

**Meeting of Senate
January 8, 2021**

MINUTES

A meeting of the Senate of the University of Victoria was held on January 8, 2021 at 3:30 p.m. via Zoom.

1. APPROVAL OF THE AGENDA

Dr. Kevin Hall noted the agenda would be amended to exclude item 6.e.iii from the agenda.

Motion: (A. Lindgren/M. Garcia-Barrera)
That the agenda be approved as amended.

CARRIED

2. MINUTES

a. December 4, 2020

Motion: (C. Beaveridge/M. Laidlaw)
That the minutes of the open session of the meeting of the Senate held on December 4, 2020 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

Dr. Hall recognized the first anniversary of the tragic Ukraine International Airlines Flight 752 crash.

Dr. Hall welcomed Helga Hallgrimsdottir as the new Dean of Human and Social Development and Lois Harder as the incoming Dean of the Faculty of Social Sciences. He thanked Graham Voss for continuing in this role as Acting Dean until Dr. Harder arrives. Dr. Hall also welcomed recently elected Senators Lynne Marks and Reuven Gordon.

The president noted highlights from his listening tour covering topics in support of Equity, Diversity and Inclusion, climate change and sustainability, and the university's response to the pandemic. He thanked everyone for their contribution and mentioned further opportunities for engagement.

Regarding COVID-19, Dr. Hall reported that the province's Public Health Office had extended the province-wide public health orders restricting social gatherings until February 5, 2021. He also reminded the Senate

of the Provost's communication regarding the upcoming Summer Session, and the decision to continue to offer flexible learning options through online, in-person and combined models. Although there are still many unknowns, Dr. Hall acknowledged both faculty and students need to prepare for the upcoming term. He added that the Summer Session timetable will be released in late February and will include course delivery modes.

Dr. Hall announced the Raven Indigenous Impact Fund, a recent university announcement for a \$500,000 investment in Indigenous enterprises for social change and prosperity. He noted this was UVic's first impact investment under its new Responsible Investment Policy.

Regarding regional government, Dr. Hall attended a series of meetings with the three local mayors regarding micro-credentials and economic recovery with the West Shore development proposal. Provincially, Dr. Hall participated in the Globe and Mail BC Thought Leaders virtual event on the university's role in recovering from the COVID crisis.

Finally, Dr. Hall shared the news that John Borrows, Canada Research Chair in Indigenous Law and co-creator of the UVic JD/JID program, was awarded the Order of Canada for his work on Indigenous rights and legal traditions. Dr. Hall also congratulated Kiffer Card's Canadian Institute of Health Research Rising Star award. The Association of Nurses and Nurse Practitioners of BC awarded the university's School of Nursing faculty and students with a variety of Excellence awards. Faculty member Nancy Clark was awarded an Excellence in Advancing Nursing Knowledge & Research, and faculty member Lorelei Newton won the Excellence in Nursing Education award. PhD student Angela Wignall won the Innovation in Nursing award, and Alayna Payne has won the Rising Star award.

5. CORRESPONDENCE

There was none.

6. PROPOSALS AND REPORTS FROM SENATE COMMITTEES

a. Senate Committee on Academic Standards

i. University of Victoria Grading Report for 2019/2020

Dr. Neil Burford introduced the grading report and thanked Tony Eder, Executive Director Academic Resource Planning, and his team for their work. Mr. Eder provided highlights of the report noting the effects of the previous COVID-19 grading options. There were no questions.

ii. Proposed Changes to the Teacher Education Program (TEP) Professional Code of Conduct

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

Motion: (N. Burford/J. Martin)

That Senate approve the revisions to the proposed changes to the Code of Conduct for Professional Programs in the Faculty of Education, effective May, 2021.

CARRIED

iii. Extension of Approval to Waive Medical Documentation – Second Term of the Winter Session, January 2021 - April 2021

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

Motion: (N. Burford/R. Hancock)

That Senate approve the extension of the temporary waiver of medical documentation for all requests for academic concessions during the second term of the Winter Session, January 2021 – April 2021.

