

7. PRESIDENT'S REPORT

- a. Letters from Ministry re Provincial Funding for Universities in 1989-90 - received and filed.
- b. Government Release on Access - received and filed.

8. SENATE

- a. New and Revised Awards

MOTION (Dr. Petch - Dr. McAuley)

"that the Board of Governors approve the following new and revised awards recommended by the Senate:

The Ferguson, Gifford Summer Employment Scholarship
The Lawrence & Shaw Summer Employment Scholarship
The Lyall, McKercher & Hanna Summer Employment
Scholarship
The Robertson, Ward & Suderman Summer Employment
Scholarship
The Gerald R.B. Coultas Prize in Advocacy
The Bernard Naylor Memorial Bursary in Music
The Dr. Norman Bethune Memorial Award
The Mao Tse-Tung Memorial Awards
The John Trelawny Scholarship
The Dr. Leo Bakony Memorial Scholarship
The Linda Vey Prize
The Brian Williams Memorial Scholarship
ICBC Scholarship
The Russell & DuMoulin Prize in Real Property
Transactions (Law 317)
Department of English Bursary
The Rosalind Hulet Petch Memorial Scholarship in
Creative Writing."

CARRIED.

- b. Designation of Centres

MOTION (Dr. Petch - Mr. Brousson)

"that the Board of Governors approve the proposals to designate the Centre for Asia-Pacific Initiatives, the Centre for Earth and Ocean Research, and the UVic Institute for Dispute Resolution, as approved Centres for the period 1 April 1989 through 31 March 1994 according to the Guidelines for the Establishment and Approval of Centres at the University of Victoria; and that the Board of Governors approve in principle the proposal for the establishment of a Centre on Aging."

Dr. Petch responded to questions.

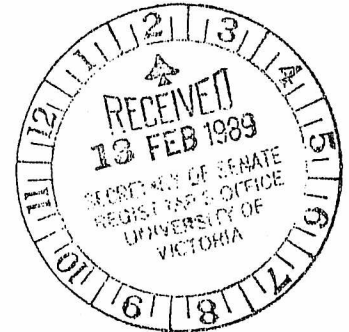
The MOTION was put and CARRIED.

MEMORANDUM

University of Victoria

TO Secretary of Senate.....

.....13 February 1989.....Date

FROM Samuel E. Scully, Chairman
Senate Committee on Planning**RE: CENTRE FOR ASIA-PACIFIC INITIATIVES**

The Senate Committee on Planning recommends to the Senate that the Senate adopt the following resolution:

THAT Senate approve and recommend to the Board of Governors the proposal to designate the 'Centre for Asia Pacific Initiatives' as an approved Centre for the period April 1, 1989 to March 31, 1994, according to the Guidelines for the Establishment and Approval of Centres at the University of Victoria.

The objectives of the Centre are set out in the accompanying application for recognition as an Approved Centre.

WRG/lmt
encls.

S. E. Scully

Committee Members:

Dr. G. A. Poulton
Prof. J. Cossom
Dr. L. D. Yore
Dr. J. A. Schofield
Dr. W. T. Wooley
Dean E. Manning
Mr. J. Morrow
Mr. P. Mills
Ms. P. DeBeck
Dr. C. Picciotto
Mr. J. T. Matthews
President H. E. Petch
Dr. J. J. Jackson

University of Victoria

RECEIVED

Centre for Asia-Pacific Initiatives (CAPI)

FEB 13 1989

Application for Recognition as an Approved CentreUNIVERSITY OF VICTORIA
VICE-PRESIDENT ACADEMIC

1. Under the Senate guidelines adopted on 21st April 1988, the recently opened Centre for Asia-Pacific Initiatives (CAPI) wishes to be recognized as an Approved Centre. This document provides information relevant to the approval process.

Preamble

2. The Centre's offices, located on the ground floor of the Begbie Building, were opened at a formal University ceremony held on 15th April 1988. The opening was preceded by a preliminary period of organization, which began on 1st July 1987 with the appointment of Professor Ralph Huenemann to the chair of Economic Relations with China and of Professor Douglas M. Johnston to the chair of Asia-Pacific Legal Relations. On 1st July 1988 they were joined by Professor Carl Mosk, holder of the chair in Economic Relations with Japan. Together these three specialists in Asia-Pacific relations will be chiefly responsible for the establishment and administration of CAPI projects and for the development of other initiatives by the Centre. Since 1st July 1987 Professor Huenemann has served as Director of CAPI, and in

January 1988 the Centre began the recruitment of staff with appropriate skills and experience.

