



Approved for Release
by the Senate
of the University of Victoria

**Meeting of Senate
October 4, 2019**

MINUTES

A meeting of the Senate of the University of Victoria was held on October 4, 2019 at 3:33 p.m. in the Senate and Board Chambers, University Centre, Room A180.

1. APPROVAL OF THE AGENDA

Prof. Cassels notified members there would two additional items added to the agenda under “Other Business” regarding Senate vacancy updates and an update on the presidential appointment process.

Motion: (B. Smith/C. Goto-Jones)
That the agenda be approved as amended.

CARRIED

2. REMARKS FROM THE CHAIR

a. President’s Report

Prof. Jamie Cassels reflected on the tragic bus accident. He let Senate members know of the two task forces formed, one focused on the needs for immediate support and the other to examine what lessons can be learned.

Across campus, Prof. Cassels acknowledged the work of campus community to create a successful start of the term. He also updated members on the major infrastructure projects on campus with the student housing expansion and health and wellness centre.

Planning for the WestShore Educational Hub is ongoing with UVic, Camosun and Royal Roads working together to develop a business case.

Addressing his final year as president, Prof. Cassels reflected on the strong position of the university and the current positive momentum forward with which to take on this opportunity for change.

In term of rankings, Prof. Cassels addressed the fluctuations of the university in a variety of assessments. Reputational advancement continues to be a priority with the Vice President Research, Dr. Lisa Kalynchuk, taking the lead.

Prof. Cassels introduced the statements. He acknowledged that Ms. Kristi Simpson, Associate Vice-President Financial Planning & Operations, and Mr. Michael Kravec, Manager, Financial Accounting & Training, were in the gallery to answer any questions. There were no questions.

7. **PR**

- Vancouver Island Trails Information Society Scholarship (revised)
- Promise Bursary (new)
- Department of Civil Engineering Graduation Medal (new)
- Orca Book Publishers Award in Indigenous Language Revitalization (new)
- Gail O’Riordan Memorial Graduate Award for Cello (new)
- Van Dusen Graduate Scholarship (revised)
- British Columbia Paraplegic Association/Rotary Club of Victoria Scholarship (revised)*
- Indigenous Health Career Scholarship (revised)
- Roy & Marguerite Watson Bursary in Social Work (revised)*
- Doreen & John Windsor Bursary (revised)*
- Embassy of Iceland Book Prize (new)
- Dr. Hinda Avery Graduate Scholarship in Animal Rights and Law (new)*
- Dr. Marion Porath Legacy Scholarship in Education (revised)
- Henry Poulton Fund (revised)*
- Edra Ferguson Graduate Scholarship (revised)*
- Law Foundation of BC Public Interest Award (revised)
- “Stand Out From the Crowd” Prize in Physics and Astronomy (revised)
- Mandell Pinder LLP Indigenous Law Scholar Award (new)
- Lambert Joseph Schill Award (new)*
- Beatrice Patriquin Scholarship (new)*
- David McGillivray Scholarship in Chemistry (new)*
- University of Victoria Youth in Care Award (revised)
- 25th Olympiad Scholarship (revised)
- Blakes Scholars Award (revised)
- Canadian National Scholarship (revised)*
- Drs. Douglas & Anathalie Taylor Lee Memorial Award (revised)*
- Henry & Marian Thiel International Business Award (revised)*
- Orca Book Publishers Student Mobility Award in Teacher Education (new)
- Wilson S.C. Lai Scholarship (revised)
- Harper Scholarship in History (revised)*
- Robertson Wiens Mathematics Bursary (new)*
- Engineers & Geoscientists BC Municipal Engineers Division Award (new)
- All Our Relations Award (revised)
- 30 by 30 Women in Engineering Award (new)
- Mansell-McLellan Entrance Scholarship (revised)*
- Marion Ricker Memorial Scholarship in Nursing (revised)*

CARRIED

c. **Senate Committee on Continuing Studies**

i. **2018/19 Annual Report**

Dr. Jo-

d. Joint Senate Board Retreat

Ms. Saab invited Senate members to the 2019 Joint Board Senate Retreat on Community-University Engagement.

e. Senate Vacancy Updates

Ms. Saab notified members of one faculty resignation from the Faculty of Fine Arts which has been filled by acclamation. Two student resignations from Members-at-Large had also resigned. These positions have been filled from the list of alternatives established in the spring.

f. Presidential Appointment Committee

Ms. Carrie Andersen reported on the process had been launched to establish the presidential appointment committee.

There being no other business the meeting was adjourned at 4:32 p.m.

MEMBERSHIP OF THE SENATE OF THE UNIVERSITY OF VICTORIA
Effective October 4, 2019

EX OFFICIO MEMBERS - University Act: Section 35 (2) (f)

Chancellor: Shelagh Rogers (31/12/20)
President and Vice-Chancellor: Jamie Cassels, Chair
Vice-President Academic & Provost: Valerie Kuehne
Vice-President Research: Lisa Kalynchuk
Dean, Peter B. Gustavson School of Business: Saul Klein, Vice-Chair
Dean of Education: Ralf St. Clair
Acting Dean of Engineering: Peter Wild
Dean of Continuing Studies: Anne Clarke
Acting Dean of Fine Arts: Eva Baboula
Dean of Graduate Studies: David Capson
Dean of Humanities: Christopher Gatones
Dean of HSD: Patricia Marck
Dean of Law: Susan Breau
Acting Dean of Science: Robin Hicks
Acting Dean of Social Sciences: Rosaline Canessa
University Librarian: Jonathan Bengtson

MEMBERS ELECTED BY THE FACULTIES

- Section 35(2) (g)

BUSI: Brian Leacock (30/6/22)
Brock Smith (30/6/21) T
EDUC: Sandra Hundza (30/6/20)
Graham McDonough (30/6/22)
ENGR: Phalguni Mukhopadhyay (30/6/22)
Henning Struchtrup (30/6/20)
FINE: Carolyn Butler Palmer (30/6/22)
Yasmine Kandil (30/6/21)
GRAD: Mauricio Garcia Barrera (30/6/20)
Martha McGinnis (30/6/22)
HSD: Richard Marcy (30/6/21)
Susan Stregg (30/6/22)
HUMS: Jason Colby (30/6/21)
Alexandra D'Arcy (30/6/22)
LAWF: Gillian Calder (30/6/20)