



MINUTES

A meeting of the Senate of the University of Victoria was held on May 7, 2010 at 3:30 p.m. in the Senate and Board Chambers, University Centre, Room A180.

The Vice-Chair of Senate, Ms. Swanson, was in the chair. She welcomed members of Senate to the meeting and explained that the President was in China on university business.

1. APPROVAL OF THE AGENDA

Motion: (P. Keller/R. Raworth)

That the agenda be approved as circulated.

CARRIED

2. MINUTES

Motion: (R. Burke/P. Kostek)

That the minutes of the open session of the meeting of the Senate held on April 9, 2010 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

Ms. Swanson delivered the President's Report in Dr. Turpin's absence. She thanked members of Senate for their contributions this year. She also acknowledged Dean Rippin, whose term as Dean of Humanities was coming to an end.

With regard to matters at the university, Ms. Swanson reported that:

- on April 13, 2010, Dr. James Tully was named recipient of the 2010 Killam Prize for the Humanities by the Canada Council for the Arts;
- UVic ranked second in the country in the latest Thomson Reuters assessment of "Canadian Universities: Highest Impact in Earth Sciences, 2003-07";

- Professor Jens Bornemann was elected as a Fellow of the Canadian Academy of Engineering;
- on April 20, 2010, the Ministry of Advanced Education and Labour Market Development appointed Dr. Mark Zacharias as the new Assistant Deputy Minister, Post Secondary Education;
- on April 22, 2010, UVic was selected as one of Canada's 50 greenest employers for 2010 by the Globe and Mail;
- the 2010 BC Book Prizes were announced on April 24, 2010 and Lorna Crozier, Department of Writing, won the Hubert Evans Non Fiction Prize for her volume of poignant recollections *Small Beneath the Sky*. The UVic writing department was well represented as finalists included alumni Carla Funk, Deb Willis, Robin Stevenson, Rachel Delaney and UVic PhD student and writer Sylvia Olsen;
- on April 27, 2010, the university presented the Craigdarroch Research Awards to celebrate its top researchers. The 2010 award recipients were:
 - Dr. Terry Pearson – Craigdarroch Gold Medal for Career Achievement in Research;
 - Dr. Margaret-Anne Storey – Craigdarroch Silver Medal for Excellence in Research;
 - Dr. Cecilia Benoit– Craigdarroch Award for Societal Contribution;
 - Dr. Neena Chappell– Craigdarroch Award for Excellence in Communicating Research;
 - The Lafayette String Quartet – Craigdarroch Award for Excellence in Artistic Expression; and
 - Dr. Michael Best– Craigdarroch Award for Excellence in Innovation and Entrepreneurship
- Peter Keller and Nikki MacDonald will serve as co-chairs of the UVic 2010 United Way campaign and Kristi Simpson will be chair of the leadership committee; and
- the LE,NONET Project will be presenting its final report on June 21, 2010 which is National Aboriginal Day in Canada.

5. CORRESPONDENCE

a. Campus Planning Committee

i. Semi-annual report

Motion: (A. Rippin/M. Sall)

That Senate receive the 2009/2010 semi-annual report of the Campus Planning Committee for information.

CARRIED

6. PROPOSALS AND REPORTS FROM SENATE COMMITTEES

a. Senate Committee on Academic Standards

i. Official Academic Year and Effective Date of Calendar Changes

In response to a question from Dr. Rippin, Ms. Charlton said the change was intended to become effective immediately. Dr. Rippin wondered how the change would affect students who declared a major in the next two months. He asked which calendar would apply to these students. Ms. Charlton said whichever calendar was advantageous to students is the one that would apply.

Motion: (D. Baer/J. Wood)

That the start of the official academic year be changed from July 1 to May 1.

and

That the effective date for changes to the academic calendar be changed from the beginning of Winter Session to May 1.

CARRIED

b. Senate Committee on Appeals

i. Annual Report

Motion: (R. Burke/P. Kostek)

That Senate receive the 2009/2010 annual report of the Senate Committee on Appeals for information.

CARRIED

c. Senate Committee on Awards

i. New and Revised Undergraduate Awards

With regard to the Thomas M. Hess Scholarship in Indigenous Language Revitalization, Dr. Anthony asked if students in the Certificate Program in Aboriginal Language Revitalization would be eligible for the award. Ms. Nolt said she would seek clarification on this point.

