particular, he noted that the reputational information was not comparable to the data gathered regarding the university's quality, which indicated high quality. Mr. Eder provided information about the strategies being undertaken to understand and improve reputational responses, and spoke about the importance of doing so.

Members of Senate engaged in a brief discussion regarding rankings, noting the subjective nature of reputational information. Prof. Cassels commented that a focus on reputation was important because it helped to inform decisions that students are making about the university.

5. CORRESPONDENCE

a. Campus Planning Committee

i. Semi-annual report

The report was presented. In response to a question regarding building plans, it was noted that these are included in the Capital Plan.

b. Working Group on Sexualized Violence Programs and Policy Development – Executive Summary of the Interim Report and Preliminary Recommendations

Dr. Lepp provided members of Senate with an update on the work being undertaken by the working group. She reported on consultations that had taken place over the course of the fall, and on the policy drafting that was currently underway. Dr. Lepp said consultation on the draft policy would begin in the new year, with the goal of having it approved by the Board of Governors in May.

6. PROPOSALS AND REPORTS FROM SENATE COMMITTEES

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

i. 2015/2016 Annual Report

Dr. Francis Pelton introduced the report.

b. Senate Committee on Agenda and Governance

i. Report from the Chair

Prof. Cassels provided a report on activities being undertaken at the committee level. He reminded members of the discussion regarding the Fall Reading Break proposal that took place in November and said consultations were underway. Prof. Cassels reported that a request to consider the addition of a question period as a regular agenda item had been submitted by some members of Senate and was being discussed by the committee. He also reported that, in accordance with the procedure instituted last year, a list of Senate committee vacancies would be circulated in January. In response to a question, Ms. Andersen said nominations would be accepted until the end of February.

c. Senate Committee on Awards

i. New and Revised Awards

Dr. Walsh introduced the proposal. He indicated that one award, the Freedom 55 Financial Fitness and Community Wellness award, was being removed from the list of proposed awards in order to undertake further refinement. In response to a question, Dr. Walsh noted that the inclusion of gender specific wording was being reconsidered.

A question was posed regarding the collaboration requirements in the Stephens Family Graduate Research Awards in Organic and Sustainable Food Systems. It was noted that this was a unique arrangement.

Motion: (J. Walsh/B. Peterson)

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

- Helen Pitt Fine Arts Scholarship (new)
- Spiritbear Foundation Scholarship in the School of Child and Youth Care (new)
- The Stephens Family Graduate Research Awards in Organic and Sustainable Food Systems (new)
- Albert Hung Chao Hong Scholarships in International Business and Entrepreneurship (revised)*
- Barry Gough Scholarship in History (new)*
- Constance Ann Pettit Scholarship (revised)*
- Helen Pitt Fine Arts Bursary (new)
- Mischa Weisz Foundation Youth in Care Cost of Living Award (new)*
- The Stephens Family Undergraduate Research Awards in Organic and Sustainable Food Systems (new)

- Scholarship Beyond Boundaries (new)*
- Caroline Anderson-Zsolnay Women's Basketball Award (new)

** Administered by the University of Victoria Foundation*

CARRIED

d. Senate Committee on Planning

i. Request for a change in name to the “Master of Social Work Foundation Program”

Dr. Wright introduced the proposal.

Motion: (D. Capson/J. Walsh)

That Senate approve the change in name of the “Non-Bachelor of Social Work Entry Master of Social Work Program” to the “Master of Social Work Foundation Program”.

CARRIED

ii. Request to establish a Graduate Certificate in Health Terminology Standards

Dr. Wright introduced the proposal. In response to a question, it was confirmed that sufficient faculty resources were in place to support the program.

Motion: (D. Capson/B. Peterson)

That Senate approve, and recommend to the Board of Governors that it also approve, subject to funding, the establishment of a Graduate Certificate in Health Terminology Standards, as described in the document “Graduate Certificate in Health Terminology Standards Program Proposal”, dated October 25, 2016, and that this approval be withdrawn if the program should not be offered within five years of the granting of approval.

CARRIED

7. PROPOSALS AND REPORTS FROM FACULTIES

There were none.

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

There were none.

There being no other business the meeting was adjourned at 4:15 p.m.

