

A meeting of the Senate of the University of Victoria was held on Friday, October 7, 2005 at 3:30 p.m. in the Senate & Board Chambers, University Centre, Room A180. The Chair of Senate, Dr. David Turpin, was in the Chair.

1. APPROVAL OF THE AGENDA

MOTION (R. Mitchell/M. Taylor)
The agenda was approved as circulated.

CARRIED

2. MINUTES

a. 06 May 2005

MOTION: (M.E. Purkis/R. Mitchell)
That the minutes of the open session of the meeting of the Senate held on 06 May 2005 be approved, and that the approved minutes be circulated in the usual way.

CARRIED

3. BUSINESS ARISING FROM THE MINUTES

a. New Senator

The Chair introduced the new student Senator from the Faculty of Education, Ms. Sarah Cape, and welcomed her to the Senate.

b. GPA Information on Student Award Winners List

The Secretary noted that GPA information would henceforth be included in the Convocation Student Award list that is submitted to the closed session of the Senate, as requested at the May 20, 2005 meeting. The lists will be collected after the meeting.

4. REMARKS FROM THE CHAIR

a. President's Report

The President welcomed Ms. Lynda Wallace-Hulecki, the new Administrative Registrar, to her first Senate meeting. Members of Senate introduced themselves. Dr. Turpin congratulated Dr. Ronald Lou-Poy on his re-election as Chancellor for a second term, beginning January 1, 2006 and commented on the outstanding manner in which he serves and represents the university. For the benefit of those new to the Senate, the President requested that members of Senate state their names before they speak.

i. United Way Presentation

The President introduced Professor Ron Skelton, who in turn introduced Mr. Mel Cooper, Chair, Community Affairs of CFX Radio and leader of the United Way campaign. Mr. Cooper gave a presentation on the United

Way and its activities in the Victoria area and urged members of the university to contribute to its vital work. He applauded UVic's goal of raising \$220,000 this year. Dr. Turpin thanked Mr. Cooper and Professor Skelton for their presentation and their work on behalf of the United Way.

ii. Review & Renewal of the Strategic Plan

Dr. Turpin noted that five years had passed since the university had begun preparing its current Strategic Plan and that it was appropriate to review the Plan in light of progress achieved to date and of new developments (such as expansion in university capacity and increasing competition for new faculty). He reported that the Planning and Priorities Committee had begun this task and that a discussion paper intended to elicit feedback on the Plan would appear as a supplement to *The Ring* in November. Consultation with Senate, Faculties and other bodies would ensue.

iii. Administrative Review Update

Dr. Turpin recalled that a review of the university's senior administrative structure had been undertaken in the spring by Mr. Glenn Harris and Dr. Alice Mansell and that their recommendations had led to a number of changes in senior administrative portfolios, reported in the October issue of *The Ring*. He summarized the changes and invited questions.

iv. Federal Contractors Program (FCP) Survey of Employees

At the President's invitation, Ms. Grace Wong-Sneddon, FCP Survey Coordinator, explained that a survey of employees would be conducted beginning October 21, 2005, in order to assist the university to achieve its goals with respect to employment equity and to fulfill its obligations under the Federal Contractors Program. She emphasized the importance of a strong response rate.

v. Report on Akitsiraq Special Convocation

Dr. Turpin invited Dean Andrew Petter to speak about the Special Convocation for the graduates of the Akitsiraq Law School that had taken place in Iqaluit, Nunavut, in the spring. Professor Petter explained the genesis of the event and commented on its success. A clip from CBC news coverage of the event was shown. Dr. Turpin congratulated the Law School on its role in preparing the country's first cohort of Inuit lawyers.

vi. General

The President reported that the university had been selected as the lead agency for a new Health and Learning Knowledge Centre established under the auspices of the Canadian Council on Learning. Dr. Budd Hall described the role of the Centre and the activities it will undertake. Dr. Turpin noted that Dr. Hall himself had recently been selected as the recipient for the Canadian Bureau for International Education's 2005 Innovation in International Education Award and congratulated him on this. Dr. Turpin also reported on: a grant by the Canada Millennium

