

**Meeting of Senate
March 4, 2022****MINUTES**

A meeting of the Senate of the University of Victoria was held on March 4, 2022 at 3:33 p.m. in the Michele Pujol Room, Student Union Building.

1. APPROVAL OF THE AGENDA

Motion: (H. Hallgrímsdóttir/R. Hancock)
That the agenda be approved as circulated.

CARRIED**2. MINUTES****a. February 4, 2022**

Motion: (M. Garcia-Barrera/S. Klein)
That the minutes of the open session of the meeting of the Senate held on February 4, 2022 be approved and that the approved minutes be circulated in the usual way.

CARRIED**3. BUSINESS ARISING FROM THE MINUTES****a. Academic Important Dates – Consideration of Fall Reading Break**

Ada Saab briefly outlined the previous consideration regarding the extension of the Fall Reading Break. There were no questions.

4. REMARKS FROM THE CHAIR**a. President's Report**

Kevin Hall began his report with a statement of support for Ukraine and the need for the campus community to reach out to support those affected.

Dr. Hall also reflected on the passing of Chancellor Emeritus, Dr. Ronald Lou-Poy. Dr. Lou-Poy was the Chancellor of the University of Victoria from 2003 to 2008. He is remembered for his vibrant spirit and commitment to the university community.

He also welcomed Dr. Susan Lewis as Acting Provost until Dr. Elizabeth Croft joins the university on July 1, 2022.

Dr. Hall commented on the ongoing consultation on the strategic planning process and the most recent opportunity for student feedback outside the McPherson library as part of the 'imagine uvic' roving booths around campus this month.

Concerning the provincial budget for 2022, Dr. Hall reported on the intention by the province to build a stronger BC with incentivized growth through a variety of student supports. He commented on this as a great start for future investment opportunities.

Noting significant days for the university community, Dr. Hall reported on the celebrations of Black History Month, International Day of Women and Girls in Science, and Pink Shirt Day. Dr. Hall also informed Senators that the university had been named one of BC's top employers for 2022.

Finally, Dr. Hall noted the end of the Emergency Protocol for Senate Operations. He noted that the previous protocol structure of "Level 2, Major", where emergency academic decisions due to the pandemic were made by the Senate Committee on Agenda and Governance on the recommendation of the Provost, was no longer necessary.

5. CORRESPONDENCE

There was none.

6. PROPOSALS AND REPORTS FROM SENATE COMMITTEES

a. Senate Committee on Academic Standards

i. Policy on academic integrity for non-credit courses

Yasmine Kandil introduced the proposal.

Senate members suggested minor edits for clarity which were accepted. One Senator asked to amend the motion to clarify that this policy would only apply to non-credit students within the Division of Continuing Studies.

Motion: (S. Holland/H. Hallgrímsdóttir)

That Senate approve the attached Policy on Academic Integrity for non-credit courses in the Division of Continuing Studies effective immediately.

CARRIED

ii. Temporary Revision to the Grounds for Academic Concession for the second term of the 2021/2022 Winter Session

Dr. Kandil introduced the proposal and outlined the process and the committee's discussion on the issue. She noted that the committee determined it was important to support students this term if a wide-scale move in course modality was experienced after the February 28 drop deadline for no academic penalty.

In consultation with various units on campus and to ensure there were no unintended consequences resulting from the proposal, Dr. Kandil reported that the committee recommends adopting the already established Academic Concessions Regulation process. In addition, the committee determined that the appropriate WE grade status (Withdrawn for Extenuating Circumstances) be used for any requests in the instances of a course modality shift.

Dr. Hall acknowledged the work done by the committee and confirmed with the Senator of the original February Senate motion that the proposal was acceptable. The Senator confirmed this was the case and stated they were appreciative of the work by the committee. The Senator asked that work be used as a blueprint for future considerations of this nature.

