



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

**University  
of Victoria**

## **MINUTES**

A meeting of the Senate of the University of Victoria was held on November 2, 2018 at 3:32 p.m. in the David Strong Building, room C116.

Dean of Science, Dr. Rob Lipson chaired the meeting in President Cassels' absence.

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

Item 4 a. "United Way Presentation" will be moved to the follow item 6 in the agenda.

Item 6 d. (iii) "Proposed Changes to the Required Courses in the Concentration in Indigenous Languages to a Concentration in Language Advocacy" was removed from the agenda.

Motion: (R. St. Clair/S. Beam)

That the agenda be approved as amended.

**CARRIED**

### **2. MINUTES**

#### **a. October 5, 2018**

Motion: (C. Whittla/M. Garcia-Barrera)

That the minutes of the open session of the meeting of the Senate held on October 5, 2018 be approved and that the approved minutes be circulated in the usual way.

**CARRIED**

### **3. BUSINESS ARISING FROM THE MINUTES**

#### **a. Results of Election of Students to the Senate - Faculties of Engineering and Graduate Studies**

Ms. Saab reminded Senate members of the election held at the October meeting. The results of the election were as follows:

- Mann Hani – Faculty of Graduate Studies
- Anona Wiebe – Faculty of Engineering

### **4. CORRESPONDENCE**

There was none.

## **5. PROPOSALS AND REPORTS FROM SENATE COMMITTEES**

### **a. Senate Committee on Academic Standards**

#### **i. 2017/2018 Annual Report**

Dr. Beam introduced the report. There were no questions.

#### **ii. Proposed Revisions to the English Deficiency Clause**

Dr. Beam introduced the proposal. A suggestion was made to create a more expansive clause in order to include “any written material”. Dr. Beam agreed with the recommendation and through further discussion, suggested the language be adjusted to state “student work” in order to be consistent with the Policy on Academic Integrity. Members were assured that this would not contravene university policy on accommodating students at the Centre for Accessible Learning. The clause was then amended to include “student work as defined in the Policy on Academic Integrity”.

Motion: (S. Beam/T. Haskett)

That Senate approve the proposed revisions, as amended, to the Academic Calendars on the English Deficiency Clause effective May 1, 2019.

**CARRIED**

#### **iii. Proposed Leave with Permission of the Dean**

Dr. Beam introduced the proposal. There were no questions.

Motion: (S. Beam/M. Garcia-Barrera)

That Senate approve the proposed revisions to the Graduate Academic Calendar under the section “Leave of Absence with Permission and Withdrawal from Graduate Programs”.

**CARRIED**

### **b. Senate Committee on Agenda and Governance**

#### **i. Appointments to the 2018/2019 Senate standing committees**

Dr. Lepp introduced the proposal. There were no questions.

Motion: (A. Lepp/C. Whittla)

That Senate approve the appointments to the 2018/2019 Senate standing committees for the terms indicated in the attached document.

**CARRIED**

**c. Senate Committee on Awards**

**i. New and Revised Awards**

Dr. Lepp introduced the motion regarding new awards and revisions to existing awards. She noted the previous discussion at Senate regarding gender inclusiveness of awards and the subsequent revision of the award in question.

Motion: (A. Lepp/H. Hallgrimsdottir)

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:

- Rebecca and Esther Lazarus Scholarships in Music: Piano (revised)\*
- Rebecca and Esther Lazarus Scholarships in Music: Voice (revised)\*
- Women's Rugby Benefactors Award (new)\*
- Elias Mandel Prize for Study Abroad in Hispanic and Italian Studies (revised)\*
- Peter Liddell Award in Humanities Computing (revised)\*
- Aboriginal Health Career Bursary (revised)
- Rita Irwin Scholarship (new)\*
- Adeline Julienne Deloume Memorial Scholarship (revised)\*
- Dorothy and Ernest Ayton Memorial Scholarship (revised)\*
- Pablo Cabanas Memorial Scholarship (revised)\*

*\* Administered by the University of Victoria Foundation*

**CARRIED**

**ii. Annual Report**

Dr. Lepp introduced the report. A member inquired on the use of different notation amounts within the report. Ms. Roberts, Acting Director of Student Awards and Financial Aid, explained this was an oversight in consistency that would be fixed in future reports.

