MINUTES

A meeting of the Senate of the University of Victoria was held on February 1, 2019 at 3:30 p.m. in the Senate and Board Chambers, University Centre, Room A180.

1. APPROVAL OF THE AGENDA

Motion: (M. Laidlaw/S. Hundza)
That the agenda be approved as circulated.

CARRIED

2. MINUTES

a. January 11, 2019

Motion: (R. Lipson/S. Lewis)
That the minutes of the open session of the meeting of the Senate held on January 11, 2019 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

Prof. Cassels reminded members that the Senate meeting will be recorded.

In terms of the recent Board of Governor’s meeting, Prof. Cassels reported both the Senate motion to establish the Strategic Framework Impact Chairs and the amendment to the appointment procedures were approved.

Dr. Valerie Kuehne, Vice-President Academic and Provost, outlined the next steps in the search to fill both the Vice-Provost and Associate Vice-President Academic Planning positions.
During the transition from July – December 2019, Dr. Susan Lewis will step into the role of Acting Associate Vice-President Academic Planning while Dr. Cathie Krull will be Acting Vice-Provost. Prof. Cassels thanked both Dr. Lewis and Dr. Krull for taking on these interim positions.

Prof. Cassels announced that a call for proposals for the Strategic Framework Chairs will be distributed to the Deans. This call will be administered by the Office of the Provost. A committee has been established to aid in the adjudication of the proposals for the Strategic Framework Impact Fund. The committee consists of the following members: Dr. Susan Lewis, Dr. Saul Klein, Dr. Lisa Kalynchuk, Ms. Sally Eshuys, and Ms. Jennifer Vornbrock.

Prof. Cassels mentioned a half-day visit by the Minister of Crown-Indigenous Relations, Carolyn Bennet, on January 24, 2019. She spent time with the students from the new Juris Indigenarum Doctor (JID) program.

Prof. Cassels reported that on January 28, 2019, in recognition of the UN 2019 International Year of Indigenous Languages, the First Nations Education Foundation announced the commissioning of a Language Revitalization Pole to draw attention to the importance of Indigenous language and culture in Canada. The Language Revitalization Pole will be carved by Nuu-chah-nulth carver Tim Paul and will be the subject of a documentary during its creation. When it is completed, the pole will be gifted to the university where it will serve as a reminder of our commitments to reconciliation.

Concerning upcoming university events, Prof. Cassels mentioned that Alumni Week will run February 1-7, 2019. There are 12 different events and ends with a conversation between Chancellor Shelagh Rogers and Giller Prize winner Esi Edugyan.

Prof. Cassels mentioned the President’s Extraordinary Service Awards nominations call has gone out across campus. He encouraged submissions in order to recognize teams and individuals across throughout the university.

Finally, Prof. Cassels reminded members that the deadline for honourary degree nominations is March 8, 2019.

5. CORRESPONDENCE

There was none.

6. PROPOSALS AND REPORTS FROM SENATE COMMITTEES

a. Senate Committee on Admission, Re-registration and Transfer

   i. Minimum admission requirement for secondary school mathematics - Peter Gustavson School of Business
Dr. Hundza introduced the motion. There were no questions.

Motion: (S. Hundza/S. Klein)
That Senate approve a minimum final grade of 67% for Pre-Calculus 12 be required for admission to the School of Business effective September 2020, and that this requirement be published in the May 2019 edition of the undergraduate academic calendar.

CARRIED

ii. Changes to Admissions GPA for BSW Program – Faculty of Human and Social Development

Dr. Hundza introduced the motion. There were no questions.

Motion: (S. Hundza/C. Leckenby)
That Senate approve the proposed change to the admissions GPA requirement for the Bachelor of Social Work Program effective September 2020 entry point, and that this requirement be published in the May 2019 undergraduate academic calendar.

CARRIED

b. Senate Committee on Academic Standards

i. Minimum GPA for Students to Remain in the Bachelor of Social Work Program

Dr. Beam introduced the motion. There were no questions.