Motion: (M. Kennedy/J. Cullen)

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 as recommended by the Senate Committee on Awards:

- John and Marilyn Bate Scholarship in Recreation and Health Education* (new)
- Thomas M. Hess Scholarship in Indigenous Language Revitalization*(new)
- Lang Michener LLP Scholarship (revised)
- Dean's Entrance Scholarship (new)
- School of Nursing Undergraduate Bursaries (new)
- Denis & Pat Protti Bursary*(new)
- Janos Sandor Scholarship (new)
- W.I.N. Self Sufficiency Bursary (new)
- Kenneth H. Crook Memorial Scholarship in Law (new)
- Anthany Dawson Award*(new)
- Law Foundation Awards (new)

** Administered by the University of Victoria Foundation*

CARRIED

ii. Undergraduate Scholarships, Medals and Prizes General Regulations

Motion: (D. Greschner/J. Wood)

That Senate approve the proposed change to the Undergraduate Scholarships, Medals and Prizes General Regulations in the Undergraduate Academic Calendar as described in the attached document.

CARRIED

d. Senate Committee on Curriculum

i. 2010-2011 Additional Curriculum Recommendations to Senate

Dr. Anthony noted that curriculum change forms tend to indicate that there is no external effect to the unit. He wondered if it was cavalier to always be selecting no. Dr. Fulton noted that this was one section of the form that the Senate Committee on Curriculum wished departments would pay more attention to. He said he would follow up with departments on this point.

Dr. Webb asked why these submissions were being considered outside the normal curriculum cycle. Dr. Fulton explained that, in an attempt to be responsive and support the implementation of new programs, the Senate Committee on Curriculum had agreed to receive submissions for new programs after the normal curriculum cycle. Dr. Devor said that, in an attempt not to delay the implementation of new graduate programs, a request had been made to consider these submissions. Dr. Webb thought the rationale was sound but suggested that some broader consideration be given to the cycle for curriculum submissions. Dr. Fulton responded that a sub-committee of the Senate Committee on Curriculum was being formed to undertake that task.

Motion: (G. Fulton/A. Devor)

That Senate approve the major curriculum changes recommended by the Faculty of Graduate Studies and the Senate Committee on Curriculum for inclusion in 2010-2011 graduate academic calendar.

CARRIED

Motion: (G. Fulton/M. Sall)

That Senate authorize the Chair of the Senate Committee on Curriculum to make small changes and additions that would otherwise unnecessarily delay the submission of items for the undergraduate and graduate academic calendars.

CARRIED

e. Senate Committee on Learning and Teaching

i. Annual Report

Motion: (M. Webb/A. Rippin)

That Senate receive the 2009/2010 annual report of the Senate Committee on Learning and Teaching for information.

CARRIED

f. Senate Committee on Libraries

i. Annual Report

Motion: (M. Purkis/J. Wood)

That Senate receive the 2009/2010 annual report of the Senate Committee on Libraries.

CARRIED

ii. Revised Libraries Loan Policy and Procedures

Ms. Swanson pointed out an error in the document regarding replacement charges for books. She explained that this matter was within the jurisdiction of the Board but said she wanted Senate to be informed of the error.

Dr. Baer asked if there was an intention to include limited term faculty in either the faculty or staff category. Ms. Swanson responded that there was no intention to exclude limited term faculty and said she would confirm which category they fit in.

Motion: (P. Keller/A. Devor)

That the Senate approve the university Libraries Loans policy (IM 7600), as amended, to take effect July 1, 2010.

CARRIED

g. Senate Committee on Nominations and Committee Governance

i. Appointments to the 2010/2011 Senate Committees

Motion: (G. Van Gyn/J. Wood)

That Senate approve the appointments to the 2010/2011 Senate committees for the terms indicated in the attached document, as recommended by the Senate Committee on Nominations and Committee Governance.

CARRIED

ii. Appointments to the Planning and Priorities Committee

Motion: (G. Van Gyn/J. Wood)

That Senate approve the appointments of Leanne Wiltsie, Andrew Allen and José Barrios to the Planning and Priorities Committee for a one-year term from July 1, 2010 to June 30, 2011, as recommended by the Senate Committee on Nominations and Committee Governance.

CARRIED

h. Senate Committee on Planning

i. Annual Report

Motion: (J. Cassels/G. Van Gyn)

That Senate receive the 2009/2010 annual report of the Senate Committee on Planning for information.

CARRIED

ii. Graduate Certificate and Diploma in Evaluation

Motion: (J. Cassels/A. Devor)

That Senate approve and recommend to the Board of Governors that it also approve, subject to funding, the establishment of a Graduate Certificate and Diploma in Evaluation. The program will be offered by the Faculty of Human and Social Development and the Faculty of Graduate Studies as described in the document entitled "Proposal for a Graduate Certificate and Diploma in Evaluation", dated February 16, 2010. The approval would be withdrawn if the program should not be offered within five years of the granting of approval. A start date will be determined after consultation with the Registrar.

