



## MINUTES

A meeting of the Senate of the University of Victoria was held on November 5, 2010 at 3:30 p.m. in the David Strong Building, Room C116.

### 1. APPROVAL OF THE AGENDA

Motion: (R. Anthony/J. Wood)  
That the agenda be approved as circulated.

**CARRIED**

### 2. MINUTES

Motion: (M. Swanson/R. Anthony)  
That the minutes of the open session of the meeting of the Senate held on October 1, 2010 be approved and that the approved minutes be circulated in the usual way.

**CARRIED**

### 3. BUSINESS ARISING FROM THE MINUTES

- a. Report on academic support for students with disabilities and the Advisory Committee on Academic Accommodation and Accessibility

Dr. Turpin reminded members of Senate that an interim report had been requested regarding the Advisory Committee on Academic Accommodation and Accessibility.

Mr. Dunsdon said the recommendations from the Senate Committee on Agenda and Procedures submitted in October mandated an interim report from the advisory committee. He reviewed the report, noting that the terms of reference for the advisory committee were still in draft form and that connections with Senate committees were still being developed. Mr. Dunsdon referred to the advisory committee's list of action items for the year, pointing out that many were already in progress. He added that the general information and statistics provided would be expanded in the advisory committee's annual report.

Mr. Barrios noted that the advisory committee had never provided an annual report to Senate although the policy on academic accommodation required this. He asked what steps would be taken to ensure the annual report was provided each year. Mr. Dunsdon said he had committed to providing an annual report and that it was one of the advisory committee's priorities.

Dr. Van Gyn asked, with respect to the general information provided in the report, if the efforts and success of the work being undertaken were tracked. Mr. Dunsdon said this was done at the department level.

Mr. Barrios asked if Access UVic was being consulted. Mr. Dunsdon explained that there had previously been a representative from Access UVic on the advisory committee. He said the undergraduate student representatives on the advisory committee this year were requested from the UVSS.

#### **4. REMARKS FROM THE CHAIR**

##### **a. President's Report**

##### **i. Enrolment Update**

Dr. Mateer provided an enrolment update, which she noted was very positive. Enrolments at the university were up. Dr. Mateer said the university would meet ministry targets for enrolment and had made substantial progress towards meeting the internal target. She reported that enrolments were up 9% over the last two years and provided members of Senate with an overview of growth areas. Dr. Mateer reported that the number of applications had also increased despite a decline in college transfers. She said that application and registration activity had increased for a number of reasons, including the economic downturn, more robust marketing and recruitment efforts, work flow improvements in the student information system, and an expanded scholarship program. Dr. Mateer reviewed some of the recruitment and marketing efforts that took place over the past year.

##### **ii. Other Matters**

Dr. Turpin reported that on October 22, 2010, the Federal Government announced the Major Science Initiatives funding to provide funding initiatives through the Canada Foundation for Innovation. He expected that Venus and Neptune would be one of the initiatives funded by the program.

Dr. Turpin said he had been in Ottawa at the end of October attending a number of AUCC meetings and meeting with federal officials.

On the provincial front, Dr. Turpin reported that, just prior to his resignation on November 3, the Premier had announced a number of cabinet changes. He said a new Ministry of Science and Universities was formed with Ida Chong as minister. Dr. Turpin said an upcoming briefing was scheduled to provide more information regarding how the various components of the ministry will be housed.

With regard to matters and events at the university, Dr. Turpin reported that:

- the university is expecting a modest budget reduction this year of 1.5%;
- on October 1<sup>st</sup>, the Canadian Academy of Health Sciences launched a major assessment of Canada's strategic role in global health and UVic's Dr. Jeff Reading, Director of the Centre for Aboriginal Health Research was selected as one of the experts to provide this assessment;
- in early October, the Commonwealth Games were held in India. UVic student Ryan Cochrane won Canada's first gold medal at the games. UVic student Phil Mack was captain

of the Rugby Canada team and seven other current and former Vikes represented Canada at the games;

