



A meeting of the Senate of the University of Victoria was held on January 8, 2021 at 3:30 p.m. via Zoom.

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Dr. Kevin Hall noted the agenda would be amended to exclude item 6.e.iii from the agenda.

Motion: (A. Lindgren/M. Garcia-Barrera)
That the agenda be approved as amended.



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Motion: (C. Beaveridge/M. Laidlaw)

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iv

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

Motion: (N. Burford/R. Hancock)

That Senate approve the extension of the temporary waiver of medical documentation for all requests for academic concessions during the second term of the Winter Session, January 2021 - April 2021.

B

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Dr. Charlotte Schallié introduced the new and revised awards. There were no questions.

Motion: (B. Smith/J. Bruton)

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:

- For the Love of Film Scholarship* (New)
- Faculty of Fine Arts Student Community Impact Award* (New)
- Victoria Nikkei Cultural Society Award* (New)
- Howlers Rugby Award* (Revised)
- Marilyn (Leslie) Kan and John YH Kan Award (New)
- TANSI Bursary (New)
- Dr. Carolyn Lee Crippen Scholarship* (New)
- Langford-Seaborne Scholarship* (Revised)
- Chris Barran Memorial Fund* (New)
- Boehm-Hesser Graduate Research Excellence in Astronomy Award* (Revised)




e 

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Motion: (R. Hancock/D. Cloutier)

That Senate approve the proposed changes to the Bachelor of Child and

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Butler-		Faculty of Science	Blected by the Faculty
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MEMBERSHIP OF THE SENATE OF THE UNIVERSITY OF VICTORIA
Effective January 1, 2021

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 and Innovation: Lisa Kalynchuk

Dean, Peter B. Gustavson School of Business: Saul Klein, Vice-Chair

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)