



Meeting of Senate
December 3, 2021

MINUTES

A meeting of the Senate of the University of Victoria was held on December 3, 2021 at 3:30 p.m. in the Michele Pujol Room, Student Union Building.

Helga Hallgrímsdóttir, Vice-Chair of Senate, chaired the meeting.

1. APPROVAL OF THE AGENDA

Motion: (B. Smith/L. Wilson)

That the agenda be approved as circulated.

CARRIED

2. MINUTES

a. November 5, 2021

A Senator noted an objection to the President's statement at the November meeting that there have been no transmissions on campus during the fall term. They noted that this statement likely meant that the university has been successful in preventing transmission and has had few cases. Helga Hallgrímsdóttir, Vice-Chair, asked the Senator to send these points to the University Secretary's office for a further investigation of the minutes.

Another Senator corrected the minutes regarding the Updates to the Art Collections Policy (BP3310) in that the consultations requested were with the Art History and Visual Arts department and the Williams Legacy Chair in Modern and Contemporary Arts of the Pacific Northwest. The minutes were amended.

Motion: (G. Voss/S. Klein)

That the minutes of the open session of the meeting of the Senate held on November 5, 2021 be approved as amended and that the amended minutes be circulated in the usual way.

CARRIED

3. BUSINESS ARISING FROM THE MINUTES

A Senator asked for clarification regarding the attendance sheet for the November meeting. The issues were noted.

4. REMARKS FROM THE CHAIR

a. President's Report

Dr. Hallgrímsdóttir thanked Shelagh Rogers for her time as Chancellor. Senators gave the Chancellor a round of applause.

5. CORRESPONDENCE

a. Campus Planning Committee

i. Semi-annual report

Mike Wilson, Director of Campus Planning and Sustainability, introduced the semi-annual report.

A Senate member inquired about campus safety issues. Mr. Wilson clarified that this concern should be directed to Campus Security.

A further question was asked in regard to the cycling lanes and amenities. Mr. Wilson expanded on the improvements to bike facilities on campus.

6. PROPOSALS AND REPORTS FROM SENATE COMMITTEES

a. Senate Committee on Academic Standards

i. Proposed revisions to the Graduate Academic Calendar – Admission as a Mature Student

Yasmine Kandil introduced the proposed revisions to the Graduate Academic Calendar. There were no questions.

Motion: (G. Voss/S. Rogers)

That Senate approve the revisions as outlined in the memo "Proposed Revisions to the Graduate Academic Calendar – Admission as a Mature Student" effective the May 2022 Graduate Academic Calendar.

CARRIED

b. Senate Committee on Agenda and Governance

i. Appointment to the 2021/2022 Senate Committee on Planning

Helen Kurki introduced the appointment to the Senate Committee on Planning. There were no questions.

Motion: (H. Kurki/M. Laidlaw)

That Senate approve the appointment to the 2021/2022 Senate Committee on Planning for the term indicated in the attached document.

CARRIED

c. Senate Committee on Awards

i. New and Revised Awards

Charlotte Schallié introduced the new and revised awards.

A Senator asked for increased clarity regarding the Commerce Student Society Community Engagement Award. Lori Nolt, Director of Student Awards and Financial Aid, noted that this change would not alter the substance of the terms of the award. Dr. Hallgrímsdóttir noted this revision as a friendly amendment.

Motion: (R. St. Clair/B. Smith)

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:

- Commerce Student Society Community Engagement Award (New)
- Betty Moys Memorial Award (Revised)
- Mina Hoorfar Award for Indigenous Students in Engineering and Computer Science (New)
- Mina Hoorfar Award for Women in Engineering and Computer Science (New)
- President's Entrance Scholarship (Revised)
- University of Victoria Entrance Scholarship (Revised)
- Active Earth Engineering Award for Indigenous Students in STEM (New)
- International Student Support Award (New)
- Faculty of Fine Arts Indigenous Annual Student Award (Revised)
- Nelson Family Award (Revised)
- Philip MacIntyre Memorial Scholarship in Nursing* (New)
- Denis & Pat Protti Scholarship* (Revised)
- Judy Payne Memorial Award (New)
- Kari Moore Award (New)
- Christopher Foundation Graduate Scholarship in the Visual Arts (New)
- Mosaic Forest Management Award in Indigenous Language Revitalization (New)
- Sanjeev Singh Parmar Memorial Scholarship* (Revised)
- Robertson Wiens Mathematics Bursary* (Revised)

** Administered by the University of Victoria Foundation*

CARRIED

d. Senate Committee on Planning

i. Proposal to discontinue the Professional Specialization Certificate in Teaching French Immersion

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

Motion: (A. Monahan/R. Hicks)

That Senate approve, and recommend to the Board of Governors that it also approve, the proposal to discontinue the Professional Specialization in Teaching French Immersion, as described in the document “Proposal to discontinue the Professional Specialization Certificate in Teaching French Immersion”.

