



Meeting of Senate
March 1, 2024

MINUTES

A meeting of the Senate of the University of Victoria was held on March 1, 2024 at 3:30 p.m. in the Senate and Board Chambers, Jamie Cassels Centre, Room A180.

1. APPROVAL OF THE AGENDA

Motion: (K. Diether/S. Nair)

That the agenda be approved as circulated.

CARRIED

2. MINUTES

a. February 2, 2024

Motion: (R. Gupta/S. Minshall)

That the minutes of the open session of the meeting of the Senate held on February 2, 2024 be approved and that the approved minutes be circulated in the usual way.

CARRIED

b. Special Meeting February 9, 2024

Motion: (M. McGinnis/H. Brown)

That the minutes of the open session of the special meeting of the Senate held on February 9, 2024 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

Kevin Hall began his report by acknowledging the current challenges we are all experiencing. From the global state of affairs, protests on campus, international visa restrictions, current budget cuts, and pressures in our own lives, he acknowledged that we all have a lot to process. Nevertheless, he said it was important to think about what we need to do rather than what is always done. K. Hall reminded Senators that the campus is more interconnected than we often realize, and our decisions have larger ripple effects. As a result, he stated he was encouraged to hear and see units facing these challenges together and that leaders are speaking with their teams and working collaboratively to carry on. K. Hall thanked Senate for their perseverance and flexibility during these challenging times.

Regarding days of recognition, K. Hall noted that March 8 is International Women’s Day, with this year’s campaign theme being “Inspire Inclusion.” He reminded Senators that the new Equity Action Plan is an excellent resource for embedding a culture of equity and inclusion to work toward conditions where everyone can feel like they belong and have what they need to thrive. In addition to International Women’s Day, March 15 is the International Day to combat Islamophobia, March 21 is the International Day for the Elimination of Racial Discrimination, and March 31 is the International Transgender Day of Visibility and the National Indigenous Languages Day.

For a quick awards update, K. Hall announced that Dr. Ross Chapman, Professor Emeritus at the School of Earth and Ocean Sciences, has been awarded the biennial Munk Medal from the Oceanography Society. Dr. John Borrows, Canada Research Chair of Indigenous Law, was appointed an Officer of the Order of Canada in 2020 and was formally invested on February 22.

A Senator asked whether the budget cuts would affect academic programming and whether the increased funding from the provincial government would affect the planned cuts. K. Hall explained that the provincial funding boost of \$602 million was earmarked for specific initiatives, such as medical school funding at Simon Fraser University.

Another Senator asked if doing things differently, as the President noted in the report, would mean making structural changes. K. Hall explained that doing things differently is possible regardless of budget cuts.

5. CORRESPONDENCE

There was none.

6. PROPOSALS AND REPORTS FROM SENATE COMMITTEES

a. Senate Committee on Academic Standards

i. Change to the admission requirements for Bachelor of Science Psychology and Computer Science Major

Yasmine Kandil, Chair of the Senate Committee on Academic Standards, introduced the proposal. There were no questions.

Motion: (Y. Kandil/M. Pendergast)

That Senate approve the change to the admission requirements for the Bachelor of Science Psychology and Computer Science Major in the September 2024 undergraduate academic calendar.

CARRIED

ii. Change to the admission requirements for Bachelor of Science Geography and Computer Science (Geomatics) Major

Y. Kandil introduced the proposal. There were no questions.

Motion: (Y. Kandil/R. Gupta)

That Senate approve the change to the admission requirements for the Bachelor of Science Geography and Computer Science (Geomatics) Major in the September 2024 undergraduate academic calendar.

CARRIED

iii. Proposal to change Faculty of Science undergraduate Co-operative Education admission requirements

Y. Kandil introduced the proposal. There were no questions.

Motion: (Y. Kandil/J. Salinas)

That Senate approve the removal of the GPA admission requirements for the Faculty of Science Co-operative Education Program in the September 2024 undergraduate academic calendar.

CARRIED

iv. Faculty of Humanities – Additional AWR-designated course ENSH 103

Y. Kandil introduced the proposal. There were no questions.

Motion: (Y. Kandil/S. Minshall)

That Senate approve the addition of ENSH 103 to be designated as an Academic Requirement Writing course effective the September 2024 undergraduate academic calendar.

CARRIED

v. New Process to maintain data integrity of the UVic Parchment

Y. Kandil introduced the proposal. There were no questions.

Motion: (Y. Kandil/M. McGinnis)

That Senate approve the proposed process to maintain the data integrity of the UVic Parchment effective Spring 2024.