Senate Meeting December 2, 2016

| Name | In Attendance | Regrets | | Position |
|-------------------------|-------------------------------------|-------------------------------------|---|--|
| Alamchandani, Dheeraj | <input type="checkbox"/> | <input type="checkbox"/> | Student Senator | Elected by the students |
| Andersen, Carrie | <input checked="" type="checkbox"/> | <input type="checkbox"/> | Associate University Secretary | By invitation |
| Aragon, Janni | <input type="checkbox"/> | <input checked="" type="checkbox"/> | Faculty of Social Sciences | Elected by the Faculty |
| Armstrong, Alicia | <input checked="" type="checkbox"/> | <input type="checkbox"/> | Student Senator | Elected by the students |
| Baer, Doug | <input checked="" type="checkbox"/> | <input type="checkbox"/> | Faculty of Social Sciences | Elected by the Faculty |
| Bashir, Rizwan | <input checked="" type="checkbox"/> | <input type="checkbox"/> | Convocation Senator | Elected by the convocation |
| Beam, Sara | <input type="checkbox"/> | <input checked="" 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 type="checkbox"/> | Faculty of Education | Elected by the faculty members |
| Bengtson, Jonathan | <input type="checkbox"/> | <input checked="" type="checkbox"/> | University Librarian | Ex officio |
| Bennett, Paige | <input checked="" type="checkbox"/> | <input type="checkbox"/> | Student Senator | Elected by the students |
| Brown, Michelle | <input type="checkbox"/> | <input type="checkbox"/> | Student Senator | Elected by the students |
| 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 checked="" type="checkbox"/> | <input type="checkbox"/> | Convocation Senator | Elected by the convocation |
| Coates, Zoë-Blue | <input type="checkbox"/> | <input type="checkbox"/> | Student Senator | Elected by the students |
| Colby, Jason | <input type="checkbox"/> | <input checked="" type="checkbox"/> | Faculty of Humanities | Elected by the Faculty |
| Dechev, Nikolai | <input checked="" type="checkbox"/> | <input type="checkbox"/> | Faculty of Engineering | Elected by the Faculty |
| Devor, Aaron | <input checked="" type="checkbox"/> | <input 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 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 |
| Francis Pelton, Leslee | <input checked="" type="checkbox"/> | <input type="checkbox"/> | Faculty of Education | Elected by the faculty members |
| Gagné, Lynda | <input checked="" type="checkbox"/> | <input type="checkbox"/> | Faculty of Human and Social Development | Elected by the Faculty |
| Gillen, Mark | <input checked="" type="checkbox"/> | <input type="checkbox"/> | Faculty of Law | Elected by the Faculty |
| Gillis, Kathy | <input type="checkbox"/> | <input type="checkbox"/> | Faculty of Science | Elected by the faculty members |
| Goto-Jones, Christopher | <input checked="" type="checkbox"/> | <input type="checkbox"/> | Dean, Faculty of Humanities | Ex officio |
| Grant, Rebecca | <input checked="" type="checkbox"/> | <input type="checkbox"/> | Peter B. Gustavson School of Business | Elected by the Faculty |
| Gray, Garry | <input checked="" type="checkbox"/> | <input type="checkbox"/> | Faculty of Social Sciences | Elected by the faculty members |
| Greengoe, Nicole | <input checked="" type="checkbox"/> | <input type="checkbox"/> | Registrar | By invitation |
| Hallgrimsdottir, Helga | <input 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 |
| Jackson, LillAnne | <input checked="" type="checkbox"/> | <input type="checkbox"/> | Faculty of Engineering | Elected by the faculty members |
| 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 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"/> | Dean, Faculty of Fine Arts | Ex officio |
| Liddell, Peter | <input checked="" type="checkbox"/> | <input type="checkbox"/> | Convocation Senator | Elected by the convocation |
| Lipson, Robert | <input checked="" type="checkbox"/> | <input type="checkbox"/> | Dean, Faculty of Science | Ex officio |
| Lukenchuk, Ben | <input checked="" type="checkbox"/> | <input type="checkbox"/> | Student Senator | Elected by the students |
| MacDonald, Maureen | <input checked="" type="checkbox"/> | <input type="checkbox"/> | Dean, Division of Continuing Studies | Ex officio |
| Marck, Patricia | <input type="checkbox"/> | <input checked="" type="checkbox"/> | Dean, Faculty of Human and Social Development | Ex officio |
| Maroney, Samuel | <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 |
| Prendergast, Monica | <input type="checkbox"/> | <input checked="" type="checkbox"/> | Faculty of Education | Elected by the Faculty |
| Renwick-Shields, Brontë | <input type="checkbox"/> | <input type="checkbox"/> | Student Senator | Elected by the students |
| Rogers, Shelagh | <input type="checkbox"/> | <input checked="" type="checkbox"/> | Chancellor | Ex officio |
| Salem, Joseph | <input checked="" type="checkbox"/> | <input type="checkbox"/> | Student Senator | Elected by the students |
| Schallië, Charlotte | <input checked="" type="checkbox"/> | <input type="checkbox"/> | Faculty of Graduate Studies | Elected by the Faculty |
| 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 |
| Thomas, Ann-Bernice | <input type="checkbox"/> | <input type="checkbox"/> | Student Senator | Elected by the students |
| Tiedje, Tom | <input checked="" type="checkbox"/> | <input type="checkbox"/> | Dean, Faculty of Engineering | Ex officio |
| Timayo, Susan | <input type="checkbox"/> | <input type="checkbox"/> | Student Senator | Elected by the students |
| Ulysses, Alicia | <input checked="" type="checkbox"/> | <input type="checkbox"/> | Continuing Sessional | Elected by the Continuing Sessionals |
| Vance, Marie | <input checked="" type="checkbox"/> | <input type="checkbox"/> | Student Senator | Elected by the students |
| Varela, Diana | <input checked="" type="checkbox"/> | <input type="checkbox"/> | Faculty of Science | Elected by the Faculty |
| Walsh, John | <input checked="" type="checkbox"/> | <input type="checkbox"/> | Faculty of Education | Elected by the Faculty |
| Warburton, Rebecca | <input checked="" type="checkbox"/> | <input type="checkbox"/> | Faculty of Human and Social Development | Elected by faculty members |
| 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 | |
| Wright, Nancy | <input checked="" type="checkbox"/> | <input type="checkbox"/> | Associate Vice-President Academic Planning | By invitation |
| Wyatt, Victoria | <input type="checkbox"/> | <input type="checkbox"/> | Faculty of Fine Arts | Elected by the faculty members |

