



University
of Victoria

**Approved for Release
by the Senate
of the University of Victoria**

MINUTES

A meeting of the Senate of the University of Victoria was held on January 9, 2015 at 3:30 p.m. in the Senate and Board Chambers, University Centre, Room A180.

1. APPROVAL OF THE AGENDA

Motion: (G. Sutherland/ J. Aragon)
That the agenda be approved as circulated.

CARRIED

2. MINUTES

a. November 7, 2014

Motion: (R. Lipson/ J. Crocker)
That the minutes of the open session of the meeting of the Senate held on November 7, 2014 be approved and that the approved minutes be circulated in the usual way.

CARRIED

3. BUSINESS ARISING FROM THE MINUTES

There was none.

4. REMARKS FROM THE CHAIR

a. University rankings

Prof. Cassels invited Mr. Eder to provide his annual presentation on university rankings. Mr. Eder provided an introduction to university rankings, followed by an overview on the rankings industry, the impact of the rankings and the reasons that UVic continues to pay attention. He reported UVic's 2014 rankings in *MacLean's*, *the Globe and Mail*, *Times Higher Education*, and *QS World University Rankings*, noting the pros and cons of each ranking.

Dr. Lewis asked what the university is doing about improving its reputation as reputational surveys appear to be an asset in the rankings systems. Mr. Eder responded that the UVic Difference Project will have strategies to inform international and national audiences about UVic.

In response to the question on why the *MacLean's* ranking separates universities with medical schools and those without, Mr. Eder responded that medical schools have large faculties and the scale of these universities is quite different from comprehensive universities without medical schools.

Prof. Cassels thanked Mr. Eder.

b. President's Report

Prof. Cassels provided members of Senate with an overview of the Provincial, Federal and local context.

With regards to the Provincial context, Prof. Cassels reminded members that British Columbia has a new Ministry of Education, Andrew Wilkinson and noted that he was looking forward to working with Minister Wilkinson. He went on to report that UVic has received the Draft Mandate Letter, which replaced the Government Letter of Expectations and emphasises taxpayer accountability principles and the code of conduct. Prof. Cassels said that UVic has also recently received documentation for year two of the jobs blueprint process. He noted year one was completed and UVic has met the requirements with no disruption to programming.

Dr. Baer asked if there was a discussion at the UVic Board of Governorss regarding the accountability principles and their potential conflict with the University Act. Prof. Cassels confirmed that the Board had a good discussion on this and amendments to the principles were made that clarified the University Act as primary.

Regarding the Federal context, Prof. Cassels reported that the Association of Universities and Colleges of Canada (AUCC) was launching an initiative to promote student mobility in Canada called "Know Canada, Know the World." He said that the university would soon be announcing the President's Student Mobility Initiative, which would promote student mobility internationally and nationally. Prof. Cassels reminded members of Senate of the Canada First Research Excellence fund (CFREF) announcement, reporting that CFREF's funding envelope is \$1.5 billion over 10 years and that the timelines announced were very tight. Prof. Cassels informed members Senator of the principles of the CFREF, remarking that the focus was on people and talent rather than on infrastructure and equipment.

Regarding the local context, Prof. Cassels said that there would be a celebration to welcome our new Chancellor, Shelagh Rogers. He further reported that the VPAC search was underway, and on the recent announcement of UVic's former president Dr. Turpin as the next president of the University of Alberta.

Prof. Cassels reminded Senators of the Joint Senate and Board retreat noting that the topic was the role of the university in our region.

5. CORRESPONDENCE

a. Campus Planning Committee

i. Semi-annual report

Dr. Kuehne introduced the semi-annual report stating that UVic has launched an engagement process for the campus plan. She encouraged members of Senate to participate, noting that the plan will be closely connected to the academic mission. Dr. Kuehne introduced Ms. Gorrill, Vice President Finance.