- on October 15, 2010, the English Language Centre celebrated its 40<sup>th</sup> anniversary;
- on October 19, 2010 ReSearch Infosource released its 2010 ranking of Canada's research universities. UVic ranked first amongst comprehensive universities in Canada in two out of three measures: growth in research income, and growth in research intensity;
- on October 22, 2010, the university had a celebration to announce the renaming of the Faculty of Business to the Peter B. Gustavson School of Business;
- the unveiling of the final results of the LE,NONET project will take place at the First Peoples House on Wednesday, November 10, 2010; and
- From November 15-26, 2010, he will be travelling to India with other UVic delegates to visit a number of universities.

Dr. Turpin reported that the university will be awarding honorary degrees to Dr. Jean Watson, Ms. Sheila Watt-Cloutier, Dr. Lorna Marsden, Dr. Norman Riddell and Dr. Kevin Lynch at the November Convocation ceremonies.

Dr. Keller congratulated Dr. Turpin on behalf of Senate for his efforts with respect to the major science initiatives funding that was just announced. He acknowledged that this would not have happened without the extraordinary efforts of Dr. Turpin and Dr. Peter MacKinnon, President of the University of Saskatchewan.

## **5. CORRESPONDENCE**

There was none.

## **6. PROPOSALS AND REPORTS FROM SENATE COMMITTEES**

### **a. Senate Committee on Awards**

#### **i. New and Revised Undergraduate Awards**

In response to a question from Dr. Fulton regarding the Youth Protecting Youth Bursary, Dr. Baer said he thought the funding for the award came from the organization. In response to a question from Dr. Anthony regarding the Headmaster Jagat S. Prihar Memorial Bursary, Ms. Lori Nolt explained that the lack of restrictions in the terms of reference reflected the donor's wishes.

Dr. Thornicroft made a comment regarding the Vikes Athletics Award and The 25<sup>th</sup> Olympiad Scholarship. He noted that these awards seemed to be limited to athletes participating in CIS sports. Dr. Thornicroft said there were students on a number of other university teams who would not be eligible for these awards because, although they compete in intercollegiate competition, they are not on CIS teams. He thought this created an unfair situation for student athletes. Ms. Nolt said that an award for non-CIS teams would be supported if it reflected a donor's wishes. Dr. Wolfe asked if these awards were limited to CIS teams or whether the recipients merely had to meet CIS eligibility requirements. Ms. Nolt said nominations for award recipients were received from the athletics department. She was unsure how the eligibility requirements were being interpreted.

Motion: (D. Baer/R. Anthony)

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:

- Vikes Athletic Award (revised)\*
- CEI Scholarship in Urban Planning (new)
- Crawford Family Athletic Award (new)\*
- Headmaster Jagat S. Prihar Memorial Bursary (new)
- Thrifty Foods Athletic Award (new)
- Darlene Scott Scholarship (new)
- Youth Protecting Youth Bursary (new)
- Tim Price Scholarship in Entrepreneurship (revised)\*
- Peter Liddell Award in Humanities Computing (revised)\*
- The 25<sup>th</sup> Olympiad Scholarship (revised)
- Jenny Vincent Memorial Award (new)
- Kyle McMillan Award (new)\*
- Larry & Shari Yore Rugby Award (new)

*\* Administered by the University of Victoria Foundation*

**CARRIED**

**ii. 2009/2010 Annual Report**

Motion: (A. Lepp/G. Van Gyn)

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

**CARRIED**

**b. Senate Committee on Nominations and Committee Governance**

**i. Appointments to the 2010/2011 Senate Committees**

Motion: (G. Van Gyn/M. Purkis)

That Senate approve the appointments to the 2010/11 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 2010/2011 Joint Senate Board Retreat**

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

That Senate approve the appointment of Mark Walsh to the Joint Senate Board Retreat Committee for a one-year term beginning immediately and ending on June 30, 2011, as recommended by the Senate Committee on Nominations and Committee Governance.

