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.
<table>
<thead>
<tr>
<th>Name</th>
<th>In Attendance</th>
<th>Regrets</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alexander, David</td>
<td>☐</td>
<td>☒</td>
<td>Convocation Senator</td>
</tr>
<tr>
<td>Andersen, Carrie</td>
<td>☒</td>
<td></td>
<td>Acting University Secretary</td>
</tr>
<tr>
<td>Aragon, Janni</td>
<td>☐</td>
<td>☐</td>
<td>Faculty of Social Sciences</td>
</tr>
<tr>
<td>Baer, Doug</td>
<td>☐</td>
<td>☒</td>
<td>Faculty of Social Sciences</td>
</tr>
<tr>
<td>Beam, Sara</td>
<td>☐</td>
<td>☒</td>
<td>Faculty of Graduate Studies</td>
</tr>
<tr>
<td>Beavert-Paige, Chandra</td>
<td>☐</td>
<td>☒</td>
<td>Convocation Senator</td>
</tr>
<tr>
<td>Bengston, Jonathan</td>
<td>☒</td>
<td></td>
<td>University Librarian</td>
</tr>
<tr>
<td>Boyle, Patrick</td>
<td>☐</td>
<td>☒</td>
<td>Faculty of Fine Arts</td>
</tr>
<tr>
<td>Breau, Susan</td>
<td>☐</td>
<td>☒</td>
<td>Dean, Faculty of Law</td>
</tr>
<tr>
<td>Burford, Neil</td>
<td>☐</td>
<td>☒</td>
<td>Faculty of Science</td>
</tr>
<tr>
<td>Butler-Palmer, Carolyn</td>
<td>☐</td>
<td>☒</td>
<td>Faculty of Fine Arts</td>
</tr>
<tr>
<td>Calder, Gillian</td>
<td>☐</td>
<td>☒</td>
<td>Faculty of Law</td>
</tr>
<tr>
<td>Capson, David</td>
<td>☐</td>
<td>☒</td>
<td>Dean, Faculty of Graduate Studies</td>
</tr>
<tr>
<td>Cassels, Jamie</td>
<td>☐</td>
<td></td>
<td>President and Vice-Chancellor</td>
</tr>
<tr>
<td>Castle, David</td>
<td>☐</td>
<td>☒</td>
<td>Vice-President Research</td>
</tr>
<tr>
<td>Clarke, Jo-Anne</td>
<td>☐</td>
<td>☒</td>
<td>Dean, Division of Continuing Studies</td>
</tr>
<tr>
<td>Colby, Jason</td>
<td>☐</td>
<td>☒</td>
<td>Faculty of Humanities</td>
</tr>
<tr>
<td>Daisley, Nathan</td>
<td>☐</td>
<td>☒</td>
<td>Student Senator</td>
</tr>
<tr>
<td>Devor, Aaron</td>
<td>☐</td>
<td>☒</td>
<td>Faculty of Social Sciences</td>
</tr>
<tr>
<td>Driessen, Peter</td>
<td>☐</td>
<td>☒</td>
<td>Faculty of Engineering</td>
</tr>
<tr>
<td>Dunsdon, Jim</td>
<td>☐</td>
<td>☒</td>
<td>Associate Vice-President Student Affairs</td>
</tr>
<tr>
<td>Eso, David</td>
<td>☐</td>
<td>☒</td>
<td>Student Senator</td>
</tr>
<tr>
<td>Gagné, Lynda</td>
<td>☐</td>
<td>☒</td>
<td>Faculty of Human and Social Development</td>
</tr>
<tr>
<td>Galney, Dale</td>
<td>☐</td>
<td>☒</td>
<td>Peter B. Gustavson School of Business</td>
</tr>
<tr>
<td>Garcia-Barrera, Mauricio</td>
<td>☐</td>
<td>☒</td>
<td>Faculty of Graduate Studies</td>
</tr>
<tr>
<td>Gillen, Mark</td>
<td>☐</td>
<td>☒</td>
<td>Faculty of Law</td>
</tr>
<tr>
<td>Gilson, Jordan</td>
<td>☐</td>
<td>☒</td>
<td>Student Senator</td>
</tr>
<tr>
<td>Goto-Jones, Chris</td>
<td>☐</td>
<td>☒</td>
<td>Dean, Faculty of Humanities</td>
</tr>
<tr>
<td>Graham, Adrienne</td>
<td>☐</td>
<td>☒</td>
<td>Student Senator</td>
</tr>
<tr>
<td>Gray, Garry</td>
<td>☐</td>
<td>☒</td>
<td>Faculty of Social Sciences</td>
</tr>
<tr>
<td>Hallgrimsdott, Helga</td>
<td>☐</td>
<td>☒</td>
<td>Faculty of Social Sciences</td>
</tr>
<tr>
<td>Hancock, Rob</td>
<td>☐</td>
<td>☒</td>
<td>Convocation Senator</td>
</tr>
<tr>
<td>Hani, Maan</td>
<td>☐</td>
<td>☒</td>
<td>Student Senator</td>
</tr>
<tr>
<td>Haskett, Tim</td>
<td>☐</td>
<td>☒</td>
<td>Faculty of Humanities</td>
</tr>
<tr>
<td>Hicks, Robin</td>
<td>☐</td>
<td>☒</td>
<td>Faculty of Science</td>
</tr>
<tr>
<td>Hutzler, Sandra</td>
<td>☐</td>
<td>☒</td>
<td>Faculty of Education</td>
</tr>
<tr>
<td>Kirby, Ashlee</td>
<td>☐</td>
<td>☒</td>
<td>Student Senator</td>
</tr>
<tr>
<td>Klein, Saul</td>
<td>☐</td>
<td>☒</td>
