



Meeting of Senate
April 1, 2022

MINUTES

A meeting of the Senate of the University of Victoria was held on April 1, 2022 at 3:31 p.m. in the Senate and Board Chambers, Jamie Cassels Centre.

1. APPROVAL OF THE AGENDA

Motion: (R. Hicks/M. Laidlaw)

That the agenda be approved as circulated.

CARRIED

2. MINUTES

a. March 4, 2022

Motion: (R. Hancock/A. Lepp)

That the minutes of the open session of the meeting of the Senate held on March 4, 2022 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

Kevin Hall began his report with the university's three-year Planning and Budget Framework which was approved by the Board of Governors and outlined the strategic investments and budget framework for 2022/23. He announced that despite the challenges associated with the pandemic, the university remains in good financial shape; forecasting a balanced budget for the coming three years.

In an update on the strategic planning process, Dr. Hall noted the continued consultations with students, staff and faculty members. An update will be brought to Senate at a later date.

The month of March brought about many announcements such as the launch of the International Training Centre for Authorities and Leaders (CIFAL) Victoria in which UVic is one of 24 United Nations (UN) Training centres situated around the world. Explaining the CIFAL global network for innovative training and promoting the exchange of knowledge amongst government officials, the private sector and civil society as a vehicle for driving the UN Sustainable Development Goals forward, Dr. Hall noted that the university's centre was established through an agreement with the UN Institute of Training and Research (UNITAR) and is the only centre on the North America's West Coast and only the second training centre in Canada.

Estrella Merlos, Associate Director, CIFAL global network and Alex Mejia, Director, CIFAL global network joined UVic in the programme launch.

Dr. Hall reported that on March 2nd, UVic gifted Camosun with a paddle to mark two important milestones for Camosun: the 50th anniversary of the college and 30th anniversary of Eyē? Sqā'lewen – the Centre for Indigenous Education and Community Connections. The paddle was made by Coast Salish artist from Shíshálh Nation, Margaret August, who is an alumni of Camosun and UVic. The ceremony reaffirmed the shared priorities and special connection between the two institutions.

On March 24th, Chancellor Marion Buller, Robina Thomas and Dr. Hall travelled to Vancouver Island University (VIU) to present VIU Chancellor Judith Sayer (kekinusuqs) with a Talking Stick by master carver William Good. The gift is meant to deepen the relationship between our two institutions and honour our new Chancellor.

Dr. Hall noted recent significant days which were honoured by the university: Transgender Day of Visibility, International Day for the Elimination of Racial Discrimination, Pride Week and International Women's Day.

Finally, Dr. Hall noted the Confederation of University Faculty Associations of British Columbia (CUFA BC) announced the winners of the 2022 CUFA BC Distinguished Academics Awards. This year's awardees included Dr. Sarah Wright Cardinal, Assistant Professor, School of Child and Youth Care who received the Ehor Boyanowsky Academic of the Year Award; and Dr. Colin Bennett Professor, Political Science who received the Paz Buttedahl Career Achievement Award.

During the period in which to ask questions of the president, a Senator noted their dissatisfaction with a previous exchange prior to an earlier Senate meeting with the University Secretary. The Senator asked for confirmation that "there are no laws or policies against Senators discussing any open and public matter before Senate with whomever they wish, in whatever medium they wish, including but not limited to face to face, video, telephone, email and social media applications that exist or may be created, and that interference with the rights of Senators will cease."

Dr. Hall thanked the Senator for their comment and asked that the information be shared with the University Secretary's office for the minutes.

5. CORRESPONDENCE

a. Letter dated February 15, 2022 from the Graduate Students' Society

Dr. Hall noted receipt of the letter from the Graduate Students' Society and noted that the matter of the correspondence was addressed in a later item of the meeting agenda.

6. PROPOSALS AND REPORTS FROM SENATE COMMITTEES

a. Senate Committee on Agenda and Governance

i. Appointments to the 2022 Joint Senate Board Retreat Committee

Kyle Risby introduced the appointments for the Joint Board Senate Retreat Committee. There were no questions.

