



**Meeting of Senate
January 10, 2020**

MINUTES

A meeting of the Senate of the University of Victoria was held on January 10, 2020 at 3:30 p.m. in the Senate and Board Chambers, University Centre, Room A180.

Prof. Jamie Cassels asked Senate members to share in a moment of silence to remember the victims of the plane crash in Iran on January 8, 2020, the University of Victoria student who died, and the impact this has made across post-secondary institutions in Canada.

1. APPROVAL OF THE AGENDA

Motion: (J. Aragon/M. Garcia-Barrera)
That the agenda be approved as circulated.

CARRIED

2. MINUTES

a. December 6, 2019

Ms. Ada Saab noted an error in the minutes regarding the name of a seconder requiring correction.

Motion: (L. Kalynchuk/H. Cazes)
That the minutes of the open session of the meeting of the Senate held on December 6, 2019 be approved as amended 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 welcomed new members to Senate, Dr. Peter Look, Dean of Science, and Dr. Allana Lindgren, Acting Dean of Fine Arts. He also noted Executive changes with the Vice-President External Relations, Ms. Carmen Charette, leaving at the end of January and the new Vice-President, Mr. Chris Horbachewski, to begin February 1, 2020.

Prof. Cassels recalled his comments from the December Senate meeting and the work of the Board of Governors regarding responsible investment options under consideration for the short term investment

policy. Climate issues are at the forefront of the decision-making, and it is a hope that a decision can be made at the end of the January Board meeting.

In regards to climate change issues, Prof. Cassels mentioned investment was one element for the university to harness its capacity to contribute to climate change. He reminded members of the Strategic Framework (Strategy 5.2) to review and renew our approach to sustainability in every domain. This work would move the institution toward a comprehensive and integrated approach and that we would be taking steps to activate that campus-wide with a Climate and Sustainable Action Plan. He stated it was important to recognize the extraordinary work done to make contributions to climate solutions and the need to knit these efforts together for a more coordinated impact.

Finally, Prof. Cassels reminded members of the Presidential Service Award, which was now open for nominations. He recognized the accomplishments of Dr. Lorna Williams, who received the Office of the Order of Canada for her work in language revitalization and student Senator Rory Hills, who has accepted a Rhodes scholarship position.

5. CORRESPONDENCE

There was none.

6. PROPOSALS AND REPORTS FROM SENATE COMMITTEES

a. Senate Committee on Agenda and Governance

i. 2018/2019 Annual Report

Dr. Annalee Lepp introduced the report. There were no questions.

ii. Upcoming Senate committee vacancies

Ms. Ada Saab introduced the memo outlining Senate committee positions, which will be vacant beginning July 1, 2020. She noted that the memo includes vacancies for which members' terms have ended. These positions may be eligible for re-appointment for an additional 3-year term.

b. Senate Committee on Awards

i. New and Revised Awards

Dr. Lepp introduced the new and revised awards. A member asked if the university's Regulated Canadian Immigration Consultants (RCIC) had reviewed the terms of the award for student refugees. Ms. Lori Nolt, Director of Student Awards and Financial Aid, confirmed that a RCIC had reviewed the terms of the award.

Another question was asked in regard to the same award. The member asked if there was an assurance of privacy in case recognition of immigration status could place a student or the student's family in danger. Ms. Nolt acknowledged that student privacy is important. As such, all award applications provide students the option to not share their information with parties outside of the awards office.

Motion: (A. Lepp/B. Smith)

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:

- Randy Baker Memorial Scholarship* (revised)
- Jeremy Robert Davison Scholarship* (new)
- Janet Moerman Memorial Scholarship (new)
- Myrna McEwen Daniels Scholarship* (revised)
- Noel & Margaret Gantly Scholarship* (revised)
- Martlet Chapter, IODE Cuthbert Holmes English Honours Essay Scholarship* (revised)
- Ferguson Graduate Research Award in Digital Health (new)
- Dr. Ian MacPherson Memorial Scholarship (new)
- Certificate of Outstanding Academic Distinction in Human and Social Development* (revised)
- Reliable Controls Award in Computer Science* (new)
- Award for Student Refugees (new)
- Gladys Pearson Indigenous Student Scholarship (new)
- W.E. Cowie Innovation Award* (revised)
- Peninsula Co-op Dr. Ian MacPherson Memorial Scholarship* (revised)
- Cynthia Johnston Economics Graduate Scholarship (new)
- Hector and Carol McDonald Scholarship* (new)
- Dr. Marion Porath Legacy Scholarship in Art Education (new)
- Dr. Marion Porath Legacy Scholarship in Special Education (revised)
- Seaborne-Langford Scholarship in Engineering* (new)
- Coast Capital Savings Entrepreneurship Scholarship (revised)
- Gladys Nipp & Stephen Mah Family Award* (new)
- Sanjeev Singh Parmar Memorial Scholarship (new)

** Administered by the University of Victoria Foundation*

CARRIED

c. Senate Committee on Planning

i. Proposed changes to the Graduate Certificate in Evaluation

Dr. Susan Lewis, introduced the proposal. There were no questions.

