



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 3, 2017 at 3:30 p.m. in the David Strong Building, room C116.

### **1. APPROVAL OF THE AGENDA**

Motion: (R. Lipson/C. Beaveridge)  
That the agenda be approved as circulated.

**CARRIED**

### **2. MINUTES**

#### **a. October 6, 2017**

Motion: (P. Kostek/S. Rogers)  
That the minutes of the open session of the meeting of the Senate held on October 6, 2017 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 members of Senate. He acknowledged the recent posting of anti-Semitic posters on campus and commented on the university's response. In response to a question about protections for vulnerable students, Prof. Cassels said there was a heightened level of vigilance on campus and that concerns and suggestions should be referred to the Office of Equity and Human Rights.

Prof. Cassels provided information on the upcoming Convocation ceremonies and the Victoria Forum. He reported on a recent UVic mission to Asia which involved meetings in Vietnam and China. In response to a question, Prof. Cassels commented on the long history between UVic and institutions in Vietnam. He also provided further details regarding agreements and partnerships discussed with universities in these countries.

With respect to matters at the provincial level, Prof. Cassels reported that the research universities had presented sector-wide priorities to the new government. These included student support,

support for graduate students, the expansion of technology programs, infrastructure, and research support.

**b. Update on strategic planning process**

Prof. Cassels introduced an update on the strategic planning process. Mr. Tony Eder, Executive Director Academic Resource Planning, reviewed the consultation process that had unfolded to date. In particular, he commented on the engagement process that had taken place using Thoughtexchange. Mr. Eder reviewed some of the themes emerging from the consultations which included our academic environment, our learning environment, sustainable futures, research impact and excellence, commitment to Indigenous opportunity and reconciliation, looking forward, and organizational effectiveness. He commented on next steps, which included an opportunity for members of Senate and the Board of Governors to engage in conversation during the upcoming Joint Senate Board Retreat.

A question was raised regarding how comments regarding diversity and equity had featured in the consultations. Mr. Eder said comments regarding equity and diversity had been present across the emerging themes. He clarified that the emerging themes identified in the presentation were high level categories and did not capture the details of feedback received during the consultations.

A question was raised about opportunities for student engagement. Mr. Eder provided details about student participation rates in the Thoughtexchange process, and also on consultation sessions with student groups. A question was raised about engagement opportunities for retirees. Prof. Cassels commented that the Thoughtexchange process had provided an opportunity for engagement by all members of the university community.

**c. United Way Presentation**

Dr. Rachael Scarth, UVic United Way Campaign Co-Chair, provided members of Senate with information about the university's United Way campaign.

**5. CORRESPONDENCE**

There was none.

**6. PROPOSALS AND REPORTS FROM SENATE COMMITTEES**

**a. Senate Committee on Agenda and Governance**

**i. Appointments to the 2017/2018 Senate standing committees**

Dr. Lepp introduced the proposal.

Motion: (A. Lepp/R. Grant)

That Senate approve the appointments to the 2017/2018 Senate standing committees for the terms indicated in the attached document.

**CARRIED**

**ii. Appointments to the Joint Senate Board Retreat Committee**

Dr. Lepp introduced the proposal.

Motion: (A. Lepp/S. Lewis)

That Senate approve the appointments of Dr. Neil Burford, Faculty of Science, Dr. Jo-Anne Clarke, Division of Continuing Studies, and Mr. David Foster, Student Senator to the Joint Senate Board Committee for a one year term from December 1, 2017 ending November 30, 2018.

**CARRIED**

**iii. Appointments to the *ad hoc* Committee to Review the Procedures for the Appointment of the President**

Dr. Lepp introduced the proposal.

Motion: (A. Lepp/M. Garcia-Barrera)

That Senate approve the appointments of Dr. Peter Driessen and Mr. Brent Cantarutti to the *ad hoc* committee to review the Procedures for the Appointment of the President.