Ms. Gorrill said the launch of the campus plan engagement would be January 28th with a “speakers’ event” followed by an “ideas forum” in early February. She said the committee was looking for balanced input and strongly encouraged faculty members and students to provide input.

6. PROPOSALS AND REPORTS FROM SENATE COMMITTEES

a. Senate Committee on Admission, Re-registration and Transfer

i. 2013/2014 Annual Report

The report was received for information, there were no questions.

ii. Proposed Revision to Admission Requirements for the Combined Program in Music and Computer Science, School of Music, Faculty of Fine Arts

Dr. Van Luven introduced the proposal, noting that it would significantly reduce confusion for first year students intending to enter the combined program.

Motion: (G.Sutherland/L. van Luven)

That Senate approve the proposal to create new admission requirements, effective immediately, that would provide secondary students with the opportunity to enter the Combined Program in Music and Computer Science, School of Music, Faculty of Fine Arts directly in first year, as recommended by the Senate Committee on Admission, Re-registration and Transfer.

And

That Senate approves the proposed change to the Academic Calendar admission section of the academic calendar adding the admission requirements to the Combined Program in Music and Computer Science, School of Music, Faculty of Fine Arts:

Fine Arts

Required Grade 11 Courses for Combined Program in Music and Computer Science

- *English 11*
- *Pre-calculus 11*
- *Two courses chosen from an approved science 11; an approved language 11; an approved fine arts 11*
- *Social Studies 11*

Required Grade 12 Courses for Combined Program in Music and Computer Science

- *English 12 or English 12 First Peoples*
- *Pre-calculus 12 with at least 65%*
- *An additional two approved academic 12 courses OR one approved academic 12 course and one approved fine arts 12 course*

CARRIED

b. Senate Committee on Agenda and Governance

i. 2013-2014 Annual Report

The report was received for information, there were no questions.

ii. Revisions to the Terms of Reference for the Senate Committee on Learning and Teaching

Ms. Dewis noted that the Senate Committee on Learning and Teaching terms of reference were presented to Senate as the final part of the 2013-2014 project to review all Senate committee terms of reference.

Motion: (M. Purkis/S. Lewis)

That Senate approve the revisions to the terms of reference for the Senate Committee on Learning and Teaching.

CARRIED
1 ABSTAINED

c. Senate Committee on Awards

i. New and Revised Awards

Motion: (A. Lepp/J. Walsh)

That Senate approve, and recommend to the Board of Governors that it also approve, the new and revised awards set out in the attached document:

- CIBC Bursary in the Peter B. Gustavson School of Business (new)
- Christine Elworthy Bursary in the School of Nursing (new)*
- David Flaherty Undergraduate Student Library Scholarship (new)*
- Viking Alumni Rugby Award (new)*
- Schulich Leader Scholarship (revised)
- Henry & Maria Thiel International Business Award (revised)*
- Howlers Rugby Award (new)*
- New Canadian and Immigrant Entrance Scholarship (new)
- CIBC Scholarship in the Peter B. Gustavson School of Business (new)
- Bob Peart Graduate Scholarship in Terrestrial Parks and Protected Areas (new)*
- William Petrie Graduate Student Library Scholarship (new)*
- Hakai Fellowship (new)
- Jessie H. Mantle Fellowship in Nursing (revised)
- John Michael Brownutt Scholarship (revised)*
- Castaway Wanderers Rugby Award (revised)
- Norah and Calvin Banks Aboriginal Leadership Award in Sciences (revised)*
- 25th Olympiad Scholarship (revised)

** Administered by the University of Victoria Foundation*

CARRIED

d. Senate Committee on Planning

i. Revised Academic Program Review Policy and Procedures

Dr. Mateer introduced the revised policy and remarked on the importance of the academic program review process. She said that many of the changes were undertaken to move the policy into the proper format.

Motion: (G. Sutherland/J. Crocker)

That Senate approve the revisions to the Academic Program Review Policy and Procedures.