Motion: (S. Beam/R. Hancock)
That Senate approve the revisions to the minimum GPA from 4.0 to 3.5 for academic performance for students in the Bachelor of Social Work Program.

CARRIED

ii. Changes to GPA for Admissions to Honours Program in Psychology

Dr. Beam introduced the motion. There was a question regarding the interpretation of letter grade and percentage grade conversion when the initial percentage grading notation was implemented.

Motion: (S. Beam/C. Krull)
That Senate approve the proposed revision to the Honours requirement for the Faculty of Social Sciences’ Psychology program effective May 2019.

CARRIED
c. Senate Committee on Awards

i. New and Revised Awards

Dr. Lepp introduced the motion. There were no questions.

Motion: (A. Lepp/R. Hancock)
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:

- Maureen Wayne Memorial Bursary (revised)*
- Thomas & Elizabeth Mayne Scholarship in Theatre (revised)
- Anthany Dawson Justice Award (revised)*
- Andrew Rippin Memorial Scholarship (new)*

*Administered by the University of Victoria Foundation

CARRIED

d. Senate Committee on Curriculum

i. 2019/2020 Cycle 1 Curriculum Changes

Dr. Haskett introduced the motion. There were no questions.

Motion: (T. Haskett/M. Hani)
That Senate approve the curriculum changes recommended by the Faculties and the Senate Committee on Curriculum for inclusion in the 2019/2020 academic calendar, effective May 1, 2019.

CARRIED

Motion: (T. Haskett/S. Lewis)
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 academic calendar.

CARRIED

7. PROPOSALS AND REPORTS FROM FACULTIES

There was none.
8. PROPOSALS AND REPORTS FROM THE VICE-PRESIDENT ACADEMIC AND PROVOST

a. Enrolment Projections

Dr. Valerie Kuehne, Vice-President Academic and Provost, introduced the Enrolment Projections report. Mr. Tony Eder, Executive Director, Academic Resource Planning, reviewed details within the report.

Motion: (V. Kuehne/S. Hundza)
That Senate approve, and recommend to the Board of Governors that it also approve, a recommended enrolment level of 18,173 FTE for the 2019/20 academic year, subject to revisions in the event of new information regarding mandated growth, funding levels, and application rates.

CARRIED

9. OTHER BUSINESS

a. Ten-Year Sessional Calendar

Ms. Saab introduced the proposal. She noted that the date was missing for the start of the May 2027 academic term. This was noted as May 4th and has been changed in the official record. There were no questions.

Motion: (B. Smith/M. Laidlaw)
That Senate approve the Ten-Year Sessional Calendar.

CARRIED

b. Academic Year Important Dates

Ms. Saab introduced the proposal. There were no questions.

Motion: (B. Smith/S. Breau)
That Senate approve the Academic Year Important Dates calendar for the period May 2020 through December 2020 for submission to the online academic calendar and for the academic calendar May 2019 publication.

CARRIED

c. Senate Meeting Dates

Ms. Saab introduced the proposal. There were no questions.

Motion: (B. Smith/M. Hani)
That Senate approve the 2019/2020 Senate Meeting Dates and Other Important Dates.

CARRIED
d. **University Orator**

Ms. Saab introduced the proposal. There were no questions.

*Motion: (A. Lepp/S. Lewis)*
That the Senate appoint Dr. Cedric Littlewood as University Orator for a term from February 1, 2019 until June 30, 2022.