**CARRIED**

**b. Senate Committee on Awards**

**i. New and Revised Awards**

Dr. Walsh introduced the proposal.

In response to a question about the Social Justice Award, Dr. Walsh confirmed that the wording of the terms of reference for the award intentionally included broad eligibility criteria.

Motion: (A. Lepp/C. Goto-Jones)

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:

- Social Justice Award (new)
- Sheila & John Hackett Research Travel Award (revised)\*
- Tamara Vrooman Women's Leadership Award (new)

- Peninsula Co-op Dr. Ian MacPherson Memorial Scholarship (revised)\*
- Marlene Donald Vikes Women's Rugby Award (new)\*
- Empresa Properties Vikes Cross Country and Track Award (new)\*
- Elsa Groundwater Scholarship (revised)
- Elsa Stephens Scholarship in Nursing (revised)\*
- Esther S. Gardom Scholarship (revised)\*
- Eva Hannah Parlee Scholarship (revised)\*
- Gertrude Helen Robertson Scholarship (revised)\*
- Glenn and Pauline Greene Scholarship in Nursing (revised)\*
- Julia Alice Saddington Memorial Scholarship (revised)\*
- Peter and Leela M. Bertram Scholarship (revised)\*
- Mrs. Anne Greskiw Scholarship in Nursing (revised)\*
- Marion Ricker Memorial Scholarship in Nursing (revised)\*
- Margaret A. Evans Scholarship in Nursing (revised)\*
- London Drugs Undergraduate Scholarship in Nursing (revised)\*
- Sharron Higgins Scholarship in the School of Nursing (revised)\*
- Royal Jubilee Hospital School of Nursing Alumni Association Student Award (revised)\*
- Robert S. Evans Memorial Scholarship in Nursing (revised)\*
- Purves Sisters Memorial Scholarship (revised)\*
- Pacific Blue Cross Scholarship (revised)
- Phillips, Hager and North Prize in Research Excellence in Environmental and Resource Economics (revised)\*
- Eugene Dowling Scholarship (new)\*
- Women in Economics Graduate Scholarship (new)
- Gilbert and Marie Alice Peart Scholarship in Music (revised)\*
- Kathleen Mary Oliver Nursing Scholarship (revised)
- Robert and Audrey Harry Indigenous Scholarship in Nursing (revised)
- University of Victoria Youth in Care Award (revised)

*\* Administered by the University of Victoria Foundation*

**CARRIED**

## **ii. Annual Report**

Dr. Walsh introduced the report. He acknowledged the contribution of committee members over the past year.

A question was raised regarding levels of scholarship funding. It was explained that while exact disbursements vary annually, overall funding for scholarships and bursaries were continuing to increase. In response to a question about the number of awards distributed and the number of recipients, the annual process for determining award recipients was briefly explained. A question was raised about administration of some awards by the University of Victoria Foundation. It was

explained that while the foundation was responsible for the management of endowed funds, the terms of reference for awards were approved by the university's governing bodies.

**c. Senate Committee on Planning**

**i. Change the Name of the Centre for Addictions Research of BC (CARBC) to the Canadian Institute for Substance Use Research (CISUR)**

Dr. Wright introduced the proposal.

Senate members expressed support for the name change. In response to a question regarding name recognition, Dr. Tim Stockwell, Director, CARBC, provided some information about the consideration given to this question and the planned transition strategies. In response to a question regarding the difference between a centre and an institute, Dr. Lisa Kalynchuk, Associate Vice-President Research confirmed either term was acceptable.

Motion: (N. Wright/R. Grant)

That the Senate approve renaming of the Centre for Addictions Research BC (CARBC) as the Canadian Institute for Substance Use Research (CISUR), with the approval of CISUR as a multi-faculty research centre in effect until December 31, 2021.

**CARRIED**

**ii. Proposed Change of Transcript Information Recording Enrolment in Programs Offered by Electrical and Computer Engineering**

Dr. Wright introduced the proposal.