Motion: (R. Hancock/R. St. Clair)

That Senate approve the temporary revision to the undergraduate and graduate academic concessions regulations for year-long and second term courses for undergraduate and graduate students in the 2021/2022 Winter Session.

CARRIED

b. Senate Committee on Agenda and Governance

i. Appointment to the 2021/2022 Senate Committee on Academic Standards

Helen Kurki introduced the proposal. There were no questions.

Motion: (H. Kurki/A. Lepp)

That Senate approve the appointment to the 2021/2022 Senate Committee on Academic Standards 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 Senate member asked for clarification regarding the intended recipients of the Beer-Knight Scholarship. In response, Lori Nolt, Director of Student Awards and Financial Aid, noted that the terms provided in the award tend to express the donor's wishes but that she would confirm that the recipients of the award are meant for those identified in the terms of the award.

Senate members also noted geographic issues contained in various presented awards. Ms. Nolt stated that these issues would be brought back to the Development Office to confirm donor intention.

Motion: (A. Newcombe/H. Hallgrímsdóttir)

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:

- Stephens Family Research Awards in Organic & Sustainable Food Systems (Revised)
- Crabtree Indigenous Legal Scholar Award (New)
- Presquito Murdoch Indigenous Law Award (New)
- Langford-Seaborne Award for Indigenous Students in Humanities*

(New)

- Langford-Seaborne Award for Indigenous Students in Social Sciences* (New)
- Greg and Tanya Kuhn International Student Award (New)
- Steven P. Starkovich Promise Scholarship for Students in Physics & Astronomy (New)
- Steven P. Starkovich Opportunity Entrance Award for Indigenous Students (New)
- Stephen W. Long Award in Business (New)
- Dr. Mowafa Househ Entrance Scholarship (Revised)
- Iranian Student Undergraduate Memorial Scholarship* (Revised)
- Xa7limut (Ha-lay-mut) Jack Campo Indigenous Law Award (New)
- Enbridge Scholarship in Engineering and Computer Science (New)
- Enbridge Travel Award for Engineering and Computer Science Students (New)
- Alice Lough McLaggan Bursary* (New)
- Jennifer van Dyk Memorial Women's Field Hockey Award* (Revised)
- Beer-Knight Scholarship (New)
- Cindy Kung Memorial Award for Women in Health Information Science (New)
- Iranian Student Graduate Memorial Scholarship* (Revised)
- Audain Travel Award (New)
- British Columbia Environment Industry Association Indigenous Award (New)
- Eunice Lowe Award for Entrepreneurship Studies* (New)
- Jacob Kerr Scholarship (New)
- Raincoast Conservation Award (New)
- H.D. Sauvan Award* (New)
- Joyce Family Foundation Award for Indigenous Students* (Revised)

** Administered by the University of Victoria Foundation*

CARRIED

d. Senate Committee on Planning

i. Proposal to discontinue the Graduate Diploma in International Child and Youth Care for Development

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

Motion: (H. Hallgrímsdóttir/R. Hancock)

That Senate approve, and recommend to the Board of Governors that it also approve, the proposal to discontinue the Graduate Diploma in International Child and Youth Care for Development, as described in the document "Graduate Diploma in International Child and Youth Care for Development".

CARRIED

ii. Proposal to reinstate the Community Governance Project and Thesis programs in the Indigenous Governance (IGOV) program

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

Motion: (R. Hancock/M. Ryan)

That Senate approve the proposal to reinstate the Community Governance Project and Thesis programs in the Indigenous Governance (IGOV) program, as described in the document "IGOV – Community Governance Project and Thesis".

CARRIED

iii. Proposed changes to the Bachelor of Arts in Health and Community Services, and proposal to change the name of the Bachelor of Arts in Health and Community Services degree to a Bachelor of Arts in Public Health degree

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

Motion: (R. Hicks/M. Laidlaw)

That Senate approve the proposed changes to the Bachelor of Arts in Health and Community Services, as described in the document "BA in Health and Community Services: Major Program Change".

