



Date: April 19, 2023
To: Senate
From: Senate Committee on Planning
Re: **2022/2023 Annual Report**

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

The Senate Committee on Planning met eight times during 2022-2023:

September 7, 2022
October 5, 2022
November 2, 2022
December 7, 2022
January 4, 2023
February 1, 2023
April 5, 2023
May 3, 2023

ACTION ITEMS APPROVED BY SENATE:

1. That Senate approve the proposal to extend the Approved Centre Status for the Centre for Youth and Society (CFYS) for the 12-month period from July 1, 2022 through June 30, 2023, as described in the memorandum dated March 4, 2022.
[Approved by Senate at its meeting on May 6, 2022]
2. That Senate approve, and recommend to the Board of Governors that it also approve the proposal to grant School status to the Indigenous Governance Program, as described in the document "Indigenous Governance School Status Proposal".
[Approved by Senate at its meeting on May 6, 2022]
[Approved by the Board of Governors at its meeting on May 31, 2022]
3. That Senate approve, and recommend to the Board of Governors that it also approve the proposal to discontinue the combined English Honours and Medieval Studies Minor, as described in the document "Combined English Honours and Medieval Studies Minor-Discontinuation".
[Approved by Senate at its meeting on October 7, 2022]
[Approved by the Board of Governors at its meeting on November 29, 2022]
4. That Senate approve the proposal to extend the Approved Centre Status for the Centre for Indigenous Research and Community-led Engagement (CIRCLE), for an 18-month period from June 1, 2023 through November 30, 2024, as described in the memorandum dated June 21, 2022.
[Approved by Senate at its meeting on October 7, 2022]
5. That Senate approve, and recommend to the Board of Governors that it also approve the proposal to discontinue the Latin American Literary and Cultural Studies program, as described in the document "Discontinuation of Latin American Literary and Cultural Studies".
[Approved by Senate at its meeting on November 4, 2022]

- [Approved by the Board of Governors at its meeting on November 29, 2022]
6. That Senate approve, and recommend to the Board of Governors that it also approve the proposal to change the name of the Latin American Interdisciplinary Studies program to Latin America Studies, as described in the document "Title Change to LAS Interdisciplinary Program".

[Approved by Senate at its meeting on November 4, 2022]
[Approved by the Board of Governors at its meeting on November 29, 2022]
 7. That Senate approve, and recommend to the Board of Governors that it also approve the proposed changes to the Major program in English, as described in the document "English Curriculum Revision".

[Approved by Senate at its meeting on December 2, 2022]
[Approved by the Board of Governors at its meeting on January 31, 2023]
 8. That Senate approve, and recommend to the Board of Governors that it also approve the proposed changes to the Honours program in English, as described in the document "English Curriculum Revision".

[Approved by Senate at its meeting on December 2, 2022]
[Approved by the Board of Governors at its meeting on January 31, 2023]
 9. That Senate approve, and recommend to the Board of Governors that it also approve the proposed changes to the Minor program in English, as described in the document "English Curriculum Revision".

[Approved by Senate at its meeting on December 2, 2022]
[Approved by the Board of Governors at its meeting on January 31, 2023]
 10. That Senate approve, and recommend to the Board of Governors that it also approve the proposal to add a new stream in Master of Business Administration in Advancing Reconciliation to the existing Master of Business Administration program, as described in the document "Master of Business Administration in Indigenous Reconciliation", 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 December 2, 2022]
[Approved by the Board of Governors at a special meeting of the Board on December 13, 2022]
 11. That Senate approve, and recommend to the Board of Governors that it also approve the proposal to make changes to and change the name of the combined Computer Science and Statistics Major and Honours programs to Data Science program, as described in the document "Change CSC/STAT combined programs to Data Science".

[Approved by Senate at its meeting on December 2, 2022]
[Approved by the Board of Governors at its meeting on January 31, 2023]
 12. That Senate approve the proposed changes to the Major program in Pacific and Asian Studies, as described in the document "Updating Undergraduate Major & Honours in Pacific and Asian Studies".

[Approved by Senate at its meeting on December 2, 2022]
 13. That Senate approve the proposed changes to the Honours program in Pacific and Asian Studies, as described in the document "Updating Undergraduate Major & Honours in Pacific and Asian Studies".

[Approved by Senate at its meeting on December 2, 2022]
 14. That Senate approve, and recommend to the Board of Governors that it also approve the proposal to establish an undergraduate certificate in Media Studies, as described in the document "Media Studies", 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 December 2, 2022]
[Approved by the Board of Governors at its meeting on January 31, 2023]
 15. That Senate approve, and recommend to the Board of Governors that it also approve the proposal to

discontinue the Combined Major in French and English Canadian Literature, as described in the document “Discontinuance of the Combined Major in French and English Canadian Literature”.

