



Board and Board Committee Meetings
Monday May 27 and Tuesday May 28, 2019

Open Session

Tuesday May 28, 2019 11:00 a.m.

University Centre Farquhar Auditorium

SUMMARY RECORD

Present: Ms. Beverly Van Ruyven (Chair), Mr. Merle Alexander, Mr. Pierre-Paul Angelblazer, Mr. Rizwan Bashir, Dr. Marilyn Callahan, Prof. Jamie Cassels, Ms. Ida Chong, Ms. Daphne Corbett, Dr. Peter Driessen, Ms. Kasari Govender, Ms. Cathy McIntyre, Ms. Andrea Mellor, Ms. Carrie Andersen (Secretary)

By Invitation: Dr. David Castle, Ms. Carmen Charette, Dr. Valerie Kuehne, Ms. Gayle Gorrill, Ms. Kimberley Kennard, Board Coordinator

Regrets: Dr. Elizabeth Borycki, Ms. Shelagh Rogers, Dr. David Zussman

1. Approval of Agenda

MOTION: (C. McIntyre/I. Chong)

THAT the agenda of the open session of the regular meeting of May 28, 2019 be approved.

CARRIED

2. Approval of Summary Record of the Meeting held March 26, 2019

MOTION: (C. McIntyre/D. Corbett)

THAT the summary record of the open session of the regular meeting held March 26, 2019 be approved.

CARRIED

3.

The Board received correspondence from a community member regarding international tuition fees. A response was sent by the university.

Following the March Board meetings, the Board received correspondence from a group of students. The correspondence was regarding international tuition fees, divestment and responsible investing, and student engagement and representation. The correspondence was discussed by members of the Board. Ms. Van Ruyven noted the university's commitment to attracting, supporting and developing a diverse group of students. She said the Board will continue to engage management in discussions regarding international tuition fees and support for international students at both the graduate and undergraduate level. Ms. Van Ruyven said the university is committed to being a global leader in environmental, social and institutional sustainability. The Board has been informed that management is actively engaged in discussions with students regarding responsible investment. The Finance Committee also engaged in a discussion regarding responsible investment.

The Board received correspondence and a report from Divest UVic. Because it was received after the agenda deadline, the document was not included in the Open Board package, but was distributed to Board members. A preliminary review of the document took place at the Finance Committee meeting.

The Board received correspondence from 11 faculty members regarding administrative initiatives. Board members discussed the correspondence and were provided information from management regarding institutional initiatives and investments. Ms. Van Ruyven said the Board of Governors is keenly aware of the critical role our faculty members play in achieving research excellence, delivering quality education and support services to students, and contributing to the university's strategic mission.

6. President's Report

Provincial Budget

President Cassels reported that the draft budget letter had been received from the Ministry of Advanced Education, Skills and Training.

Community Engagement

He provided information on the upcoming Bike-To-Work-Week, taking the opportunity to note that the campus cycling plan had won the 2019 award for planning excellence merit from the Canadian Institute of PO Td()Tj-0.005 mation on the 2019 awa9

- L.E. Frances Druce Award in Science (revised)*
- Elizabeth Buckley School Award (new)
- Anthony Legdon Education Award (new)
- Alfred Joseph Memorial Award (new)*
- Victoria B4B Entrepreneurship Award (new)
- Dr. Marion Porath Legacy Scholarship in Education (new)
- Joyce Clearihue Graduate Co-op Scholarship (revised)*
- Chemistry Honours Scholarship (new)
- Health Information Science Scholarship (new)
- UVic Retirees Association Award (new)*
- EX-MLAS of B.C. Student Scholarship (new)*
- Corrina Ewan Memorial Scholarship (new)*
- Avis Rasmussen Award (new)*
- STÓ:L Legacy Scholarship (revised)
- Ron C. Wells Geological Award (new)
- David F. & Mary J. Norton Indigenous Leadership Fellowship (revised)*

* Administered by the University of Victoria Foundation

b. Proposal to Change the Name of the Professional Specialization Certificate in Special Education to Professional Specialization Certificate in Special and Inclusive Education

