

**Meeting of Senate
February 5, 2021**

MINUTES

A meeting of the Senate of the University of Victoria was held on February 5, 2021 at 3:30 p.m. via Zoom.

1. APPROVAL OF THE AGENDA

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

CARRIED

2. MINUTES

a. January 8, 2021

Motion: (R. Hancock/J. Colby)
That the minutes of the open session of the meeting of the Senate held on January 8, 2021 be approved 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

The president began his report recognizing February as Black History month and noted the university's commitment to diversity, stating that the Black Lives Matter movement has shown us we have a lot of work to do to confront and stamp out racism. He encouraged members to take all three levels of EQHR's anti-racism training. Dr. Hall mentioned the Humanities Literacy week happening this month. The culminating event is focused directly on anti-racism with Robyn Maynard, author of the national best-seller *Policing Black Lives: State Violence in Canada from Slavery to the Present*.

Dr. Hall reported that his listening tour continues with alumni conversations, town halls, and attending faculty councils. The town hall scheduled for February 17 will deal with plans related to the pandemic and demystifying the budget process. He noted that the recent public health order did not state a time limit on the restriction. However, the Vice President Academic and Provost office is actively developing various options for the 2021/22 Winter Session.

A recent meeting with the Minister of Advanced Education and Skills Training, the Honorable Anne Kang brought forward topics concerning a funding review, commitment to Higher Education, appreciation of universities in drivers of the economy, and micro-credentials.

Dr. Hall acknowledged the dedicated efforts by so many campus community members to update the working capital fund to a short-term bond fund that reduces the carbon intensity of the pool's investments. He noted that this work represents a significant step towards our goal of lowering the carbon emissions across the entire \$225-million portfolio by 45% by 2030.

In terms of awards, business leaders and political activist Wayne Crookes has made a gift for a \$1.875 million professorship of writing and a separate \$375,000 fund to focus on environmental and climate journalism research and outreach. Dr. Hall was also pleased to announce the winner of a President's Chair to Julia Baum; the highest internal honour UVic can bestow on a faculty member. Dr. Baum is an internationally renowned marine ecology and conservation researcher and a 2018 Steacie Fellow.

A member asked Dr. Hall if there was a discussion regarding graduate scholarships during his meeting with the Minister of Advanced Education and Skills Training. Dr. Hall replied that although this wasn't a part of the funding review discussion, this issue needs to be continually presented as a priority, along with the other RUBC institutions.

Another member asked if the university planned to operate in-person or online for the 2021 Winter Session. Dr. Hall replied that a decision would be made toward the end of March. Susan Lewis, Acting Vice-Provost, added that the university was looking at a range of options.

Finally, a member, noting the number of students coming from abroad and the rising cost of living in the city, asked if the university would consider a tuition fee waiver for graduate students. Dr. Hall responded that he would look into this issue.

5. CORRESPONDENCE

There was no correspondence.

6. PROPOSALS AND REPORTS FROM SENATE COMMITTEES

a. Senate Committee on Academic Standards

i. Temporary Undergraduate and Graduate COVID-19 Transcript Notation

Neil Burford introduced the proposed temporary grade notation, noting that this proposal was borne from a request by students. There were no questions.

Motion: (N. Burford/S. Breau)

That Senate approve the temporary transcript notation "This term took place during the COVID-19 pandemic" on all undergraduate and graduate transcripts for the 2020 Summer Session, 2020/21 Winter Session and 2021 Summer Session.

CARRIED

b. Senate Committee on Agenda and Governance

i. Appointment to the Senate Committee on Appeals

Helen Kurki introduced the appointments. There were no questions.

Motion: (H. Kurki/L. Cowan)

That Senate approve the appointment of Daniel Gudino Perez, GSS representative, to the Senate Committee on Appeals for a term to begin immediately and end on June 30, 2021.

CARRIED

c. Senate Committee on Awards

i. New and Revised Awards

Charlotte Schallié introduced the new and revised awards. One member suggested a small revision from the word “minority” to “groups” for the Faculty of Engineering Equity, Diversity and Inclusion Leadership Award. This change was accepted by the committee.

