

## MINUTES

A meeting of the Senate of the University of Victoria was held on January 11, 2019, at 3:33 p.m. in the Senate and Board Chambers, University Centre, Room A180.

### 1. APPROVAL OF THE AGENDA

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That the agenda be approved as circulated

CARRIED

### 2. MINUTES

#### a. December 7, 2018

Motion: (M. GarciaBarrera/S. Bean)

That the minutes of the open session of the meeting of the Senate held on December 7, 2018 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 mentioned a number of recent appointments

- x Dr. Peter Wild has been reappointed as Acting Dean of Engineering until June 2020.
- x Mr. Trevor Sanderson has been appointed as the new Director of Internal Audit after Tom Smith's departure. He will start on February 1, 2019. Prof. Cassels thanked Mr. Kelly Dorin for his work as Acting Director of Internal Audit during the interim and announced that Mr. Dorin will be retiring from UVic effective February 28, 2019.



6. PROPOSALS AND REPORTS FROM SENATE COMMITTEES

a. Senate Committee on Admission, Registration and Transfer

i. 2017/18 Annual Report

Dr. Hundza introduced the report and thanked the committee for their hard work. There were no questions

b. Senate Committee on Agenda and Governance

i. 2017/18 Annual Report

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

ii. Upcoming Senate committee vacancies

Ms. Saab reviewed the report noting that it included vacancies for which committee members were eligible for reappointment. She briefly outlined the process for submitting nominations. There were no questions.

iii. Revisions to the Terms of Reference for the Senate Committee on Admission, Re-registration and transfer

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

Motion: (A. Lepp/S. Hundza)

That Senate approve the revisions to the terms of reference for the Senate Committee on Admission, Registration and Transfer.

CARRIED

c. Senate Committee on Awards

i. New and Revised Awards

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

Motion: (A. Lepp/C. Whittle)

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:

- x Herta Hartmanshenn Award in Music (revised)\*
- x George Jennings Burnett Memorial Award (revised)\*
- x Mary Dorothy Jones Bessex Award (revised)\*
- x School of Exercise Science, Physical and Health Education Entrance Scholarship (revised)\*

- x School of Exercise Science, Physical and Health Education Scholarship (revised)\*
- x School of Exercise Science, Physical and Health Education Graduate Scholarship (revised)\*
- x Henry, Annie and Harry Cathcart Award (revised)\*
- x MBA Leadership/Citizenship Award (revised)
- x MBA Pay-It-Forward Award (revised)\*
- x Fox Memorial Bursary (revised) \*
- x Phoenix Theatre Award (revised)\*
- x Finlayson Award (revised)\*
- x Jean Sally Wilson Scholarship (new)\*

*\* Administered by the University of Victoria Foundation*

CARRIED

d. Senate Committee on Planning

- i. Proposal to Change the Name of the Software Engineering CSC Degree Option to “Software Systems”

Dr. Wright introduced the proposal. There were no questions.

Motion: (P. Wild/M. GarciaBarrera)

That Senate approve the proposal to change the name of the Software Engineering CSC Degree Option to “Software Systems”, as described in the memorandum dated November 9, 2018.

CARRIED

- ii. Proposal to Discontinue the Diploma in Fine Arts

Dr. Wright introduced the proposal. A question was raised as to what has been done to market the diploma before its discontinuance. Dr. Clarke, Dean of Continuing Studies, reported the courses are still available and are quite popular; however, there is no interest in the diploma program. As a result, this motion followed the temporary suspension of the application process to lack of interest over many years.

iii. Proposal to Establish a Minor in Data Science

Dr. Wright introduced the proposal. There were no questions.

Motion: (R. St. Clair/C. Gotwals)

That Senate approve, and recommend to the Board of Governors that it also approve, the proposal to establish a Minor in Data Science, as described in the document "Minor in Data Science", and that this approval be withdrawn if the program should not be offered within five years of the granting of approval.

CARRIED

iv. Proposed Major Program Changes to the MPA Program -Thesis Option (On Campus) and CourseBased Option (Online)

Dr. Wright introduced the proposal. There were no questions.

Motion: (M. GarciaBarrera/P Marck)

That Senate approve, and recommend to the Board of Governors that it also approve, the major program changes to the MPA Program – This Option (On Campus) and CourseBased Option (Online), as described in the memorandum dated October 22, 2018.

CARRIED

v. Proposal to Establish a Professional Specialization Certificate in Visitor and Community Engagement

Dr. Wright introduced the proposal. There were no questions.

Motion: (D. Eso/C. Leckenby)

That Senate approve, and recommend to the Board of Governors that it also approve, the establishment of a Professional Specialization Certificate in Visitor and Community Engagement, as described in the document "Professional Specialization Certificate in Visitor Community Engagement", and that this approval be withdrawn if the program should not be offered within five years of the granting of approval.

CARRIED

7. PROPOSALS AND REPORTS FROM FACULTIES

There was none.

8. PROPOSALS AND REPORTS FROM THE VICE-PRESIDENT ACADEMIC AND PROVOST

There was none.



iii. Revised Establishment and Review of Research Centres Policy (and Associated Procedures)

Dr. Castle introduced the proposal.





## MEMBERSHIP OF THE SENATE OF THE UNIVERSITY OF VICTORIA

### 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) N (t)9.3 (i)9.3 (c)