



University
of Victoria

A meeting of the Senate of the University of Victoria was held on Friday, October 6, 2006 at 3:30 p.m. in the Senate and Board Chambers, University Centre, Room A180. The Chair of Senate, Dr. David Turpin, was in the Chair.

1. APPROVAL OF THE AGENDA

The President announced that a graduate student had withdrawn from the election under Item 4. a. and that Ms. Andrea Coulter was acclaimed to the position of student senator from the Faculty of Graduate Studies. The President invited Ms. Coulter to join the floor of Senate.

The President indicated that Item 3 b. "Remarks from the Chair - Other matters" would be presented after Item 4. b. "Election of four students as Members-at-Large to Senate". He also noted that two additional documents had been circulated: 1) a correction to the Senate Committee on Awards' list of awards to be approved under Item 6. a.; and 2) additions to the Senate Committee on Nominations and Committee Governance's list of committee appointments to be approved under Item 6. d. i. As well, he noted there would be one more announcement added as 8. h. under "Other Business".

The agenda was declared approved as amended.

2. MINUTES

a. May 6, 2006

MOTION: (K. Stewart/R. Mitchell)

That the minutes of the open session of the meeting of the Senate held on May 6, 2006 be approved and that the approved minutes be circulated in the usual way.

CARRIED

3. REMARKS FROM THE CHAIR

a. President's Report

The President introduced and welcomed the following new and re-elected members of Senate: Ted Riecken, Sibylle Artz, Ellen Chapco, Gordon Fulton, Lynda Gammon, Anthony Goerzen, Tim Haskett, Reg Mitchell (re-elected), Ron Skelton, Phil Abraham, Cory Bargaen (re-elected), Andrea Coulter, Naomi Devine, Michael Franzmann, Stuart Hill, Gordon Hunter, Jonny Morris (re-elected), Richard Park, Jeremy Peters, Deborah Schwartz, Roselynn Verwoord.

i. United Way Presentation

The President introduced Dr. Elizabeth Grove-White, who in turn introduced Mr. Tom Siemans, Campaign Chair, for the United Way's annual giving campaign. Mr. Siemans gave a presentation on the United Way and its activities in the Victoria area and urged Senate members to contribute to the campaign.

4. BUSINESS ARISING FROM THE MINUTES

- a. Election of a student from the Faculty of Graduate Studies

As the President had noted earlier, Ms. Andrea Coulter was acclaimed to the position.

- b. Election of four students as Members-at-Large to Senate

The President indicated the election of four students as Members-at-Large was taking place at the October meeting since not enough students had put their names forth in the spring. He invited the 11 students running in the election and seated in the gallery to each make a brief presentation on what he or she hoped to contribute to Senate. He drew Senators' attention to the students' biographies in the Senate docket. Following the student presentations, Senate members were invited to record their four choices on a ballot. Two scrutineers from Senate (Dr. Ken Stewart and Dr. Robert Anthony) collected the ballots. The President indicated that he would announce the successful students when the results were tabulated and brought to his attention.

REMARKS FROM THE CHAIR (Item 3 continued)

- b. Other Matters

The President thanked all of the presenters and participants in the recent successful Senate Orientation.

Dr. Turpin reported on a number of recent initiatives within the realm of the federal government and indicated that the Association of Universities and Colleges of Canada (AUCC) was continuing to advocate for renewed research funding. On the provincial government front, Dr. Turpin reported that Mr. Geoff Plant, a former Attorney General, was leading a consultation on the future of higher education in the province called "Campus 2020". He announced that there would be an upcoming forum at St. Ann's Academy and encouraged Senate members to participate. He indicated that The University President's Council (TUPC) would be focusing its presentation on the funding of research and graduate programs. The University Secretary indicated that she would forward the details of the Campus 2020 forum to Senate.

The President provided an update on the renewal of the Strategic Plan and indicated that a draft renewed plan would be published in the November issue of *The Ring* and would be brought forward for discussion at the December meeting of Senate.

Dr. Turpin offered congratulations to the winners of the following awards:

- Prof. John Borrows (Law Foundation Chair in Aboriginal Justice and Governance), appointed as a Fellow of the Trudeau Foundation
- Dr. Gweneth Doane (School of Nursing), 2006 3M Teaching Fellowship Award

- Dean Andrew Rippin, Dr. Pat Roy, elected to the Royal Society of Canada
- Dr. Cecilia Benoit (Sociology), Award in Gender Studies, Royal Society of Canada
- Dr. Reg Mitchell (Chemistry), McNeil Medal, Royal Society of Canada
- Prof. Ted McDorman (Law), Canada-US Fulbright Award for a recent project
- Dr. Harry Swain (Director, Canadian Institute for Climate Studies) appointed to head an expert panel to advise on water quality regulation options for First Nation communities
- Mr. Adam Perry (student Law), a Queen Elizabeth II British Columbia Centennial Scholarship for graduate studies
- UVic Medical Sciences Building, Canada Green Building Award in the Leadership in Energy and Environmental Design (LEED) program
- Honorary Degree recipients: Dr. Norma Mickelson (Calgary), Dr. Alan Astbury (Simon Fraser), Prof. Hari Srivastava (Chung Yuan University in Taiwan)
- The “Great Unsolved Mysteries in Canadian History” website project, awarded \$492,000 from the federal Department of Canadian Heritage

