

A meeting of the Senate of the University of Victoria was held on Friday, October 7, 2005 at 3:30 p.m. in the Senate & Board Chambers, University Centre, Room A180. The Chair of Senate, Dr. David Turpin, was in the Chair.

MOTION (R. Mitchell/M. Taylor)
The agenda was approved as circulated.

(M.E. Purkis/R. Mitchell)
That the minutes of the open session of the meeting of the Senate held on 06 May 2005 be approved, and that the approved minutes be circulated in the usual way.

The Chair introduced the new student Senator from the Faculty of Education, Ms. Sarah Cape, and welcomed her to the Senate.

The Secretary noted that GPA information would henceforth be included in the Convocation Student Award list that is submitted to the closed session of the Senate, as requested at the May 20, 2005 meeting. The lists will be collected after the meeting.

The President welcomed Ms. Lynda Wallace-Hulecki, the new Administrative Registrar, to her first Senat e w

Way and its activities in the Victoria area and urged members of the university to contribute to its vital work. He applauded UVic's goal of raising \$220,000 this year. Dr. Turpin thanked Mr. Cooper and Professor Skelton for their presentation and

Maurice William Summerhayes Memorial Bursaries *
Maurice William Summerhayes Memorial Scholarship *
Grace Swannell Memorial Scholarship in Piano *
Vancouver Whitecaps Award
Roy Watson Traffic Safety Award *
Frank Wing Memorial Bursaries * (Revised)
Rosy and Steven Chan Memorial Bursary *
Nichols and Karin Koerner Memorial Scholarships in Music
Thomas and Elizabeth Mayne Bursary in Theatre
Po Ting IP and Wai Tsuen Lee Ip Scholarship in Pacific and Asian Studies *
(Revised)
TD Financial Group Business Co-op Student of the Year Award
The University of Victoria Revue Awards (Revised)

** Indicates Awards are administered by the University of Victoria Foundation*

In response to a question, the accuracy of the refer

e. Date of 2006 Joint Senate and Board Retreat

Dr. Turpin noted that the Joint Senate/Board Retreat was scheduled to take place on Saturday,