**d. Senate Committee on Planning**

**i. Proposal to Change the Name of the Religious Studies Program**

Dr. Wright introduced the proposal. There were no questions.

Motion: (P. Marck/S. Hundza)

That Senate approve the change of name of the “Religious Studies Program” to the “Religion, Culture and Society Program”, as described in the memorandum on the proposed name change for the Religious Studies Program dated September 3, 2018.

**CARRIED**

**ii. Proposed Changes to the Hispanic Studies Honors, Major, Minor, Combined Hispanic and Italian Major, and Spanish Certificate Programs**

Dr. Wright introduced the proposal. A question was raised as to the proposed unit value change. Dr. Wright explained a greater concentration and focus which had motivated the adjustment.

Motion: (M. Garcia-Barrera/T. Haskett)

That Senate approve the proposed changes to the Hispanic Studies Honors, Major, Minor, Combined Hispanic and Italian Major, and Spanish Certificate Programs, as described in the Memorandum to Propose a Major Modification to a Program dated August 20, 2018.

**CARRIED**

**iii. Proposal to Establish a Certificate in Indigenous Language Proficiency**

Dr. Wright introduced the proposal. There were no questions.

Motion: (S. Hundza/R. Hancock)

That Senate approve, and recommend to the Board of Governors that is also approve, subject to funding, the establishment of a certificate in Indigenous Language Proficiency, as described in the document “Certificate in Indigenous Language Proficiency”, and that this approval be withdrawn if the program should not be offered within five years of the granting of approval.

**CARRIED**

**iv. Proposed Changes to the First-year and Second-year English Majors Requirement**

Dr. Wright introduced the proposal. There were no questions.

Motion: (A. Lepp/S. Beam)

That Senate approve the proposed changes to first-year and second-year English Majors requirement, as described in the Memorandum to Propose a Major Change to a Program dated September 14, 2018.

**CARRIED**

**v. Proposal to Establish a Neurobiology Option within the Combined Biology and Psychology Programs**

Dr. Wright introduced the proposal. A member asked why these particular programs were chosen and why the Division of Medical Sciences was not a part of the proposal. In addition to the historical relationships between Psychology and Biology, Dr. Bruce Wright explained that the Division of Medical Sciences does not yet have undergraduate programming but that this would be a consideration in the future.

Motion: (M. Garcia-Barrera/R. Hicks)

That Senate approve, and recommend to the Board of Governors that is also approve, subject to funding, the establishment of a Neurobiology Option within the Combined Biology and Psychology Programs, as described in the document “Neurobiology Option within the Combined Biology and Psychology Programs”, and that this approval be withdrawn if the program should not be offered within five years of the granting of approval.

**CARRIED**

**vi. Proposed Changes to the Certificate in Aboriginal Language Revitalization**

Dr. Wright introduced the proposal. There were no questions.

Motion: (R. Hancock/S. Hundza)

That Senate approve the proposed changes to the Certificate in Aboriginal Language Revitalization, as described in the Memorandum to Propose a Major Change to a Program dated September 17, 2018.

**CARRIED**

**6. REMARKS FROM THE CHAIR**

**a. United Way Presentation**

Dr. Rachael Scarth, UVic United Way Campaign Chair, provided Senate members with a presentation on upcoming on campus fundraising opportunities for the United Way.

**7. PROPOSALS AND REPORTS FROM FACULTIES**

**a. Faculty of Humanities**

**i. Launch of the Humanitas Awards**

Dr. Goto-Jones submitted a power point video presentation in his absence. He outlined the launch of the Humanitas Awards.

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

**a. Enrolment update**

Dr. Wright reported on the university's enrollment update. The goal for UVic is to stay the same size. We are on the right track this year to achieve this goal and have exceeded our government targets. Our applications and new registrant conversion numbers have risen despite an increase in admission grade point average cut-offs. Dr. Wright mentioned there will be an update on the Strategic Enrollment Management (SEM) process at a future Senate meeting.

