

b. Other matters

the worth of maintaining a requirement that did not serve a clear pedagogical purpose in the faculty.

Dr. Mitchell noted that, after hearing Mr. Eder's presentation on university rankings, there seemed to be a dilemma between wanting to achieve the highest rankings and needing to maximize enrolment. He said he would not vote against the motion; however, he felt it was unfortunate that a requirement that served an overall educational purpose was being eliminated.

Motion: (V. Harrison/M. Webb)

That the requirement of a second language be removed from the admissions requirements of the Faculty of Social Sciences.

CARRIED

b. Senate Committee on Awards

i. New and revised undergraduate awards

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

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

- *Vikes Women's Basketball Spirit Award* (new)*
- *Mary M. & Erich Schwandt Scholarship* (new)*
- *Ken Hurn Bursary in Elementary Education* (new)*
- *Don & Drina Corker Bursary* (new)*
- *Rhys Alexander Davis Scholarship in Environmental Studies* (new)*
- *Simba Technologies Inc. Scholarship (formerly Orbital Technologies Inc. Scholarship) * (revised)*
- *Joseph B. Jackson Bursary* (revised)*

** Administered by the University of Victoria Foundation*

CARRIED

ii. The Ronald Lou-Poy Entrance Scholarship

Dr. Eastman reported that the motion for approval of The Ronald Lou-Poy Entrance Scholarship, which had been circulated by email, had been carried unanimously.

c. Senate Committee on Planning

i. PhD in International Management and Organization

Dr. Anthony congratulated the Faculty of Business on the proposal, which included a teacher training component. He encouraged faculty to maintain a focus on the development of teaching skills as the program developed.

Dr. Mitchell asked whether Dr. Devor thought the funding proposal was realistic. Dr. Devor said he did.

Motion: (A. Devor/S. Blackstone)

That Senate approve, and recommend to the Board of Governors that it also approve, subject to funding, the establishment of a program leading to a degree of **Doctor of Philosophy in International Management and Organization** to be offered by the Faculty of Business and the Faculty of Graduate Studies, as described in the document entitled "Graduate Program Proposal PhD in International Management and Organization", dated November 17, 2008 and that this approval be withdrawn if the program should not be offered within five years of the Board of Governors granting approval. A start date will be determined after consultation with Graduate Admissions and Records. Once Senate and the Board of Governors have approved the proposal, the proposal must be posted on the Ministry of Advanced Education website for peer review for a period of 30 days.

Motion: (L. Gammon/A. Ripplin)

That Senate approve, and recommend to the Board of Governors that it also approve, subject to funding, the establishment of a program leading to a degree of **Minor in Technology and Society** to be offered by the Faculty of Social Sciences as described in the document entitled “Proposal for a Minor in Technology and Society”, dated October 17, 2008 and that this approval be withdrawn if the program should not be offered within five years of granting of approval. A start date will be determined after consultation with the Registrar.

CARRIED

7. PROPOSALS AND REPORTS FROM FACULTIES

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

i. New and revised graduate awards

Dr. Burke asked about the basis upon which the Muriel Beverly Vaio Law Scholarship would be awarded. He noted that it was not clear in the terms of reference if it was intended to be awarded on the basis of academic excellence. Dr. Lewis I2nTd[i5saiaskthe Faculty of Soc

8. OTHER BUSINESS

a. Sustainability Policy

Dr. Eastman reminded senators that the topic of the 2008 Joint Senate Board Retreat had been sustainability. She said the retreat had kicked off a year of consultations regarding the development of a sustainability policy. Dr. Eastman reported that a broad sustainability policy had been developed. The policy provided a framework for an action plan for campus operations and allowed for the development of plans in other areas.

Dr. Eastman welcomed Mr. Neil Connelly, director of campus planning and sustainability, and said he was seeking feedback on the draft policy and action plan. Mr. Connelly reviewed some of the consultations that had taken place and others that were planned. He told senators that the consultation period would run until December 22, 2008.

b. Election of faculty members-at-large to Senate

Dr. Eastman informed senators that a call for nominations for two faculty members-at-large to Senate had been issued. She said the call would close on December 15, 2008.

c. Election of senator to the *Ad hoc* Committee on the Appointment of the Chancellor

Dr. Eastman reminded senators that in November she had reported on the creation of an *ad hoc* committee on the appointment of the chancellor. She said that the committee was now being struck and nominations were required for a member of Senate to serve.

Dr. Mitchell nominated Dr. Anthony. Dr. Lepp nominated Ms. Gammon.

A ballot was distributed to senators. Dr. Eastman said the results of the ballot would be announced subsequently.

9. ADJOURNMENT

Dr. Keller announced that this was the last meeting for a number of senators. He thanked the retiring convocation senators, Ms. Borris and Dr. MacPherson, for their service. He also thanked retiring faculty member-at-large, Dr. Chapco, for her service.

Prof. Cassels reminded senators that this was the Chancellor's last meeting of Senate. He noted that during Dr. Lou-Poy's six years as Chancellor, he had served as a member of the Board of Governors, the Senate, and as chair of the Senate Committee on Honorary Degrees and Other Forms of Recognition. Prof. Cassels said that under the *University*

