



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 April 7, 2017 at 3:30 p.m. in the Senate and Board Chambers, University Centre, Room A180.

Vice-Chair of Senate, Dr. Capson chaired the meeting in President Cassels' absence.

1. APPROVAL OF THE AGENDA

Motion: (P. Kostek/R. Lipson)

That the agenda be approved as circulated.

CARRIED

2. MINUTES

a. March 3, 2017

Motion: (S. Klein/L. Charlton)

That the minutes of the open session of the meeting of the Senate held on March 3, 2017 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. President's Report

There was none.

b. Strategic Research Plan: 2017-18 Implementation Plan and Scorecard

Dr. Castle provided Senate members with an update on the Strategic Research Plan 2017-18 Implementation Plan. He reviewed the planning and reporting cycle and commented on the implementation plan. Dr. Castle commented on the scorecard and reviewed engagement with other university bodies regarding the implementation plan.

In response to a question, Dr. Castle provided examples of community-engaged research being supported and pursued. In response to another question, he commented on strategies being implemented to support graduate student recruitment.

5. CORRESPONDENCE

There was none.

6. PROPOSALS AND REPORTS FROM SENATE COMMITTEES

a. Senate Committee on Agenda and Governance

i. Appointments to the Joint Senate Board Retreat Committee

Motion: (A. Lepp/J. Walsh)

That Senate approve the appointments of Dr. Janni Aragon and Dr. Joseph Salem to the Joint Senate Board Retreat Committee for a term beginning immediately and ending on December 31, 2017.

CARRIED

ii. Re-appointments to the Campus Planning Committee

Motion: (A. Lepp/J. Aragon)

That Senate approve the re-appointment of Andrew Rowe and Karena Shaw to the Campus Planning Committee for a three-year term beginning July 1, 2017 and ending on June 30, 2020.

CARRIED

b. Senate Committee on Awards

i. New and Revised Awards

Dr. Walsh introduced the proposal.

In response to a question, Dr. Walsh commented that the terms of reference for one award were being changed to make it a scholarship rather than a bursary, as per the donor's wishes.

Motion: (J. Walsh/M. Vance)

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:

- Joginder & Amrik Gill Bursary (revised)
- David & Geoffrey Fox Graduate Fellowship (revised)*
- Hannah Madgen Memorial Scholarship (revised)*
- Sellemah Scholarship (new)
- Fix Rugby Award (new)*
- Theatre Retirees' Scholarship (revised)
- Edna Mary Wootten Scholarship (new)*
- W.E. Cowie Innovation Award (new)*

- Frances Oldham Kelsey Scholarship (new)*
- Faculty of Education Emergency Bursary (new)
- Greig Cosier Memorial Scholarship (new)
- Ainsworth-Carter Scholarship (new)
- David Fate Norton & Mary J. Norton Indigenous Governance Fellowship (revised)

** Administered by the University of Victoria Foundation*

CARRIED

c. Senate Committee on Learning and Teaching

i. Educational Technology in the Classroom

Dr. Aragon introduced the proposal. She noted that Mr. Bill Trott, Chief Privacy Officer was in the gallery to respond to questions.

A concern was raised regarding the requirement to provide an alternative to students in required courses for a program. It was noted that in some courses an alternative might not be available. Dr. Aragon commented on options available to support students and possible alternatives that could be developed. She noted that departments would be responsible for providing an alternative to students in these situations. The concern was reiterated that it might not be possible or practical for departments to provide an alternative in all circumstances. A comment was made that any strict rule to provide alternatives should be supported by resources from the university for implementation. A suggestion was made to remove this provision from the proposal. It was noted that a substantive change of this nature would require consideration by the Senate Committee on Learning and Teaching and could not be made editorially.

In response to a question about use of non-UVic email, Dr. Aragon provided some comments on tips and instructions provided to instructors and students. A comment was made that students who provide a non-UVic email to instructors may not be aware that their information is routed outside Canada. It was noted that this complex issue was outside the scope of the proposal.

A suggestion was made to explicitly refer in the course outline statement to the option of substituting a different assignment. A suggestion was also made to shorten the statement for course outlines, and some editorial suggestions were made.

Support was expressed for the provision of alternatives to students. It was noted that the Senate Committee on Learning and Teaching had engaged in a fulsome discussion before finalizing its recommendation in this regard. In response to a question, it was noted that if a reasonable alternative were made available, a student would not have the option to decline this.

A comment was made regarding the university's legal obligation to obtain consent before sending personal information outside of Canada. It was noted that the proposal should be considered within that context.

