

The terms of reference of the Senate Committee on Planning are as follows:

The Committee shall:

1. study and submit recommendations to Senate concerning proposals for the creation or dis-establishment of programs, faculties, schools, departments, centres and institutes, and major modifications of existing programs;
2. assist and advise Senate, after due consultation with the faculties, in the formation of appropriate academic policy; and
3. advise Senate and the President on academic issues, as required.

The voting members of the Senate Committee on Planning for 2018-19 were:

Dr. N. Wright	Associate Vice-President Academic Planning, Chair
Dr. V. Kuehne	Vice-President Academic and Provost
Dr. D. Castle	Vice-President Research
Dr. M. Engineer	Department of Economics
Dr. S. Nam	Peter B. Gustavson School of Business
Dr. G. McDonough	Department of Curriculum and Instruction
Dr. N. Roy	Department of Economics
Dr. V. Wyatt	Department of History in Art
Dr. A. Roudsari	Department of Health Information Science
Dr. R. St. Clair	Deans' Representative
Dr. R. Hicks	Faculty of Science
Dr. M. Garcia-Barrera	Department of Psychology
Ms. G. Calder	Faculty of Law
Dr. D. Capson	Faculty of Graduate Studies
Dr. D. Russek	Department of Hispanic and Italian Studies
Dr. P. Nahirney	Medical Sciences
Dr. J. Clarke	Division of Continuing Studies
Dr. R. Gupta	Faculty of Engineering
Ms. A. Kirby	

9. That the Senate Committee on Planning recommends that Senate approve the proposed changes to first-year and second-year English Majors requirement, as described in the Memorandum to Propose a Major Change to a Program dated September 14, 2018.

[Approved by Senate at its meeting on November 2, 2018]

10. That the Senate Committee on Planning recommends that Senate approve, and recommend to the Board of Governors that is also approve, subject to funding, the establishment of a Neurobiology Option within the Combined Biology and Psychology Programs, as described in the document "Neurobiology Option within the Combined Biology and Psychology Programs", and that this approval be withdrawn if the program should not be offered within five years of the granting of approval.

[Approved by Senate at its meeting on November 2, 2018]

11. That the Senate Committee on Planning recommends that Senate approve the proposed changes to the Certificate in Aboriginal Language Revitalization, as described in the Memorandum to Propose a Major Change to a Program dated September 17, 2018.

[Approved by Senate at its meeting on November 2, 2018]

12. That the Senate Committee on Planning recommends that Senate approve the proposal to change the names of the combined BSc programs between the School of Earth and Ocean Sciences, the Department of Biology, and the Department of Chemistry from "Biology and Earth and Ocean Sciences" and "Chemistry and Earth and Ocean Sciences" to "Biology and Earth Sciences" and "Chemistry and Earth Sciences", as described in the memorandum dated October 4, 2018.

[Approved by Senate at its meeting on December 7, 2018]

13. That the Senate Committee on Planning recommends that Senate approve the discontinuation of the contribution of the Department of Psychology to the Neuroscience Graduate Program, as described in the memorandum dated September 21, 2018.

[Approved by Senate at its meeting on December 7, 2018]

14. That the Senate Committee on Planning recommends that Senate approve the extension of the Approved Centre Status for the Centre for Biomedical Research until June 30, 2019, as described in the memorandum dated October 31, 2018.

[Approved by Senate at its meeting on December 7, 2018]

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25. That the Senate Committee on Planning recommends that Senate approve, and recommend to the Board of Governors that it also approve, the proposal to discontinue the Major and Minor programs in Mediterranean Studies, as described in the memorandum dated December 6, 2018.

[Approved by Senate at its meeting on March 1, 2019]

26. That the Senate Committee on Planning recommends that Senate approve, and recommend to the Board of Governors that it also approve, discontinuation of the Entrepreneurship Certificate and Diploma programs, as described in the memorandum dated January 11, 2019.

[Approved by Senate at its meeting on March 1, 2019]

27. That the Senate Committee on Planning recommends that Senate approve the renewal of Approved Centre Status for the Institute for Integrated Energy Systems (IESVic) for the period April 1, 2019 through March 31, 2024.

[Approved by Senate at its meeting on March 1, 2019]

28. That

[Approved by Senate at its meeting on April 5, 2019]

34. That Senate approve, and recommend to the Board of Governors that it also approve, the proposal to change the name of the Physics and Ocean Sciences (Ocean-Atmosphere Dynamics) program to "Physics and Ocean-Atmosphere Sciences", as described in the memorandum dated January 8, 2019.

[Approved by Senate at its meeting on April 5, 2019]

35. That Senate approve, and recommend to the Board of Governors that it also approve the proposal to establish new Honours and Major within the existing Chemistry and Earth and Ocean Sciences combined program, as described in the document "Honours in Chemistry and Ocean Sciences/Major in Chemistry and Ocean Sciences", and that this approval be withdrawn should the programs not be offered within five years of the granting of approval.

[Approved by Senate at its meeting on April 5, 2019]

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ACTION ITEMS THAT ARE PENDING REVIEW BY SENATE COMMITTEE ON PLANNING 2018-2019:

There are no pending items for review by Senate Committee on Planning 2018-2019.

PROGRAM PROPOSALS FORWARDED TO THE MINISTRY'S POST-SECONDARY INSTITUTION PROPOSAL SYSTEM (PSIPS) FOR 30-DAY PEER REVIEW:

1. On June 26, 2018 the proposed Master of Management Degree was submitted to the Ministry of Advanced Education, Skills and Training for review and approval.

FULL PROGRAM PROPOSALS STATUS REPORT:

1. On February 22, 2018 the proposed Joint Degree Program: Juris Doctor and Juris Indigenarum Doctor was submitted to the Ministry of Advanced Education, Skills and Training for review and approval. On June 9, 2018 the Ministry of Advanced Education, Skills and Training granted the University of Victoria approval to offer the Juris Doctor I Juris Indigenarum Doctor degree.
2. On March 29, 2019 the Ministry of Advanced Education, Skills and Training granted the University of Victoria approval to offer the Master of Engineering in Applied Data Science degree.
3. On January 29, 2019 the Degree Quality Assessment Board confirmed that a Decision Note has been drafted concerning the proposed Master of Management Degree. The proposal was