



Meeting of Senate
April 14, 2023

MINUTES

A meeting of the Senate of the University of Victoria was held on April 14, 2023 at 3:32 p.m. in the Senate and Board Chambers, Jamie Cassels Centre, Room A180.

1. APPROVAL OF THE AGENDA

The agenda was approved as circulated.

2. MINUTES

a. March 3, 2023

Motion: (M. Laidlanlan20.82 0 .TT13ttfG (n)(la)rc.6 aid There was none.

4. REMARKS FROM THE CHAIR

a. President's Report

Kevin Hall began his report by announcing Devi Mucina's last Senate meeting and thanked him for all his work in Senate. He also welcomed Anaïs Holdaway, Convocation Senator, to her first Senate meeting.

K. Hall reported on the new names provided to the university for the two Student Housing and Dining buildings. He noted the special gathering which took place with elders, witnesses, special guests and the campus community to thank and honour the Songhees and Esquimalt Nations for their permission to use traditional names. K. Hall explained that the first building started in 2019, is called Cheko'nien (Chook-ah) House and the second building, to be completed this September, is called Sngequ (Sneck-ah) House. per proper protocol, The project may signal a new direction in developing clean energy systems and fuels like diesel for rural and remote Indigenous communities.

Helga Hallgrímsdóttir, Acting Deputy Provost, noted that this important academic initiative would utilize Senate's leadership to ensure a transparent process. She explained that this was a working committee that

Motion: (A. Kuklev/J. Bengtson)

7. PROPOSALS AND REPORTS FROM FACULTIES

There was none.

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

a. Office of the Vice-President Academic and Provost Update

E. Croft announced that the Associate Vice-President Academic Programs search is underway and noted that this was formerly named Associate Vice-President Academic Planning. She thanked Elizabeth Adjintetty for serving in this role in an acting capacity.

In addition, she announced the Deputy Provost (formerly named ViceProvost) role is currently tzf9 .3 (t6.6 (g)2.lyTJm2 (o

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Motion: (L. Harder/A. Kuklev)

That Senate re-appoint the following as Orators for a 3-year term beginning July 1, 2023 and ending June 30, 2026:

- Carole Miller
- Judith Terry

CARRIED

b. Declaration of Senate Vacancies

A. Saab advised members of Senate of the resignations of two Senators, a Student Senator, and a Convocation Senator, noting that Anaïs Holdaway was the new Convocation Senator until June 2024, the balance of the term.

There being no other business, the meeting was adjourned at 5:00 p.m.

			Dean, Division of Continuing Studies	Ex officio
Croft, Elizabeth	2023	2023		

			Humanities	Elected by the faculty members
Kerr, Tom			Student Senator	Elected from the student societies
Klein, Saul			A/Dean, Peter B. Gustavson School of Business	Ex officio
Koch, Matthew			Continuing Sessional	Elected by the Continuing Sessionals
Kuklev, Artem			Student Senator	Elected from the student societies
Kurki, Helen			Faculty of Social Sciences	Elected by the Faculty
Laidlaw, Mark			Faculty of Science	Elected by the Faculty
Lepp, Annalee			Dean, Faculty of Humanities	Ex officio
Lindgren, Allana			Dean, Faculty of Fine Arts	Ex officio
Loock, Peter			Dean, Faculty of Science	Ex officio
Marks, Lynne			Faculty of Humanities	Elected by the Faculty
McDonough, Graham			Faculty of Education	Elected by the Faculty
McGregor, Catherine			A/Dean, Faculty of Education	Ex officio
Minshall, Simon			Faculty of Human and Social Development	Elected by the Faculty
Mucina, Devi			Faculty of Human and Social Development	Elected by the Faculty
Mukhopadhyaya, Phalguni Nair, Sudhir			Faculty of Engineering and Computer Science	Elected by the faculty members

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

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

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 5)