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

That Senate approve the proposed changes to the Graduate Certificate in Evaluation, as described in the memorandum dated September 26, 2019.

CARRIED

ii. Proposed changes to the Master of Business Administration program

Dr. Lewis introduced the proposal. A member asked if any Law students were consulted in regards to this proposal. Dr. Duane Dunne, Director of Full- and Part-Time MBA Programs, replied that the Dean of Law had been consulted due to the joint degree program between the two Faculties. He was assured by the Dean that the curriculum was able to be modified without causing an issues for students.

Motion: (S. Klein/R. Hills)

That Senate approve, and recommend to the Board of Governors that it also approve, the proposed changes to the Master of Business Administration program, as described in the memorandum "Proposal for a Major Change to the UVic MBA Program".

CARRIED

iii. Proposed changes to the Bachelor of Science, Kinesiology program

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

Motion: (M. Scott-Bigsby/M. Garcia-Barrera)

That Senate approve the proposed changes to the Bachelor of Science, Kinesiology program, as described in the memorandum dated November 8, 2019.

CARRIED

7. PROPOSALS AND REPORTS FROM FACULTIES

There was none.

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

There was none.

9. OTHER BUSINESS

a. Report on Research Priorities

Dr. Lisa Kalynchuk presented on the university's research priorities and updated Senate on the progress of the current Canada Research Chair recruitment process and the demographic expectations for 2029. Dr. Kalynchuk also updated members on the Strategic Impact Chairs and the internal research/creative project grants. Finally, she notified Senate of the new initiative from the provincial government regarding quantum algorithms and the opportunity for students that this presents.

b. Update on the Presidential Appointment Process

Ms. Carrie Andersen updated Senate members on the progress regarding the presidential appointment process. A Senate member asked if students were on the appointment committee. Ms. Andersen confirmed that the UVSS and GSS had chosen student members to participate on the committee.

c. Victoria Forum

Dr. Saul Klein presented on the Victoria Forum “Bridging Divides: Turf, Truth & Trust” from November 12-14, 2020. He outlined the governance structure and planning events toward the upcoming event. A member asked if students were involved in the forum’s planning and structure. Dr. Klein replied that while students were not involved in the planning or structure, there were participatory opportunities. Another member asked if the definition of diversity within the forum included gender diversity. Dr. Klein acknowledged this was important but that it was not specifically defined in the theme of overall diversity.

There being no other business the meeting was adjourned at 4:33 p.m.

Name	In Attendance	Regrets		Position
Alexander, David	<input type="checkbox"/>	<input type="checkbox"/>	Convocation Senator	Elected by the convocation
Andersen, Carrie	<input checked="" type="checkbox"/>	<input type="checkbox"/>	University Secretary	Secretary of Senate
Aragon, Janni	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Social Sciences	Elected by the faculty members
Beaveridge, Chandra	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Convocation Senator	Elected by the convocation
Bengtson, Jonathan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	University Librarian	Ex officio
Breau, Susan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Dean, Faculty of Law	Ex officio
Burford, Neil	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Science	Elected by the Faculty
Butler-Palmer, Carolyn	<input type="checkbox"/>	<input checked="" 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 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
Cazes, H��l��ne	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Humanities	Elected by the faculty members
Clarke, Jo-Anne	<input 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
Cook, Caelen	<input type="checkbox"/>	<input type="checkbox"/>	Student Senator	Elected by the students
Cowen, Laura	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Science	Elected by the faculty members
D'Arcy, Alexandra	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Humanities	Elected by the Faculty
de Havelyn, Sarina	<input checked="" 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
Dunsdon, Jim	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Associate Vice-President Student Affairs	By Invitation
Garcia-Barrera, Mauricio	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Graduate Studies	Elected by the Faculty
Garofalo, Eva	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Student Senator	Elected by the students
Gillen, Mark	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Faculty of Law	Elected by the Faculty
Goto-Jones, Chris	<input type="checkbox"/>	<input type="checkbox"/>	Dean, Faculty of Humanities	Ex officio
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
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
Hills, Rory	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Student Senator	Elected by the students
Hundza, Sandra	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Faculty of Education	Elected by the Faculty
Ingram, Megan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Student Senator	Elected by the students
Juma, Afnan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Student Senator	Elected by the students
Kalynchuk, Lisa	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Vice-President Research	Ex officio
Kandil, Yasmine	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Fine Arts	Elected by the Faculty
Karpovskaia, Natalia	<input type="checkbox"/>	<input 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 checked="" type="checkbox"/>	<input type="checkbox"/>	Special Advisor to the Provost	By Invitation
Kuehne, Valerie	<input checked="" type="checkbox"/>	<input 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
Laidlaw, Mark	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Science	Elected by the faculty members
Laird, Caoimhe	<input type="checkbox"/>	<input type="checkbox"/>	Student Senator	Elected by the students
Leacock, Brian	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Peter B. Gustavson School of Business	Elected by the Faculty
Lepp, Annalee	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Humanities	Elected by the faculty members
Lewis, Susan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Associate Vice-President Academic Planning	By Invitation
Lindgren, Allana	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Acting Dean, Faculty of Fine Arts	Ex officio
Loock, Peter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Dean, Faculty of Science	Ex officio
Marck, Patricia	<input 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
McDonough, Graham	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Education	Elected by the Faculty
McGinnis, Martha	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Graduate Studies	Elected by the Faculty
Mehina, Eslam	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Student Senator	Elected by the students
Mukhopadhyaya, Phalguni	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Engineering	Elected by the Faculty
Ni, Erhan (Jack)	<input type="checkbox"/>	<input type="checkbox"/>	Student Senator	Elected by the students
Oliver, Sean	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Student Senator	Elected by the students
Richins, Kai	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Student Senator	Elected by the students
Rogers, Shelagh	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Chancellor	Ex officio
Rose-Redwood, CindyAnn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Social Sciences	Elected by the faculty members
Roy, Nilanjana	<input type="checkbox"/>	<input type="checkbox"/>	Acting Dean, Faculty of Social Sciences	Ex officio
Russell, Carolyn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Convocation Senator	Elected by the convocation
Saab, Ada	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Associate University Secretary	By Invitation
Salem, Joseph	<input checked="" type="checkbox"/>	<input 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
Scott-Bigsby, Marshall	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Student Senator	Elected by the students
Smith, Brock	<input checked="" 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
Strega, Susan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Human and Social Development	Elected by the Faculty
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
Varela, Diana	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Science	Elected by the Faculty
Wang, Alivia	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Student Senator	Elected by the students
Weldemichael, Dawit	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Student Senator	Elected by the students
Welling, Linda	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Social Sciences	Elected by the faculty members
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