Dr. Turpin also announced the following noteworthy items:

- The NEPTUNE project received \$20 million in additional funding
- An additional \$1 million in funding was received for the Aboriginal Economic Development Chair from BC Hydro
- UVic will be participating in the annual Maclean’s Survey
- UVic is sponsoring a speech by former U.S. President Bill Clinton in Victoria in November. The University has subsidized a number of tickets for students.
- UVic will be partnering with Oak Bay and Saanich to present a Centennial Lecture Series that includes talks by Mr. Roy Romanow, Dr. Wade Davis and Dr. Stephen Lewis.

Following his remarks, the President announced the results of the election of four students as Members-at-Large to Senate. The newly elected senators were: Maria Cardona Madero; Rachel Forbes; George Robinson; and Kate van Fraassen. The President congratulated the new Senators and thanked the other candidates for their interest in serving and their thoughtful presentations.

5. CORRESPONDENCE

- a. University of Victoria Financial Statements as at March 31, 2006

The University of Victoria’s Financial Statements as at March 31, 2006 were received for information.

- b. Campus Planning Committee

- i. Semi-Annual Report of the Campus Planning Committee

The President indicated that Ms. Tracy Corbett, Director of Campus Planning, was present in the gallery to answer questions. There were no questions from members of Senate.

Motion: (K.Mateer/A. Rippin)

That Senate receive, with thanks, the Semi-Annual Report from the Campus Planning Committee.

CARRIED

6. PROPOSALS AND REPORTS FROM SENATE COMMITTEES

a. Senate Committee on Awards

i. New and revised undergraduate awards

The President invited Dr. Robert Burke to speak to this item. Dr. Burke noted two corrections to the list of awards Senators had received in the dockets. The first correction was that the Mike Monahan Golf Award was to be added to the list and the second was that the Vikes Women's Basketball Award was to be added in place of the second listing of the Victoria Masters Basketball Award.

In response to a question from Dr. Devor, Dr. Burke indicated that the "Maja's Fund (Award)" is awarded to a four year undergraduate student.

Motion: (R. Burke/R. Mitchell)

That Senate approve, and recommend to the Board of Governors for its approval,

the following new and revised awards submitted by the Senate Committee on

Awards:

BC Medical Services Foundation Health Sciences bursary
(Revised)

The Chaney Fund (Bursary)*

Michael Crowe/VFABC Bursary*

Richard Ely Scholarship*

Candis Graham Writing Award, Lambda Foundation Fund (Revised)*

The Royal Jubilee Hospital School of Nursing Bursary (Revised)

Victoria Masters Basketball Award

B&B Sivertz Bursary (Revised)

Nestlé Canada Inc. Bursary

Dr. Esme Foord Scholarship

Maja's Fund (Bursary)

Maja's Fund (Award)

Vikes Women's Rowing Award*

Vikes Women's Basketball Award*

Vikes women's Field Hockey Award*

North Douglas Sysco Award*

Mike Monahan Golf Award*

Loukas & Helen Papaloukas Award*

Alumni Association Legacy Athletic Award (Revised)

B&C Food Distributors Athletic Award (Revised)

Graham Clark Rugby Award* (Revised)

Robert W. Ford Awards in Men's and Women's Golf* (Revised)
Frontrunners Footwear Award* (Revised)
Howard Gerwing Rugby Award (Revised)
Hajash Foundation Award (Revised)
James McRae Award in Rowing (Revised)
Old Dutch Foods Athletic Award (Revised)
Pepsi Bottling Group Award* (Revised)
Robert E. Scott Soccer Award* (Revised)
Charlton L. Smith Golf Awards (Revised)
George & Dorothy Smith Soccer Award* (Revised)
Vancouver WhiteCaps Award (Revised)
Guy Vetrie Memorial Award* (Revised)
R.T. Wallace Award* (Revised)
**Administered by the University of Victoria Foundation*

CARRIED

b. Senate Committee on Continuing Studies

i. 2005-2006 Annual Report

Motion: (W. Koczka/K. Mateer)

That Senate receive, with thanks, the 2005-2006 annual report of the Senate Committee on the Continuing Studies.

CARRIED

c. Senate Committee on Libraries

i. 2005-2006 Annual Report

Motion: (K. Mateer/R. Anthony)

That Senate receive, with thanks, the 2005-2006 annual report of the Senate Committee on the Libraries.

CARRIED

d. Senate Committee on Nominations and Committee Governance

i. 2006-2007 Senate Committee Membership

Dr. Annalee Lepp, Chair of the Committee, indicated the motion was intended to include the additional appointments contained in a document that had been circulated at the meeting.