CARRIED

7. PROPOSALS AND REPORTS FROM FACULTIES

There were none.

8. PROPOSALS AND REPORTS FROM THE VICE-PRESIDENT ACADEMIC AND PROVOST

There were none.

9. OTHER BUSINESS

a. Policy on Policies (GV0100)

Ms. Dewis reported that this is an informational item, noting that there were no significant changes or revision to the University Policy on Policies and Procedures.

b. Report on Convocation Senator Elections

Ms. Dewis reminded member that the Convocation Senators' terms were changed to align with the terms of other elected Senators. She reported on the forthcoming dates of the call for nominations for the Convocation Senator elections. Ms. Dewis also reported the results of the faculty nominations which yielded two acclamations and two elections. She said a second call has been issued for Humanities as no nominations were received.

There being no other business the meeting was adjourned at 4:35 p.m.

Senate Meeting January 9, 2015

Name	In Attendance	Regrets		Position
Aragon, Janni	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Social Sciences	Elected by the faculty members
Archibald, John	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Dean, Faculty of Humanities	Ex officio
Baer, Doug	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Social Sciences	Elected by the faculty members
Banerjee, Sikata	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Humanities	Elected by the faculty members
Bassi, Nav	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Convocation Senator	Elected by the convocation
Beam, Sara	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Graduate Studies	Elected by the Faculty
Bengston, Jonathan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	University Librarian	Ex officio
Branzan Abu, Alexandra	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Faculty of Engineering	Elected by the faculty members
Brekstad, Lee	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Student Senator	Elected by the students
Calder, Gillian	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Law	Elected by the Faculty
Canessa, Rosaline	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Social Sciences	Elected by the Faculty
Capson, David	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Dean, Faculty of Graduate Studies	Ex officio
Cassels, Jamie	<input checked="" type="checkbox"/>	<input type="checkbox"/>	President and Vice-Chancellor	Chair of Senate
Castle, David	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Vice-President Research	Ex officio
Caws, Catherine	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Humanities	Elected by the faculty members
Chapman, Alison	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Faculty of Humanities	Elected by the faculty members
Charlton, Lauren	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Registrar	By Invitation
Crippen, Carolyn	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Faculty of Education	Elected by the Faculty
Crocker, Jordan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Student Senator	Elected by the students
Dechev, Nikolai	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Engineering	Elected by the Faculty
Devor, Aaron	<input type="checkbox"/>	<input type="checkbox"/>	Faculty of Social Sciences	Elected by the faculty members
Dewis, Cassbreea	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Associate University Secretary	By Invitation
Diacu, Florin	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Science	Elected by the Faculty
Driessen, Peter	<input type="checkbox"/>	<input type="checkbox"/>	Faculty of Engineering	Elected by the Faculty
Dunsdon, Jim	<input type="checkbox"/>	<input type="checkbox"/>	Associate Vice-President Student Affairs	By Invitation
Eastman, Julia	<input checked="" type="checkbox"/>	<input type="checkbox"/>	University Secretary	Secretary of Senate
Erickson, Kayleigh	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Student Senator	Elected by the students
Francis Pelton, Leslee	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Education	Elected by the faculty members
Gillen, Mark	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Faculty of Law	Elected by the Faculty
Gillis, Kathryn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Science	Elected by the faculty members
Gopalakrishnan, Karthik	<input type="checkbox"/>	<input type="checkbox"/>	Student Senator	Elected by the students
Grant, Rebecca	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Peter B. Gustavson School of Business	Elected by the Faculty
Hannah, Linda	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Convocation Senator	Elected by the convocation
Haskett, Tim	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Humanities	Elected by the faculty members
Ivanova, Ivelina	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Student Senator, Law	Elected by the students
Karim, Susan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Student Senator, Education	Elected by the students
Klein, Saul	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Dean, Peter B. Gustavson School of Business	Ex officio