MEMBERSHIP OF THE SENATE OF THE UNIVERSITY OF VICTORIA
Effective January 15, 2020

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: Lisa Kalynchuk
 Dean, Peter B. Gustavson School of Business: Saul Klein, Vice-Chair
 Dean of Education: Ralf St. Clair
 Acting Dean of Engineering: Peter Wild
 Dean of Continuing Studies: Jo-Anne Clarke
 Acting Dean of Fine Arts: Allana Lindgren
 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: Peter Loock
 Acting Dean of Social Sciences: Ann Stahl
 University Librarian: Jonathan Bengtson

MEMBERS ELECTED BY THE FACULTIES

- Section 35 (2) (g)

BUSI: Brian Leacock (30/6/22)
 Brock Smith (30/6/21)
 EDUC: Sandra Hundza (30/6/20)
 Graham McDonough (30/6/22)
 ENGR: Phalguni Mukhopadhyaya (30/6/22)
 Henning Struchtrup (30/6/20)
 FINE: Carolyn Butler Palmer (30/6/22)
 Yasmine Kandil (30/6/21)
 GRAD: Mauricio Garcia-Barrera (30/6/20)
 Martha McGinnis (30/6/22)
 HSD: Richard Marcy (30/6/21)
 Susan Strega (30/6/22)
 HUMS: Jason Colby (30/6/21)
 Alexandra D'Arcy (30/6/22)
 LAWF: Gillian Calder (30/6/20)
 Mark Gillen (30/6/22)
 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)
 Hélène Cazes - HUMS (30/6/20)
 Laura Cowen - SCIE (30/6/22)
 Aaron Devor – SOSC (30/6/20)
 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)

Annalee Lepp - HUM (30/6/22)
 CindyAnn Rose-Redwood - SOSC (30/6/22)
 Joseph Salem – FINE (30/6/20)
 Linda Welling – SOSC (30/6/20)

MEMBERS ELECTED FROM THE STUDENT

SOCIETIES – Section 35 (2) (h)

Caelen Cook (HUMS) (30/6/20)
 Sarina de Havelyn (SOSC) “
 Eva Garofalo (LAW) “
 Rory Hills (SCIE) “
 Megan Ingram (SOSC) “
 Afnan Juma (HUMS) “
 Natalia Karpovskaia (EDUC) “
 Caoimhe Laird (BUSI) “
 Eslam Mehina (GRAD) “
 Erhan (Jack) Ni (FINE) “
 Sean Oliver (GRAD) “
 Kai Richins (ENGR) “
 Marshall Scott-Bigsby (SOSC) “
 (Alivia) Tianyi Wang (GRAD) “
 Dawit Weldemichael (SOSC) “
 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: TBD (30/06/20)

SECRETARY OF SENATE - Section 64 (2)

University Secretary: Carrie Andersen

BY INVITATION - Seated with specified speaking rights

Assoc. VP Student Affairs: Jim Dunsdon
 Assoc. VP Academic Planning: Susan Lewis
 Special Advisor to the Provost: Cathie Krull
 Registrar: Nicole Greengoe
 Associate University Secretary: Ada Saab