Motion: (B. Smith/M. Garcia-Barrera)

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:

- Judy Zhu & James Thom Business & Entrepreneurship Award (New)
- Faculty of Engineering Equity, Diversity and Inclusion Leadership Award (New)
- Alexander and Mary Mackenzie Entrance Scholarship (Revised)
- Gildardo and Lucia Garcia-Alvarez Award (Revised)
- Nancy Margaret South Memorial Award (New)
- Barkley Sound Field School Student Award (New)
- Jeto Sangara Award in Nursing* (New)
- Morag MacNeil Scholarship* (New)
- Hugh and Lilian Salmond Engineering Scholarship* (Revised)
- Lafarge Canada Scholarship in Civil Engineering (Revised)
- E. L. Pasin Memorial Scholarship* (New)
- Athenic Entrepreneurship Award (New)
- TANSI Scholarship (New)
- Henry, Annie and Harry Cathcart Award* (Revised)
- Paul Parizeau Graduate Scholarship* (New)
- Carmanah Prize in Eco-Technology* (Revised)
- Wuitchik Family Marine Sciences Undergraduate Award (New)
- Wuitchik Family Marine Sciences Graduate Scholarship (New)
- Evelyn Adu-Febiri International Business Scholarship (Revised)

** Administered by the University of Victoria Foundation*

CARRIED
Page 3 of 5

d. Senate Committee on Curriculum

i. 2021/2022 Cycle 1 Curriculum Submissions

Gary MacGillivray introduced the 2021/2022 Cycle 1 curriculum submissions.

Motion: (D. Cloutier/Y. Kandil)

That Senate approve the curriculum changes recommended by the Faculties and the Senate Committee on Curriculum for inclusion in the 2021-2022 academic calendar, effective May 1, 2021.

CARRIED

A member asked if the Chair made more extensive edits, would they be reported to Senate. Dr. Hall confirmed this would occur.

Motion: (D. Cloutier/Y. Kandil)

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

e. Senate Committee on Planning

i. Proposal to Establish an Undergraduate Certificate in Gender Studies

Robin Hicks introduced the proposed establishment of an undergraduate Certificate in Gender Studies. There were no questions.

Motion: (A. Lepp/J. Watts)

That Senate approve, and recommend to the Board of Governors that it also approve, the proposal to establish an Undergraduate Certificate in Gender Studies, as described in the document "Gender Studies Undergraduate Certificate", and that this approval be withdrawn if the program should not be offered within five years of the granting of approval.

CARRIED

7. PROPOSALS AND REPORTS FROM FACULTIES

There was none.

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

a. Enrolment Projections

Valerie Kuehne introduced the annual memo to Senate on the expected enrolment projections. Tony Eder, Executive Director, Academic Resource Planning, outlined the domestic and international targets and provided insight into other British Columbia institutions.

Motion: (V. Kuehne/S. Hundza)

That Senate approve, and recommend to the Board of Governors that it also approve, a recommended enrolment level of 18,475 FTE for the 2021/22 academic year, subject to revisions in the event of new information regarding mandated growth, funding levels, and/or application rates.

CARRIED

9. OTHER BUSINESS

a. 10-Year Sessional Calendar

Ada Saab introduced the revisions and additions to the 10-year Sessional Calendar.

A member asked to review the 2029/2030 December exam period as it seemed to fall too close to Christmas, making travel plans difficult for students. Ms. Saab confirmed this would be reviewed in advance of the 2029/2030 Winter Session.

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

That Senate approve the 2020-2030 10-Year Sessional Calendar.

CARRIED

b. Academic Important Dates

Ada Saab introduced the Academic Important Dates for the upcoming period. There were no questions.

Motion: (M. Garcia-Barrera/Y. Kandil)

That Senate approve the Academic Important Dates for the period May 2022 through December 2022 for submission to the May 2021 undergraduate and graduate academic calendar publications.

CARRIED

There being no other business the meeting was adjourned at 4:13 p.m.

