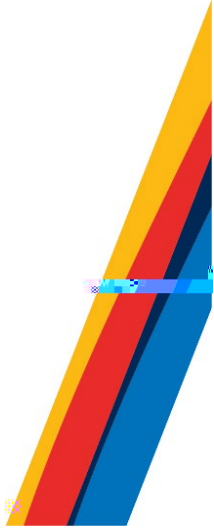




Senate Committee on
Planning

MEMO

The Terms of Reference for the Senate Committee on Planning



6. That Senate approve the proposal to renew the Approved Centre Status for the Centre for Asia-Pacific Initiatives for the period July 1, 2021 through June 30, 2026, as described in the memorandum dated March 23, 2021.

[Approved by Senate at its meeting on May 7, 2021]

7. That Senate approve the proposal to extend the Approved Centre Status for the Canadian Institute for Substance Use Research (CISUR) for a 12-month period from December 21, 2021 through December 31, 2022, as described in the memorandum dated April 12, 2021.

[Approved by Senate at its meeting on October 1, 2021]

8. That Senate approve the proposal to renew the Approved Centre Status for the Centre for Studies in Religion and Society (CSRS) for the five year period October 20, 2021 through October 20, 2026, as described in the memorandum dated April 21, 2021.

[Approved by Senate at its meeting on October 1, 2021]

9. That Senate approve, and recommend to the Board of Governors that it also approve, the proposal to discontinue the Certificate in Computer-based Information Systems, as described in the document "Proposal to discontinue a Certificate".

[Approved by Senate at its meeting on October 1, 2021]

[Approved by the Board of Governors at its meeting on November 23, 2021]

10. That Senate approve, and recommend to the Board of Governors that it also approve, the proposal to establish a Bachelor of Science in Climate Science, as described in the document "B.Sc. Climate Science", and that this approval be withdrawn if the program should not be offered within five years of the granting of approval.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 October 1, 2021]

Approved by the Board of Governors at its meeting on November 23, 2021]

11. That Senate approve, and recommend to the Board of Governors that it also approve, the proposal to discontinue the Combined Major in Hispanic and Italian Studies, as described in the Document "Discontinuance of the Combined Major in Hispanic and Italian Studies".

23. That Senate approve, and recommend to the Board of Governors that it also approve, the proposal to establish an Honours Option for the Bachelor of Science Combined Microbiology and Chemistry Degree program, as described in the document “Microbiology and Chemistry (Bachelor of Science – Combined Honours)”, and that this approval be withdrawn should the program not be offered within five years of the granting of approval.

[Approved by Senate at its meeting on January 7, 2022]

[Approved by the Board of Governors at its meeting on January 25, 2022]

24. That Senate approve the proposal to extend the Approved Centre Status for the Pacific Institute for Climate Solutions for a 12-month period from March 31, 2023 to March 31, 2024, as described in the memorandum dated December 8, 2021.

[Approved by Senate at its meeting on February 4, 2022]

25. That Senate approve, and recommend to the Board of Governors that it also approve, the proposal to change the name of the Department of French, as described in the document “Name Change for the Department of French to the Department of French and Francophone Studies”.

[Approved by Senate at its meeting on February 4, 2022]

26. That Senate approve, and recommend to the Board of Governors that it also approve, the proposal to discontinue the International Child and Youth Care Program Professional Specialization Certificate, as described in the document “International Child and Youth Care program (Professional Specialization Certificate Program)”.

[Approved by Senate at its meeting on February 4, 2022]

[Approved by the Board of Governors at its meeting on March 29, 2022]

27. That Senate approve, and recommend to the Board of Governors that it also approve, the proposal to discontinue the Graduate Diploma in International Child and Youth Care for Development, as described in the document “Graduate Diploma in International Child and Youth Care for Development”.

[Approved by Senate at its meeting on March 4, 2022]

[Approved by the Board of Governors at its meeting on March 29, 2022]

28. That Senate approve the proposal to reinstate the Community Governance Project and Thesis programs in the Indigenous Governance (IGOV) program, as described in the document “IGOV – Community Governance Project and Thesis”.