CARRIED

iii. Doctor in Philosophy in Kinesiology

Motion: (J. Cassels/G. Van Gyn)

That Senate approve and recommend to the Board of Governors that it also approve, subject to funding, the establishment of a program leading to a degree of Doctor of Philosophy in Kinesiology to be offered by the Faculty of Education and the Faculty of Graduate Studies, as described in the document entitled "School of Exercise Science, Physical and Health Education, PhD in Kinesiology", dated February 2010 and that approval be withdrawn if the program should not be offered within five years of the granting of approval. A start date will be determined after consultation with Graduate Admissions and Records. Once Senate and the Board of Governors have approved the proposal, the proposal must be posted on the Ministry of Advanced Education website for peer review for a period of 30 days.

CARRIED

iv. Change in Credential – Certificate Program in Public Relations to Diploma in Public Relations

Motion: (J. Cassels/M. MacDonald)

That Senate approve and recommend to the Board of Governors that it also approve the change in credential from Certificate Program in Public Relations to Diploma in Public Relations as described in the document entitled “Proposal for a Change in Credential: from Certificate Program in Public Relations to Diploma Program in Public Relations dated February 15, 2010.

CARRIED

7. PROPOSALS AND REPORTS FROM FACULTIES

a. Faculty of Graduate Studies: Graduate Admissions and Awards Committee

i. New and Revised Graduate Awards

Motion: (A. Devor/D. Foster)

That the Senate approve, and recommend to the Board of Governors that it also approve the new and revised awards set out in the attached document as recommended by the Faculty of Graduate Studies.

- Montalbano Scholars Fellowship

CARRIED

8. OTHER BUSINESS

a. Elections to the Senate Committee on Nominations and Committee Governance

Ms. Swanson asked for nominations to the Senate Committee on Nominations and Committee Governance. Ms. Raworth nominated Geri Van Gyn. Dr. Wood nominated Andrew Allen. Dr. Van Gyn nominated Jay Cullen. Dr. Cullen nominated Marnie Swanson. Ms. Swanson asked for any other nominations. There were none. Ms. Swanson congratulated the nominees on their acclamation to the Senate Committee on Nominations and Committee Governance.

b. Presidential Appointment Procedures

Dr. Eastman reminded members of Senate that the presidential appointment committee had prepared a report with recommendations after re-appointment of the president was complete. An *ad hoc* committee was struck to consider these recommendations. She said the report of the *ad hoc*

committee and proposed changes to the presidential appointment procedures had been circulated in the Senate docket.

Dr. Devor noted that a question had been posed regarding representation from the Faculty of Graduate Studies on the appointment committee. He said the recommendation was that representatives from the disciplinary faculties be asked to keep graduate studies issues in mind and that one representative in particular could be asked to keep graduate issues as a priority. Dr. Devor said he would like this model to be reflected in other appointment committees.

Dr. Baer asked for confirmation that the two term limit on appointments was being removed. Dr. Eastman confirmed that it was.

Motion: (J. Cassels/J. Dower)

That Senate recommend to the Board of Governors the revisions to the Procedures for the search, appointment, or reappointment of the President and Vice-Chancellor (Policy GV0300) outlined in the attached document.

CARRIED

Dr. Baer requested to be recorded as voting against the motion.

c. Proposed amendments to Rules to Govern the Conduct of Senate Procedures

Ms. Andersen explained the procedure for consideration of this issue. She said that members of Senate were being asked to vote on whether the proposal should be forwarded to the Senate Committee on Agenda and Procedures for further examination. If Senate approved the motion at this meeting, the proposal would be presented to Senate at the next meeting for consideration of the substantive issues.

Mr. Foster said he developed the proposal after his years at the university and discussions with people involved with disability issues. He thought this issue needed to be examined and that his proposal was intended to be a starting point.

Motion: (D. Foster/M. Sall)

That Senate approve the attached notice of amended to the Rules to Govern Senate Procedures, "Proposal to Create a Senate Standing Committee on Accessibility," for study and recommendation by the Committee on Agenda and Procedures and subsequent consideration at the next ordinary meeting of Senate.

CARRIED

d. Report on Omnibus Motion in Response to Influenza Risks

There were no comments.

e. University Orators

Motion: (P. Keller/Jan Wood)

That the Senate re-appoint Prof. Juliana Saxton as Deputy Orator for a term from July 1, 2010 until June 30, 2013.

CARRIED

There being no other business the meeting was adjourned at 4:01 p.m.

