



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 October 5, 2018 at 3:30 p.m. in the Senate and Board Chambers, University Centre, Room A180.

1. APPROVAL OF THE AGENDA

The agenda was deemed approved as circulated.

2. REMARKS FROM THE CHAIR

a. President's Report

Prof. Cassels provided an update to members of Senate. He reported on government relations at the provincial and federal levels, including updates on recent meetings, government activities and UVic priorities and strategies. International trips to Thailand, Japan, China, and the Cascadia Corridor are planned this year to strengthen relationships and create new partners. Initiatives were celebrated such as the launch of the JD/JID program as well as the annual Canadian Universities' Building Recognition Forum to be held on campus in November. Priorities for the university included the new Strategic Framework, various academic initiatives, student housing and the continued work to campus facilities and infrastructure. To finish, Prof. Cassels mentioned this will be an important year for collective bargaining.

3. MINUTES

a. May 4, 2018

Motion: (S. Klein/R. Lipson)

That the minutes of the open session of the meeting of the Senate held on May 4, 2018 be approved and that the approved minutes be circulated in the usual way.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES

There were none.

5. ELECTION OF STUDENTS TO THE SENATE

a. Faculties of Engineering and Human and Social Development

Ms. Saab reported that a nominations call for two student vacancies on Senate had been issued in September for the Faculty of Engineering and Human and Social Development. A resignation in September from a student senator in the Faculty of Graduate Studies left a third vacant position. Ms. Saab explained that the Senate Rules and Procedures provided that student positions not filled in the spring are filled by an election on the floor of Senate at the October meeting. She acknowledged the previous concerns regarding Senate voting for student senator positions. The University Secretary's office is working toward an improved system to avoid these vacancies in the future.

Ballots were circulated to members of Senate.

6. CORRESPONDENCE

a. University of Victoria Financial Statements as at March 31, 2018

Prof. Cassels reminded Senate that financial statements are provided annually for information. There were no questions.

7. PROPOSALS AND REPORTS FROM SENATE COMMITTEES

a. Senate Committee on Agenda and Governance

i. Revisions to the Terms of Reference for the Senate Committee on Curriculum

Dr. Lepp explained the inclusion of the Division of Medical Sciences in the terms of reference for the Senate Committee on Curriculum.

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

That Senate approve the revisions to the terms of reference for the Senate Committee on Curriculum.

ii. Appointments to the 2018/2019 Senate standing committees

Dr. Lepp introduced the proposal.

Prof. Cassels reminded members of Senate of the nomination process and asked for additional nominations. There were none.

Motion: (A. Lepp/S. Lewis)

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

CARRIED

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

i. K-12 Curriculum Modernization Working Group Recommendations

Dr. Hundza introduced the motion and reviewed the committee's recommendation. There were no questions.

Motion: (S. Hundza/S. Beam)

That Senate approve effective September 2019, a minimum final grade of 67% for English Studies 12/English 12 First Peoples be required for admission to all Year 1 programs and be published in the May 2019 edition of the academic calendar.

CARRIED

Motion: (S. Hundza/C. Whittla)

That Senate approve a change as indicated in the proposal to the 'Admission Requirements' introductory paragraph and 'Applicants from Secondary School: British Columbia/Yukon' of the Undergraduate Academic Calendar, effective September 2019 and be published in the May 2019 edition.

CARRIED

c. Senate Committee on Academic Standards

i. Revisions to the Posthumous Degree Guidelines

Dr. Beam introduced the motion and explained the revision to the undergraduate posthumous degree guidelines. Dr. Beam addressed a question as to the intent of the motion and explained that the single point of contact is meant to ensure that families affected are treated with the upmost sensitivity.

Motion: (S. Beam/J. Colby)

That Senate approve the revisions to the Posthumous Degree Guidelines.

CARRIED

d. Senate Committee on Awards

i. New and Revised Awards

Dr. Lepp introduced the motion regarding new awards and revisions to existing awards. A question was raised as to the gender inclusiveness of awards when only men and women were named. Dr. Lepp acknowledged this can be a challenge when working with donors but the committee is working toward more gender inclusive language in the terms of reference of awards, wherever possible.