CARRIED

iv. Consultation on Revisions to the Academic Integrity Policy

Dr. Burford introduced the work to begin revisions to the Academic Integrity Policy.

One member suggested the need for university-wide guidelines to address expectations around respectful behaviour and professional conduct.

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

i. 2019-2020 Annual Report

Dr. Fraser Hof introduced the report.

There was a question on when the committee intended to review the recent revision to the AWR. The process to initiate a review was explained.

c. Senate Committee on Agenda and Governance

i. 2019/2020 Annual Report

Dr. Aaron Devor introduced the report. There were no questions.

ii. Upcoming Senate committee vacancies

Ms. Ada Saab noted the upcoming vacancies. There were no questions.

iii. Appointments to the 2020/2021 Senate Standing Committees

Dr. Helen Kurki introduced the appointments. There were no questions.

Motion: (H. Kurki/M. Garcia-Barrera)

That Senate approve the appointments to the 2020/2021 Senate standing committees for the terms indicated in the attached document.

CARRIED

d. Senate Committee on Awards

i. New and Revised Awards

Dr. Charlotte Schallié introduced the new and revised awards. There were no questions.

Motion: (B. Smith/J. Bruton)

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:

- For the Love of Film Scholarship* (New)
- Faculty of Fine Arts Student Community Impact Award* (New)
- Victoria Nikkei Cultural Society Award* (New)
- Howlers Rugby Award* (Revised)
- Marilyn (Leslie) Kan and John YH Kan Award (New)
- TANSI Bursary (New)
- Dr. Carolyn Lee Crippen Scholarship* (New)
- Langford-Seaborne Scholarship* (Revised)
- Chris Barran Memorial Fund* (New)
- Boehm-Hesser Graduate Research Excellence in Astronomy Award* (Revised)

** Administered by the University of Victoria Foundation*

CARRIED

e. Senate Committee on Planning

i. Proposal to extend the Approved Centre Status for the Centre for Studies in Religion and Society

Dr. Robin Hicks introduced the proposal. There were no questions.

Motion: (S. Evans/M. McGinnis)

That Senate approve the proposal to extend the Approved Centre Status for the Centre for Studies in Religion and Society from April 20, 2021 to October 20, 2021, as described in the memorandum dated November 3, 2020.

CARRIED

ii. Proposed changes to the Bachelor of Child and Youth Care Program

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

Motion: (R. Hancock/D. Cloutier)

That Senate approve the proposed changes to the Bachelor of Child and Youth Care program, as described in the document “Bachelor of Child & Youth Care program renewal”.

CARRIED

iii. Proposal to establish a Bachelor of Education Indigenous Post-degree Professional Program (I-PDPP)

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

Motion: (A. D’Arcy/R. Hancock)

That Senate approve, and recommend to the Board of Governors that it also approve, the proposal to establish a Bachelor of Education Indigenous Post-degree Professional Program (I-PDPP), as described in the document “Bachelor of Education Indigenous Post-Degree Professional Program (I-PDPP).

CARRIED

iv. Proposed changes to the Diploma in Indigenous Language Revitalization and the Bachelor of Education in Indigenous Language Revitalization

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

Motion: (R. St. Clair/M. McGinnis)

That Senate approve the proposed changes to the Diploma in Indigenous Language Revitalization and the Bachelor of Education in Indigenous Language Revitalization, as described in the memorandum dated November 12, 2020.

CARRIED

v. Proposed curriculum change for the Certificate in Business Administration

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

Motion: (S. Klein/G. McDonough)

That Senate approve the proposed curriculum change for the Certificate in Business Administration, as described in the document “Curriculum Change for Certificate in Business Administration”.

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. Revisions to the Academic Important Dates

Ms. Saab introduced the revisions. There were no questions.

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

That Senate approve the revisions to the Academic Year Important Dates, as outlined in the attached document, for immediate publication in the undergraduate and graduate academic calendars.

CARRIED

There being no other business the meeting was adjourned at 4:18 p.m.

Senate Meeting January 8, 2021

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