
MINUTES

A meeting of the Senate of the University of Victoria was held on Friday, February 3, 2006 at 3:30 p.m. in the University Centre, Room A180. The Chair of Senate, Dr. David Turpin, was in the Chair.

He noted that March is Embrace Aging Month and the UVic Retirees Association is scheduling their first annual lecture series every Wednesday evening. Dr. Turpin remarked that this initiative of the retirees represents their ongoing desire to remain engaged in a meaningful way with the life of the university, and he commended the association for its efforts.

Dr. Turpin commented that the annual Victoria Leadership awards recognize exemplary leadership in linking the University of Victoria and the community for the greater benefit of the public. The awards involve a partnership by Leadership Victoria, the Rotary Club of Victoria-Harbourside, and the University of Victoria. This year's recipients are Dr. David Leeming and Dr. Rebecca Grant.

Dr. Turpin noted that on February 1st FIFA had announced that the UVic Stadium would be one of the venues for hosting the under-20s World Cup in 2007, and UVic was proud to be hosting this event.

5. CORRESPONDENCE – NIL

6. PROPOSALS AND REPORTS FROM SENATE COMMITTEES

a. Senate Committee on Committees – I. Dawson – **SEN-Feb. 3/06-1**

i. Appointments and Change to Membership

MOTION: (A.Marshall/J.Cassels)

That Senate approve the new appointments, re-appointments and replacements to the Senate Standing Committees for the terms as set out in the attached document.

CARRIED.

ii. Change to Senate Committee on Planning Membership

MOTION: (A.Marshall/R. Burke)

That Senate approve the changes to the composition of the Senate Committee on Planning as proposed in the attached memo from the Chair of the Senate Committee on Planning.

CARRIED.

b. Senate Committee on Curriculum – R. Mitchell – **SEN-Feb. 3/06-2**

i. 2006-2007 Calendar Submission

MOTION: (R.Mitchell/R. Anthony)

That the Senate approve the 2006-2007 Calendar submissions as recommended by the Senate Committee on Curriculum.

CARRIED.

b. 2006-2007 Academic Year Important Dates – **SEN-Feb. 3/06-6**

MOTION: (J.Wood/R.Anthony)

That Senate approve the 2006-2007 Academic Year Important Dates.

CARRIED.

c. 2005-2006 Emeritae and Emeriti – **SEN-Feb. 3/06-7**

MOTION: (A.Verdun/M.Edgell)

That Senate approve the 2005-2006 Emeritae and Emeriti list for submission to the 2006-2007 University Calendar.

CARRIED.

Noting that this was the last piece of business before Senate today, Dr. Turpin provided further information about the Joint Senate/Board Retreat on March 4. He offered an outline of the day, noting that the speakers in the morning program would be Mr. Bob Best, Vice-President National Affairs of the Association of Universities and Colleges of Canada (AUCC) who will offer a national perspective on the issues facing Canadian universities, followed by Provost Jamie Cassels who will explain the challenges facing UVic within our own specific context. Small group discussions will explore UVic's strengths, weaknesses, opportunities and challenges and report back for a plenary discussion. After lunch, there will be a series of discussion in smaller groups focusing on specific topics. Participants will have the opportunity to indicate which topics they would prefer to discuss. Dr. Turpin noted that the retreat is open to all members of the Board, the Planning and Priorities Committee, and the University Senate, and encouraged all members of Senate to take part.

9. ADJOURNMENT

The Senate adjourned at 3:48 p.m.