**CARRIED**

**iii. Appointments to the Campus Planning Committee**

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

That Senate approve the appointments of Andrew Rowe and Kara Shaw to the Campus Planning Committee for a three-year term beginning immediately and ending on June 30, 2013, as recommended by the Senate Committee on Nominations and Committee Governance.

**CARRIED**

**c. Senate Committee on Planning**

**i. Institute for Coastal and Oceans Research**

Dr. Keller acknowledged that, although the centre was being closed, it had carried out excellent work. Dr. Mateer agreed and added that, with the departure of the director, a decision was made to regroup and examine the structure of the centre.

Dr. Webb noted that the Vice-President Research had begun to wind down the centre before Senate had considered the proposal, which he thought was an unusual sequence.

Motion: (R. Sall/J. Dower)

That Senate approve and recommend to the Board of Governors that it also approve the recommendation of the Vice-President Research to not renew Centre Status for the Institute for Coastal and Oceans Research as described in the attached documents.

**CARRIED**

**ii. Indigenous Language Revitalization: Proposal for an Undergraduate Program**

Motion: (L. Williams/A. Preece)

That the Senate approve and recommend to the Board of Governors that it also approve, subject to funding, the establishment of a Diploma in Indigenous Language Revitalization. The program will be offered by the Faculty of Education and the Faculty of Humanities in conjunction with the Division of Continuing Studies as described in the document entitled “Indigenous Language Revitalization Diploma”, dated May 5, 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**

Motion: (L. Williams/J. Archibald)

That Senate approve and recommend to the Board of Governors that it also approve, subject to funding, the establishment of a Bachelor of Education in Indigenous Language Revitalization. The program will be offered by the Faculty of Education and the Faculty of Humanities in conjunction with the Division of Continuing Studies as described in the document entitled “Bachelor of Education in Indigenous Language Revitalization”, dated May 5, 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. 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**

**7. PROPOSALS AND REPORTS FROM FACULTIES**

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

**i. New and Revised Graduate Awards**

In response to a question from Dr. Littlewood regarding whether the Eileen L. MacGregor Gordon Scholarship was intended to exclude students studying screenwriting, Dr. Devor said he would clarify this with the donor. Dr. Littlewood noted that the wording in the terms of reference was inconsistent with that in the academic calendar.

Motion: (A. Devor/J. Dower)

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.

- William Wowchuk Memorial Graduate Scholarship (new)
- David Grierson Arts Legacy Scholarship (new)
- Eileen L. MacGregor Gordon Scholarship (new)
- IEEE Pacific Rim Wu-Sheng Lu Graduate Scholarships (new)\*
- Anna Isabelle Allen Scholarships

*\* Administered by the University of Victoria Foundation*

**CARRIED**

## **8. OTHER BUSINESS**

### **a. Procedures for the Appointment and Reappointment of Deans**

Dr. Mateer reminded members of Senate that a framework for university policies had been approved in 2007. In the spring of 2008, the Vice-President Academic and Provost recommended that the search procedures for deans be reviewed to see if there was value in creating one procedure. A committee was established to carry out the review. Dr. Michael Miller had chaired the committee. Dr. Miller reviewed the mandate of the committee, which was to examine the existing procedures and consult broadly. He said the committee had consulted with the faculties, student groups and unions. Dr. Miller reported that the result of the committee's work was a standard procedure for all deans and a directive for each faculty to establish its own appointment committee in accordance the committee composition framework set out in the procedure.

Dr. Devor pointed out an error with the footnote regarding selection of graduate students. Dr. Miller said this would be corrected.

In response to a question from Dr. Serra, Dr. Miller confirmed that the minimum number of staff and student representatives on an appointment committee could not be altered by a faculty.

Dr. Devor asked if the procedure should specify that the staff representative on an appointment committee would be from the relevant faculty. Dr. Miller said that not all employees who work in a faculty are actually part of that faculty. For example, co-op employees are not considered part of a faculty. Dr. Miller said the wording in the procedure was intended to create some flexibility.

Dr. Turpin thanked those involved in the policy review for their hard work.