CARRIED

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

That Senate approve, and recommend to the Board of Governors that it also approve, the proposal to change the name of the Bachelor of Arts in Health and Community Services degree to a Bachelor of Arts in Public Health degree, as described in the document "BA in Health and Community Services: Major Program Change".

CARRIED

iv. Proposed changes to the Master of Arts, Master of Science, and Doctor of Philosophy programs in Geography

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

Motion: (M. Ryan/G. McDonough)

That Senate approve the proposed changes to the Master of Arts in Geography program, as described in the document "MA Geography".

CARRIED

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

That Senate approve the proposed changes to the Master of Science in Geography program, as described in the document "MSc Geography".

CARRIED

Motion: (A. Newcombe/L. Harder)

That Senate approve the proposed changes to the Doctor of Philosophy in Geography program, as described in the document “PhD Geography”.

CARRIED

v. Proposal to change the programs in French to programs in French and Francophone Studies

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

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

That Senate approve, and recommend to the Board of Governors that it also approve, the proposal to change the programs in French to programs in French and Francophone Studies, as described in the memorandum dated January 21, 2022.

CARRIED

7. PROPOSALS AND REPORTS FROM FACULTIES

a. Peter B. Gustavson School of Business

i. Bylaw changes for Senate approval

Saul Klein outlined the changes made to the Bylaws for the Peter B. Gustavson School of Business.

In response to a question on the use of the word “ideally”, Dr. Klein explained that the bylaws need flexibility depending on the availability and interest of committee members.

Regarding the School’s executive committee, a Senator noted the lack of student representation. Dr. Klein noted that this could be a future consideration but was not the subject of the present motion.

Finally, a Senator asked that as part of the Equity, Diversity and Inclusion Committee composition, the three additional members may also be represented by disability. Dr. Klein confirmed this would be a consideration for a future revision.

Motion: (S. Klein/B. Smith)

That Senate approve the revisions to the Peter B. Gustavson School of Business’ Bylaws.

CARRIED

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

There was none.

9. OTHER BUSINESS

a. 2021 Policy Annual Report

Dr. Hall introduced the report.

In response to whether the Post-Doctoral Fellows policy was slated for revision, Carrie Andersen confirmed this would be examined soon.

b. Notice to amend the Senate Rules and Procedures

Dr. Hall acknowledged the notice to amend the Senate Rules and Procedures and noted the process to be followed to review the request by the Senate Committee on Agenda and Governance.

c. Renewed UVic Parchment

Dr. Hall introduced the proposed parchment renewal and thanked the committee members who examined this issue over the past two years.

Nicole Greengoe outlined the proposed changes and noted this would be the first revision to the university's parchment in 27 years. She noted the significant feedback received by graduates which led to the proposed modernized design and improved security features.

Senators discussed the added details proposed for the parchment, the territorial acknowledgement, and the removal of the statement of duties and responsibilities.

Motion: (R. Hicks/L. Wilson)

That Senate approve the UVic parchment template as outlined in Appendix A with illustrated examples for Undergraduate, Graduate, Partnership, and Honorary Degree parchments effective Fall 2022.

CARRIED

d. Academic Important Dates – June 2022

Ms. Saab introduced the recommended additions to the dates for June Convocation.

Motion: (K. Diether/R. St. Clair)

That Senate approve the revision to the June 2022 Academic Important Dates by adding dates for Convocation Ceremonies for Spring 2020, Fall 2020, and Spring 2021.

CARRIED

There being no other business the meeting was adjourned at 4:35 p.m.

Senate Meeting March 4, 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	<input checked="" type="checkbox"/>		Dean, Division of Continuing Studies	Ex officio
Con, Adam			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
Hicks, Robin	<input checked="" type="checkbox"/>		Dean, Faculty of Graduate Studies	Ex officio
Hier, Sean			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	<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	<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			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
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	<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
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	<input checked="" type="checkbox"/>		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	<input checked="" type="checkbox"/>		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