Motion: (A. Lepp/N.Devine)

That Senate approve the appointments to the 2006/2007 Senate Standing Committee membership for the terms indicated in brackets as recommended by the Senate Committee on Nominations and Committee Governance.

CARRIED

ii. Joint Senate and Board Retreat Committee

Motion: (A. Lepp/P. Kostek)

That Senate approve the appointments of Robert Anthony (Education), Patricia Kostek (Fine Arts), and Richard Park (student senator) to the 2006-2007 Joint Senate Board Retreat Committee.

CARRIED

e. Senate Committee on Planning

i. 2005-2006 Annual Report

Motion: (K. Mateer/M. Taylor)

That the Senate receive, with thanks, the 2005-2006 Annual Report of the Senate Committee on Planning.

CARRIED

ii. Annual Report on the Status of Academic Program Reviews

Mr. George Robinson asked Dr. Mateer where someone would be able to review all of the academic program reviews mentioned in the report. Dr. Mateer responded that they could be viewed in the Office of the Vice-President Academic and Provost.

Motion: (K. Mateer/A. Monahan)

That the Senate receive, with thanks, the annual report on the Status of Academic Program Reviews.

CARRIED

7. PROPOSALS AND REPORTS FROM FACULTIES

a. Faculty of Graduate Studies

i. New and Revised Graduate Awards

Motion: (A. Devor/T. Pedersen)

That Senate approve, and recommend to the Board of Governors for its approval, the new and revised awards recommended by the Faculty of Graduate Studies.

Dr. Esme Foord Graduate Scholarship
Rudy Horst Gerhardt Kirmhse Graduate Scholarship in Nursing
Hazel Lara Joseph Scholarship
English Department M.A. Bursary
Kishan Sing & Kartar Kaur Sidhu Memorial Bursary

CARRIED

8. OTHER BUSINESS

a. Declaration of Vacancies on Senate

Dr. Eastman reported two vacancies on Senate: Dr. Susan Lewis, representative from the Faculty of Fine Arts and Dr. Amy Verdun, a Faculty-Member-at-Large both on leave. She indicated that a call for nominations to fill these vacancies would be issued shortly.

b. Report on Election of Faculty Member-at-Large to Senate

Dr. Eastman reported the election of Dr. Ellen Chapco as a new Faculty-Member-at-Large.

c. Election of a Faculty member to the Senate Committee on Nominations and Committee Governance

The President indicated that Martha O'Brien, a member of the Senate Committee on Nominations and Committee Governance, would be on leave from January 1 – June 30, 2007 and invited nominations for the vacancy from the floor of Senate. Dr. Annalee Lepp nominated Prof. Heather Raven for the position. As there were no further nominations, Prof. Raven was acclaimed to the position.

d. Election of Vice-Chair of Senate

There was a call for nominations. Dr. Michael Miller nominated Ms. Marnie Swanson for the position and indicated Ms. Swanson was willing to serve a second year as Vice-Chair. There being no further nominations, Ms. Swanson was acclaimed to the position.

e. Resolution re: Registrar Title and Responsibilities

The President invited Associate Vice-President Academic Planning Katy Mateer to speak to this item. She explained that the role and responsibilities of the Office of the Administrative Registrar had expanded greatly since it was first created. The proposal outlined in the memorandum from Professor Cassels, included in the docket, would recognize this. At the President's request, Dr. Eastman indicated that this motion would enable the Administrative Registrar to use the title of Registrar while the University Secretary would continue to fulfill the responsibilities of the Registrar under the *University Act*. The change would formalize the delegation of responsibility for student records and permit the production of degrees to be delegated to the Administrative Registrar.

Responding to a question from a student, Dr. Mitchell spoke to the historical evolution of the University and how in the early days of the university the University Secretary was able to perform all of the roles of the Registrar but as the university expanded it had been necessary to create a second position of Administrative Registrar to deal with student records. Dr. Eastman indicated that the change in title would enable the Administrative Registrar to use the titles used by her counterparts at other Canadian universities.

Motion: (K. Mateer/P. Keller)

That the Senate recommend to the Board of Governors approval of the use of the title "Registrar" by the Administrative Registrar and approval of the following delegation responsibilities of the University Secretary (Registrar):

The University Secretary (Registrar) of the University of Victoria shall continue to fulfill the responsibilities assigned to the Registrar under the Act and shall delegate responsibility for student records and for the production of degrees to the Registrar of the University of Victoria (formerly known as the Administrative Registrar) and may delegate other responsibilities from time to time, as appropriate.

CARRIED

f. Date of 2006 Joint Senate and Board Retreat

The President indicated the Joint Senate and Board Retreat has been scheduled for Saturday, March 3, 2007.

g. Outstanding Business

The President indicated that Senate currently has no items on its list of outstanding business.

h. Update on the Student Representation to the Board of Governors

Dr. Eastman reported that Mr. Chadi Akouri had indicated that he was not able to serve on the Board of Governors and that Mr. James Bigger, the alternate, had assumed the position.

9. **ADJOURNMENT**

Senate was adjourned at 4:40 p.m.