



University
of Victoria

**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 November 3, 2017 at 3:30 p.m. in the David Strong Building, room C116.

1. APPROVAL OF THE AGENDA

Motion: (R. Lipson/C. Beaveridge)
That the agenda be approved as circulated.

CARRIED

2. MINUTES

a. October 6, 2017

Motion: (P. Kostek/S. Rogers)
That the minutes of the open session of the meeting of the Senate held on October 6, 2017 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 provided a report to members of Senate. He acknowledged the recent posting of anti-Semitic posters on campus and commented on the university's response. In response to a question about protections for vulnerable students, Prof. Cassels said there was a heightened level of vigilance on campus and that concerns and suggestions should be referred to the Office of Equity and Human Rights.

Prof. Cassels provided information on the upcoming Convocation ceremonies and the Victoria Forum. He reported on a recent UVic mission to Asia which involved meetings in Vietnam and China. In response to a question, Prof. Cassels commented on the long history between UVic and institutions in Vietnam. He also provided further details regarding agreements and partnerships discussed with universities in these countries. on, Pd8

With respect to matters at the provincial level, Prof. Cassels reported had presented sector-wide priorities to the new government. These

support for graduate students, the expansion of technology programs, infrastructure, and research support.

b. Update on strategic planning process

Prof. Cassels introduced an update on the strategic planning process. Mr. Tony Eder, Executive Director Academic Resource Planning, reviewed the consultation process that had unfolded to date. In particular, he commented on the engagement process that had taken place using Thoughtexchange. Mr. Eder reviewed some of the themes emerging from the consultations which included our academic environment, our learning environment, sustainable futures, research impact and excellence, commitment to Indigenous opportunity and reconciliation, looking forward, and organizational effectiveness. He commented on next steps, which included an opportunity for members of Senate and the Board of Governors to engage in conversation during the upcoming Joint Senate Board Retreat.

A question was raised regarding how comments regarding diversity and equity had featured in the consultations. Mr. Eder said comments regarding equity and diversity had been present across the emerging themes. He clarified that the emerging themes identified in the presentation were high level categories and did not capture the details of feedback received during the consultations.

A question was raised about opportunities for student engagement. Mr. Eder provided details about student participation rates in the Thoughtexchange process, and also on consultation sessions with student groups. A question was raised about engagement opportunities for retirees. Prof. Cassels commented that the Thoughtexchange process had provided an opportunity for engagement by all members of the university community.

c. United Way Presentation

Dr. Rachael Scarth, UVic United Way Campaign Co-Chair, provided members of Senate with information about the university's United Way campaign.

5. CORRESPONDENCE

There was none.

6. PROPOSALS AND REPORTS FROM SENATE COMMITTEES

a. Senate Committee on Agenda and Governance

i. Appointments to the 2017/2018 Senate standing committees

Dr. Lepp introduced the proposal.

Motion: (A. Lepp/R. Grant)

That Senate approve the appointments to the 2017/2018 Senate standing committees for the terms indicated in the attached document.

CARRIED

ii. Appointments to the Joint Senate Board Retreat Committee

Dr. Lepp introduced the proposal.

Motion: (A. Lepp/S. Lewis)

That Senate approve the appointments of Dr. Neil Burford, Faculty of Science, Dr. Jo-Anne Clarke, Division of Continuing Studies, and Mr. David Foster, Student Senator to the Joint Senate Board Committee for a one year term from December 1, 2017 ending November 30, 2018.

CARRIED

iii. Appointments to the ad hoc Committee to Review the Procedures for the Appointment of the President

Dr. Lepp introduced the proposal.

Motion: (A. Lepp/M. Garcia-Barrera)

That Senate approve the appointments of Dr. Peter Driessen and Mr. Brent Cantarutti to the *ad hoc* committee to review the Procedures for the Appointment of the President.

CARRIED

b. Senate Committee on Awards

i. New and Revised Awards

Dr. Walsh introduced the proposal.

