

**Meeting of Senate
November 1, 2019**

MINUTES

An open meeting of the Senate of the University of Victoria was held on November 1, 2019 at 3:30 p.m. in the David Strong Building, room C116.

1. APPROVAL OF THE AGENDA

Dr. Saul Klein, Senate Vice-Chair, announced a change to the agenda. Item 8 c) Rescinding Policy GV0070 would move to 4 c), directly following the United Way Presentation.

Motion: (P. Marck/M. Ingram)
That the agenda be approved as amended.

CARRIED

2. MINUTES

a. October 4, 2019

A member noted a typo in the title for Vice-Chair of Senate.

Motion: (N. Karpovskaia/A. Wang)
That the minutes of the open session of the meeting of the Senate held on October 4, 2019 be approved as amended, and that the approved minutes be circulated in the usual way.

CARRIED

3. BUSINESS ARISING FROM THE MINUTES

Ms. Carrie Andersen announced the Senate representative for the Presidential Appointment Committee is Dr. Annalee Lepp. She reminded members that there was still time to provide feedback to the committee.

4. REMARKS FROM THE CHAIR

a. President's Report

There was none.

b. United Way Presentation

Ms. Michele Parkin, UVic United Way Campaign Co-Chair, presented on the 2019 United Way Campaign. She mentioned the goal for the year is to increase awareness and participation.

c. Rescinding Policy GV0700 – Procedures for the Appointment of Chairs of Departments or Divisions

Ms. Parkin, Associate Vice-President Faculty Relations and Academic Administration, introduced the reason for rescinding the policy as it is covered under the recently negotiated Faculty/Librarian Collective Agreement.

A member felt the qualifications described in 54.7 and 54.7.1 were derogatory toward faculty within the teaching stream. Ms. Parkin replied that this was not the intention but instead to identify the need to support research stream faculty.

Another member noted that in the description of the process, there is mention of consultation with the Faculty Association, but that this formal process did not occur. Ms. Parkin clarified this consultation was done during the negotiation process.

Members discussed ways departments may consider dealing with section 54.7 by incorporating internal policies. In response to a question, Ms. Parkin stated that negotiations would open once again in 2020.

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

That Senate approve, and recommend to the Board of Governors that the Board also approve, the rescinding of Policy GV0700 Appointment of Chairs of Departments or Divisions, effective immediately.

CARRIED

Dr. Mark Laidlaw noted his opposition to the motion.

1 OPPOSED

5. CORRESPONDENCE

There was none.

6. PROPOSALS AND REPORTS FROM SENATE COMMITTEES

a. Senate Committee on Academic Standards

i. 2018/19 Annual Report

Dr. Neil Burford introduced the report. There were no questions.

b. Senate Committee on Agenda and Governance

i. Appointments to the 2019/2020 Senate Standing Committees

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

Motion: (A. Lepp/R. Hills)

That Senate approve the appointments to the 2019/2020 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. A member commented positively on the increased Indigenous representation.

Motion: (A. Lepp/R. Hills)

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:

- Open Graduate Scholarship* (new)
- Ted and Helen Hughes Entrance Award (new)
- Oliver Prentice Memorial - Saanich Rotary Scholarship* (revised)
- John Money Memorial Prize in British History (new)
- One Heart for Reconciliation Award* (new)
- Clark Wilson Recruitment Inclusion Award (new)
- Stó:lō Legacy Scholarship (revised)
- Pemberton Holmes Award in Honour of Davine Burton* (revised)
- Indigenous Engineering and Computer Science Entrance Scholarship (new)
- Women in Engineering and Computer Science Entrance Scholarship (new)
- Dave Ian Dunnet Music Education Scholarship* (revised)
- Chris Markoff Memorial Award (revised)
- Takao Tanabe Undergraduate Award in Visual Arts (new)
- Takao Tanabe Graduate Award in Visual Arts (new)

** Administered by the University of Victoria Foundation*

CARRIED

ii. 2018/19 Annual Report

Dr. Lepp introduced the report and reminded members that this report encompasses awards overseen by the Senate Committee on Awards and is presented within the broader context of student awards at the University of Victoria. Information for the 2018/19 academic year may be found in the Report on Student Financial Aid presented to the Board of Governors every November.

A member asked for clarification on the grade point averages calculated for the awards. Ms. Lori Nolt, Director of Student Awards and Financial Aid, explained the adjudication process.

d. Senate Committee on Planning

i. Proposal to remove Technology Innovation in Education as a teaching area in the Secondary Post-Degree Professional Program

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

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

That Senate approve the proposal to remove Technology Innovation in Education as a teaching area in the Secondary Post-Degree Professional Program, as described in the memorandum dated March 14, 2019.

