



Special Meeting of Senate
August 23, 2021

MINUTES

A special open meeting of the Senate of the University of Victoria was held on August 23, 2021 at 2:30 p.m. via Zoom.

Saul Klein, Vice-Chair of Senate, welcomed everyone to the special meeting.

1. APPROVAL OF THE AGENDA

Dr. Klein noted there was only one item of business on the agenda and no other matters would be discussed due to the nature of a special Senate meeting.

Motion: (M. Laidlaw/G. Voss)

That the agenda be approved as circulated.

CARRIED

2. PROPOSALS AND REPORTS FROM SENATE COMMITTEES

a. Senate Committee on Agenda and Governance

i. Proposal to Revise the 2021 Fall Course and Exam Schedule

Ada Saab welcomed new members to the meeting. She briefly outlined the process taken for revisions to the 10-Year Sessional Calendar, and provided members with a summary of the various options considered by the Senate Committee on Agenda and Governance. She noted that the committee would examine how to handle this situation for the longer term during the coming year.

A member asked given the shortened exam period, if faculties would be mandated to assign take-home exams. Elizabeth Adjin-Tettey, Acting Associate Vice-President Academic Planning, replied that as course syllabi have not been finalized, assessments are still unknown and instructors have the flexibility to use take-home exams should they choose. Ms. Saab added that the Office of the Registrar was confident that a conflict-free exam timetable could be created without the need for mandated take-home final examinations.

In response to a question, Ms. Saab noted that while the proposal took into account the removal of a heavy Thursday instructional day, there was no way to recuperate a week-long lab block. Suggestions were made for future discussions regarding the scheduling of labs and the last day to withdraw from classes.

Motion: (R. Hancock/M. Hoorfar)

That Senate approve the revisions to the 10-Year Sessional Calendar for the Fall 2021 term to observe the September 30, 2021, National Day for Truth and Reconciliation.

CARRIED

There being no other business, the meeting was adjourned at 2:45 p.m.

Special Senate Meeting August 23, 2021

Name	In Attendance	Regrets		Position
Adjin-Tettey, Elizabeth	☒		Acting Associate Vice-President Academic Planning	By Invitation
Andersen, Carrie		☒	University Secretary	Secretary of Senate
Bengtson, Jonathan		☒	University Librarian	Ex officio
Bhiladvala, Rustom	☒		Faculty of Engineering	Elected by the faculty members
Breau, Susan			Dean, Faculty of Law	Ex officio
Brolo, Alexandre	☒		Faculty of Science	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
Con, Adam	☒		Faculty of Fine Arts	Elected by the Faculty
Cowen, Laura			Faculty of Science	Elected by the faculty members
Crabbe, Sophia			Student Senator	Elected from the student societies
D'Arcy, Alexandra		☒	Faculty of Humanities	Elected by the Faculty
Davenport, Daniel	☒		Student Senator	Elected from the student societies
Devor, Aaron	☒		Faculty of Social Sciences	Elected by the faculty members
Diether, Kelly	☒		Convocation Senator	Elected by the convocation
Dunsdon, Jim	☒		Associate Vice-President Student Affairs	By Invitation
Foster, David	☒		Student Senator	Elected by the student societies
Garcia-Barrera, Mauricio	☒		Faculty of Graduate Studies	Elected by the Faculty
Gillen, Mark			Faculty of Law	Elected by the Faculty
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	☒		Faculty of Social Sciences	Elected by the Faculty
Harder, Lois	☒		Dean, Faculty of Social Sciences	Ex officio
Hier, Sean	☒		Faculty of Social Sciences	Elected by the faculty members
Hicks, Robin	☒		Dean, Faculty of Graduate Studies	Ex officio
Hof, Fraser	☒		Faculty of Science	Elected by the faculty members
Holland, Samuel	☒		Student Senator	Elected from the student societies
Hoorfar, Mina	☒		Dean, Faculty of Engineering	Ex officio
Huang, Li-Shih	☒		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
Jack, Kylie	☒		Student Senator	Elected from the student societies
Kalynchuk, Lisa	☒		Vice-President Research and Innovation	Ex officio
Kalyniuk, Tomas			Student Senator	Elected from the student societies
Kelly, Erin	☒		Faculty of Humanities	Elected by the faculty members
Kent, Nicole	☒		Student Senator	Elected from the student societies
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	☒		Dean, Faculty of Humanities	Ex officio
Lewis, Susan			Acting Vice-Provost	By Invitation
Li, Alex	☒		Student Senator	Elected from the student societies
Lindgren, Allana	☒		Acting Dean, Faculty of Fine Arts	Ex officio
Loock, Peter		☒	Dean, Faculty of Science	Ex officio
Marks, Lynne	☒		Faculty of Humanities	Elected by the Faculty
McDonough, Graham	☒		Faculty of Education	Elected by the Faculty
McGinnis, Martha	☒		Faculty of Graduate Studies	Elected by the Faculty
Mucina, Devi			Faculty of Human and Social Development	Elected by the Faculty
Mukhopadhyaya, Phalguni	☒		Faculty of Engineering	Elected by the Faculty
Newcombe, Andrew	☒		Faculty of Law	Elected by the Faculty
Navarro, Julio			Faculty of Science	Elected by the faculty members
Rogers, Shelagh			Chancellor	Ex officio
Rose-Redwood, CindyAnn	☒		Faculty of Social Sciences	Elected by the faculty members
Risby, Kyle	☒		Student Senator	Elected by the student societies
Russell, Carolyn	☒		Convocation Senator	Elected by the convocation
Ryan, Maureen	☒		Faculty of Human and Social Development	Elected by the Faculty
Saab, Ada	☒		Associate University Secretary	By Invitation
Salem, Joseph			Faculty of Fine Arts	Elected by the Faculty
Smith, Brock			Peter B. Gustavson School of Business	Elected by the Faculty
St. Clair, Ralf		☒	Dean, Faculty of Education	Ex officio
Struchtrup, Henning	☒		Faculty of Engineering	Elected by the Faculty
Todd, Christine	☒		Student Senator	Elected by the student societies
Voss, Graham	☒		Faculty of Social Sciences	Elected by the faculty members
Wang, Alivia	☒		Convocation Senator	Elected by the convocation
Warburton, Rebecca			Convocation Senator	Elected by the convocation
Wiebe, Anona			Student Senator	Elected by the student societies
Wilson, Lara		☒	Professional Librarian	Elected by the Professional Librarians
Witts, Aidan	☒		Student Senator	Elected by the student societies
Wylie, Jaxxen	☒		Student Senator	Elected by the student societies
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 July 1, 2021EX 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
 Dean of Engineering: Mina Hoorfar
 Dean of Continuing Studies: Jo-Anne Clarke
 Acting Dean of Fine Arts: Allana Lindgren
 Dean of Graduate Studies: Robin Hicks
 Dean of Humanities: Annalee Lepp
 Dean of HSD: Helga Hallgrimsdottir
 Dean of Law: Susan Breau
 Dean of Science: Peter Loock
 Dean of Social Sciences: Lois Harder
 University Librarian: Jonathan Bengtson