Motion: (K. Risby/M. Hoofar)

That Senate approve the appointments of Robin Hicks, Kelly Diether, and Jaxxen Wylie to the 2022 Joint Senate Board Retreat Committee for a term beginning immediately and ending December 31, 2022.

CARRIED

ii. Update on the Senate Rules and Procedures

Ada Saab, Associate University Secretary, introduced the update to the Senate Rules and Procedures with a brief outline of the various governance issues for consideration.

A Senator explained their interpretation of the legal right to participate in Senate discussions and noted that options could be considered without the renovation of the Senate and Board Chambers.

b. Senate Committee on Awards

i. New and Revised Awards

Charlotte Schallié introduced the new and revised awards.

A Senator thanked the committee for their diligence in reviewing and revising the awards in response to questions at previous Senate meetings.

Motion: (L. Wilson/A. Wang)

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:

- Mohamed & Prabha Ibrahim Graduate Scholarship in Chemistry (Revised)
- Takao Tanabe Undergrad Award in Visual Arts (Revised)
- Murray and Lynda Farmer Award for Critical Thinking* (New)
- Chinese Consolidated Benevolent Association of Victoria Course Award* (Revised)
- Vancouver Island ASHRAE Chapter Endowment Scholarship* (Revised)
- Audain Travel Award (Revised)
- Lisa Fedrigo Bursary* (Revised)
- Doreen & John Windsor Scholarship* (Revised)
- Jack Howard Jackson Memorial Bursary (New)

- Victoria Foundation Ruth Elina Carlson Bursary (Revised)
- Dr. Terence Gough Chemistry Bursary* (New)
- Dr. Terence Gough Chemistry Scholarship* (New)
- Mya and Marcus Indigenous Graduate Scholarship in Visual Arts* (New)
- Jean Tutcho Indigenous Undergraduate Award in Visual Arts* (New)
- Béts'ahchu Undergraduate Award in Indigenous Language Revitalization* (New)
- Joyce Clearihue Graduate Co-op Scholarship* (Revised)
- Anna Isabelle Allen Undergraduate Scholarship in Social Work* (New)
- Takao Tanabe Graduate Award in Visual Arts (Revised)
- Langford-Seaborne Award for Indigenous Students in Humanities* (New)
- Langford-Seaborne Award for Indigenous Students in Social Sciences* (New)
- Dr. Mowafa Househ Entrance Scholarship (Revised)
- Enbridge Travel Award for Engineering and Computer Science Students (New)
- Jennifer van Dyk Memorial Women's Field Hockey Award* (Revised)
- Joyce Family Foundation Award for Indigenous Students* (Revised)

** Administered by the University of Victoria Foundation*

CARRIED

c. Senate Committee on Planning

i. Proposal to renew the Canadian Institute for Substance Use Research (CISUR) as an Approved UVic Research Centre

Elizabeth Adjin-Tetty introduced the proposal. There were no questions.

Motion: (G. McDonough/R. St. Clair)

That Senate approve the proposal to renew the Canadian Institute for Substance Use Research (CISUR) as an Approved UVic Research Centre for the five-year period July 1, 2022 through June 30, 2027, as described in the memorandum dated January 7, 2022.

CARRIED

ii. Proposal to establish a Bachelor of Arts in Music

Dr. Adjin-Tetty introduced the proposal. There were no questions.

Motion: (A. Lindgren/A. Con)

That Senate approve, and recommend to the Board of Governors that it also approve, the proposal to establish a Bachelor of Arts in Music, as described in the document "Major Program in Music Leading to the Bachelor of Arts Degree with a Major in Music (Faculty of Fine Arts), and that this approval be withdrawn should the program not be offered within five years of the granting of approval.

CARRIED

iii. Proposal to establish a Master of Science in Chemistry Accelerated Option

Dr. Adjin-Tetty introduced the proposal.