Senate Meeting February 5, 2021

Name	In Attendance	Regrets		Position
Alexander, David		☒	Convocation Senator	Elected by the convocation
Andersen, Carrie	☒		University Secretary	Secretary of Senate
Aragon, Janni	☒		Faculty of Social Sciences	Elected by the faculty members
Beaveridge, Chandra	☒		Convocation Senator	Elected by the convocation
Bengtson, Jonathan	☒		University Librarian	Ex officio
Berge, Brittany	☒		Student Senator	Elected from the student societies
Bhiladvala, Rustom		☒	Faculty of Engineering	Elected by the faculty members
Breau, Susan	☒		Dean, Faculty of Law	Ex officio
Bruton, Jeffrey		☒	Student Senator	Elected from the student societies
Burford, Neil	☒		Faculty of Science	Elected by the Faculty
Butler-Palmer, Carolyn		☒	Faculty of Fine Arts	Elected by the Faculty
Campbell, Erin	☒		Faculty of Fine Arts	Elected by the faculty members
Clarke, Jo-Anne	☒		Dean, Division of Continuing Studies	Ex officio
Cloutier, Denise	☒		Faculty of Social Sciences	Elected by the Faculty
Colby, Jason	☒		Faculty of Humanities	Elected by the Faculty
Cowen, Laura	☒		Faculty of Science	Elected by the faculty members
Crabbe, Sophia	☒		Student Senator	Elected from the student societies
Cucksey, Logan	☒		Student Senator	Elected from the student societies
D'Arcy, Alexandra	☒		Faculty of Humanities	Elected by the Faculty
Devor, Aaron	☒		Faculty of Social Sciences	Elected by the faculty members
Dunsdon, Jim	☒		Associate Vice-President Student Affairs	By Invitation
Evans, Steve	☒		Acting Dean, Faculty of Graduate Studies	Ex officio
Garcia-Barrera, Mauricio	☒		Faculty of Graduate Studies	Elected by the Faculty
Giffen, Robyn	☒		Student Senator	Elected from the student societies
Gijzen, Benjamin			Student Senator	Elected from the student societies
Gillen, Mark	☒		Faculty of Law	Elected by the Faculty
Gordon, Reuven	☒		Faculty of Engineering	Elected by the faculty members
Granirer, Jonathan			Student Senator	Elected from the student societies
Greengoe, Nicole	☒		Registrar	By Invitation
Hall, Kevin	☒		President and Vice-Chancellor	Chair of Senate
Hallgrimsdottir, Helga	☒		Dean, Faculty of Human and Social Development	Ex officio
Hancock, Rob	☒		Convocation Senator	Elected by the convocation
Hicks, Robin	☒		Acting Associate Vice-President Academic Planning	By Invitation
Hiser, Emily			Student Senator	Elected from the student societies
Hof, Fraser			Faculty of Science	Elected by the faculty members
Humphries, Sara	☒		Faculty of Humanities	Elected by the faculty members
Hundal, Navinder	☒		Student Senator	Elected from the student societies
Hundza, Sandra	☒		Faculty of Education	Elected by the Faculty
Kalynchuk, Lisa	☒		Vice-President Research	Ex officio
Kalyniuk, Tomas	☒		Student Senator	Elected from the student societies
Kandil, Yasmine	☒		Faculty of Fine Arts	Elected by the Faculty
Klein, Saul	☒		Dean, Peter B. Gustavson School of Business	Ex officio
Koch, Matthew	☒		Continuing Sessional	Elected by the Continuing Sessionals
Kuehne, Valerie	☒		Vice-President Academic and Provost	Ex officio
Kurki, Helen	☒		Faculty of Social Sciences	Elected by the Faculty
Laidlaw, Mark	☒		Faculty of Science	Elected by the Faculty
Leacock, Brian	☒		Peter B. Gustavson School of Business	Elected by the Faculty
Lepp, Annalee	☒		Faculty of Humanities	Elected by the faculty members
Lewis, Susan	☒		Acting Vice-Provost	By Invitation
Lindgren, Allana	☒		Acting Dean, Faculty of Fine Arts	Ex officio
Loock, Peter			Dean, Faculty of Science	Ex officio
Marcy, Richard	☒		Faculty of Human and Social Development	Elected by the Faculty
Marks, Lynne	☒		Faculty of Humanities	Elected by the faculty members
Martin, Joseph	☒		Student Senator	Elected from the student societies
McDonough, Graham	☒		Faculty of Education	Elected by the Faculty
McGinnis, Martha	☒		Faculty of Graduate Studies	Elected by the Faculty
Mukhopadhyaya, Phalguni	☒		Faculty of Engineering	Elected by the Faculty
Newcombe, Andrew	☒		Faculty of Law	Elected by the Faculty
Purchase, Michelle	☒		Student Senator	Elected from the student societies
Rogers, Shelagh			Chancellor	Ex officio
Rose-Redwood, CindyAnn	☒		Faculty of Social Sciences	Elected by the faculty members
Roubekas, Evan			Student Senator	Elected from the student societies
Russell, Carolyn	☒		Convocation Senator	Elected by the convocation
Saab, Ada	☒		Associate University Secretary	By Invitation
Seeman, Dean	☒		Librarian	Elected by the Professional Librarians
Shaman, Wren	☒		Student Senator	Elected from the student societies
Smith, Brock	☒		Peter B. Gustavson School of Business	Elected by the Faculty
Snizek, Suzanne	☒		Faculty of Fine Arts	Elected by the faculty members
St. Clair, Ralf	☒		Dean, Faculty of Education	Ex officio
Strega, Susan		☒	Faculty of Human and Social Development	Elected by the Faculty
Struchtrup, Henning	☒		Faculty of Engineering	Elected by the Faculty
Voss, Graham	☒		Acting Dean, Faculty of Social Sciences	Ex officio
Watts, Juliet	☒		Student Senator	Elected from the student societies
Wild, Peter	☒		Acting Dean, Faculty of Engineering	Ex officio
Wright, Bruce	☒		Head, Division of Medical Sciences	Additional Member
Wyatt, Victoria	☒		Faculty of Fine Arts	Elected by the faculty members