CARRIED

ii. Proposal to discontinue the Diploma in Child and Youth in Indigenous Communities

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

Motion: (A. Monahan/R. St. Clair)

That Senate approve, and recommend to the Board of Governors that it also approve, the proposal to discontinue the Diploma in Child and Youth Care in Indigenous Communities, as described in the document “Child and Youth Care in Indigenous Communities (Diploma)-Delete from Calendar”.

CARRIED

iii. Proposed changes to the Master of Arts in Child and Youth Care

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

Motion: (G. Voss/M. Ryan)

That Senate approve the proposed changes to the Master of Arts in Child and Youth Care, as described in the document “School of Child & Youth Care MA Program Renewal & Name Change: Child, Youth, Family & Community Studies”.

CARRIED

iv. Proposal to change the name of the Master in Arts in Child and Youth Care

Dr. Adjin-Tettey introduced the proposal.

A Senator expressed support of the revision in its move to more accessibility for distance learners.

Motion: (M. Ryan/M. Garcia-Barrera)

That Senate approve, and recommend to the Board of Governors that it also approve, the proposed name change to the Master of Arts in Child and Youth Care, as described in the document "School of Child & Youth Care MA Program Renewal & Name Change: Child, Youth, Family & Community Studies".

CARRIED

7. PROPOSALS AND REPORTS FROM FACULTIES

There were none.

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

There were none.

9. OTHER BUSINESS

a. Presentation by UVic Libraries – update on Decolonization and Reconciliation

Jonathan Bengtson, University Librarian, and Ry Moran, Associate University Librarian - Reconciliation, updated Senate on the decolonization and reconciliation work in the Libraries. Mr. Moran outlined the rights-based approach to the work and reviewed the actions taken this summer to honour the children found on the grounds of the Kamloops Indian Residential School. He explained the use of the Libraries Guides which contain [educational and scholarly resources](#) related to the remembrance of the many children missing from Canada's residential schools.

In response to questions, Mr. Moran explained how to locate the guides and the next steps in communicating these resources.

There being no other business, the meeting was adjourned at 4:15 p.m.

Senate Meeting December 3, 2021

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
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
Con, Adam	<input checked="" type="checkbox"/>		Faculty of Fine Arts	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
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
Hier, Sean			Faculty of Social Sciences	Elected by the faculty members
Hicks, Robin	<input checked="" type="checkbox"/>		Dean, Faculty of Graduate Studies	Ex officio
Hof, Fraser			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	<input checked="" type="checkbox"/>		Student Senator	Elected from the student societies
Hundza, Sandra	<input checked="" type="checkbox"/>		Faculty of Education	Elected by the Faculty
Jack, Kylie	<input checked="" type="checkbox"/>		Student Senator	Elected from the student societies
Kalynchuk, Lisa		<input checked="" type="checkbox"/>	Vice-President Research and Innovation	Ex officio
Kalyniuk, Tomas	<input checked="" type="checkbox"/>		Student Senator	Elected from the student societies
Kelly, Erin	<input checked="" type="checkbox"/>		Faculty of Humanities	Elected by the faculty members
Kent, Nicole	<input checked="" type="checkbox"/>		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
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"/>		Dean, Faculty of Humanities	Ex officio
Lewis, Susan	<input checked="" type="checkbox"/>		Acting Vice-Provost	By Invitation
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
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
Risby, Kyle	<input checked="" type="checkbox"/>		Student Senator	Elected by the student societies
Russell, Carolyn	<input checked="" type="checkbox"/>		Convocation Senator	Elected by the convocation
Ryan, Maureen	<input checked="" type="checkbox"/>		Faculty of Human and Social Development	Elected by the Faculty
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
Smith, Brock	<input checked="" type="checkbox"/>		Peter B. Gustavson School of Business	Elected by the Faculty
St. Clair, Ralf	<input checked="" type="checkbox"/>		Dean, Faculty of Education	Ex officio
Struchtrup, Henning	<input checked="" type="checkbox"/>		Faculty of Engineering	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			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
Wylie, Jaxxen		<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

MEMBERSHIP OF THE SENATE OF THE UNIVERSITY OF VICTORIA
Effective October 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
Dean of Education: Ralf St. Clair
Dean of Engineering and Computer Science: 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, Vice-Chair
Acting Dean of Law: Val Napoleon
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 FACULTY

MEMBERS (continued)

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

MEMBERS ELECTED FROM THE STUDENT

SOCIETIES – 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