Motion: (N. Wright/R. Lipson)

That the Senate approve that transcripts of students enrolled in, and graduating from, programs offered by the Department of Electrical and Computer Engineering specify the current name of the School.

**CARRIED**

**7. PROPOSALS AND REPORTS FROM FACULTIES**

**a. Faculty of Education**

**i. Faculty Council Membership**

Dr. Catherine McGregor, Associate Dean, Faculty of Education, introduced the proposal.

Questions were raised regarding the reduction in the number of student representatives. Dr. McGregor confirmed that the amendment reflected a discussion by the Faculty regarding the overall composition of the Faculty Council. A positive comment was made regarding the inclusion of non-faculty staff members.

Motion: (S. Hundza/M. Garcia-Barrera)  
That Senate approve the Faculty of Education's Policy on Faculty Council Membership and Functions, effective January 1, 2018.

**CARRIED**

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

**a. Update on Enrolment**

Dr. Wright provided Senate members with an update on enrolment. She reported that the university had exceeded its funded enrolment targets. She provided information on enrolment numbers as compared to last year, both domestically and internationally at the graduate and undergraduate levels. Dr. Wright also provided some brief information on the university's recruitment and enrolment management efforts. In response to a question, Prof. Cassels confirmed that no additional funding was received for exceeding provincial enrolment targets. He added that the university was advocating for additional funding for enrolment in high demand areas.

There being no other business the meeting was adjourned at 4:43 p.m.

## Senate Meeting November 3, 2017

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
Angelblazer, Pierre-Paul	<input type="checkbox"/>	<input type="checkbox"/>	Student Senator	Elected by the students
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
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 checked="" type="checkbox"/>	Faculty of Education	Elected by the faculty members
Bengtson, Jonathan	<input type="checkbox"/>	<input checked="" type="checkbox"/>	University Librarian	Ex officio
Burford, Neil	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Science	Elected by the Faculty
Butler-Palmer, Carolyn	<input checked="" type="checkbox"/>	<input 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
Cantarutti, Brent	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Student Senator	Elected by the students
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 type="checkbox"/>	<input checked="" type="checkbox"/>	Convocation Senator	Elected by the convocation
Chasib, Noor	<input type="checkbox"/>	<input type="checkbox"/>	Student Senator	Elected by the students
Clarke, Jo-Anne	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Dean, Division of Continuing Studies	Ex officio
Colby, Jason	<input type="checkbox"/>	<input type="checkbox"/>	Faculty of Humanities	Elected by the Faculty
Cumberland, Mackenzie	<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
Driessen, Peter	<input type="checkbox"/>	<input type="checkbox"/>	Faculty of Engineering	Elected by the Faculty
Dunsdon, Jim	<input checked="" type="checkbox"/>	<input checked="" 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
Fairley, Kate	<input type="checkbox"/>	<input type="checkbox"/>	Student Senator	Elected by the students
Foster, David	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Student Senator	Elected by the students
Fry, Kate	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Student Senator	Elected by the students
Gagné, Lynda	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Human and Social Development	Elected by the Faculty
Garcia-Barrerra, Mauricio	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Graduate Studies	Elected by the Faculty
Gillen, Mark	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Law	Elected by the Faculty
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 type="checkbox"/>	<input checked="" 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 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
Haynes, Carl	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Student Senator	Elected by the students
Hicks, Robin	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Science	Elected by the faculty members
Hundza, Sandra	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Education	Elected by the Faculty
Husband, Alyssa	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Student Senator	Elected by the students
Karpovskaia, Natalia	<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
Koning, Hannah	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Student Senator	Elected by the students
Kostek, Patricia	<input checked="" type="checkbox"/>	<input 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 type="checkbox"/>	<input checked="" type="checkbox"/>	Vice-President Academic and Provost	Ex officio
Kurki, Helen	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Social Sciences	Elected by the Faculty
Kushniruk, Andre	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Human and Social Development	Elected by the Faculty
Laidlaw, Mark	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Science	Elected by the faculty members
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 checked="" type="checkbox"/>	Dean, Faculty of Science	Ex officio
Marck, Patricia	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Dean, Faculty of Human and Social Development	Ex officio
Nwoko, Ngozi	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Student Senator	Elected by the students
Popova, Diana	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Student Senators	Elected by the students
Prendergast, Monica	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Faculty of Education	Elected by the Faculty
Rogers, Shelagh	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Chancellor	Ex officio
Saint-Vil, Colin	<input type="checkbox"/>	<input type="checkbox"/>	Student Senators	Elected by the students
Salem, Joseph	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Faculty of Fine Arts	Elected by the faculty members
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
Struchtrup, Henning	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Engineering	Elected by the Faculty
Tiedje, Tom	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Dean, Faculty of Engineering	Ex officio
Ulysses, Alicia	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Continuing Sessional	Elected by the Continuing Sessionals
Varela, Diana	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Science	Elected by the Faculty
Warburton, Rebecca	<input type="checkbox"/>	<input type="checkbox"/>	Faculty of Human and Social Development	Elected by the faculty members
Webber, Jeremy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Dean, Faculty of Law	Ex officio
Welling, Linda	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Social Sciences	Elected by the faculty members
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 checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Fine Arts	Elected by the faculty members
Yadawad, Deepti	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Student Senator	Elected by the students

