

**Approved for Release
by the Senate
of the University of Victoria**

MINUTES

A meeting of the Senate of the University of Victoria was held on March 4, 2016 at 3:30 p.m. in the Senate and Board Chambers, University Centre, Room A180.

1. APPROVAL OF THE AGENDA

Motion: (K. Erickson/B. Peterson)

That the agenda be approved as circulated.

CARRIED

2.

b. Consultation on the Indigenous Academic Plan

Dr. Mateer provided a PowerPoint presentation on development of the draft Indigenous Academic Plan. She reviewed the foundational values used in development of the plan and the four pillars of the plan. Dr. Mateer provided an overview of the consultation process and asked members of Senate for their input on the draft.

A question was raised regarding implementation of a mandatory Indigenous course requirement. Dr. Mateer responded that this was not viewed as the most effective way of integrating Indigenous content into academic programs and said there were other ways of doing so that were more congruent with the spirit of the plan and the university's academic mission.

In response to a question about recruitment of Indigenous faculty members, Dr. Mateer provided information on resources available to assist with development of department and faculty recruitment plans.

c. Update on Enhanced Planning Tools

c.

Senate Meeting Minutes - 11/4, 2010

Name	In Attendance	Regrets		Position
ersen, Carrie	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Associate University Secretary	By Invitation
on, Janni	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Social Sciences	Elected by the Faculty
, Doug	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Social Sciences	Elected by the Faculty
erjee, Sikata	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Humanities	Elected by the faculty members
hir, Rizwan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Convocation Senator	Elected by the convocation
m, Sara	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Graduate Studies	Elected by the Faculty
eridge, Chuck	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Convocation Senator	Elected by the convocation
oray, Deborah	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Education	Elected by the Faculty members
otter, Jonathan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Education	Elected by the Faculty members
l, Wesley-Ryan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Student Senator	Elected by the students
zan Abu, Alexandra	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Engineering	Elected by the faculty members
stad, Lee	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Student Senator	Elected by the students
en, Penny	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Humanities	Elected by the Faculty members
er-Palmer, Carolyn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Fine Arts	Elected by the Faculty
er, Gillian	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Law	Elected by the Faculty
son, David	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Dean, Faculty of Graduate Studies	Ex officio
sels, Jamie	<input checked="" type="checkbox"/>	<input type="checkbox"/>	President and Vice-Chancellor	Chair of Senate
ll, David	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Vice-President	Ex officio
ilton, Lauren	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Convocation Senator	Elected by the convocation
y, Jason	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Faculty of Humanities	Elected by the Faculty
oen, Carolyn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Education	Elected by the Faculty
ker, Jordan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Student Senator	Elected by the students
ey, Julia	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Student Senator	Elected by the students
or, Aaron	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Social Sciences	Elected by the Faculty members
u, Florin	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Science	Elected by the Faculty
ssen, Peter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Engineering	Elected by the Faculty
u, Phyllis	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Student Senator	Elected by the students
sdon, Jim	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Associate Vice-President Student Affairs	By Invitation
by, John	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Librarian	Elected by the Professional Librarians
fran, Julia	<input checked="" type="checkbox"/>	<input type="checkbox"/>	University Secretary	Secretary of Senate
u, Rebecca	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Peter B. Gustavson School of Business	Elected by the Faculty
andoo, Nicole	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Registrar	By Invitation
kett, Tim	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Humanities	Elected by the Faculty members
S, Robin	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Science	Elected by the Faculty members
oya, Ivelina	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Student Senator	Elected by the students
n, Saul	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Dean, Peter B. Gustavson School of Business	Ex officio
ek, Patricia	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Faculty of Fine Arts	Elected by the Faculty
, Catherine	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Dean, Faculty of Social Sciences	Ex officio
hne, Valerie	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Vice-President Academic and Provost	Ex officio
nniruk, Andre	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Human and Social Development	Elected by the Faculty
ieuse, Nelson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Student Senator	Elected by the students
o, Annalee	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Humanities	Elected by the Faculty
is, Susan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Acting Dean, Faculty of Fine Arts	Ex officio
ell, Peter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Convocation Senator	Elected by convocation
ewood, Cedric	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Acting Dean, Faculty of Humanities	Ex officio
Donald, Maureen	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Dean, Division of Continuing Studies	Ex officio
rk, Patricia	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Dean, Faculty of Human and Social Development	Ex officio
eer, Catherine	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Associate Vice-President Academic Planning	By Invitation
in, Dakota	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Student Senator	Elected by the students
erson, Bernadette	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Student Senator	Elected by the students
ova, Diane	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Student Senator	Elected by the students
ers, Shelagh	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Chancellor	Ex officio
n, Tristan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Student Senator	Elected by the students
gster, Corneley, Esther	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Graduate Studies	Elected by the Faculty
lino, Charlotte	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Graduate Studies	Elected by the Faculty
son, Phillip	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Student Senator	Elected by the students
nkman, Cory	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Student Senator	Elected by the students
h, Brock	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Peter B. Gustavson School of Business	Elected by the Faculty
Clair, Ralf	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Dean, Faculty of Education	Ex officio
l, Ann	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Education	Elected by the Faculty members
je, Thomas	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Dean, Faculty of Engineering	Ex officio
ses, Alicia	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Humanities	Elected by the Faculty members
ela, Diana	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Faculty of Science	Elected by the Faculty
Aderkas, Patrick	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Science	Elected by the faculty members
sh, John	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Graduate Studies	Elected by the Faculty
ber, Jeremy	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Faculty of Education	Elected by the Faculty
ght, Bruce	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Head, Division of Medical Sciences	Ex officio
tt, Victoria	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Faculty of Education	Elected by the Faculty