A Senator noted the benefits of this proposed option and asked if students not currently enrolled in the Honours program would have this option available to them. Dr. David Harrington responded that this would not be an option for these students at this time.

In response to another question on whether the program would be distinct enough from the Honours program, Dr. Harrington confirmed that this had been considered and confirmed the distinction would be sufficient.

Motion: (P. Loock/M. Hoofar)

That Senate approve, and recommend to the Board of Governors that it also approve, the proposal to establish a Master of Science in Chemistry Accelerated Option, as described in the document "MSc in Chemistry – Accelerated Option", and that this approval be withdrawn should the program 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

There was none.

9. OTHER BUSINESS

a. Regalia Design: Juris Indigenarium Doctor

Val Napoleon introduced the proposal and commented on the distinct hood design for the new degree. There were no questions.

Motion: (V. Napoleon/R. Hicks)

That Senate approve the regalia hood for the Juris Indigenarium Doctor be blue-purple with a white Coast Salish design of Ka:als, the transformer, subject to minor changes by the artist.

CARRIED

There being no other business the meeting was adjourned at 3:57 p.m.

Senate Meeting April 1, 2022

Name	In Attendance	Regrets		Position
Adjin-Tetty, Elizabeth	<input checked="" type="checkbox"/>		A/Associate Vice-President Academic Planning	By Invitation
Andersen, Carrie	<input checked="" type="checkbox"/>		University Secretary	Secretary of Senate
Bengtson, Jonathan	<input checked="" type="checkbox"/>		University Librarian	Ex officio
Bhiladvala, Rustom	<input checked="" type="checkbox"/>		Faculty of Engineering	Elected by the faculty members
Brolo, Alexandre	<input checked="" type="checkbox"/>		Faculty of Science	Elected by the Faculty
Buller, Marion	<input checked="" type="checkbox"/>		Chancellor	Ex officio
Campbell, Erin	<input checked="" type="checkbox"/>		Faculty of Fine Arts	Elected by the faculty members
Clarke, Jo-Anne			Dean, Division of Continuing Studies	Ex officio
Con, Adam	<input checked="" type="checkbox"/>		Faculty of Fine Arts	Elected by the Faculty
Cowen, Laura			Faculty of Science	Elected by the faculty members
Crabbe, Sophia	<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
Davenport, Daniel	<input checked="" type="checkbox"/>		Student Senator	Elected from the student societies
Devor, Aaron	<input checked="" type="checkbox"/>		Faculty of Social Sciences	Elected by the faculty members
Diether, Kelly	<input checked="" type="checkbox"/>		Convocation Senator	Elected by the convocation
Dunsdon, Jim		<input checked="" type="checkbox"/>	Associate Vice-President Student Affairs	By Invitation
Foster, David	<input checked="" type="checkbox"/>		Student Senator	Elected by the student societies
Garcia-Barrera, Mauricio		<input checked="" type="checkbox"/>	Faculty of Graduate Studies	Elected by the Faculty
Gillen, Mark	<input checked="" type="checkbox"/>		Faculty of Law	Elected by the Faculty
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"/>		Faculty of Social Sciences	Elected by the Faculty
Harder, Lois	<input checked="" type="checkbox"/>		Dean, Faculty of Social Sciences	Ex officio
Hicks, Robin	<input checked="" type="checkbox"/>		Dean, Faculty of Graduate Studies	Ex officio
Hier, Sean	<input checked="" type="checkbox"/>		Faculty of Social Sciences	Elected by the faculty members
Hof, Fraser	<input checked="" type="checkbox"/>		Faculty of Science	Elected by the faculty members
Holland, Samuel		<input checked="" type="checkbox"/>	Student Senator	Elected from the student societies
Hoorfar, Mina	<input checked="" type="checkbox"/>		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	<input checked="" type="checkbox"/>		Faculty of Education	Elected by the Faculty
Jack, Kylie			Student Senator	Elected from the student societies