Motion: (J. Aragon/J. Webber)

That Senate approve the proposed wording included in the attached Appendix A be incorporated into the following sections of the Undergraduate Academic Calendar:

- (i) “Information for All Students – Protection of Privacy and Access to Information”
- (ii) “Undergraduate Registration – General Registration Information”
- (iii) “Undergraduate Academic Regulations – Evaluation of Student Achievement”

CARRIED

ii. 2016/2017 Annual Report

Dr. Aragon introduced the report. There were no questions.

d. Senate Committee on Planning

i. Proposal to Establish a Minor in Museum Studies

Dr. Wright introduced the proposal.

In response to a question, Dr. Lewis explained how the program could be used toward a general program.

Motion: (S. Lewis/J. Aragon)

That the Senate approve, and recommend to the Board of Governors that it also approve, subject to funding, the establishment of a Minor in Museum Studies, as described in the document “Proposal for General and Minor in Museum Studies”, and that this approval be withdrawn if the program should not be offered within five years of the granting of approval.

CARRIED

ii. Proposal to Establish a Minor in Theatre

Dr. Wright introduced the proposal, noting that additional support letters had been received and were available for review.

Motion: (S. Lewis/C. Goto-Jones)

That the Senate approve, and recommend to the Board of Governors that it also approve, subject to funding, the establishment of a Minor in Theatre, as described in the document “Proposal for a Minor in Theatre”, and that this approval be withdrawn if the program should not be offered within five years of the granting of approval.

CARRIED

iii. Proposal for a Bachelor of Science with Anthropology Major

Dr. Wright introduced the proposal.

A concern was raised regarding the program requirements. In particular, there was a concern that the program requirements to obtain a Bachelor of Science were too similar to the Bachelor of Arts program and that there were not enough required science courses. In response to this concern, it was noted that the program requirements were similar to those at other institutions and met the disciplinary standard in this regard.

Motion: (M. Vance/J. Aragon)

That the Senate approve, and recommend to the Board of Governors that it also approve, subject to funding, the establishment of a Bachelor of Science with an Anthropology Major, as described in the document “Proposal for a Bachelor of Science with Anthropology Major”, and that this approval be withdrawn if the program should not be offered within five years of the granting of approval.

CARRIED

iv. Proposed Joint Degrees: Juris Doctor and Juris Indigenarum Doctor

Dr. Wright introduced the proposal.

Prof. Webber acknowledged those members of the university community who had been involved in development of the proposal. He reviewed the background and outlined highlights of the program.

Motion: (J. Webber/C. Goto-Jones)

That the Senate approve, and recommend to the Board of Governors that it also approve, subject to funding and approval by the Ministry of Advanced Education, the establishment of joint degrees: Juris Doctor and Juris Indigenarum Doctor, as described in the document “Proposed Joint Degrees: Juris Doctor and Juris Indigenarum Doctor”, and that this approval be withdrawn if the program should not be offered within five years of the granting of approval.

CARRIED

v. Proposal to Establish the Department of Indigenous Education within the Faculty of Education

Dr. Wright introduced the proposal.

Dr. Onowa McIvor was invited to provide remarks from the gallery. She provided background information regarding the proposal.

Motion: (J. Walsh/C. Goto-Jones)

That the Senate approve, and recommend to the Board of Governors that it also approve, subject to funding, the establishment of the Department of Indigenous Education within the Faculty of Education, as described in the document “Department of Indigenous Education”.

CARRIED

e. Senate Committee on University Budget

i. 2016/2017 Annual Report

A comment was made regarding the motion passed by the committee to have all meetings and materials for the year remain confidential. A concern was raised that this level of confidentiality made it difficult for committee members to carry out their duties. Dr. Neil Burford, Chair of the Senate Committee on University Budget, explained that the committee had undertaken considered deliberation before passing the motion. In response to a question, Dr. Eastman clarified that the committee considered this issue on an annual basis.

7. PROPOSALS AND REPORTS FROM FACULTIES

There was none.

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

a. Update on University Libraries

Mr. Bengtson provided Senate members with an update on UVic Libraries. He commented on resources for the libraries and compared this to the situation nationally. Dr. Bengtson commented on trends in costs for library acquisitions, and spoke about redefining the academic library. He provided members with information about upcoming external review and strategic planning processes.

9. OTHER BUSINESS

a. Elections update

Dr. Eastman said a revised document had been circulated.

There being no other business the meeting was adjourned at 5:17 p.m.