**CARRIED**

There being no other business the meeting was adjourned at 3:59 p.m.
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<th>Name</th>
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EX OFFICIO MEMBERS - University Act: Section 35 (2) (a-f)
Chancellor: Shelagh Rogers (31/12/20)
President and Vice-Chancellor: Jamie Cassels, Chair
Vice-President Academic & Provost: Valerie Kuehne
Vice-President Research: David Castle
Dean, Peter B. Gustavson School of Business: Saul Klein
Dean of Education: Ralf St. Clair
Acting Dean of Engineering: Peter Wild
Dean of Continuing Studies: Jo-Anne Clarke
Dean of Fine Arts: Susan Lewis, Vice-Chair
Dean of Graduate Studies: David Capson
Dean of Humanities: Christopher Goto-Jones
Dean of HSD: Patricia Marck
Dean of Law: Susan Breau
Dean of Science: Robert Lipson
Dean of Social Sciences: Catherine Krull
University Librarian: Jonathan Bengtson

MEMBERS ELECTED BY THE FACULTIES
- Section 35 (2) (g)
BUSI: Dale Ganley (30/6/19)
Brock Smith (30/6/21)
EDUC: Sandra Hundza (30/6/20)
Monica Prendergast (30/6/19)
ENGR: Peter Driessen (30/6/19)
Henning Struchtrup (30/6/20)
FINE: Patrick Boyle (30/06/21)
Carolyn Butler Palmer (30/6/19)
GRAD: Sara Beam (30/6/19)
Mauricio Garcia-Barrera (30/6/20)
HSD: Lynda Gagné (30/6/19)
Richard Marcy (30/6/21)
HUMS: Jason Colby (30/6/21)
Annalee Lepp (30/6/19)
LAWF: Gillian Calder (30/6/20)
Mark Gillen (30/6/19)
SCIE: Neil Burford (30/6/20)
Diana Varela (30/6/20)
SOSC: Helen Kurki (30/6/20)
Erica Woodin (30/6/21)

MEMBERS ELECTED BY THE FACULTY MEMBERS
- Sections 35 (2) (g)
Janni Aragon – SOSC (30/6/21)
Doug Baer - SOSC (30/6/20)
Aaron Devor – SOSC (30/6/20)
Garry Gray – SOSC (30/6/19)
Helga Hallgrimsdottir – HSD (30/6/21)
Tim Haskett – HUMS (30/6/20)
Robin Hicks – SCIE (30/6/21)
Mark Laidlaw – SCIE (30/6/20)

MEMBERS ELECTED BY THE FACULTY
- Members (continued)
Joseph Salem – FINE (30/6/20)
Rebecca Warburton - HSD (30/6/19)
Linda Welling – SOSC (30/6/20)
Victoria Wyatt - FINE (30/6/19)

MEMBERS ELECTED FROM THE STUDENT SOCIETIES – Section 35 (2) (h)
Nathan Daisley (SOSC) (30/6/19)
David Eso (GRAD) “
Iris Fairley-Beam (SOSC) “
Jordan Gilson (SOSC) “
Adrienne Graham (SCIE) “
Maan Hani (GRAD) “
Ashlee Kirby (LAW) “
Cameron Leckenby (HUMS) “
Isabella Lee (SOSC) “
Adair Ng (EDUC) “
Erhan (Jack) Ni (FINE) “
Diana Popova (GRAD) “
Curtis Whittla (SOSC) “
Anona Wiebe (ENGR) “
TBD (BUS) “
TBD (HSD) “

MEMBERS ELECTED BY THE CONVOCATION
- Section 35 (2) (i)
David Alexander (30/06/21)
Chandra Beaveridge (30/06/21)
Robert Hancock (30/06/21)
Carolyn Russell (30/06/21)

ADDITIONAL MEMBERS - Section 35 (2) (k)
Head, Division of Medical Sciences: Bruce Wright
Member elected by the Professional Librarians: 
Dean Seeman (30/06/21)
Continuing Sessional: Alicia Ulysses (30/06/20)

SECRETARY OF SENATE - Section 64 (2)
University Secretary: Carrie Andersen

BY INVITATION - Seated with specified speaking rights
Assoc. V.P. Student Affairs: Jim Dunson
Assoc. V.P. Academic Planning: Nancy Wright
Acting Registrar: Wendy Taylor
Acting Associate University Secretary: Ada Saab