Statement of Objectives

3. The establishment of CAPI is an important part of the University's effort to expand and strengthen its links with universities and other institutions in the Asia-Pacific region, especially with China, Japan, the ASEAN countries of Southeast Asia, and the developing island states of the Southwest Pacific. It is intended that CAPI will enhance the university's growing reputation in these and other areas of the Asia-Pacific region. In the years to come CAPI will be available to all members of the University community, and of the larger community as well, with professional or business interests in these countries. In the various ways outlined below, the Centre will, above all, serve to facilitate participation in the study and treatment of current policy problems in the Asia-Pacific region as a whole, and especially in the countries designated above.
4. CAPI is designed to fulfil six primary functions consistent with the general purposes described above:
 - i) To serve as a clearing house for the collection and dissemination of information regarding forthcoming activities on campus, and in the community;
 - ii) To provide a forum for the exchange of ideas and information among interested persons at the University,

- and to organize and publicize visits by specialists and other visitors with Asia-Pacific expertise;
- iii) To promote publication and public information activities appropriate to the University;
 - iv) To organize and conduct short- and medium-term projects in teaching, training, research, and workshop or conference activity;
 - v) To organize and administer long-term, cross-disciplinary programmes, perhaps in collaboration with other relevant groups and institutions, on and off campus; and
 - vi) To participate in networks of organizations and individuals sharing similar goals and interests.

Costs and Benefits

5. It is intended that CAPI initiatives will bring significant benefits to all sectors of the University with interests in Asia-Pacific, and especially to those with relevant teaching responsibilities and research interests. Wherever possible, CAPI visitors and fellows will be made available to students and faculty engaged in Asia-Pacific studies or interested in the application of public policy studies to the Asia-Pacific region.
6. The appointments of Professors Huenemann, Johnston and Mosk to the School of Public Administration, the Faculty of Law and the Department of Economics, respectively, strengthen the teaching and research activities within these units. In all

three cases, the chairholders' responsibilities are shared, more or less equally, between CAPI and their department. Due to these appointments, all three departments have been able to add new courses to the curriculum which would not otherwise have been possible. The chairholders have also participated actively in courses and seminars outside their own departments.

Administration

7. The administrative structure contemplated for the Centre is set out in the Appendix. As shown there, the University is represented by three members of the CAPI Executive Committee:
- i) Dr. J. Jackson, Associate Vice-President (Research), to whom CAPI reports;
 - ii) Dr. G. Walter, Department of Economics; and
 - iii) Adjunct Professor T. Shoyama, School of Public Administration.

In the coming months, it is planned to appoint an Advisory Committee from a broader range of University and community representatives, from leading specialists in the Asia-Pacific field of studies, and from universities and other institutions in the Asia-Pacific region.

University's Financial and Legal Liabilities

8. Research undertaken by CAPI will be governed by the University's "Policy Guide Concerning Research." CAPI is subject to all the normal operating procedures and auditing

requirements of a University department.

Revenues

9. It is, of course, necessary for CAPI to raise significant revenues from external sources in order to carry out the major part of its mandate. An energetic effort is now being made to interest Canadian funding agencies and foundations in various CAPI proposals. One such effort has already been successful: with a major grant from the International Development Research Centre (IDRC), CAPI is centrally involved in the Southeast Asian Programme in Ocean Law, Policy and Administration (SEAPOL), which is administered with CAPI's assistance on the campus of Chulalongkorn University in Bangkok. To date, CAPI has also received modest "seed money" funding from IDRC and from the B.C. Ministry of Advanced Education and Job Training for the early stages of projects in China.

CAPI'S ADMINISTRATIVE STRUCTURE

Associate Vice-President (Research)

Executive Committee
Dr. J. Jackson
Prof. D. Johnston
Prof. R. Huenemann
Prof. C. Mosk
Adj. Prof. T. Shoyama
Dr. G. Walter

C A P I
Prof. R. Huenemann, Director
Prof. D. Johnston
Prof. C. Mosk

S. Schatzky	T. McDorman	S. Chan
Executive Assistant	Research Associate	Secretary

CAPI Advisory
Committee