Senate Meeting April 7, 2017

Name	In Attendance	Regrets		Position
Alamchandani, Dheeraj	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Student Senator	Elected by the students
Andersen, Carrie	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Associate University Secretary	By invitation
Aragon, Janni	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Social Sciences	Elected by the Faculty
Armstrong, Alicia	<input type="checkbox"/>	<input type="checkbox"/>	Student Senator	Elected by the students
Baer, Doug	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Social Sciences	Elected by the Faculty
Bashir, Rizwan	<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
Beaveridge, Chandra	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Convocation Senator	Elected by the convocation
Begoray, Deborah	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Faculty of Education	Elected by the faculty members
Bengtson, Jonathan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	University Librarian	Ex officio
Bennett, Paige	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Student Senator	Elected by the students
Brown, Michelle	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Student Senator	Elected by the students
Butler-Palmer, Carolyn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Fine Arts	Elected by the Faculty
Calder, Gillian	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Law	Elected by the Faculty
Capson, David	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Dean, Faculty of Graduate Studies	Ex officio
Cassels, Jamie	<input type="checkbox"/>	<input checked="" type="checkbox"/>	President and Vice-Chancellor	Chair of Senate
Castle, David	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Vice-President Research	Ex officio
Charlton, Lauren	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Convocation Senator	Elected by the convocation
Coates, Zoë-Blue	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Student Senator	Elected by the students
Colby, Jason	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Humanities	Elected by the Faculty
Dechev, Nikolai	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Engineering	Elected by the Faculty
Devor, Aaron	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Social Sciences	Elected by the faculty members
Diacu, Florin	<input 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 checked="" type="checkbox"/>	Associate Vice-President Student Affairs	By invitation
Durno, John	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Librarian	Elected by the Professional Librarians
Eastman, Julia	<input checked="" type="checkbox"/>	<input type="checkbox"/>	University Secretary	Secretary of Senate
Francis Pelton, Leslee	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Education	Elected by the faculty members
Gagné, Lynda	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Faculty of Human and Social Development	Elected by the Faculty
Gillen, Mark	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Law	Elected by the Faculty
Gillis, Kathy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Science	Elected by the faculty members
Goto-Jones, Christopher	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Dean, Faculty of Humanities	Ex officio
Grant, Rebecca	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Peter B. Gustavson School of Business	Elected by the Faculty
Gray, Garry	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Social Sciences	Elected by the faculty members
Greengoe, Nicole	<input type="checkbox"/>	<input type="checkbox"/>	Registrar	By invitation
Hallgrimsdottir, Helga	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Social Sciences	Elected by the faculty members
Haskett, Tim	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Humanities	Elected by the faculty members
Hicks, Robin	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Faculty of Science	Elected by the faculty members
Jackson, LillAnne	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Faculty of Engineering	Elected by the faculty members
Klein, Saul	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Dean, Peter B. Gustavson School of Business	Ex officio
Kostek, Patricia	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Fine Arts	Elected by the Faculty
Krull, Catherine	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Dean, Faculty of Social Sciences	Ex officio
Kuehne, Valerie	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Vice-President Academic and Provost	Ex officio
Kushniruk, Andre	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Human and Social Development	Elected by the Faculty
Lemieux, Andrew	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Student Senator	Elected by the students
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"/>	Dean, Faculty of Fine Arts	Ex officio
Liddell, Peter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Convocation Senator	Elected by the convocation
Lipson, Robert	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Dean, Faculty of Science	Ex officio
Lukenchuk, Ben	<input type="checkbox"/>	<input type="checkbox"/>	Student Senator	Elected by the students
Marck, Patricia	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Dean, Faculty of Human and Social Development	Ex officio
Maroney, Samuel	<input type="checkbox"/>	<input type="checkbox"/>	Student Senator	Elected by the students
Peterson, Bernadette	<input type="checkbox"/>	<input type="checkbox"/>	Student Senator	Elected by the students
Prendergast, Monica	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Faculty of Education	Elected by the Faculty
Renwick-Shields, Brontë	<input type="checkbox"/>	<input type="checkbox"/>	Student Senator	Elected by the students
Rogers, Shelagh	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Chancellor	Ex officio
Rush, Richard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Acting Dean, Division of Continuing Studies	Ex officio
Salem, Joseph	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Student Senator	Elected by the students
Schallië, Charlotte	<input type="checkbox"/>	<input type="checkbox"/>	Faculty of Graduate Studies	Elected by the Faculty
Shankman, Cory	<input checked="" type="checkbox"/>	<input 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
St. Clair, Ralf	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Dean, Faculty of Education	Ex officio
Thomas, Ann-Bernice	<input type="checkbox"/>	<input type="checkbox"/>	Student Senator	Elected by the students
Tiedje, Tom	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Dean, Faculty of Engineering	Ex officio
Timayo, Susan	<input type="checkbox"/>	<input type="checkbox"/>	Student Senator	Elected by the students
Ulysses, Alicia	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Continuing Sessional	Elected by the Continuing Sessionals
Vance, Marie	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Student Senator	Elected by the students
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 Education	Elected by the Faculty
Warburton, Rebecca	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Human and Social Development	Elected by faculty members
Webber, Jeremy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Dean, Faculty of Law	Ex officio
Wright, Bruce	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Head, Division of Medical Sciences	
Wright, Nancy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Associate Vice-President Academic Planning	By invitation
Wyatt, Victoria	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Fine Arts	Elected by the faculty members