May 2010

MEMBERSHIP OF THE SENATE OF THE UNIVERSITY OF VICTORIA

Effective from July 1, 2009

Attendance

EX OFFICIO MEMBERS - University Act: Section 35

(2) (a-f)

- Chancellor: Murray Farmer (31/12/11)
- President and Vice-Chancellor: David Turpin, Chair
- V.P. Academic & Provost: Jamie Cassels
- V.P. Research: Howard Brunt
- Dean of Business: Ali Dastmalchian
- Dean of Education: Ted Riecken
- Dean of Engineering: Thomas Tiedje
- Dean of Continuing Studies: Maureen MacDonald
- Dean of Fine Arts: Sarah Blackstone
- Dean of Graduate Studies: Aaron Devor
- Dean of Humanities: Andrew Rippin
- Dean of HSD: Mary Ellen Purkis
- Dean of Law: Donna Greschner
- Acting Dean of Science: Kathy Gillis
- Dean of Social Sciences: Peter Keller
- University Librarian: Marnie Swanson, Vice-Chair

MEMBERS ELECTED BY THE FACULTIES -

Section 35 (2) (g)

- BUSI: Jen Baggs (30/6/10)
- Kenneth Thornicroft (30/6/12)
- EDUC: Alison Preece (30/6/11)
- Mary Kennedy (30/6/10)
- ENGR: Peter Wild (30/6/11)
- Micaela Serra (30/6/10)
- FINE: Patricia Kostek (30/6/12)
- Jan Wood (30/6/10)
- GRAD: John Dower (30/6/11)
- Pan Agathoklis (30/6/10)
- HUMA: Gerhard Brauer (30/6/12)
- Jeannine Moreau (30/6/10)
- HUMS: Annalee Lepp (30/6/10)
- Cedric Littlewood (30/6/12)
- LAW: Mark Gillen (30/6/11)
- Robert Howell (30/6/10)
- SCIE: Adam Monahan (30/6/11)
- Jay Cullen (30/6/11)
- SOSC: Ian Walker (30/6/11)
- Margot Wilson (30/6/12)

MEMBERS ELECTED BY THE FACULTY

MEMBERS - Sections 35 (2) (g)

- Robert Anthony - EDUC (30/6/11)
- Doug Baer - SOSC (30/6/11)
- Sikata Banerjee - HUMS (30/6/10)
- Robert Burke - SCIE (30/6/11)
- Sara Beam - HUMS (30/6/12)
- Darlene Clover - EDUC (30/6/11)
- Gordon Fulton - HUMS (30/6/12)
- Lynda Gammon - FINE (30/6/12)

MEMBERS ELECTED BY THE FACULTY

MEMBERS (continued)

- Kathy Gillis - SCIE (30/6/11)
- Kathy Sanford - EDUC (30/6/10)
- Geraldine Van Gyn - EDUC (30/6/10)
- Michael Webb - SOSC (30/6/11)

MEMBERS ELECTED FROM THE STUDENT

ASSOCIATION - Section 35 (2) (h)

- Nadim Adatia (SOSC) (30/6/10)
- Andrew Allen (EDUC) "
- Sarah Amyot (HUMA) "
- Abudi Awaysheh (LAW) "
- James Cocco (SOSC) "
- Jennifer Comer (SOSC) "
- David Foster (SOSC) "
- Veronica Harrison (SOSC) "
- Heather McKenzie (SCIE) "
- Mappreet Sall (ENGR) "
- Rajpreet Sall (HUMS) "
- Meghan Shannon (SOSC) "
- Teresa Sims (BUSI) "
- Curtis Smith (SOSC) "
- Andrew Wade (FINE) "
- Leanne Wiltsie (GRAD) "

MEMBERS ELECTED BY THE CONVOCATION

- Section 35 (2) (i)

- Kathleen Barnes (31/12/11)
- Betty Clazie (31/12/11)
- Larry Cross (31/12/11)
- Gail Flitton (31/12/11)

ADDITIONAL MEMBERS - Section 35 (2) (k)

- Head, Division of Medical Sciences: Oscar Casiro
- Member elected by the Professional Librarians: Rebecca Raworth (30/06/12)
- Continuing Sessional: Susan M. Turner (30/06/11)

SECRETARY OF SENATE - Section 64 (2)

- University Secretary: Julia Eastman

BY INVITATION - Seated with specified speaking rights

- Assoc. V.P. Student Affairs: Jim Dunsdon
- Assoc. V.P. Academic Planning: Catherine Mateer
- Registrar: Lauren Charlton
- Associate University Secretary: Carrie Andersen