BOG-May28/19-19

MOTION:

THAT the Board of Governors approve the proposal to change the name of the Professional Specialization Certificate in Special Education to Professional Specialization Certificate in Special and Inclusive Education, as described in the memorandum dated January 11, 2019.

c. Proposal to Change the Name of the Diploma in Special Education to Diploma in Special and Inclusive Education

BOG-May28/19-20

MOTION:

THAT the Board of Governors approve the proposal to change the name of the Diploma in Special Education to Diploma in Special and Inclusive Education, as described in the memorandum dated January 11, 2019.

d. Proposal to Change the Name of the Physics and Ocean Sciences (Ocean-Atmosphere Dynamics) program to Physics and Ocean-Atmosphere Sciences

BOG-May28/19-21

MOTION:

THAT the Board of Governors approve the proposal to change the name of the Physics and Ocean Sciences (Ocean-Atmosphere Dynamics) program to Physics and Ocean-Atmosphere Sciences, as described in the memorandum dated January 8, 2019.

e. Proposal to Establish New Honours and Major within the Existing Chemistry and Earth and Ocean Sciences Combined Program

BOG-May28/19-22

MOTION:

THAT the Board of Governors approve, subject to funding, the proposal to establish new honours and major within the existing Chemistry and Earth and Ocean Sciences combined program, as described in the document "Honours in Chemistry and Ocean Sciences/Major in Chemistry and Ocean Sciences", and that this approval be withdrawn should the programs not be offered within five years of the granting of approval.

f. Proposal to Establish an Honours program within the existing Chemistry for Medical Sciences (ChemMedSci) Program

BOG-May28/19-23

MOTION:

THAT the Board of Governors approve the proposal to establish an honours program within the existing Chemistry for Medical Sciences (ChemMedSci) program, as described in the document "Honours within the Existing Chemistry for Medical Sciences (ChemMedSci) Program", and that this approval be withdrawn should the program not be offered within five years of the granting of approval.

g. Proposal to Change the Name of the Bachelor of Music Major in History and Literature to Bachelor of Music Major in Musicology and Sound Studies

BOG-May28/19-24

MOTION:

THAT the Board of Governors approve the proposal to change the name of the Bachelor of Music Major in History and Literature to the Bachelor of Music Major in Musicology and Sound Studies, as described in the memorandum dated February 13, 2019.

h. Proposal to Add a Cultural, Social and Political Thought (CSPT) Option to the Master of Arts in French

BOG-May28/19-25

MOTION:

THAT the Board of Governors approve the proposal for the addition of a Cultural, Social and Political Thought (CSPT) Option within the Master of Arts in French, as described in the document "Addition of a CSPT Option within the French Graduate Program", and that this approval be withdrawn if the program should not be offered within five years of the granting of approval.

i. Proposal to Establish a Major in Recreation and Health Education in the Bachelor of Physical and Health Education Program

BOG-May28/19-26

MOTION:

THAT the Board of Governors approve

m. Proposal to Establish a Master of Engineering
(MEng) Program in Industrial Ecology

BOG-May28/19-33

Ms. McIntyre said the auditors had provided their report. They will be providing a qualified audit opinion on a fair presentation basis consistent with the last three years, as the presentation requirements set out by the Province differ from Public Sector Accounting Standards with respect to the treatment of funding received for capital investments.

Ms. McIntyre said that, at the June meeting, the Board will receive a report on the financial statements on a fund accounting basis. This is the accounting basis on which the University budgets and manages. At that time, there will be a more fulsome reporting on the results

**c. Annual Report on Non-Academic Misconduct
Allegations and Resolutions**

BOG-May28/19-16

The annual report was received by the Board for information.

12. Finance Committee (Ms. Beverly Van Ruyven for Dr. David Zussman)

a. Responsible Investment Update

Ms. Van Ruyven stated that the Finance Committee had received a report from management with respect to Responsible Investment as well as correspondence, including a report, prepared by Divest