

With regard to events at the university, Dr. Turpin reported that:

on March 16, 2009, the establishment of the Oceans Network Canada Centre for Enterprise and Excellence, a new Centre of Excellence for Commercialization and Research, was announced;

Dr. Ray Siemens, Faculty of Humanities, was leading a project called “Implementing New Knowledge Environments” that was announced on March 16, 2009;

Dr. Ben Koop, Centre for Biomedical Research, was the recipient of the Genome BC Award for Scientific Excellence;

Dr. Michael Best, former chair of UVic’s Department of English, was awarded the 2009 Award for Outstanding Achievement for Computing in the Arts and Humanities;

Dr. Jessica Ball, School of Child and Youth Care, was the recipient of the 2009 Distinguished Academic of the Year Award at the CUFA BC Distinguished Academic Awards;

Mr. Chris Petter was awarded the Canadian Association of University Teachers Dedicated Service Award; and

Jill Doucette, a fourth-year UVic biology student, won top honours at the national Nicol Entrepreneurship competition.

Dr. Turpin reported on recent accomplishments by the UVic Vikes. He also announced the hiring of Ms. Kerra StJohn as Director of University Ceremonies and Events, and the appointment of Ms. Lauren Charlton as Acting Registrar following Ms. Wallace-Hulecki’s departure from the university.

5. CORRESPONDENCE

a. Office of the Ombudsperson

i. 2008 Annual Report

Ms. Conway announced that 2008 was the 30th anniversary of the Ombuds office at UVic. In addition to its annual report, the office had also issued a special report. Ms. Conway reviewed the annual report with members of Senate, highlighting the key areas of focus. In particular, she noted that a number of concerns with course outlines had been identified.

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a. Senate Committee on Awards

i. New and revised undergraduate awards

Motion: (S. Lewis Hammond/M. Kennedy)

That Senate approve, and recommend to the Board of Governors for its approval, the following new and revised awards submitted by the Senate Committee on Awards:

British Columbia Masonic Foundation Bursary in Elementary Education (new)*

Michael Meloche Scholarship (new)

Dr. Shawn Cafferky Scholarship in Military History (new)*

Paige Cameron Memorial Bursary (new)

Capi Blanchet Scholarship (new)

Jack and Margaret Todd Women's Gold Award (new)*

*Administered by the University of Victoria Foundation

CARRIED

BDC Margaret Todd

Dr. Anthony appreciated the emphasis on mediation. He thought parties should be required to outline in their submissions any previous mediation that had been undertaken,

Motion: (P. Wild/V. Harrison)

That the Senate approve, and recommend to the Board of Governors that it also approve, a conditional renewal for a two year period of Approved Centre Status for the Centre for Advanced Materials and Related Technology (CAMTEC) for the period 1 April, 2009 – 31 March, 2011 as described in the attached documents. This recommendation is not contingent upon the suggestions in the attached materials relating to resources, which are advice to the Vice-Presidents.

CARRIED

d. Senate Committee on University Budget

i. 2008/2009 Annual Report

Motion: (R. Howell/R. Anthony)

That the Senate receive, with thanks, the 2008/09 Annual Report of the Senate Committee on University Budget.

CARRIED

7. PROPOSALS AND REPORTS FROM FACULTIES

a. Faculty of Graduate Studies: Graduate Admissions and Awards Committee

i. New and revised graduate awards

Motion: (A. Devor/A. Rippin)

That Senate approve, and recommend to the Board of Governors for its approval, the following new and revised awards submitted by the Faculty of Graduate Studies:

Neena Chappel Scholarship (revised)*

Dr. David Chuenyan Lai Scholarship (revised)*

Sam and June Macey Graduate Scholarship in English or History (revised)*

Sam and June Macey Graduate Scholarship in Business (revised)*

* Administered by the University of Victoria Foundation

CARRIED

8. OTHER BUSINESS

a. Results of the elections of students to Senate and Board of Governors

Dr. Eastman noted that the results of the elections were included in the docket. She congratulated those who were elected.

There being no further business, the open meeting of Senate was adjourned at 4:15 p.m.