



Approved for Release
by the Senate
of the University of Victoria

Meeting of Senate
January 10, 2020

MINUTES

A meeting of the Senate of the University of Victoria was held on January 10, 2020 at 3:30 p.m. in the Senate and Board Chambers, University Centre, Room A180.

Prof. Jamie Cassels asked Senate members to share in a moment of silence to remember the victims of the plane crash in Iran on January 8, 2020, the University of Victoria student who died, and the impact this has made across post-secondary institutions in Canada.

1. APPROVAL OF THE AGENDA

Motion: (J. Aragon/M. Garcia-Barrera)
That the agenda be approved as circulated.

CARRIED

2. MINUTES

a. December 6, 2019

Ms. Ada Saab noted an error in the minutes regarding the name of a seconder requiring correction.

Motion: (L. Kalynchuk/H. Cazes)
That the minutes of the open session of the meeting of the Senate held on
December 6, 2019 be approved as amended aihfad n0.2 (iht)Jappr TD8 (r)1{av-0.9 (S)2.3 (e)-6 (d)-0.7)Tj-0.09

policy. Climate issues are at the forefront of the decision-making, and it is a hope that a decision can be made at the end of the January Board meeting.

In regards to climate change issues, Prof. Cassels mentioned investment was one element for the university to harness its capacity to contribute to climate change. He reminded members of the Strategic Framework (Strategy 5.2) to review and renew our approach to sustainability in every domain. This work would move the institution toward a comprehensive and integrated approach and that we would be taking steps to activate that campus-wide with a Climate and Sustainable Action Plan. He stated it was important to recognize the extraordinary work done to make contributions to climate solutions and the need to knit these efforts together for a more coordinated impact.

Finally, Prof. Cassels reminded members of the Presidential Service Award, which was now open for nominations. He recognized the accomplishments of Dr. Lorna Williams, who received the Office of the Order of Canada for her work in language revitalization and student Senator Rory Hills, who has accepted a Rhodes scholarship position.

u 5. CORRESPONDENCE s

Motion: (A. Lepp/B. Smith)

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 Randy Baker Memorial Scholarship* (revised)
- x Jeremy Robert Davison Scholarship* (new)
- x Janet Moerman Memorial Scholarship (new)
- x Myrna McEwen Daniels Scholarship* (revised)
- x Noel & Margaret Gantly Scholarship* (revised)
- x Martlet Chapter, IODE Cuthbert Holmes English Honours Essay Scholarship* (revised)
- x Ferguson Graduate Research Award in Digital Health (new)
- x Dr. Ian MacPherson Memorial Scholarship (new)
- x Certificate of Outstanding Academic Distinction in Human and Social Development* (revised)
- x Reliable Controls Award in Computer Science* (new)
- x Award for Student Refugees (new)
- x Gladys Pearson Indigenous Student Scholarship (new)
- x W.E. Cowie Innovation Award* (revised)
- x Peninsula Co-op Dr. Ian MacPherson Memorial Scholarship* (revised)
- x Cynthia Johnston Economics Graduate Scholarship (new)
- x Hector and Carol McDonald Scholarship* (new)
- x Dr. Marion Porath Legacy Scholarship in Art Education (new)
- x Dr. Marion Porath Legacy Scholarship in Special Education (revised)
- x Seaborne-Langford Scholarship in Engineering* (new)
- x Coast Capital Savings Entrepreneurship Scholarship (revised)
- x Gladys Nipp & Stephen Mah Family Award* (new)
- x Sanjeev Singh Parmar Memorial Scholarship (new)

* Administered by the University of Victoria Foundation

x

c. Victoria Forum

Dr. Saul Klein presented on the Victoria Forum "Bridging Divides: Turf, Truth & Trust" from November 12-14, 2020. He outlined the governance structure and planning events toward the upcoming event. A

Elected by the convocation

Alexander

University Secretary

Chairman of Senate

Faculty of Medicine

Dean

Faculty of Law

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Faculty of Education

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Faculty of Business Administration

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Faculty of Engineering

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Faculty of Arts

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Faculty of Science

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Faculty of Agriculture

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Faculty of Veterinary Medicine

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Faculty of Forestry

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Faculty of Film

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Faculty of Journalism

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Faculty of Mass Media

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Faculty of Public Administration

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Faculty of Political Science

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Faculty of Sociology

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Faculty of Anthropology

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Faculty of Archaeology

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Faculty of History

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Faculty of Geography

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Faculty of Environmental Studies

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Faculty of Urban Planning

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Faculty of Landscape Architecture

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Faculty of Ship Joinery

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Faculty of Ship Carpentry

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Faculty of Ship Millwrighting

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Faculty of Ship Blacksmithing

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Faculty of Ship Smithing

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Vale, Diana

Faculty of Sciences

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