



MINUTES

A meeting of the Senate of the University of Victoria was held on January 9, 2009 at 3:30 p.m. in the Senate and Board chambers, Room A180, University Centre.

Dr. Turpin wished senators a happy new year and welcomed them to the first meeting of 2009. He also welcomed the new chancellor, Mr. Murray Farmer, to his first Senate meeting. Mr. Farmer thanked senators for the warm welcome and said he looked forward to being a part of the UVic Senate.

1. APPROVAL OF THE AGENDA

Motion: (S. Blackstone/A. Rippin)
That the agenda be approved as circulated.

CARRIED

2. MINUTES

Motion: (S. Blackstone/P. Keller)
That the minutes of the open session of the meeting of the Senate held on December 5, 2008 be approved and that the approved minutes be circulated in the usual way.

CARRIED

3. BUSINESS ARISING FROM THE MINUTES

a. Composition of the *Ad Hoc* Committee on the Appointment of the Chancellor

Dr. Eastman reminded senators that an *ad hoc*

and Ms. Gail Flitton. He also welcomed two new faculty members-at-large, Dr. Kathy Sanford and Dr. Claire Carlin. Dr. Turpin announced that Dr. Claire Cupples had been appointed Acting Dean of Science and welcomed her to Senate.

b. Senate Committee on Awards

i. New and revised undergraduate awards

Dr. Lewis-Hammond pointed out a typo in the terms of reference for the BC Transmission Corporation Scholarship.

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:

- *Quinton & Bertha Mar Women's Basketball Award* (new)*
- *Ronald Kitchener Bursary (new)*
- *BC Transmission Corporation Scholarships (revised)*

*Administered by the University of Victoria Foundation

CARRIED

c. Senate Committee on Nominations and Committee Governance

i. Appointments to the 2008/09 Senate standing committees

Motion: (A. Lepp/L. Gammon)

That Senate approve the appointments to the 2008/09 Senate standing committees for the terms indicated in the attached document, as recommended by the Senate Committee on Nominations and Committee Governance.

CARRIED

d. Senate Committee on Planning

i. PhD Anthropology

Motion: (C. Mateer/P. Keller)

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 Anthropology to be offered by the Faculty of Social Sciences and the Faculty of Graduate Studies with an anticipated start date of Fall, 2010, in consultation with Graduate Admissions and Records, as described in the document entitled "A Proposal for a Doctor of Philosophy in Anthropology", dated December 15, 2008 and that this approval be withdrawn if the program should not be offered within five years of the Board of Governors granting approval. 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.

CARRIED

ii. Professional Specialization Certificate in Teaching French Immersion

Motion: (C. Mateer/T. Riecken)

That Senate approve, and recommend to the Board of Governors that it also approve, subject to funding, the establishment of a Professional Specialization Certificate in Teaching French Immersion, to be offered by the Division of Continuing Studies in collaboration with the Department of Curriculum and Instruction, Faculty of Education as described in the document entitled “Professional Specialization Certificate in Teaching French Immersion”, dated December 2, 2008, and that this approval be withdrawn if the program should not be offered within five years of the granting of the approval. A start date will be determined after consultation with the Registrar.

CARRIED

iii. Graduate Professional Certificate in Middle Years Language and Literacy

Motion: (C. Mateer/T. Riecken)

That Senate approve, and recommend to the Board of Governors that it also approve, subject to funding, the establishment of a Graduate Professional Certificate in Middle Years Language and Literacy,

**iv. Changes to Post-Degree Professional Program
(Secondary)**

Motion: (T. Riecken/S. Blackstone)

That the Post-Degree Professional Program (Secondary) currently offered by the Faculty of Education be expanded by 4.5 units to meet the new minimum program requirements as agreed to in the Trade, Investment, and Labour Mobility Agreement.

CARRIED

Motion: (C. Mateer/L. Gagne)

That the Bachelor of Education (Elementary Curriculum) reduce the number of units required for a degree in education from 75 to 60 units, allowing students to complete the program in four rather than five years.

CARRIED

**v. Professional Specialization Certificate in Information
and Communication Technology in Education**

Dr. Serra asked if this proposal indicated that technology would become “teachable”. Dr. Valerie Irvine responded that teaching technology is supported by the BC College of Teachers. She added that the education program at UVic did not previously have computer science as a teachable area option. Dr. Serra said she knew many graduate students in computer science who would be interested in teaching technology in high school.

Motion: (C. Mateer/T. Riecken)

That Senate approve, and recommend to the Board of Governors that it also approve, subject to funding, the establishment of a Professional Specialization Certificate in Information and Communication Technology (ICT) in Education, to be offered by the Department of Curriculum and Instruction, Faculty of Education as described in the document entitled “Professional Specialization Certificate in Information and Communication Technology (ICT) in Education”, dated December 1, 2008, and that this approval be withdrawn if the program should not be offered within five years of the granting of the approval. A start date will be determined after consultation with the Registrar.

CARRIED

Motion: (A. Rippin/T. Riecken)

That Senate approve, and recommend to the Board of Governors that it also approve, the discontinuation of the suspended Diploma in Educational Technology.

CARRIED

7. PROPOSALS AND REPORTS FROM FACULTIES

There were none.

8. OTHER BUSINESS

a. Policy Review Annual Report

Dr. Turpin reminded senators that the *Policy on University Policies and Procedures* had been approved in November 2007 and a new policy standard had been implemented. He said that this report outlined progress made in 2008.

Motion: (K. Hart-Wensley/H. Brunt)

Dr. Haskett nominated Dr. Rippin. Dr. Rippin declined the nomination because he was not available during the meeting times.

Dr. Eastman asked for additional nominations. None were made. Dr. Eastman explained that ballots would be distributed. She asked senators to clearly print the names of the two candidates they were voting for on the ballot.

The ballots were distributed, completed and collected. Dr. Eastman thanked senators for participating in the election and indicated that Mr. Karas and Dr. Lepp had agreed to act as scrutineers. Rather than asking senators to wait until the votes were validated and counted, she said the results would be announced subsequently.

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