MEMBERSHIP OF THE SENATE OF THE UNIVERSITY OF VICTORIA
Effective January 1, 2017

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

Chancellor: Shelagh Rogers (31/12/17)
President and Vice-Chancellor: Jamie Cassels, Chair
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
Acting Dean of Continuing Studies: Richard Rush
Dean of Fine Arts: Susan Lewis
Dean of Graduate Studies: David Capson
Dean of Humanities: Christopher Goto-Jones
Dean of HSD: Patricia Marck
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 (30/6/19)
Brock Smith (30/6/18)
EDUC: Monica Prendergast (30/6/19)
John Walsh (30/6/17)
ENGR : Peter Driessen (30/6/19)
Nikolai Dechev (30/6/17)
FINE: Carolyn Butler Palmer (30/6/19)
Patricia Kostek (30/6/18)
GRAD: Sara Beam (30/6/19)
Charlotte Schallié (30/6/17)
HSD: Lynda Gagné (30/6/19)
Andre Kushniruk (30/6/18)
HUMS: Jason Colby (30/6/18)
Annalee Lepp (30/6/19)
LAWF: Gillian Calder (30/6/17)
Mark Gillen (30/6/19)
SCIE: Florin Diacu (30/6/17)
Diana Varela (30/6/17)
SOSC: Janni Aragon (30/6/18)
Doug Baer (30/6/17)

MEMBERS ELECTED BY THE FACULTY MEMBERS

- Sections 35 (2) (g)

Deborah Begoray – EDUC (30/6/18)
Aaron Devor – SOSC (30/6/17)
Kathryn Gillis – SCIE (30/6/17)
Garry Gray – SOSC (30/6/19)
Helga Hallgrimsdottir – SOSC (30/6/18)
Tim Haskett – HUMS (30/6/17)
Robin Hicks – SCIE (30/6/18)
LillAnne Jackson – ENGR (30/6/17)

MEMBERS ELECTED BY THE FACULTY

MEMBERS (continued)

Leslee Francis Pelton – EDUC (30/6/17)
Joseph Salem – FINE (30/6/17)
Rebecca Warburton - HSD (30/6/19)
Victoria Wyatt - FINE (30/6/19)

MEMBERS ELECTED FROM THE STUDENT

SOCIETIES – Section 35 (2) (h)

Dheeraj Alamchandani (ENGR) (30/6/17)
Alicia Armstrong (BUS) “
Paige Bennett (SOSC) “
Michelle Brown (SOSC) “
Zoë-Blue Coates (HUMA) “
Andrew Lemieux (GRAD) “
Ben Lukenchuk (SOSC) “
Samual Maroney (LAW) “
Bernadette Peterson (SCIE) “
Brontë Renwick-Shields (SOSC) “
Cory Shankman (GRAD) “
Ann-Bernice Thomas (FINE) “
Susan Timayo (SOSC) “
Marie Vance (GRAD) “
TBA (EDUC) “
TBA (HSD) “

MEMBERS ELECTED BY THE CONVOCATION

– Section 35 (2) (i)

Rizwan Bashir (30/06/18)
Chandra Beaveridge (30/06/18)
Lauren Charlton (30/06/18)
Peter Liddell (30/06/18)

ADDITIONAL MEMBERS - Section 35 (2) (k)

Head, Division of Medical Sciences: Bruce Wright
Member elected by the Professional Librarians:

John Durno (30/06/18)

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: Nancy Wright
Registrar: Nicole Greengoe
Associate University Secretary: Carrie Andersen