CARRIED

ii. Proposal to change the Secondary Post-Degree Professional Program (Diploma) to a Bachelor of Education Degree Program

Dr. Lewis introduced the proposal. A member asked if students are still able to receive the diploma. Dr. Ralf St. Clair replied that this would no longer be an option. Another member asked why this revision reverts to the original 2009 program. Dr. St. Clair explained how the program had been reformatted.

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

That Senate approve, and recommend to the Board of Governors that it also approve the proposal to change the Secondary Post-Degree Professional Program (Diploma) to a Bachelor of Education Degree Program, as described in the memorandum dated March 14, 2019.

CARRIED

iii. Proposal to remove Japanese and Mandarin as teaching areas in the Secondary Post-Degree Professional Program

Dr. Lewis introduced the proposal. A member inquired if these subjects were offered at other educational programs in the province. Dr. Deborah Begoray, Curriculum and Instruction Chair, confirmed that other institutions offered these languages as teaching areas.

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

That Senate approve the proposal to remove Japanese and Mandarin as teaching areas in the Secondary Post-Degree Professional Program, as described in the memorandum dated March 14, 2019.

CARRIED

7. PROPOSALS AND REPORTS FROM FACULTIES

There was none.

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

a. Enrolment update

Dr. Valerie Kuehne briefly reviewed the document noting connections with the process underway among academic programs and the Strategic Enrolment Management (SEM) Plan initiatives.

Mr. Tony Eder, Executive Director, Academic and Resource Planning, outlined the targets in relation to the SEM Plan and the priority to improve conversion rates. A member asked if the decline in graduate application numbers was a national trend. Mr. Eder replied that applications are increasing steadily and this decrease was a result of shifts in particular programs. Dr. David Capson added that there were currently five applications for every graduate student position available.

There was discussion regarding numbers of international, domestic, and Indigenous applications and the methods in which programs may be delivered.

b. Enhanced Planning Tools Refresh

Dr. Lewis gave background and context to the Enhanced Planning Refresh, introduced the committee, and outlined the timeline planned for consultation. In response to a question on whether reports would be shared across faculties, Dr. Lewis replied that this would be something for consideration for the future.

There being no other business the meeting was adjourned at 4:21 p.m.

Senate Meeting November 1, 2019

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 checked="" type="checkbox"/>	Faculty of Social Sciences	Elected by the faculty members
Baboula, Eva	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Acting Dean, Faculty of Fine Arts	Ex officio
Beaveridge, Chandra	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Convocation Senator	Elected by the convocation
Bengston, Jonathan	<input type="checkbox"/>	<input checked="" 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 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
Canessa, Rosaline	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Acting Dean, Faculty of Social Sciences	Ex officio
Capson, David	<input checked="" type="checkbox"/>	<input 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
Cazes, Hélène	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Humanities	Elected by the faculty members
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
Cook, Caelen	<input checked="" 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 type="checkbox"/>	<input checked="" type="checkbox"/>	Faculty of Humanities	Elected by the Faculty
de Havelyn, Sarina	<input 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
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 checked="" type="checkbox"/>	<input 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 checked="" type="checkbox"/>	<input 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 type="checkbox"/>	<input checked="" 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 checked="" 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 type="checkbox"/>	<input checked="" 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"/>	A / Associate Vice-President Academic Planning	By Invitation
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
McDonough, Graham	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Faculty of Education	Elected by the Faculty
McGinnis, Marthā	<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 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
Russell, Carolyn	<input type="checkbox"/>	<input checked="" 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 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
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
Ulysses, Alicia	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Faculty of Humanities	Elected by the Continuing Sessionals
Varela, Diana	<input 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 type="checkbox"/>	<input checked="" 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 October 4, 2019

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: Eva Baboula
 Dean of Graduate Studies: David Capson
 Dean of Humanities: Christopher Goto-Jones
 Dean of HSD: Patricia Marck
 Dean of Law: Susan Breau
 Acting Dean of Science: Robin Hicks
 Acting Dean of Social Sciences: Rosaline Canessa
 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: Alicia Ulysses (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
 Acting Assoc. VP Academic Planning: Susan Lewis
 Special Advisor to the Provost: Cathie Krull
 Acting Registrar: Wendy Taylor
 Associate University Secretary: Ada Saab