MEMBERSHIP OF THE SENATE OF THE UNIVERSITY OF VICTORIA
Effective January 1, 2021

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

Chancellor: Shelagh Rogers
President and Vice-Chancellor: Kevin Hall, Chair
Vice-President Academic & Provost: Valerie Kuehne
Vice-President Research and Innovation: 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
Acting Dean of Graduate Studies: Steve Evans
Acting Dean of Humanities: Annalee Lepp
Dean of HSD: Helga Hallgrimsdottir
Dean of Law: Susan Breau
Dean of Science: Peter Loock
Acting Dean of Social Sciences: Graham Voss
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 (30/6/23)
Graham McDonough (30/6/22)

ENGR : Phalguni Mukhopadhyaya (30/6/22)
Henning Struchtrup (30/6/23)

FINE: Carolyn Butler Palmer (30/6/22)
Yasmine Kandil (30/6/21)

GRAD: Mauricio Garcia-Barrera (30/6/23)
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)

LAW: Mark Gillen (30/6/22)
Andrew Newcombe (30/6/23)

SCIE: Neil Burford (30/6/23)
Mark Laidlaw (30/6/23)

SOSC: Helen Kurki (30/6/23)
Denise Cloutier (30/6/21)

MEMBERS ELECTED BY THE FACULTY MEMBERS

- Sections 35 (2) (g)

Janni Aragon (SOSC) (30/6/21)
Rustom Bhiladvala (ENGR) (30/6/23)
Erin Campbell (FINE) (30/6/23)
Laura Cowen (SCIE) (30/6/22)
Aaron Devor (SOSC) (30/6/23)
Reuven Gordon (ENGR) (30/6/21)
Fraser Hof (SCIE) (30/6/23)
Sara Humphreys (HUM) (30/6/21)

MEMBERS ELECTED BY THE FACULTY

MEMBERS (continued)

Lynne Marks (HUM) (30/6/21)
CindyAnn Rose-Redwood (SOSC) (30/6/22)
Suzanne Snizek (FINE) (30/6/23)
Victoria Wyatt (FINE) (30/6/23)

MEMBERS ELECTED FROM THE STUDENT

SOCIETIES – Section 35 (2) (h)

Brittany Berge (LAW) (30/6/21)
Jeffrey Bruton (GRAD) “
Sophia Crabbe (FINE) “
Logan Cucksey (SCIE) “
Robyn Giffen (GRAD) “
Benjamin Gijzen (SOSC) “
Jonathan Granirer (SOSC) “
Emily Hiser (SOSC) “
Navinder Hundal (SCIE) “
Tomas Kalyniuk (BUS) “
Joseph Martin (GRAD) “
Michelle Purchase (HSD) “
Evan Roubekas (ENGR) “
Wren Shaman (HUMS) “
Juliet Watts (SOSC) “
TBD (EDU) “

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: Matthew Koch (30/06/23)

SECRETARY OF SENATE - Section 64 (2)

University Secretary: Carrie Andersen

BY INVITATION - Seated with specified speaking rights

Acting Vice-Provost: Susan Lewis
Assoc. VP Student Affairs: Jim Dunsdon
A/Assoc. VP Academic Planning: Robin Hicks
Registrar: Nicole Greengoe
Associate University Secretary: Ada Saab