There being no other business the meeting was adjourned at 4:26 p.m.



## Senate Meeting November 2, 2018

Name	In Attendance	Regrets		Position
Alexander, David	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Convocation Senator	Elected by the convocation
Andersen, Carrie	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Acting University Secretary	Secretary of Senate
Aragon, Janni	<input type="checkbox"/>	<input type="checkbox"/>	Faculty of Social Sciences	Elected by the faculty members
Baer, Doug	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Social Sciences	Elected by the faculty members
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
Bengston, Jonathan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	University Librarian	Ex officio
Boyle, Patrick	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Fine Arts	Elected by the Faculty
Breau, Susan	<input type="checkbox"/>	<input type="checkbox"/>	Dean, Faculty of Law	Ex officio
Burford, Neil	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	Faculty of Law	Elected by the Faculty
Capson, David	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Dean, Faculty of Graduate Studies	Ex officio
Cassels, Jamie	<input type="checkbox"/>	<input checked="" type="checkbox"/>	President and Vice-Chancellor	Chair of Senate
Castle, David	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Vice-President Research	Ex officio
Clarke, Jo-Anne	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Dean, Division of Continuing Studies	Ex officio
Colby, Jason	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Humanities	Elected by the Faculty
Daisley, Nathan	<input checked="" 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
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
Eso, David	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Student Senator	Elected by the students
Gagné, Lynda	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Faculty of Human and Social Development	Elected by the Faculty
Ganley, Dale	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Peter B. Gustavson School of Business	Elected by the Faculty
Garcia-Barrera, 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
Gilson, Jordan	<input type="checkbox"/>	<input type="checkbox"/>	Student Senator	Elected by the students
Goto-Jones, Chris	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Dean, Faculty of Humanities	Ex officio
Graham, Adrienne	<input type="checkbox"/>	<input type="checkbox"/>	Student Senator	Elected by the students
Gray, Garry	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Faculty of Social Sciences	Elected by the faculty members
Hallgrimsdottir, Helga	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Social Sciences	Elected by the faculty members
Hancock, Rob	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Convocation Senator	Elected by the convocation
Hani, Maan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Student Senator	Elected by the students
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
Hundza, Sandra	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Education	Elected by the Faculty
Kirby, Ashlee	<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
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 type="checkbox"/>	<input type="checkbox"/>	Faculty of Social Sciences	Elected by the Faculty
Laidlaw, Mark	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Science	Elected by the faculty members
Leckenby, Cameron	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Student Senator	Elected by the students
Lee, Isabella	<input 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 type="checkbox"/>	<input checked="" type="checkbox"/>	Dean, Faculty of Fine Arts	Ex officio
Lipson, Robert	<input checked="" type="checkbox"/>	<input 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
Marcy, Richard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Human and Social Development	Elected by the Faculty
Ng, Adair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Student Senator	Elected by the students
Ni, Jack	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Student Senator	Elected by the students
Popova, Diana	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Student Senator	Elected by the students
<u>vacancy</u>	<input 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
Rogers, Shelagh	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Chancellor	Ex officio
Russell, Carolyn	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Convocation Senator	Elected by the convocation
Saab, Ada	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Acting Associate University Secretary	By Invitation
Salem, Joseph	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Faculty of Fine Arts	Elected by the faculty members
Seeman, Dean	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Librarian	Elected by the Professional Librarians
Smith, Brock	<input type="checkbox"/>	<input type="checkbox"/>	Peter B. Gustavson School of Business	Elected by the Faculty
St. Clair, Ralf	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Dean, Faculty of Education	Ex officio
Struchtrup, Henning	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Engineering	Elected by the Faculty
Taylor, Wendy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Acting Registrar	By Invitation
Ulysses, Alicia	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Faculty of Humanities	Elected by the Continuing Sessionals
Varela, Diana	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Science	Elected by the Faculty
Warburton, Rebecca	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Human and Social Development	Elected by the faculty members
Welling, Linda	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Social Sciences	Elected by the faculty members
Whittla, Curtis	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Student Senator	Elected by the students
Wiebe, Anona	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Student Senator	Elected by the students
Wild, Peter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Acting Dean, Faculty of Engineering	Ex officio
Woodin, Erica	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Social Sciences	Elected by the Faculty
Wright, Bruce	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Head, Division of Medical Sciences	Additional Member
Wright, Nancy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Associate Vice-President Academic Planning	By Invitation
<u>vacancy</u>	<input type="checkbox"/>	<input type="checkbox"/>	Student Senator	Elected by the students
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 November 1, 2018**

