



## MINUTES

A meeting of the Senate of the University of Victoria was held on March 6, 2009 at 3:30 p.m. in the Senate and Board Chambers, Room A180, University Centre.

### 1. APPROVAL OF THE AGENDA

Dr. Turpin noted that one section of the agenda was numbered incorrectly.

Motion: (R. Burke/M. Kennedy)  
That the agenda be approved as circulated.

**CARRIED**

### 2. MINUTES

Motion: (L. Gammon/S. Lewis Hammond)  
That the minutes of the open session of the meeting of the Senate held on February 6, 2009 be approved and that the approved minutes be circulated in the usual way.

**CARRIED**

### 3. BUSINESS ARISING FROM THE MINUTES

There was none.

### 4. REMARKS FROM THE CHAIR

#### a. President's report

Dr. Turpin congratulated Prof. Hart-Wensley on her appointment as Associate Vice





Motion: (L. Gammon/S. Turner)

That the University of Victoria offer the title emeritus or emerita to tenured retired faculty members and to librarians retired from a confirmed regular librarian appointment with the rank held upon retirement, and to retired senior instructors with the designation senior instructor emeritus or senior instructor emerita.

**CARRIED**

Motion: (L. Gammon/S. Turner)

That the University of Victoria refer collectively to retirees who are offered the title emeritus or emerita as “emeritus or emerita”.

**CARRIED**

Motion: (L. Gammon/S. Turner)

That Senate approve the revised Policy 2600: Title of Emeritus.

**CARRIED**

## **7. PROPOSALS AND REPORTS FROM FACULTIES**

There were none.

## **8. OTHER BUSINESS**

### **a. Procedures for the Appointment of the Associate Dean, Faculty of Fine Arts**

Dr. Anthony noted that the punctuation used in the policy was inconsistent with the university style guide. Dr. Turpin said this would be addressed.

Motion: (L. Gammon/S. Turner) Revised 11/16/2007 Tc -0.0007 Tw -3.48 -1.16.001 Treco5.52 517eo