MEMBERSHIP OF THE SENATE OF THE UNIVERSITY OF VICTORIA
Effective October 7, 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
Dean of Fine Arts: Susan Lewis
Dean of Graduate Studies: David Capson
Dean of Humanities: Christopher Goto-Jones
Dean of HSD: Patricia Marck
Dean of Law: Jeremy Webber
Dean of Science: Robert Lipson
Dean of Social Sciences: Catherine Krull
University Librarian: Jonathan Bengtson

MEMBERS ELECTED BY THE FACULTIES

- Section 35 (2) (g)

BUSI: Rebecca Grant (30/6/19)
Brock Smith (30/6/18)
EDUC: Monica Prendergast (30/6/19)
John Walsh (30/6/17)
ENGR : Peter Driessen (30/6/19)
Nikolai Dechev (30/6/17)
FINE: Carolyn Butler Palmer (30/6/19)
Patricia Kostek (30/6/18)
GRAD: Sara Beam (30/6/19)
Charlotte Schallié (30/6/17)
HSD: Lynda Gagné (30/6/19)
Andre Kushniruk (30/6/18)
HUMS: Jason Colby (30/6/18)
Annalee Lepp (30/6/19)
LAWF: Gillian Calder (30/6/17)
Mark Gillen (30/6/19)
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)

Deborah Begoray – EDUC (30/6/18)
Aaron Devor – SOSC (30/6/17)
Kathryn Gillis – SCIE (30/6/17)
Garry Gray – SOSC (30/6/19)
Helga Hallgrimsdottir – SOSC (30/6/18)
Tim Haskett – HUMS (30/6/17)
Robin Hicks – SCIE (30/6/18)
LillAnne Jackson – ENGR (30/6/17)

MEMBERS ELECTED BY THE FACULTY

MEMBERS (continued)

Leslee Francis Pelton – EDUC (30/6/17)
Joseph Salem – FINE (30/6/17)
Rebecca Warburton - HSD (30/6/19)
Victoria Wyatt - FINE (30/6/19)

MEMBERS ELECTED FROM THE STUDENT

SOCIETIES – Section 35 (2) (h)

Dheeraj Alamchandani (ENGR) (30/6/17)
Alicia Armstrong (BUS) “
Paige Bennett (SOSC) “
Michelle Brown (SOSC) “
Zoë-Blue Coates (HUMA) “
Andrew Lemieux (GRAD) “
Ben Lukenchuk (SOSC) “
Samual Maroney (LAW) “
Bernadette Peterson (SCIE) “
Brontë Renwick-Shields (SOSC) “
Cory Shankman (GRAD) “
Ann-Bernice Thomas (FINE) “
Susan Timayo (SOSC) “
Marie Vance (GRAD) “
TBA (EDUC) “
TBA (HSD) “

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: Nancy Wright
Registrar: Nicole Greengoe
Associate University Secretary: Carrie Andersen