MEMBERSHIP OF THE SENATE OF THE UNIVERSITY OF VICTORIA  
**Effective October 6, 2017**

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

Chancellor: Shelagh Rogers (31/12/20)  
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: Jo-Anne Clarke  
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: Sandra Hundza (30/6/20)  
Monica Prendergast (30/6/19)  
ENGR: Peter Driessen (30/6/19)  
Henning Struchtrup (30/6/20)  
FINE: Carolyn Butler Palmer (30/6/19)  
Patricia Kostek (30/6/18)  
GRAD: Sara Beam (30/6/19)  
Mauricio Garcia-Barrera (30/6/20)  
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 (30/6/20)  
Mark Gillen (30/6/19)  
SCIE: Neil Burford (30/6/20)  
Diana Varela (30/6/20)  
SOSC: Janni Aragon (30/6/18)  
Helen Kurki (30/6/20)

MEMBERS ELECTED BY THE FACULTY MEMBERS

- Sections 35 (2) (g)

Doug Baer - SOSC (30/6/20)  
Deborah Begoray – EDUC (30/6/18)  
Aaron Devor – SOSC (30/6/20)  
Garry Gray – SOSC (30/6/19)  
Helga Hallgrimsdottir – SOSC (30/6/18)  
Tim Haskett – HUMS (30/6/20)  
Robin Hicks – SCIE (30/6/18)  
Mark Laidlaw – SCIE (30/6/20)

MEMBERS ELECTED BY THE FACULTY

MEMBERS (continued)

Joseph Salem – FINE (30/6/20)  
Rebecca Warburton - HSD (30/6/19)  
Linda Welling – SOSC (30/6/20)  
Victoria Wyatt - FINE (30/6/19)

MEMBERS ELECTED FROM THE STUDENT

SOCIETIES – Section 35 (2) (h)

Dheeraj Alamchandani (ENGR) (30/6/18)  
Pierre-Paul Angelblazer (SOSC) “  
Brent Cantarutti (GRAD) “  
Noor Chasib (SCIE) “  
Mackenzie Cumberland (SOSC) “  
Kate Fairley (BUSI) “  
David Foster (LAW) “  
Kate Fry (HUMS) “  
Carl Haynes (BUSI) “  
Alyssa Husband (EDUC) “  
Natalia Karpovskaia (SOSC) “  
Hannah Koning (FINE) “  
Ngozi Nwoko (GRAD) “  
Diana Popova (GRAD) “  
Colin Saint-Vil (SOSC) “  
Deepti Yadawad (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 (30/06/20)

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