<td>Dean, Peter B. Gustavson School of Business</td>
</tr>
<tr>
<td>Krull, Catherine</td>
<td>☐</td>
<td>☒</td>
<td>Dean, Faculty of Social Sciences</td>
</tr>
<tr>
<td>Kuehne, Valerie</td>
<td>☐</td>
<td>☒</td>
<td>Vice-President Academic and Provost</td>
</tr>
<tr>
<td>Kurk, Helen</td>
<td>☐</td>
<td>☒</td>
<td>Faculty of Social Sciences</td>
</tr>
<tr>
<td>Laidlaw, Mark</td>
<td>☐</td>
<td>☒</td>
<td>Faculty of Science</td>
</tr>
<tr>
<td>Leckenby, Cameron</td>
<td>☐</td>
<td>☒</td>
<td>Student Senator</td>
</tr>
<tr>
<td>Lee, Isabella</td>
<td>☐</td>
<td>☒</td>
<td>Student Senator</td>
</tr>
<tr>
<td>Lepp, Annalee</td>
<td>☐</td>
<td>☒</td>
<td>Faculty of Humanities</td>
</tr>
<tr>
<td>Lewis, Susan</td>
<td>☐</td>
<td>☒</td>
<td>Dean, Faculty of Fine Arts</td>
</tr>
<tr>
<td>Lipson, Robert</td>
<td>☐</td>
<td>☒</td>
<td>Dean, Faculty of Science</td>
</tr>
<tr>
<td>Marck, Patricia</td>
<td>☐</td>
<td>☒</td>
<td>Dean, Faculty of Human and Social Development</td>
</tr>
<tr>
<td>Marcy, Richard</td>
<td>☐</td>
<td>☒</td>
<td>Faculty of Human and Social Development</td>
</tr>
<tr>
<td>Ng, Adair</td>
<td>☐</td>
<td>☒</td>
<td>Student Senator</td>
</tr>
<tr>
<td>Ni, Jack</td>
<td>☐</td>
<td>☒</td>
<td>Student Senator</td>
</tr>
<tr>
<td>Popova, Diana</td>
<td>☐</td>
<td>☒</td>
<td>Student Senator</td>
</tr>
<tr>
<td>Prendergast, Monica</td>
<td>☐</td>
<td>☒</td>
<td>Faculty of Education</td>
</tr>
<tr>
<td>Rogers, Shelagh</td>
<td>☐</td>
<td>☒</td>
<td>Chancellor</td>
</tr>
<tr>
<td>Russell, Carolyn</td>
<td>☐</td>
<td>☒</td>
<td>Convocation Senator</td>
</tr>
<tr>
<td>Saab, Ada</td>
<td>☐</td>
<td>☒</td>
<td>Acting Associate University Secretary</td>
</tr>
<tr>
<td>Salem, Joseph</td>
<td>☐</td>
<td>☒</td>
<td>Faculty of Fine Arts</td>
</tr>
<tr>
<td>Seeman, Dean</td>
<td>☐</td>
<td>☒</td>
<td>Librarian</td>
</tr>
<tr>
<td>Smith, Brock</td>
<td>☐</td>
<td>☒</td>
<td>Peter B. Gustavson School of Business</td>
</tr>
<tr>
<td>St. Clair, Ralf</td>
<td>☐</td>
<td>☒</td>
<td>Dean, Faculty of Education</td>
</tr>
<tr>
<td>Struchtrup, Henning</td>
<td>☐</td>
<td>☒</td>
<td>Faculty of Engineering</td>
</tr>
<tr>
<td>Taylor, Wendy</td>
<td>☐</td>
<td>☒</td>
<td>Acting Registrar</td>
</tr>
<tr>
<td>Ulysses, Alicia</td>
<td>☐</td>
<td>☒</td>
<td>Faculty of Humanities</td>
</tr>
<tr>
<td>Varela, Diana</td>
<td>☐</td>
<td>☒</td>
<td>Faculty of Science</td>
</tr>
<tr>
<td>Warburton, Rebecca</td>
<td>☐</td>
<td>☒</td>
<td>Faculty of Human and Social Development</td>
</tr>
<tr>
<td>Welling, Linda</td>
<td>☐</td>
<td>☒</td>
<td>Faculty of Social Sciences</td>
</tr>
<tr>
<td>Whirtla, Curtis</td>
<td>☐</td>
<td>☒</td>
<td>Student Senator</td>
</tr>
<tr>
<td>Wiebe, Anona</td>
<td>☐</td>
<td>☒</td>
<td>Student Senator</td>
</tr>
<tr>
<td>Wild, Peter</td>
<td>☐</td>
<td>☒</td>
<td>Acting Dean, Faculty of Engineering</td>
</tr>
<tr>
<td>Woodin, Erica</td>
<td>☐</td>
<td>☒</td>
<td>Faculty of Social Sciences</td>
</tr>
<tr>
<td>Wright, Bruce</td>
<td>☐</td>
<td>☒</td>
<td>Head, Division of Medical Sciences</td>
</tr>
<tr>
<td>Wright, Nancy</td>
<td>☐</td>
<td>☒</td>
<td>Associate Vice-President Academic Planning</td>
</tr>
<tr>
<td>Wyatt, Victoria</td>
<td>☐</td>
<td>☒</td>
<td>Faculty of Fine Arts</td>
</tr>
</tbody>
</table>
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 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)
Anoone 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 Dunson
Assoc. V.P. Academic Planning: Nancy Wright
Acting Registrar: Wendy Taylor
Acting Associate University Secretary: Ada Saab

Last updated: 12/10/2018