

MINUTES

A meeting of the Senate of the University of Victoria was held on January 11, 2008 at 3:30 p.m. in the University Centre, Room A180.

The Chair of Senate, Dr. David Turpin, was in the chair.

1. APPROVAL OF THE AGENDA

A revised agenda was circulated to correct an item that was in the wrong place K W5R Q

Motion: (R. Mitchell/R. Anthony)

~~That the revised agenda be~~ han en

- graduates of UVic's clinical psychology doctoral program have scored the highest average marks of all graduates taking the standard examination required for registration as a psychologist in North America
- Dr. Rebecca Grant from the Faculty of Business was the recipient of the 2007 Decision Science International Case Study Award
- Elaine Gallagher received Simon Fraser University's Outstanding Alumni Award and
- Alison Sydor (BSc '89), Gareth Rees (BA '91) and former UVic Vikes soccer coach, Bruce Twamley, were inducted into the BC Sports Hall of Fame.

5. CORRESPONDENCE - NIL

6. PROPOSALS AND REPORTS FROM SENATE COMMITTEES

- a. Senate Committee on Admission, Re-registration and Transfer
 - i. 2006/07 Annual Report

Motion: (A. Rippin/S. Blackstone)

That the Senate receive, with thanks, the 2006/07 Annual Report of the Senate Committee on Admission, Re-registration and Transfer.

CARRIED

- b. Senate Committee on Planning
 - i. Minor in Economic Policy

Motion: (P.Keller/J. Baggs)

That Senate approve and recommend to the Board of Governors that it also approve, subject to funding, the establishment of a **Minor in Economic Policy** to be offered by the Faculty of Social Sciences with an anticipated start date of September 1, 2008, as described in the document "A Proposed Degree Program BA Minor in Economic Policy" dated

November 9, 2007 and that this approval be withdrawn if the program should not be offered within five years of the granting of approval.

CARRIED

ii. Minor in Public Administration

Motion: (M. Purkis/S. Blackstone)

That Senate approve and recommend to the Board of Governors that it also approve, subject to funding, the establishment of a **Minor in Public Administration** to be offered by the School of Public Administration and the Faculty of Human and Social Development with an anticipated start date of September 1, 2008, as described in the document "Proposal for a Minor

that the idea was that the council would support new programs but would not direct the creatio

Ms. Wall

manual tracking delays, and asked who would be doing the manual tracking. Ms. Wallace-Hulecki responded some current functions would have to be manually carried out by staff in the Registrar's office, but that they are also working with the vendor to minimize manual tracking. In response

to a question from Mr. Robinson about whether there would be an announcement to students about the delays, Ms. Wallace-Hulecki confirmed that a communications plan was in place that includes a student helpline. Prof. Cassels reiterated that the purpose of the motion was to minimize the problems without delaying approval for changes, and that the approval was only being given during the period of transition to Banner Student.

Motion: (S. Blackstone/A. Devor)

That Senate approve the implementation of short-term Banner related adjustments in the application of academic policy and/or regulation only if and when deemed necessary by the Provost during the period from February 1 to November 30, 2008, and any short-term modifications that were deemed necessary would be reported to relevant Senate Committees and Senate.

The motion was put and **CARRIED**.

b. Revision to Policy 1150

Ms. Cindy Player, Director of Human Rights provided a powerpoint presentation on the proposed revisions to the policy. Dr. Turpin informed Senate that this was a Board of Governors' policy but the revisions were for Senate's information.

In response to a question Ms. Player clarified how complaints under collective agreements relate to the policy. Ms. Verwoord asked whether the "related policies" referred to in the policy would also be reviewed and Ms. Player confirmed that these would as part of the university's wider review of its policies. R. Verwoord commented that the related policies should be expedited in the review process. Dr. Eastman confirmed that all policies were being systematically updated and it could be noted that these policies should be given priority. Ms. Player responded to questions about the meaning of specific language in the policy. In response to a question about whether complaints between students would be covered, Ms. Player confirmed that they would and that

the UVSS was covered under the policy.

c. Notice of Vacancy on Senate

Dr. Eastman announced a vacancy on Senate for a representative from the Faculty of Human and Social Development for a term ending June 30, 2009 as she had received notice of resignation from member Sibylle Artz.

d. Elections

Dr. Eastman reported that the Office of the University Secretary had recently issued calls for nominations for the following positions:

- (1) a by-election for the vacancy for a representative from the Faculty of Human and Social Development with a term ending June 30, 2009
- (2) seven faculty-at-large positions on Senate for three-year terms from July 1, 2008 to June 30, 2011
- (3) two faculty-at-large positions on the Board of Governors for three-year terms from July 1, 2008 to June 30, 2011 and
- (4) a Continuing Sessional representative for a three-year term from July 1, 2008 to June 30, 2011.

She also announced that there would be upcoming calls for student representatives on Senate and the Board of Governors and six faculty-specific positions on Senate.

- e. Dr. Turpin reminded Senate about the upcoming Joint Senate and Board Retreat on March 1, 2008, and that the topic of the retreat would be sustainability.

9. ADJOURNMENT

There being no further business, the open meeting of Senate adjourned at 4:30 p.m.