Kalynchuk, Lisa		<input checked="" type="checkbox"/>	Vice-President Research and Innovation	Ex officio
Kalyniuk, Tomas			Student Senator	Elected from the student societies
Kelly, Erin		<input checked="" type="checkbox"/>	Faculty of Humanities	Elected by the faculty members
Kent, Nicole			Student Senator	Elected from the student societies
Klein, Saul	<input checked="" type="checkbox"/>		Dean, Peter B. Gustavson School of Business	Ex officio
Koch, Matthew	<input checked="" type="checkbox"/>		Continuing Sessional	Elected by the Continuing Sessionals
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			Peter B. Gustavson School of Business	Elected by the Faculty
Lepp, Annalee	<input checked="" type="checkbox"/>		Dean, Faculty of Humanities	Ex officio
Lewis, Susan		<input checked="" type="checkbox"/>	Acting Vice-President Academic and Provost	Ex officio
Li, Alex			Student Senator	Elected from the student societies
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
Marks, Lynne	<input checked="" type="checkbox"/>		Faculty of Humanities	Elected by the Faculty
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
Mucina, Devi	<input checked="" type="checkbox"/>		Faculty of Human and Social Development	Elected by the Faculty
Mukhopadhyaya, Phalguni	<input checked="" type="checkbox"/>		Faculty of Engineering	Elected by the Faculty
Napoleon, Val	<input checked="" type="checkbox"/>		Acting Dean, Faculty of Law	Ex officio
Navarro, Julio	<input checked="" type="checkbox"/>		Faculty of Science	Elected by the faculty members
Newcombe, Andrew	<input checked="" type="checkbox"/>		Faculty of Law	Elected by the Faculty
Rose-Redwood, CindyAnn		<input checked="" type="checkbox"/>	Faculty of Social Sciences	Elected by the faculty members
Risby, Kyle	<input checked="" type="checkbox"/>		Student Senator	Elected by the student societies
Russell, Carolyn			Convocation Senator	Elected by the convocation
Ryan, Maureen	<input checked="" type="checkbox"/>		Faculty of Human and Social Development	Elected by the Faculty
St. Clair, Ralf	<input checked="" type="checkbox"/>		Dean, Faculty of Education	Ex officio
Saab, Ada	<input checked="" type="checkbox"/>		Associate University Secretary	By Invitation
Salem, Joseph		<input checked="" type="checkbox"/>	Faculty of Fine Arts	Elected by the Faculty
Shi, Yang	<input checked="" type="checkbox"/>		Faculty of Engineering	Elected by the Faculty
Smith, Brock			Peter B. Gustavson School of Business	Elected by the Faculty
Todd, Christine	<input checked="" type="checkbox"/>		Student Senator	Elected by the student societies
Voss, Graham	<input checked="" type="checkbox"/>		Faculty of Social Sciences	Elected by the faculty members
Wang, Alivia	<input checked="" type="checkbox"/>		Convocation Senator	Elected by the convocation
Warburton, Rebecca		<input checked="" type="checkbox"/>	Convocation Senator	Elected by the convocation
Wiebe, Anona		<input checked="" type="checkbox"/>	Student Senator	Elected by the student societies
Wilson, Lara	<input checked="" type="checkbox"/>		Professional Librarian	Elected by the Professional Librarians
Witts, Aidan	<input checked="" type="checkbox"/>		Student Senator	Elected by the student societies
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
Wylie, Jaxxen			Student Senator	Elected by the student societies

MEMBERSHIP OF THE SENATE OF THE UNIVERSITY OF VICTORIA

Effective March 1, 2022EX OFFICIO MEMBERS - University Act: Section 35 (2) (a-f)

Chancellor: Marion Buller

President and Vice-Chancellor: Kevin Hall, Chair

Acting Vice-President Academic & Provost: Susan Lewis

Vice-President Research and Innovation: Lisa Kalynchuk

Dean, Peter B. Gustavson School of Business: Saul Klein

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 Hallgrímsdóttir, Vice-Chair

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)
	Yang Shi (30/6/23)
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

Acting 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