Scholarship Foundation of \$3.8 million for the university's LE, NONET project; a recent article in *University Affairs* centred on international education activities at UVic; the appointment of the university's first Leadership Chair (funded by a donor and the BC Leading Edge Endowment Fund); a recent national advertising campaign for new faculty; the status of current capital projects; the status of the search for a Vice-President External Relations; the appointment of Shannon von Kaldenberg as Associate Vice-President Alumni and Development; the temporary relocation of Alumni Services to offices on Shelburne Street; a recent announcement of \$1.8 million in additional funding for oceans research; the second place finish amongst Canadian entries of a race car designed and built by UVic students in an international engineering competition; a new \$15.5 million international research consortium co-led by Dr. Ben Koop of the Department of Biology; the award to Dr. Nigel Livingston of the inaugural Lieutenant Governor's Technology and Innovation Award; the award to Dr. Norman Ruff, recently retired from the Department of Political Science, of the 2005 Pierre de Celles Award from the Institute of Public Administration of Canada; the granting of the Canadian Bar Association's 2005 Ramon John Hnatyshyn Award to Professor John McLaren; the critical recognition received by Dr. Giles Hogya for the lighting of the recent production of Berthold Brecht's "Mother Courage" in New York; the award to Professor David Leach of the Canadian Tourism Commission's Northern Lights Travel Journalism Award; and other developments.

5. CORRESPONDENCE - NIL.

6. PROPOSALS AND REPORTS FROM SENATE COMMITTEES

a. Committee on Awards

i. New and revised undergraduate awards

MOTION: (M. Serra/A. Rippin)

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:

Alumni Association Legacy Bursary
Alumni Association Legacy Scholarship
Alumni Association Legacy Athletic Award
Matthew Cardin Memorial Scholarship
Nigel Leach Memorial Scholarship * (Revised)
Sharyl Yore Award (Revised)
Frances Trapp (Brown) Cameron Memorial Bursary in Visual Arts * (Revised)
Don Wright Scholarship in Music Education *
The Butterfield Law Book Prize
Ray and Naomi Simpson Scholarship *
Manda Ruth Smith Bursary *

Maurice William Summerhayes Memorial Bursaries *
Maurice William Summerhayes Memorial Scholarship *
Grace Swannell Memorial Scholarship in Piano *
Vancouver Whitecaps Award
Roy Watson Traffic Safety Award *
Frank Wing Memorial Bursaries * (Revised)
Rosy and Steven Chan Memorial Bursary *
Nichols and Karin Koerner Memorial Scholarships in Music
Thomas and Elizabeth Mayne Bursary in Theatre
Po Ting IP and Wai Tsuen Lee Ip Scholarship in Pacific and Asian Studies *
(Revised)
TD Financial Group Business Co-op Student of the Year Award
The University of Victoria Revue Awards (Revised)

** Indicates Awards are administered by the University of Victoria Foundation*

In response to a question, the accuracy of the reference to Greek and Roman Studies in connection with the Butterfield Law Book Prize was confirmed. Dr. Reg Mitchell expressed concern about the vagueness of the conditions for renewal of the Nicholas and Karin Koerner Memorial Scholarships. It was explained that, in addition to their GPAs, music students must achieve a performance standard, which is less easy to quantify. Dr. Serra noted that the Committee on Awards had explored this issue at some length with the School of Music. Dr. Turpin proposed that the proposed awards be approved on the understanding that the Committee would return to Senate with a clearer description of the standard required for renewal of the Koerner Scholarships (e.g., 'a GPA of x and a standard of musical performance acceptable to the School of Music.)

Mr. Jonathan Morris questioned the citizenship preferences associated with the Ray and Naomi Simpson Scholarship. Ms. Lori Nolt, Director of Student Awards and Financial Aid, explained that they stemmed from the will of the donor.

The motion was put and CARRIED.

b. Committee on Committees

i. 2005-2006 Senate Standing Committee Membership

MOTION (I. Dawson/V. Muir)

That Senate approve the 2005-2006 Senate Standing Committee membership for the terms indicated in brackets as recommended by the Senate Committee on Committees.