MEMBERS ELECTED BY THE FACULTIES

- Section 35 (2) (g)

BUSI: Brian Leacock (30/6/22)
 Brock Smith (30/6/24)

EDUC: Sandra Hundza (30/6/23)
 Graham McDonough (30/6/22)

ENGR : Phalguni Mukhopadhyaya (30/6/22)
 Henning Struchtrup (31/12/21)

FINE: Adam Con (30/6/22)
 Joseph Salem (30/6/24)

GRAD: Mauricio Garcia-Barrera (30/6/23)
 Martha McGinnis (30/6/22)

HSD: Devi Mucina (30/6/24)
 Maureen Ryan (30/6/22)

HUMS: Alexandra D'Arcy (30/6/22)
 Lynne Marks (30/6/24)

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

SCIE: Alexandre Brolo (30/6/23)
 Mark Laidlaw (30/6/23)

SOSC: Robert Hancock (30/6/24)
 Helen Kurki (30/6/23)

MEMBERS ELECTED BY THE FACULTY MEMBERS

- Sections 35 (2) (g)

Rustom Bhiladvala (ENGR) (30/6/23)
 Erin Campbell (FINE) (30/6/23)
 Laura Cowen (SCIE) (30/6/22)
 Aaron Devor (SOSC) (30/6/23)
 Sean Hier (SOSC) (30/6/24)
 Fraser Hof (SCIE) (30/6/23)
 Li-Shih Huang (HUM) (30/6/24)
 Erin Kelly (HUM) (30/6/24)
 Julio Navarro (SCIE) (30/6/23)

MEMBERS ELECTED BY THE FACULTYMEMBERS (continued)

CindyAnn Rose-Redwood (SOSC) (30/6/22)
 Graham Voss (SOSC) (30/6/24)
 Victoria Wyatt (FINE) (30/6/23)

MEMBERS ELECTED FROM THE STUDENTSOCIETIES – Section 35 (2) (h)

Sophia Crabbe (FINE) (30/6/22)
 Daniel Davenport (HUM) “
 David Foster (GRAD) “
 Samuel Holland (SOSC) “
 Navinder Hundal (SCIE) “
 Kylie Jack (LAW) “
 Tomas Kalyniuk (BUS) “
 Nicole Kent (GRAD) “
 Xiang (Alex) Li (ENGR) “
 Kyle Risby (LAW) “
 Christine Todd (GRAD) “
 Anona Wiebe (ENGR) “
 Aidan Witts (SOSC) “
 Jaxxen Wylie (LAW) “
 TBD (EDUC) “
 TBD (HSD) “

MEMBERS ELECTED BY THE CONVOCATION

– Section 35 (2) (i)

Kelly Diether (30/06/24)
 Carolyn Russell (30/06/24)
 Alivia Wang (30/06/24)
 Rebecca Warburton (30/06/24)

ADDITIONAL MEMBERS - Section 35 (2) (k)

Head, Division of Medical Sciences: Bruce Wright
 Member elected by the Professional Librarians:
 Lara Wilson (30/06/24)
 Continuing Sessional: Matthew Koch (30/06/23)

SECRETARY OF SENATE - Section 64 (2)

University Secretary: Carrie Andersen

BY INVITATION - Seated with specified speaking rights

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