



Date: April 5, 2024  
To: Senate  
From: Senate Committee on Planning  
Re: 2023-2024 Annual Report

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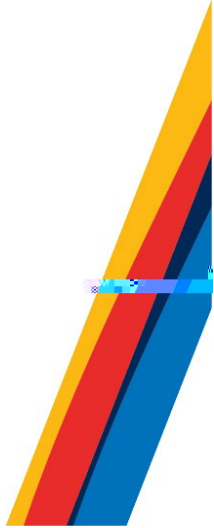
The Terms of Reference for the Senate Committee on Planning define its scope and relationship with Senate and other Senate committees. Annually in May, the committee presents a report to Senate on its business and proceedings over the previous academic year.

The Senate Committee on Planning met six times during 2023-2024 and is scheduled to meet May 1, 2024.

September 11, 2023  
October 4, 2023  
November 1, 2023  
December 6, 2023  
January 10, 2024  
February 14, 2024

#### ACTION ITEMS APPROVED BY SENATE:

1. That Senate approve, and recommend to the Board of Governors that it also approve the proposal to establish an Indigenous Wellness S program, as described in the document, "Master of Arts in Educational Psychology".  
[Approved by Senate at its meeting on December 1, 2024]  
[Approved by the Board of Governors at its meeting on January 30, 2024]
3. That Senate approve the proposed changes to the Master of Education in  
[Approved by Senate at its meeting on December 1, 2024]  
[Approved by the Board of Governors at its meeting on January 30, 2024]
4. That Senate approve, and recommend to the Board of Governors that it also approve the proposal to establish an option in Community Engagement within the existing Bachelor of Arts, Bachelor of Science, and Honours programs in the Faculty of Social Sciences, as described in the document "Option in Community Engagement".  
[Approved by Senate at its meeting on December 1, 2024]



[Approved by the Board of Governors at its meeting on January 30, 2024]

5. That Senate approve the proposal to dissolve the Centre for Youth and Society (CFYS), and transition to a Cluster for Youth and Society (CFYS) in the Institute on Aging and Lifelong Health (IALH), as described in the memorandum dated October 18, 2023.

[Approved by Senate at its meeting on December 1, 2024]

[Approved by the Board of Governors at its meeting on January 30, 2024]

6. That Senate approve, and recommend to the Board of Governors that it also approve the

12. That Senate approve the proposal to extend the Approved Centre Status for the Pacific Institute for Climate Solutions (PICS) for twelve months from April 1, 2024, to March 31, 2025, as described in the memo dated November 20, 2023.

[Approved by Senate at its meeting on January 5, 2024]

13. That Senate approve the proposal to extend the Approved Centre Status for the Institute for Integrated Energy Systems for eighteen months from April 1, 2024, to September 30, 2025, as described in the memo dated November 20, 2023.

[Approved by Senate at its meeting on January 5, 2024]

14. That Senate approve the proposed changes to the Bachelor of Science in Nursing University of Victoria and College Partners program in the School of Nursing, as described in the document "BSN University of Victoria and College Partners Program".

[Approved by Senate at its meeting on March 1, 2024]

15. That Senate approve, and recommend to the Board of Governors that it also approve, the University of Victoria to sign a memorandum of agreement for delivery of the University of British Columbia Faculty of Medicine Master of Physical Therapy and Speech Language Pathology programs as distributed programs at UVic in accordance om 39 0 Td [(Un)-3.4 l.5 (f)-6oli92 (e)10

21. That Senate approve, and recommend to the Board of Governors that it also approve the proposal to establish a Master of Engineering in Building Envelopes and Structures in the Department of Civil Engineering in the Faculty of Engineering and Computer Science as described in the document "MEng in Building Envelopes and Structures" 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

25. That Senate approve the proposed changes to the Master of Arts in Counselling Psychology Thesis Program in the Department of Educational Psychology and Leadership, as described in the document "Counselling Psychology MA Programs".

(Approved by Senate at its meeting on March 1, 2024]

ACTION ITEMS THAT ARE PENDING REVIEW BY SENATE in 202 3-2024:

1. That Senate approve the proposal to extend the Approved Centre Status for the Institute on Aging and Lifelong Health (IALH) for twenty months from November 1, 2024, to June 30, 2026, as described in the memo dated March 20, 2024.

MICRO-CERTIFICATES APPROVED BY SENATE COMMITTEE ON PLANNING 2023 - 2024

1. That the Senate Committee on Planning approve the proposal to establish a micro-certificate program in Digital Planning for the Cultural Sector, as described in the document "Digital Planning for the Cultural Sector".

(Approved by Senate Committee on Po0.5 9 ( 478.56 -6.6 (e C)2.6 (o)10.6 (m)-6

for review and approval. On August 6, 2023, the University of Victoria was granted approval to offer the degree under section 48(2) of the University Act.

Respectfully submitted,  
2023 / 2024 Senate Committee on Planning  
Elizabeth Adjin-Tettey, Chair, Associate Vice-President Academic Programs  
Evanthia Baboula, Faculty of Graduate Studies  
Alexandrine Boudreault-Fournier, Faculty of Social Sciences  
Alexandre Brolo, Faculty of Science  
Jane Butterfield, President's nominee  
Adam Con, Faculty of Fine Arts  
Andrea Giles, Executive Director, Co-op. Education & Career Services  
Robin Hicks, Dean, Faculty of Graduate Studies  
Sandra Hundza, Faculty of Education  
Cole Kennedy, Student Senator  
Annalee Lepp, Dean, Faculty of Humanities  
Geoff Loomer, Faculty of Law  
Cynthia Milton, Vice-President Research and Innovation designate  
Tania Muir, Division of Continuing Studies  
Pablo Restrepo Gautier, Department of Humanities  
Maureen Ryan, Faculty of Human and Social Development  
Ada Saab, Associate University Secretary  
Kristin Semmens, Vice-President Academic & Provost designate  
Henning Struchtrup, Faculty of Engineering and Computer Science  
Wendy Taylor, Acting Registrar  
Khushi Wadhwa, UVSS representative  
Jie Zhang, Peter B. Gustavson School of Business  
Christine McLaughlin, Secretary, Office of the Vice-President Academic and Provost