Motion: (M. Purkis/A. Monahan)

That Senate recommend to the Board of Governors that it approve the Procedures for the Appointment and Reappointment of Deans (GV0560), effective January 2011, superseding the following procedures:

- Procedures for the Appointment and Review of the Dean of Humanities (GV0505)
- Procedures for the Appointment of the Dean of Continuing Studies (GV0510)
- Procedures for the Appointment and Review of the Dean of Education (GV0515)
- Procedures for the Appointment of the Dean of Engineering (GV0520)
- Procedures for the Appointment and Review of the Dean of Fine Arts (GV0525)
- Procedures for the Appointment and Review of the Dean of Graduate Studies (GV0530)
- Procedures for the Appointment and Review of the Dean of Human and Social Development (GV0535)
- Procedures for the Appointment and Review of the Dean of Science (GV0540)
- Procedures for the Appointment of the Dean of Social Sciences (GV0545)
- Procedures for the Appointment of the Dean of Law (GV0550)
- Procedures for the Appointment and Review of the Dean of Business (GV0555)

**CARRIED**

**b. Vice-President Academic and Provost Appointment Procedures**

Dr. Eastman reported that, following the search for a new Vice-President Academic and Provost, the appointment committee had met to review the appointment procedures. A number of changes were now being recommended.

Motion: (M. Purkis/R. Anthony)

That Senate recommend to the Board of Governors the attached revisions to the Procedures for the Appointment of the Vice-President Academic and Provost (Policy GV0305).

**CARRIED**

There being no other business the meeting was adjourned at 4:30 p.m.

November  
2010

# Attendance

## MEMBERSHIP OF THE SENATE OF THE UNIVERSITY OF VICTORIA Effective from July 1, 2010

### 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: John Archibald
- Dean of HSD: Mary Ellen Purkis
- Dean of Law: Donna Greschner
- Dean of Science: Robert Lipson
- Dean of Social Sciences: Peter Keller
- University Librarian: Marnie Swanson, Vice-Chair

### MEMBERS ELECTED BY THE FACULTIES - Section 35 (2) (g)

- BUSI: Richard Wolfe (30/6/13)
- Kenneth Thornicroft (30/6/12)
- EDUC: Alison Preece (30/6/11)
- Geraldine Van Gyn (30/6/13)
- ENGR: Peter Wild (30/6/11)
- Micaela Serra (30/6/13)
- FINE: Patricia Kostek (30/6/12)
- Jan Wood (30/6/13)
- GRAD: John Dower (30/6/11)
- Annalee Lepp (30/6/13)
- HUMA: Gerhard Brauer (30/6/12)
- Debra Sheets (30/6/13)
- HUMS: Jamie Dopp (30/6/13)
- Cedric Littlewood (30/6/12)
- LAW: Mark Gillen (30/6/11)
- Robert Howell (30/6/13)
- 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 (30/6/13)
- Robert Burke - SCIE (30/6/11)
- Sara Beam - HUMS (30/6/12)
- 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)
- David Harrington - SCIE (30/6/13)
- Tim Haskett - HUMS (30/6/13)
- Michael Webb - SOSC (30/6/11)
- Lorna Williams - EDUC (30/6/11)

### MEMBERS ELECTED FROM THE STUDENT ASSOCIATION - Section 35 (2) (h)

- Andrew Allen (EDUC) (30/6/11)
- José Barrios (SOSC) "
- Jennr Bowie (HUMA) "
- Carley Coccola (SOSC) "
- Tanille Johnston (HUMA) "
- Laura MacLeod (SOSC) "
- Kalin McCluskey (GRAD) "
- Heather McKenzie (SCIE) "
- Mehak Mehra (BUSI) "
- Gordon Ruby (GRAD) "
- Manpreet Sall (ENGR) "
- Rajpreet Sall (HUMS) "
- Geoff Sharpe (SOSC) "
- Andrew Wade (FINE) "
- Mark Walsh (LAW) "
- 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 (30/6/12)
  - Continuing Sessional: Alicia Ulysses (30/6/11)

### 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