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

Chancellor: Shelagh Rogers (31/12/20)  
 President and Vice-Chancellor: Jamie Cassels, Chair  
 Vice-President Academic & Provost: Valerie Kuehne  
 Vice-President Research: David Castle  
 Dean, Peter B. Gustavson School of Business: Saul Klein  
 Dean of Education: Ralf St. Clair  
 Acting Dean of Engineering: Peter Wild  
 Dean of Continuing Studies: Jo-Anne Clarke  
 Dean of Fine Arts: Susan Lewis, Vice-Chair  
 Dean of Graduate Studies: David Capson  
 Dean of Humanities: Christopher Goto-Jones  
 Dean of HSD: Patricia Marck  
 Dean of Law: Susan Breau  
 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: Dale Ganley (30/6/19)  
       Brock Smith (30/6/21)  
 EDUC: Sandra Hundza (30/6/20)  
       Monica Prendergast (30/6/19)  
 ENGR : Peter Driessen (30/6/19)  
       Henning Struchtrup (30/6/20)  
 FINE: Patrick Boyle (30/06/21)  
       Carolyn Butler Palmer (30/6/19)  
 GRAD: Sara Beam (30/6/19)  
       Mauricio Garcia-Barrera (30/6/20)  
 HSD: Lynda Gagné (30/6/19)  
       Richard Marcy (30/6/21)  
 HUMS: Jason Colby (30/6/21)  
       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: Helen Kurki (30/6/20)  
       Erica Woodin (30/6/21)

MEMBERS ELECTED BY THE FACULTY MEMBERS

- Sections 35 (2) (g)

Janni Aragon – SOSC (30/6/21)  
 Doug Baer - SOSC (30/6/20)  
 Aaron Devor – SOSC (30/6/20)  
 Garry Gray – SOSC (30/6/19)  
 Helga Hallgrimsdottir – HSD (30/6/21)  
 Tim Haskett – HUMS (30/6/20)  
 Robin Hicks – SCIE (30/6/21)  
 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)

Nathan Daisley (SOSC) (30/6/19)  
 David Eso (GRAD) “  
 Iris Fairley-Beam (SOSC) “  
 Jordan Gilson (SOSC) “  
 Adrienne Graham (SCIE) “  
 Maan Hani (GRAD) “  
 Ashlee Kirby (LAW) “  
 Cameron Leckenby (HUMS) “  
 Isabella Lee (SOSC) “  
 Adair Ng (EDUC) “  
 Erhan (Jack) Ni (FINE) “  
 Diana Popova (GRAD) “  
 Curtis Whittla (SOSC) “  
 Anona Wiebe (ENGR) “  
 TBD (BUS) “  
 TBD (HSD) “

MEMBERS ELECTED BY THE CONVOCATION

– Section 35 (2) (i)

David Alexander (30/06/21)  
 Chandra Beaveridge (30/06/21)  
 Robert Hancock (30/06/21)  
 Carolyn Russell (30/06/21)

ADDITIONAL MEMBERS - Section 35 (2) (k)

Head, Division of Medical Sciences: Bruce Wright  
 Member elected by the Professional Librarians:

Dean Seeman (30/06/21)

Continuing Sessional: Alicia Ulysses (30/06/20)

SECRETARY OF SENATE - Section 64 (2)

Acting University Secretary: Carrie Andersen

BY INVITATION - Seated with specified  
 speaking rights

Assoc. V.P. Student Affairs: Jim Dunsdon  
 Assoc. V.P. Academic Planning: Nancy Wright  
 Acting Registrar: Wendy Taylor  
 Acting Associate University Secretary: Ada Saab