Kostek, Patricia	<input type="checkbox"/>	<input type="checkbox"/>	Faculty of Fine Arts	Elected by the Faculty
Krull, Catherine	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Dean, Faculty of Social Sciences	Ex officio
Kuehne, Valerie	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Acting Vice-President Academic and Provost	Ex officio
Lanning, Robbyn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Convocation Senator	Elected by the convocation
Lepp, Annalee	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Humanities	Elected by the Faculty
Lewis, Susan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Fine Arts	Elected by the faculty members
Lipson, Robert	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Dean, Faculty of Science	Ex officio
Lukenchuk, Ben	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Student Senator	Elected by the students
MacDonald, Maureen	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Dean, Division of Continuing Studies	Ex officio
Mateer, Catherine	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Associate Vice-President Academic Planning	By Invitation
McIntyre, Cathy	<input type="checkbox"/>	<input type="checkbox"/>	Convocation Senator	Elected by the convocation
McLarty, Lianne	<input type="checkbox"/>	<input type="checkbox"/>	Faculty of Fine Arts	Elected by the Faculty
Mellin, Dakota	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Student Senator	Elected by the students
Nam, Roy	<input type="checkbox"/>	<input type="checkbox"/>	Student Senator	Elected by the students
Neiman, Alex	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Student Senator	Elected by the students
Parisi, Laura	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Humanities	Elected by the Faculty
Purkis, Mary Ellen	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Dean, Faculty of Human and Social Development	Ex officio
Rogers, Shelagh	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Chancellor	Ex officio
Roudsari, Abdul	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Human and Social Development	Elected by the Faculty
Sangster-Gormley, Esther	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Faculty of Human and Social Development	Elected by the Faculty
Schallié, Charlotte	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Faculty of Graduate Studies	Elected by the Faculty
Shankman, Cory	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Student Senator	Elected by the students
Smith, Brock	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Peter B. Gustavson School of Business	Elected by the Faculty
Smith, Tracie	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Librarian	Elected by the Professional Librarians
St. Clair, Ralf	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Dean, Faculty of Education	Ex officio
Stahl, Ann	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Social Sciences	Elected by the faculty members
Sutherland, Gabrielle	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Student Senator	Elected by the students
Szakacs, Kaylee	<input type="checkbox"/>	<input type="checkbox"/>	Student Senator	Elected by the students
Tang, Nick	<input type="checkbox"/>	<input type="checkbox"/>	Student Senator	Elected by the students
Tiedje, Thomas	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Dean, Faculty of Engineering	Ex officio
Ulysses, Alicia	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Humanities	Elected by the Continuing Sessionals
Van Luven, Lynne	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Acting Dean, Faculty of Fine Arts	Ex officio
Varela, Diana	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Science	Elected by the Faculty
Walsh, John	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Graduate Studies	Elected by the Faculty
Webber, Jeremy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Dean, Faculty of Law	Ex officio
Willis, Lindsey	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Student Senator	Elected by the students
Wright, Bruce	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Head, Division of Medical Sciences	Ex officio
Wyatt, Victoria	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Faculty of Fine Arts	Elected by the faculty members

MEMBERSHIP OF THE SENATE OF THE UNIVERSITY OF VICTORIA
Effective January 1, 2015

EX OFFICIO MEMBERS - University Act: Section 35 (2) (a-f)

Chancellor: Shelagh Rogers (31/12/17)
 President and Vice-Chancellor: Jamie Cassels, Chair
 Acting V.P. Academic & Provost: Valerie Kuehne
 V.P. Research: David Castle
 Dean, Peter B. Gustavson School of Business:
 Saul Klein
 Dean of Education: Ralf St. Clair
 Dean of Engineering: Thomas Tiedje
 Dean of Continuing Studies: Maureen MacDonald
 Acting Dean of Fine Arts: Lynne van Luven
 Dean of Graduate Studies: David Capson
 Dean of Humanities: John Archibald
 Dean of HSD: Mary Ellen Purkis, Vice-Chair
 Dean of Law: Jeremy Webber
 Dean of Science: Robert Lipson
 Dean of Social Sciences: Catherine Krull
 University Librarian: Jonathan Bengtson