Motion: (A. Lepp/C. Whittla)

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:

- Brian Williams Memorial Scholarship Award (revised)*
- UVic Bookstore Scholarship in Writing (revised)
- M.A. Micklewright Award (revised)*
- United Empire Loyalists' Assoc. (Victoria Branch) Alvin Huffman, UE Scholarship in Canadian History (revised)
- Engineers and Geoscientists British Columbia Achievement Award (revised)
- Engineers and Geoscientists British Columbia Gold Medal Award (revised)
- Westshore Soroptimist Award (new)
- May Yuen Memorial Scholarship (revised)*
- Angus & Annie MacKay Bursary (revised)*
- Trudy Martin Memorial Bursary (revised)*
- Ian H. Perrigo Memorial Bursary (revised)*
- Ethel N. Lohbrunner Bursary (revised)*
- David H. Turpin National Entrance Scholarship (revised)*
- David Strong Entrance Scholarship (revised)
- Elsa Eleonora Fagerberg & Clara Maria Fagerberg Entrance Scholarship (revised)*
- National Entrance Scholarship (revised)*
- UVic Excellence Scholarship (revised)
- Elsa Eleonora Fagerberg & Clara Maria Fagerberg Bursary (revised)*
- Margaret T. Clinch Bursary (revised)*
- Margaret t. Clinch Bursary in Business Administration (revised)*
- Walker Wood Foundation Scholarship in Social Sciences (new)
- Island Community Home Support Services Bursary (revised)*
- Donald & Evelyn Munro Scholarship (revised)*
- Henriette Ann Schmidt Scholarship (revised)
- Physics Red Scholarship (revised)*
- Kathleen M. Hoyte and Cheryl A. Barnard Memorial Bursary (revised)*
- VNHS Bev Glover Memorial Scholarship (revised)
- VNHS Alice M. Hay Scholarship (revised)
- Ana and Peter Lowens Scholarship in Victorian Literature (new)*
- Nelson Family Bursary (revised)*
- Adeline Julienne Deloume Memorial Scholarship (revised)*
- Sherry Lovine Sagris Memorial Bursary in Art Education (revised)
- Hakai-Raincoast Bursary (revised)

- John F. Reeves Memorial Award (revised)*
- David Ritchie Business Grant (revised)*
- Certificate of Outstanding Academic Distinction in Human and Social Development
- Urbanecology.ca Scholarship (revised)
- Dana R. Kingstone Scholarship in Economics (revised)
- Ronald S. Nairne Memorial Award (revised)*
- Vicky Husband Scholarship (revised)*
- Val Faris Memorial Scholarship (revised)*
- Stephen Canning Memorial Scholarship (revised)*
- Tolmie-Wood Scholarship (revised)*
- Woods Trust Scholarship (revised)*
- UVic Foundation Scholarship (revised)*
- Miranda Ward Physics Award (revised)*
- All My Relations Award (new)
- T.S. McPherson Entrance Scholarship (revised)*
- John Locke Malkin Entrance Scholarship (revised)*
- W. Gordon Fields Memorial Fellowship (revised)*
- Terry and Myrna Daniels Scholarship in Music (new)*
- Bentley Nichvolodoff Memorial Book Prize (revised)*
- VIPIRG Scholarships (revised)
- Jennifer Davison Undergraduate Scholarship in Russian Studies (revised)
- Clio Book Prize in Theatre History (revised)*
- Oak Bay and Saanich Centennial Scholarship (revised)*
- Allen P. James Scholarship (revised)*
- Saanich Employees Benefit Association Award (revised)
- Maureen De Burgh Memorial Scholarship (revised)*
- William Wowchuk Memorial Graduate Scholarship (revised)*
- Dorothy and Ernest Ayton Memorial Scholarship (revised)*
- Átol,ánw: A Season of Just and Fair Treatment Award (new)*
- Capstone Award (new)*
- Combined Computer Science and Mathematics Scholarship (new)*
- Dean of Science Entrance Scholarship for Indigenous Students (new)*
- Drew Wolfe-Fraser Memorial Scholarship (new)
- Matthew Prentice Scholarship (revised)*
- Max Walker Scholarship in Geography (new)*
- Nimrod Hungarian Mobility Award (revised)*
- Oak Bay High Nick Mathers & Dylan Jones Memorial Award (new)*
- Opening Night Scholarship (revised)*
- Phillips, Hager & North Graduate Bursary (revised)
- VNHS Samuel Simco Graduate Bursary (revised)