In response to a question about the Social Justice Award, Dr. Walsh confirmed that the wording of the terms of reference for the award intentionally included broad eligibility criteria.

Motion: (A. Lepp/C. Goto-Jones)

explained that while the foundation was responsible for the management of endowed funds, the terms of reference for awards were approved by the university's governing bodies.

c. Senate Committee on Planning

i. Change the Name of the Centre for Addictions Research of BC (CARBC) to the Canadian Institute for Substance Use Research (CISUR)

Dr. Wright introduced the proposal.

Senate members expressed support for the name change. In response to a question regarding name recognition, Dr. Tim Stockwell, Director, CARBC, provided some information about the consideration given to this question and the planned transition strategies. In response to a question regarding the difference between a centre and an institute, Dr. Lisa Kalynchuk, Associate Vice-President Research confirmed either term was acceptable.

Motion: (N. Wright/R. Grant)

That the Senate approve renaming of the Centre for Addictions Research BC (CARBC) as the Canadian Institute for Substance Use Research (CISUR), with the approval of CISUR as a multi-faculty research centre in effect until December 31, 2021.

CARRIED

ii. Proposed Change of Transcript Information Recording Enrolment in Programs Offered by Electrical and Computer Engineering

Dr. Wright introduced the proposal.

Motion: (N. Wright/R. Lipson)

That the Senate approve that transcripts of students enrolled in, and graduating from, programs offered by the Department of Electrical and Computer Engineering specify the current name of the School.

CARRIED

7. PROPOSALS AND REPORTS FROM FACULTIES

a. Faculty of Education

i. Faculty Council Membership

Dr. Catherine McGregor, Associate Dean, Faculty of Education, introduced the proposal.

Questions were raised regarding the reduction in the number of student representatives. Dr. McGregor confirmed that the amendment reflected a discussion by the Faculty regarding the overall composition of the Faculty Council. A positive comment was made regarding the inclusion of non-

Motion: (S. Hundza/M. Garcia-Barrera)

That Senate approve the Faculty of Education (2017-18) (NFAC) (METS) (CANDT) [(P)-14 o

MEMBERSHIP OF THE SENATE OF THE UNIVERSITY OF VICTORIA
Effective October 6, 2017

EX OFFICIO MEMBERS

MEMBERS ELECTED w 310 Td (220(D /MCID 123 >>
Member elected by the Professional Librarians:
John Durno (30/06/18)
Continuing Sessional: Alicia Ulysses (30/06/20)

SECRETARY OF SENATE

MEMBERS ELECTED BY THE FACULTIES

- Section 35 (2) (g)

BUSI: Rebecca Grant (30/6/19)
Brock Smith (30/6/18)
EDUC: Sandra Hundza (30/6/20)
Monica Prendergast (30/6/19)
ENGR : Peter Driessen (30/6/19)
Henning Struchtrup (30/6/20)
FINE: Carolyn Butler Palmer (30/6/19)
Patricia Kostek (30/6/18)
GRAD: Sara Beam (30/6/19)
Mauricio Garcia-Barrera (30/6/20)
HSD: Lynda Gagné (30/6/19)
Andre Kushniruk (30/6/18)
HUMS: Jason Colby (30/6/18)
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: Janni Aragon (30/6/18)
Helen Kurki (30/6/20)

MEMBERS ELECTED BY THE FACULTY MEMBERS

- Sections 35 (2) (g)

Doug Baer - SOSC (30/6/20)
Deborah Begoray – EDUC (30/6/18)
Aaron Devor – SOSC (30/6/20)
Garry Gray – SOSC (30/6/19)
Helga Hallgrimsdottir – SOSC (30/6/18)
Tim Haskett – HUMS (30/6/20)
Robin Hicks – SCIE (30/6/18)
Mark Laidlaw – SCIE (30/6/20)

_____ - 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: Nancy Wright
Registrar: Nicole Greengoe
Associate University Secretary: Carrie Andersen