



Approved for Release
by the Senate
of the University of Victoria

Meeting of Senate
May 5, 2023

MINUTES

A meeting of the Senate of the University of Victoria was held on May 5, 2023 at 1 p.m. in the Senate and Board Chambers, Jamie Cassels Centre, Room A180.

1. APPROVAL OF THE AGENDA

Motion: (G. Voss/E Croft)

That the agenda be approved as circulated.

CARRIED

2. MINUTES

a. April 14, 2023

Motion: (A. Lepp/L. Harder)

the Institute for Integrated Energy Systems, Curran Crawford, Brad Buckham, Ned Djilali, and Tamara Krawchenko. He also commended Vice-President Research and Innovation, Lisa Kalynchuk, her staff and those in University Communications and Marketing who helped to make this a reality.

K. Hall highlighted the three coop students of the year, recognized for their outstanding contribution to their employer organizations. Lauryn Orme in Commerce, Thomas Usseiry in Law, and Muskan Hans in Computer Science.

The University of Victoria was named one of Canada's Greenest Employers of 2023 by the Canada's 100 Employers project. This is the ninth time the campus has been recognized for our green initiatives and

Science building. E. Croft replied that thanks to Andrew Coward, Associate Vice President Financial Planning and his team, \$31M in funding was added to the build.

6. PROPOSALS AND REPORTS FROM THE PRESIDENT ACADEMIC AND PROVOST

a. Office of the Vice President Academic and Provost Update

E. Croft echoed the President's thanks to the outgoing Deans and congratulated Helga Halgrimsdottir on the recent ratification as Deputy Provost. E. Croft noted that a search was underway to fill the Associate Vice President Academic Program and Senators could provide their feedback until May 11.

Regarding enrolment, E. Croft reported that applications had increased from last year, her office was cautiously optimistic that enrolment would continue to be positive.

b. Academic Action Plan

E. Croft introduced the Academic Action Plan as a framework to support other successful university strategic plans. Halgrimsdottir presented the plan's goals to provide strategic direction, evolve the university's academic aspirations.

d. Report on UVic Accessibility Committee and Academic Accessibility for Students

E. Croft introduced the report by explaining that the 2022 Accessible British Columbia Act created a new process for the university. H. Hallgrímsson outlined the required composition of the committee members and announced that the plan would

Motion: (S. Hundza/G. McDonough)
That Senate approve the proposal to revise the admission requirements for Year 2 of the Recreation and Health Education (RHED) and Kinesiology (KINE) programs effective September 1, 2023.

CARRIED

- vi. Faculty of Education Bachelor of Arts in Indigenous Language Proficiency Admission and Transfer Requirements

Y. Kandil introduced the proposal. There were no questions.

Motion: (S. Hundza/M. Hoorfar)
That Senate approve the proposed requirements for admission and transfer to the Bachelor of Arts in Indigenous Language Proficiency.

CARRIED

- vii. Revisions to the Academic Calendars Regarding Undergraduate Examinations and Graduate Evaluation of Student Course Work

Y. Kandil introduced the proposal. There were no questions.

Motion: (M. Laidlaw/S. Hundza)
That Senate approve the revisions to the Examinations regulation of the Undergraduate Academic Calendar effective September 1, 2023.

CARRIED

Motion: (D. Curran/G. McDonough)
That Senate approve the revisions to the Evaluation of Student Course Work regulation of the Graduate Academic Calendar effective September 1, 2023.

CARRIED

- b. Senate Committee on Agenda and Governance

- i. Proposal for Ad hoc Senate Committee on Academic Health Programming

K. Hall thanked Senate for the conversation at the April Senate meeting. E. Croft introduced the proposal. H. Hallgrímsson provided Senators with a list of committee members and those positions still out for nomination. There were no questions.

Motion: (M. Hoorfar/L. Marks)
That Senate approve the attached terms of reference for the Ad hoc Senate Committee on Academic Health Programming.

CARRIED

ii. Revisions to the Terms of Reference for the Senate Committee on Planning

Ada Saab, Associate University Secretary, referred to the revisions proposed with the previously approved Policy for the Establishment of Micro-Certificates, Certificates and Diploma Programs to include micro-certificates. There were no questions.

Motion: (J. Clarke/A. Newcombe)
That Senate approve the revisions to the Terms of Reference for the Senate Committee on Planning.

CARRIED

iii. Nominations to the Ad hoc Senate Committee on Academic Health Programming

A. Saab introduced the nomination. There were no questions.

Motion: (H. Kurki/P. Mukhopadhyaya)

d. Senate Committee on Awards

i. Revisions to the Academic Calendar Definitions of Student Awards and Financial Aid

Maureen Ryan, Chair of the Senate Committee on Awards, introduced the definition revisions. There were no questions.

Motion: (G. Voss/J. Salem)

That Senate approve the revisions to the Financial Aid, and the

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h.

c. 2022/2023 Emeriti

K. Hall introduced the list of emeriti. There were no questions.

d. Elections Update

Referring to the elections update memo, A. Saab noted that a call for nominations for the remaining Student Senator positions would be held this fall. There were no questions.

e. Election to the Senate Committee on Agenda and Governance

K. Hall introduced the item and asked for nominations from the floor of Senate. J. Salem nominated M. Laidlaw to serve on the Senate Committee on Agenda and Governance; M. Laidlaw accepted. As there were no other nominations, M. Laidlaw was acclaimed.

There being no other business, the meeting was adjourned at 5:34 p.m.

Senate Meeting May 5, 2023

Name	In Attendance	Regrets		Position
Adjin-Tetty, Elizabeth	X		A/Associate Vice President Academic Planning	By Invitation
Andersen, Carrie		X	University Secretary	Secretary of Senate
Anyaegbunam, Chekwu	X		Student Senator	Elected from the student societies
Bengtson, Jonathan	X		University Librarian	Ex officio
Bonnieux, Justin			Student Senator	Elected from the student societies
Brolo, Alexander	X		Faculty of Science	Elected by the Faculty
Brown, Hannah	X		Student Senator	Elected from the student societies
Buller, Marion		X	Chancellor	Ex officio
Campbell, Erin		X	Faculty of Fine Arts	Elected by the faculty members
Clarke, JoAnne	X		Dean, Division of Continuing Studies	Ex officio
Croft, Elizabeth	X		Vice President Academic and Provost	Ex officio
Curran, Deborah	X		Faculty of Law	Elected by the Faculty
Devor, Aaron			Faculty of Social Sciences	Elected by the faculty members
Diether, Kelly				

MEMBERSHIP OF THE SENATE OF THE UNIVERSITY OF VICTORIA
Effective April 3, 2023

EX OFFICIO MEMBERS - University Act: Section 35 (2) (a)
Chancellor: Marion Buller (31/12/24)
President and Vice-Chancellor: Kevin Hall Chair
Vice-President Academic & Provost: Elizabeth Croft
Vice-President Research and Innovation: Lisa Kalynchuk
A/Dean, Peter B. Gustavson School of Business: Saul Klein
A/Dean of Education: Catherine McGregor