[Approved by Senate at its meeting on January 6, 2023]

[Approved by the Board of Governors at its meeting on January 31, 2023]

- 16.** That Senate approve, and recommend to the Board of Governors that it also approve the proposed changes to the Master of Arts in English program, as described in the document “Department of English Course Offering Changes”.

[Approved by Senate at its meeting on January 6, 2023]

[Approved by the Board of Governors at its meeting on January 31, 2023]

- 17.** That Senate approve, and recommend to the Board of Governors that it also approve the proposed changes to the Doctor of Philosophy in English program, as described in the document “Department of English Course Offering Changes”.

[Approved by Senate at its meeting on January 6, 2023]

[Approved by the Board of Governors at its meeting on January 31, 2023]

- 18.** That Senate approve, and recommend to the Board of Governors that is also approve, the proposal to establish a Doctor of Philosophy in Indigenous Governance, as described in the document “PhD in Indigenous Governance”, and that this approval be withdrawn should the program not be offered with in five years of the granting of approval.

[Approved by Senate at its meeting on January 6, 2023]

[Approved by the Board of Governors at its meeting on January 31, 2023]

- 19.** That Senate approve, and recommend to the Board of Governors that it also approve the proposal to add a new stream in Master of Business Administration in Sustainable Innovation to the existing Master of Business Administration program, as described in the document “Master of Business Administration in Sustainable Innovation”.

[Approved by Senate at its meeting on January 6, 2023]

[Approved by the Board of Governors at its meeting on January 31, 2023]

- 20.** That Senate approve, and recommend to the Board of Governors that it also approve the proposal to add a new stream in Master of Business in Strategic Leadership to the existing Master of Business program, as described in the document “Master of Business Administration in Strategic Leadership”.

[Approved by Senate at its meeting on January 6, 2023]

[Approved by the Board of Governors at its meeting on January 31, 2023]

- 21.** That Senate approve, and recommend to the Board of Governors that it also approve the proposal to establish a certificate in Transformative Climate Action, as described in the document “Certificate in Transformative Climate Action” effective September 2023, 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 February 3, 2023]

[Approved by the Board of Governors at its meeting on March 28, 2023]

- 22.** That Senate approve, and recommend to the Board of Governors that it also approve the proposal to establish an option in Applied Mathematics to the existing Major and Honours programs in Mathematics, as described in the document “Applied Mathematics Option” effective September 2023, 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 February 3, 2023]

[Approved by the Board of Governors at its meeting on March 28, 2023]

- 23.** That Senate approve, and recommend to the Board of Governors that it also approve the proposal to establish a French language taught cohort in the existing Elementary Post-degree Program Bachelor of Education Program, as described in the document “Francophone and French Immersion Cohort Post-Degree Program Elementary B.Ed.” effective September 2023.

[Approved by Senate at its meeting on February 3, 2023]
[Approved by the Board of Governors at its meeting on March 28, 2023]

24. That Senate approve, and recommend to the Board of Governors that it also approve the proposal to establish a Bachelor of Arts in Indigenous Language Proficiency, as described in the document “Bachelor of Arts in Indigenous Language Proficiency” effective September 2023, 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 February 3, 2023]
[Approved by the Board of Governors at its meeting on March 28, 2023]

25. That Senate approve, and recommend to the Board of Governors that it also approve the proposal to establish a Minor in Applications of Psychology and Leadership, as described in the document “Minor in Applications of Psychology and Leadership”, and that this approval be withdrawn should the program not be offered within the five years of the granting of approval.

[Approved by Senate at its meeting on March 3, 2023]
[Approved by the Board of Governors at its meeting on March 28, 2023]

26. That Senate approve the proposed changes to the Master of Nursing in Advanced Practice Leadership and the Master of Nursing Nurse Educator options, as described in the document “Master of Nursing: APL and NUED thesis option” effective September 2023.

[Approved by Senate at its meeting on March 3, 2023]

27. That Senate approve the proposed changes to the Master of Nursing Nurse Practitioner program, as described in the document “MN/NP Program – Changes in course sequencing & combined two old courses into one new course” effective September 2023.

[Approved by Senate at its meeting on March 3, 2023]

28. That Senate approve, and recommend to the Board of Governors that it also approve the proposal to establish a Certificate in Nursing Education, as described in the document “Certificate in Nursing Education” effective September 2023, 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 March 3, 2023]
[Approved by the Board of Governors at its meeting on March 28, 2023]

29. That Senate approve the proposed change to the Master of Arts in Cultural, Social and Political Thought program, as described in the document “Cultural, Social and Political Thought (CSPT) MA Degree Change” effective September 2023.