- VNHS Samuel Simco Undergraduate Bursary (revised)
- Olthuis Kleer Townshend Indigenous Law Scholar Award (new)
- Goldstream Hatchery Education Bursary (new)
- Wilson S.C. Lai Scholarship (new)
- Lee Hayes Award (revised)*
- Henry & Marian Thiel International Business Award (revised)*
- MT + Co. Leonard George Memorial Indigenous Law Scholar Award (new)
- Ratcliff & Company Indigenous Law Scholar Award (new)
- Union Club Scholarship (revised)
- W.E. Cowie Innovation Award (revised)*
- Peter Zachary Graduate Scholarship In Ukrainian Studies (new)*
- Woodward & Company Indigenous Law Scholar Award (new)
- Peter L. Smith Scholarship in Greek & Roman Studies (revised)*

** Administered by the University of Victoria Foundation*

CARRIED

e. Senate Committee on Continuing Studies

i. 2017/2018 Annual Report

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

f. Senate Committee on Curriculum

i. 2017/2018 Annual Report

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

ii. 2018/2019 Calendar Cycle 3 Curriculum Submissions

Dr. Haskett introduced the curriculum changes. There were no questions.

Motion: (T. Haskett/C. Goto-Jones)

That Senate approve the curriculum changes recommended by the Faculties and the Senate Committee on Curriculum for inclusion in the 2018-2019 academic calendar, effective January 1, 2019.

CARRIED

Motion: (T. Haskett/S. Hundza)

That Senate authorize the Chair of the Senate Committee on Curriculum to make small changes and additions that would otherwise unnecessarily delay the submission of items for the academic calendar.

CARRIED

g. Senate Committee on Planning

i. 2018/19 Annual Report on Status of Academic Program Reviews

Dr. Wright introduced the report. There was a question regarding who has access to the report. Dr. Wright confirmed that the reports are kept both in the department and the VPAC office.

8. PROPOSALS AND REPORTS FROM FACULTIES

a. Faculty of Graduate Studies

i. Revisions to Membership in the Faculty of Graduate Studies

Dr. Capson outlined the revisions. Members spoke in support about the need to pass this policy in order to resolve the current ambiguity on who may supervise graduate students. Questions were raised by a few members regarding the terms for associate membership. Dr. Capson recognized the importance of the issue but that this was not within the scope of the current motion before Senate. Following a discussion of how best to address the concerns raised, the decision was made to call the motion.

Motion: (D. Capson/M. Garcia-Barrera)

That Senate approve the conditions and procedures for appointment of Emeritus Professors as Adjunct Professors in the Faculty of Graduate Studies given in Section 5.0 of this document, and Sections 1.1, 1.2, 1.3; Section 2; and Sections 4.1, 4.2, 4.3 of the proposed revised Membership in the Faculty of Graduate Studies policy attached as Appendix A.

CARRIED

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

There were none.

10. OTHER BUSINESS

a. Academic Year Important Dates

Ms. Saab introduced the regular update to the academic year important dates calendar.

Motion: (J. Gilson/T. Haskett)

That Senate approve the Academic Year Important Dates calendar for the period January 2020 through April 2020 for submission to the online academic calendar and for the academic calendar January 2019 publication.

CARRIED

b. Election of Vice-Chair of Senate

Prof. Cassels reported that Dr. Krull's term as Vice-Chair of Senate was at an end. He called for nominations for Vice-Chair of Senate. Dr. Capson nominated Dr. Lewis. Prof. Cassels confirmed she was willing to stand. Prof. Cassels asked for additional nominations. There were none. Dr. Lewis was acclaimed as Vice-Chair of Senate for 2018-19.

c. Notification of vacancy on Senate

Ms. Saab reported that a Faculty of Fine Arts vacancy arose on Senate for which an election was held over the summer and the position is now filled.

d. Joint Senate Board Retreat

Ms. Saab reminded members of the Joint Board Senate Retreat on November 26th on the topic of reputational advancement. In addition, all Senate members were asked to convene in the University Centre foyer for the annual photograph.

There being no other business the meeting was adjourned at 4:49 p.m.