[Approved by Senate at its meeting on March 4, 2022]

29. That Senate approve the proposed changes to the Bachelor of Arts in Health and Community Services, as described in the document “BA in Health and Community Services: Major Program Change”.

[Approved by Senate at its meeting on March 4, 2022]

30. That Senate approve, and recommend to the Board of Governors that it also approve, the proposal to change the name of the Bachelor of Arts in Health and Community degree to a Bachelor of Arts in Public Health degree, as described in the document “BA in Health and Community Services: Major Program Change”.

[Approved by Senate at its meeting on March 4, 2022]

Approved by the Board of Governors at its meeting on March 29, 2022]

31. That Senate approve the proposed changes to the Master of Arts in Geography program, as described in the document “MA Geography”.

[Approved by Senate at its meeting on March 4, 2022]

32. That Senate approve the proposed changes to the Master of Science in Geography program, as described in the document “MSc Geography”.

[Approved by Senate at its meeting on March 4, 2022]

33. That Senate approve the proposed changes to the Doctor of Philosophy in Geography program, as described in the document “PhD Geography”.

[Approved by Senate at its meeting on March 4, 2022]

34. That Senate approve, and recommend to the Board of Governors that it also approve, the proposal to change the credentials in French to “French and Francophone Studies”, as described in the memorandum dated January 21, 2022.

[Approved by Senate at its meeting on March 4, 2022]

[Approved by the Board of Governors at its meeting on March 29, 2022]

35. That Senate approve the proposal to renew the Canadian Institute for Substance Use Research (CISUR) as an Approved UVic Research Centre for the five-year period July 1, 2022 through June 30, 2027, as described in the memorandum dated January 7, 2022.

[Approved by Senate at its meeting on April 1, 2022]

36. That Senate approve, and recommend to the Board of Governors that it also approve, the proposal to establish a Bachelor of Arts in Music, as described in the document “Maj8 (r)-6.3 (i)3.1 p10 of 105”.

FULL PROGRAM PROPOSALS STATUS REPORT:

1. On September 25, 2020 the proposed Master of Engineering in Biomedical Systems (Professional MEng.) was submitted to the Ministry of Advanced Education, Skills and Training. On May 21, 2021 the Ministry of Advanced Education, Skills and Training granted the University of Victoria approval to offer the Master of Engineering in Biomedical Systems (Professional MEng.) degree.

OTHER BUSINESS:

At its meeting on December 1, 2021, the Senate Committee on Planning considered the proposal to offer a double-degree option for partner university students participating in the Master of Global Business program. This proposal was presented for information to Senate at its meeting on January 7, 2022.

Respectfully submitted,

2021-2022 Senate Committee on Planning

Dr. E. Adjin-Tetty (Chair)	Acting, Associate Vice-President Academic Planning
Dr. Eva Baboula	Associate Dean, Faculty of Fine Arts
Dr. R. Bhiladvala	Department of Mechanical Engineering
Dr. J. Clarke	Division of Continuing Studies
Dr. A. Con	School of Music
Ms. A. Giles	Executive Director, Co-op. Education & Career Services
Ms. N. Greengoe	Registrar
Dr. R. Gupta	Faculty of Engineering
Dr. R. Hicks	Dean, Faculty of Graduate Studies
Dr. C. Holder	Department of Philosophy
Dr. M. Koch	Department of Hispanic and Italian Studies
Dr. Michelle Lawrence	Faculty of Law
Dr. G. McDonough	Department of Curriculum and Instruction
Dr. C. Milton	Associate Vice-President Research
Mr. A. Newcombe	Faculty of Law
Dr. A. Roudsari	Department of Health Information Science
Dr. N. Roy	Department of Economics
Ms. A. Saab	Associate University Secretary
Dr. R. St. Clair	Deans' Representative
Ms. C. Todd	Graduate Representative and Student Senator
Dr. J. Zhang	Peter B. Gustavson School of Business
Ms. S. Duggan (Secretary)	