



Approved for Release
by the Senate
of the University of Victoria

Meeting of Senate
December 4, 2020

MINUTES

1. APPROVAL OF THE AGENDA

CARRIED

2. MINUTES

a. November 6, 2020

CARRIED

3. BUSINESS ARISING FROM THE MINUTES

4. REMARKS FROM THE CHAIR

a. President's Report

5. CORRESPONDENCE

a. Campus Planning Committee

i. Semi-annual report

6. PROPOSALS AND REPORTS FROM SENATE COMMITTEES

a. Senate Committee on Academic Standards

i. Proposed Revisions to the Summer Add/Drop Deadline

CARRIED

b. Senate Committee on Agenda and Governance

i. Proposal to Extend the Break Between the First and Second Terms of the Winter Session

CARRIED

vii. Proposal to discontinue the Master of Business Administration and Master of Science in

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

9. OTHER BUSINESS

Senate Meeting December 4, 2020

Name	In Attendance	Regrets		Position

MEMBERSHIP OF THE SENATE OF THE UNIVERSITY OF VICTORIA
Effective November 2, 2020

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

Chancellor: Shelagh Rogers
President and Vice-Chancellor: Kevin Hall, 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: Jo-Anne Clarke
Acting Dean of Fine Arts: Allana Lindgren
Acting Dean of Graduate Studies: Steve Evans
Acting Dean of Humanities: Annalee Lepp
Acting Dean of HSD: Esther Sangster-Gormley
Dean of Law: Susan Breau
Dean of Science: Peter Loock
Acting Dean of Social Sciences: Graham Voss
University Librarian: Jonathan Bengtson

MEMBERS ELECTED BY THE FACULTIES

- Section 35 (2) (g)

BUSI: Brian Leacock (30/6/22)
Brock Smith (30/6/21)
EDUC: Sandra Hundza (30/6/23)
Graham McDonough (30/6/22)
ENGR : Phalguni Mukhopadhyaya (30/6/22)
Henning Struchtrup (30/6/23)
FINE: Carolyn Butler Palmer (30/6/22)
Yasmine Kandil (30/6/21)
GRAD: Mauricio Garcia-Barrera (30/6/23)
Martha McGinnis (30/6/22)
HSD: Richard Marcy (30/6/21)
Continuing Sessional: Matthew Koch (30/06/23)

SECRETARY OF SENATE - Section 64 (2)

University Secretary: Carrie Andersen

BY INVITATION - Seated with specified speaking rights

Acting Vice-Provost: Susan Lewis
Assoc. VP Student Affairs: Jim Dunsdon
A/Assoc. VP Academic Planning: Robin Hicks
Registrar: Nicole Greengoe
Associate University Secretary: Ada Saab