



Approved for Release
by the Senate

Congratulating the over 1400 degrees awarded this fall. Dr. Hall noted the Grad2020 website, which included congratulation videos and other stories shared via #uvicgrad.

UVic's Five Days of Action is scheduled for November 16-20 and has moved online due to the pandemic with more social media and online content. Dr. Hall mentioned no matter how we engage, it is an opportunity to come together in our shared commitment to end discrimination, harassment and sexualized violence.

Dr. Hall announced the Virtual Victoria Forum 2020 hosted jointly by the university and the Senate of Canada with speakers and experts from 23 countries. The forum's theme, "Bridging Divides in the Wake of a Global Pandemic," occurs on November 12, 13, and 19, 2020. Registration is free.

The Maclean's ranking shows UVic as holding second-place among Canada's comprehensive schools with notable highlights on experiential learning and the work making Indigenous histories, cultures, and languages visible on campus.

Dr. Hall announced a \$6.5M award through Genome Canada, Genome BC, and other partners to Dr. Xuekui Zhang. The project's collaboration with Brock University, the Canadian Food Inspection Agency, and the Canadian Grape Certification Network aims to develop the genomic solution to replace more than 30 molecular and biological tests currently performed on grapevines to look for disease.

Continuing with gifts, Betty Kennedy, who was pivotal in founding several faculties at UVic, recently bestowed UVic with \$3.6 million.

Dr. Hall announced the renaming of the University Centre to the Jamie Cassels Centre to recognize the former president's long service and extraordinary contribution to the university.

In terms of the Strategic Framework Impact Fund, Dr. Hall announced his office awarded \$300,000 in Impact Funds to six UVic initiatives that will help advance UVic's Strategic Framework. The following proposals were the successful recipients:

- The Water Sustainability Collective, led by Civil Engineering, will establish a research cluster on water sustainability.
- The Vancouver Island Impact Investing Hub, led by the School of Business, aims to mobilize private investments for climate mitigation and adaptation by creating an impact investing hub that integrates climate action, sustainable finance, and impact investing.
- An arts-based community engagement led by the Theatre program, "Staging Equality," responds to calls to address systemic racism and racial bias. This initiative plans to address systemic racism issues, the meaning of diversity, actionable equity, and Indigenization.
- "UVic Bounce," led by the English department, aims to support our students' mental health, wellness, and resilience.
- Employee Electric-Bike (E-bike) Purchase Program led by the Office of Campus Planning and Sustainability aims to see up to 150 UVic employees provided with loans to purchase interest-free E-bikes. The impact funds will be used to cover interest costs, while payroll deductions will cover the rest of the expenses.
- "Scaffolding and Integrating Experiential Learning" aims to build on our strengths and learn from one another. Led by the Learning and Teaching Su

ii. New and Revised Awards

Dr. Hallgrimsdottir introduced the new and revised awards. One member questioned how one award was phrased and asked if there was a more sensitive way to describe the award's terms. This award was removed for further consideration.

Motion: (H. Hallgrimsdottir/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, as amended:

- Janet Person Legacy Award (New)
- Norah & Calvin Banks Indigenous Leadership Award in the Sciences* (Revised)
- Ronald C. Corbeil Award for Merit in Program Evaluation* (Revised)
- Law Student Emergency Fund (New)
- UVic Business Class of 2009 Scholarship (New)

Motion: (P. Loock/M. Garcia-Barrera)

That Senate approve the proposal to extend the approval status of the
Centre for Advanced Materials and Related Technology (CAMTEC) from

July 1, (o)-6.6A(re)-3 (f)(y)Tj0.49t0er AooD.2 (n)2.2 (k)14nk.2 (k)r f 3rere fyCs-3.2.1 (d-~~8~~)-.2 (k)s)6-0.c-3.2

Senate Meeting November 6, 2020

Name	In Attendance	Regrets		Position
Alexander, David			Convocation Senator	Elected by the convocation
Andersen, Carrie			University Secretary	Secretary of Senate
Aragon, Janni			Faculty of Social Sciences	Elected by the faculty members
Beaveridge, Chandra			Convocation Senator	Elected by the convocation
Bengtson, Jonathan			University Librarian	Ex officio
Berge, Brittany			Student Senator	Elected from the student societies

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

~~MEMBERSHIP LIST~~

- Section 3 (2)(g)

~~B~~ ~~Laock~~ (0 2)

~~B~~ ~~h~~ (0 2)

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)

Su.()Tj0.6 Tw 0.253 0 Td()9 n)045 (0)0.5 (

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