CARRIED

ii. Planning and Priorities

MOTION: (J. Dower/A. Verdun)

That Senate approve the appointment of John Anderson (Education). **CARRIED**
and Malcolm Rutherford (Social Sciences) to the 2005-2006 Planning and Priorities
Committee.

c. Continuing Studies

i. 2004/2005 Annual Report

MOTION (W. Koczka/B. Hall)

That Senate receive, with thanks, the 2004-2005 Annual Report of
the Senate Committee on Continuing Studies.

CARRIED

d. Committee on Planning

i. PhD in Nursing

MOTION (M.E. Purkis/A Devor)

That Senate approve and recommend to the Board of Governors that
it also approve, subject to funding, the establishment to be offered by
the Faculty of Graduate Studies as described in the attached
document entitled “A Proposal for a Doctorate in Nursing”, dated
September 9, 2005; and that this approval be withdrawn should the
program not be offered within five years of the Board of Governors
granting approval. 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

Dr. Mitchell observed that he had been pleased to learn that funding
for Nursing journals was sufficient, which had not been the case in earlier years.

ii. 5-Year Review – Centre for Global Studies

Dr. Taylor noted that the review of the Centre that had led to this
recommendation had been glowing. In a short period, the Centre
had achieved international recognition for its innovative work. In
the immediate future, it would be seeking to forge closer linkages
with units and groups on this campus, to ensure that its presence
enriches the university’s academic fabric to the greatest extent
possible.

MOTION (M. Taylor/B. Hall)

That Senate approve and recommend to the Board of Governors that
it also approve the renewal of Approved Centre Status for the Centre
for Global Studies for the period July 1, 2005 – June 30, 2010. The
Committee notes but makes no recommendation on resource
recommendations in the attached materials.

CARRIED

Dr. Taylor and Dr. Hall congratulated Dr. Gordon Smith, the Director of the Centre for Global Studies, and his colleagues.

7. PROPOSALS AND REPORTS FROM FACULTIES

a. Faculty of Graduate Studies

i. New and revised graduate awards

MOTION: (A. Devor/J. Dower)

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

CARRIED

JJEM Graduate Award in Mathematics and Statistics*
Don Wright Graduate Scholarship*
Don Wright Graduate Summer Program Scholarship*
British Columbia Medical Services First Nations Scholarship
Muriel Beverley Vaio Law Scholarships (Revised)*
Kelly Curtis Award*
Hugh Campbell and Marion Alice Small Graduate Scholarship for Scottish Studies*
M.A. and D.E. Breckenridge Education Graduate Award*
M.A. & D.E. Breckenridge Graduate Awards*

8. OTHER BUSINESS

a. Election results – Chancellor Election

The re-election of the Chancellor by acclamation had been reported earlier.

b. Election Results – University Employee to the Board of Governors

The election of Ms. Sarah Webb to the Board of Governors was noted.

c. Report on Election of Faculty members from Business and Human and Social Development

It was reported that Dr. Jen Baggs of the School of Business had been acclaimed to the Senate, but that no one from the Faculty of Human and Social Development had been nominated after two calls. Dr. Purkis, Dean of Human and Social Development, indicated that she would encourage members of her faculty to step forward.

d. Election of Vice-Chair of Senate

It was noted that Dr. Miller was not eligible to continue to serve as Vice-Chair, having served two consecutive terms. Dr. Miller moved that Ms. Marnie Swanson, University Librarian, be elected. Dr. Turpin invited additional nominations. None being forthcoming, he declared Ms. Swanson elected Vice-Chair for 2005/06. Dr. Miller was thanked for his service in this capacity.

e. Date of 2006 Joint Senate and Board Retreat

Dr. Turpin noted that the Joint Senate/Board Retreat was scheduled to take place on Saturday, March 4, 2006, and would probably be devoted to the renewal of the Strategic Plan. Ms. Borris asked why the retreat was always held so late in the year and suggested that an earlier date might facilitate student participation. Dr. Turpin agreed to consider the possibility for future years. For now, he urged Senators to make sure the March 4 date was in their calendars.

f. Outstanding Business

The three items of outstanding business listed in the Senate docket were noted.

g. Other

Dr. Serra noted that the pages in the Senate docket were not numbered and requested that that be done.

Dr. Turpin reminded Senators that the annual photograph would be taken immediately after the meeting.

9. ADJOURNMENT

The meeting adjourned at 4:35 p.m.