MEMBERS ELECTED BY THE FACULTIES - Section 35 (2) (g)

BUSI: Rebecca Grant (30/6/16)
 Brock Smith (30/6/15)
 EDUC: Carolyn Crippen (30/6/16)
 John Walsh (30/6/17)
 ENGR: Peter Driessen (30/6/16)
 Nikolai Dechev (30/6/17)
 FINE: Patricia Kostek (30/6/15)
 Lianne McLarty (30/6/16)
 GRAD: Sara Beam (30/6/16)
 Charlotte Schallié (30/6/17)
 HUMA: Abdul Roudsari (30/6/15)
 Esther Sangster-Gormley (30/6/16)
 HUMS: Annalee Lepp (30/6/16)
 Laura Parisi (30/6/15)
 LAWF: Gillian Calder (30/6/17)
 Mark Gillen (30/6/16)
 SCIE: Florin Diacu (30/6/17)
 Diana Varela (30/6/17)
 SOSC: Doug Baer (30/6/17)
 Rosaline Canessa (30/6/15)

MEMBERS ELECTED BY THE FACULTY MEMBERS
 - Sections 35 (2) (g)

Janni Aragon – SOSC	(30/6/15)
Sikata Banerjee - HUMS	(30/6/16)
Alexandra Branzan Albu – ENGR	(30/6/17)
Catherine Caws – HUMS	(30/6/15)
Alison Chapman – HUMS	(30/6/15)
Aaron Devor – SOSC	(30/6/17)
Kathryn Gillis – SCIE	(30/6/17)
Tim Haskett – HUMS	(30/6/17)
Susan Lewis – FINE	(30/6/17)

MEMBERS ELECTED BY THE FACULTY
MEMBERS (continued)

Leslee Francis Pelton – EDUC	(30/6/17)
Ann Stahl - SOSC	(30/6/16)
Victoria Wyatt – FINE	(30/6/16)

MEMBERS ELECTED FROM THE STUDENT
ASSOCIATION – Section 35 (2) (h)

Lee Brekstad (HSD)	(30/6/15)
Jordan Crocker (HUMA)	“
Kayleigh Erickson (SOSC)	“
Karthik Gopalakrishnan (SCIE)	“
Ivelina Ivanova (LAW)	“
Susan Karim (GRAD)	“
Ben Lukenchuk (BUS)	“
Dakota Mellin (EDUC)	“
Roy Nam (SOSC)	“
Alex Neiman (ENGR)	“
Cory Shankman (GRAD)	“
Gabrielle Sutherland (GRAD)	“
Kaylee Szakacs (HUMA)	“
Nick Tang (SCIE)	“
Lindsey Willis (HUMA)	“
TBA (FINE)	“

MEMBERS ELECTED BY THE CONVOCATION
 – Section 35 (2) (i)

Nav Bassi	(30/06/15)
Linda Hannah	(30/06/15)
Robbyn Lanning	(30/06/15)
Cathy McIntyre	(30/06/15)

ADDITIONAL MEMBERS - Section 35 (2) (k)
 Head, Division of Medical Sciences: Bruce Wright
 Member elected by the Professional Librarians:
 Tracie Smith (30/06/15)
 Continuing Sessional: Alicia Ulysses (30/06/17)

SECRETARY OF SENATE - Section 64 (2)
 University Secretary: Julia Eastman

BY INVITATION - Seated with specified speaking rights
 Assoc. V.P. Student Affairs: Jim Dunsdon
 Assoc. V.P. Academic Planning: Catherine Mateer
 Registrar: Lauren Charlton
 Acting Associate University Secretary:
 Cassbreea Dewis