[Approved by Senate at its meeting on March 3, 2023]

30. That Senate approve, and recommend to the Board of Governors that it also approve the proposal to establish a Staged Voice stream in the existing Master of Music Performance Option, as described in the document “Master’s in Music Performance – Staged Voice” effective September 2023, 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 March 3, 2023]
[Approved by the Board of Governors at its meeting on March 28, 2023]

31. That Senate approve the proposed changes to the Honours program in French and Francophone Studies, as described in the document “Changes to the Honours Program in French and Francophone Studies” effective September 2023.

[Approved by Senate at its meeting on March 3, 2023]

ACTION ITEMS THAT ARE PENDING REVIEW BY SENATE in 2022-2023:

1. That Senate approve the proposal to extend the Approved Centre Status for the Centre for Youth and Society (CFYS), for a six month period from June 30, 2023 through December 31, 2023, as described

in the memorandum dated March 23, 2023.

ACTION ITEMS THAT ARE PENDING REVIEW BY SENATE COMMITTEE ON PLANNING 2022-2023:

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

1. On March 29, 2023, the proposal to establish a Doctor of Philosophy in Indigenous Governance was submitted to the Ministry of Post-Secondary Education and Future Skills for review and approval. At the time of this report, final approval had not been received.
2. On March 29, 2023, the proposal to establish a Minor in Applications of Psychology and Leadership was submitted to the Ministry of Post-Secondary Education and Future Skills for review and approval. At the time of this report, final approval had not been received.
3. On March 29, 2023, the proposal to establish a Bachelor of Arts in Indigenous Language Proficiency was submitted to the Ministry of Post-Secondary Education and Future Skills for review and approval. At the time of this report, final approval had not been received.

FULL PROGRAM PROPOSALS STATUS REPORT:

1. On March 30, 2022, the proposal to establish a Bachelor of Science in Climate Science was submitted to the Ministry of Advanced Education, Skills and Training for review and approval. On November 9, 2022, the University of Victoria was granted approval to offer the degree under section 48(2) of the University Act.
2. On March 30, 2022, the proposal to establish a Minor in Indigenous Community Development and Governance was submitted to the Ministry of Advanced Education, Skills and Training for review and approval. On July 5, 2022, the University of Victoria was granted approval to offer the Minor under section 48(2) of the University Act.
3. On June 22, 2022, the proposal to establish a Bachelor of Arts in Music was submitted to the Ministry of Advanced Education, Skills and Training for review and approval. On November 9, 2022, the University of Victoria was granted approval to offer the degree under section 48(2) of the University Act.

OTHER BUSINESS:

At its meeting on November 2, 2022, the Senate Committee on Planning considered, and provided feedback on the proposed changes to Policy AC1135 for the Establishment of Certificate and Diploma Programs to include micro-certificate programs. Section 5.2 of the proposed revisions to Policy AC1135 states that "Senate Committee on Planning has the delegated authority to approve for-credit micro-certificate programs and will provide a regular annual report to Senate and the Board of Governors." As such, the terms of reference for the Senate Committee on Planning will require revisions to reflect this. The policy is currently undergoing consultation and is expected to be submitted to Senate in May 2023 together with the draft revised terms of reference.

Respectfully submitted,

2022-2023 Senate Committee on Planning

Dr. E. Adjin-Tettey (Chair)	Acting, Associate Vice-President Academic Programs
Dr. E. Baboula	Faculty of Fine Arts
Dr. A. Boudreault-Fournier	Faculty of Social Sciences
Dr. A. Brolo	Department of Chemistry
Ms. H. Brown	Student Senator

Dr. J. Clarke	Division of Continuing Studies
Dr. A. Con	School of Music
Ms. A. Giles	Executive Director, Co-op. Education & Career Services
Dr. R. Hicks	Dean, Faculty of Graduate Studies
Dr. C. Holder	Department of Philosophy
Dr. S. Hundza	School of Exercise Science, Physical and Health Education
Ms. A. Jackson	UVSS Representative
Dr. M. Lawrence	Faculty of Law
Dr. A. Lepp	Faculty of Humanities
Dr. K. Li	Department of Electrical and Computer Engineering
Dr. C. Milton	Associate Vice-President Research
Dr. U. Mueller	Department of Psychology
Dr. M. Ryan	Faculty of Human and Social Development
Ms. A. Saab	Associate University Secretary
Ms. W. Taylor	Acting Registrar
Dr. J. Zhang	Peter B. Gustavson School of Business
Ms. S. Duggan (Secretary)	Office of the Vice-President Academic and Provost