CARRIED

vi. Grading Report for 2022/2023

Y. Kandil introduced the grading report. She noted that the committee was willing to help the Provost with any measures taken regarding grade inflation. There were no comments or questions.

b. Senate Committee on Agenda and Governance

i. Nomination to the *Ad hoc* Senate Committee on Academic Health Programming

Phalguni Mukhopadhyaya, Chair of the Senate Committee on Agenda and Governance Nominations Subcommittee, introduced the nomination. There were no questions.

Motion: (P. Mukhopadhyaya/S. Minshall)

That Senate approve Anastasia Mallidou, Faculty of Human and Social Development, to serve on the *Ad hoc* Senate Committee on Academic Health Programming.

CARRIED

c. Senate Committee on Awards

i. New and Revised Awards

Maureen Ryan, Chair of the Senate Committee on Awards, introduced the new and revised awards.

A Senator asked if the Faculty of Education Emergency Bursary had considered the parameters required of graduate students undertaking part-time study. M. Ryan thanked the Senator for their comment and noted the slight amendment for clarity to ensure this was corrected.

Noting the number of entrance scholarships for specific international schools, a Senator commented on the focus on only one or two countries, which contrasts with comments regarding the need to diversify recruitment efforts. M. Ryan explained that these awards reflected existing relationships and more would be coming to Senate in the future.

Finally, a Senator asked how “outstanding” was defined. Lori Hunter, Director of Student Awards and Financial Aid, explained the A-level target process.

Motion: (R. Gupta/J. Salinas)

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:

- Victoria Canada-China Friendship Association Scholarship* (Revised)
- Joyce Bewley Undergraduate Award (New)
- Ajaib Singh Sangha & Family Memorial Scholarship* (Revised)
- Alan Steven John Awards in Visual Arts (Revised)
- BMO Alliance for Women in Business Award (New)
- Carol Ann Mitchell Graduate Scholarship* (Revised)
- Co-op Changemaker Award (New)
- Dave Ian Dunnet Music Education Scholarship* (Revised)
- David F. Strong Research Scholarship* (Revised)
- Doreen Sutherland Undergraduate Award for Permanent Residents, Protected Persons & Refugee Women in HEIS* (Revised)
- Elaine Gallagher Award* (Revised)

- Faculty of Education Emergency Bursary (Revised)
- Georgi Ignatov MBA in Sustainable Innovation Scholarship (New)
- Iranian Student Graduate Memorial Scholarship* (Revised)
- Gilbert and Marie Alice Peart Award in English Literature* (Revised)
- John Dobereiner Award* (Revised)
- Lloyd Milburn Undergraduate Scholarship (New)
- Lucas Main Elevator Award (Revised)
- Minh Ly Scholarship for International Students (New)
- Mosaic Forest Management Award in Indigenous Language Revitalization (Revised)
- Pooni Family Award in Business (Revised)
- Pooni Family Award in Geography (Revised)
- Reese Daytona McClenahan Graduate Scholarship in Greek & Roman Studies (New)
- Ritchie Foundation MBA Scholarships* (Revised)
- Wendy Diane Esdale Graduate Scholarship* (Revised)
- International School, Manilla, Entrance Scholarship (New)
- Jamnabai Narsee School, Mumbai, Entrance Scholarship (New)
- Le Hong Phong High School for The Gifted, Vietnam, Entrance Scholarship (New)
- Mercer Island High School, USA, Entrance Scholarship (New)
- Roosevelt High School, USA, Entrance Scholarship (New)
- Springdales School, New Delhi, Entrance Scholarship (New)
- St. Andrews International School, Thailand, Entrance Scholarship (New)
- Stonehill International School, Bangalore, Entrance Scholarship (New)
- United Nations International School of Hanoi Entrance Scholarship (New)
- The American School Foundation, Mexico City, Entrance Scholarship (New)
- The American School Foundation, Guadalajara, Entrance Scholarship (New)
- Yokohama International School, Japan, Entrance Scholarship (New)
- American School of Monterrey Entrance Scholarship (New)
- The American School of Puerto Vallarta, Entrance Scholarship (New)
- Bainbridge High School, USA, Entrance Scholarship (New)
- Ballard High School, Washington State, USA Entrance Scholarship (New)
- Beacon Academy, Jakarta, Entrance Scholarship (New)
- Canadian International School, Vietnam, Entrance Scholarship (New)
- Delhi Public School R.K. Puram, New Delhi, Entrance Scholarship (New)
- Don Bosco High School, Mumbai, Entrance Scholarship (New)
- G.D. Goenka Public School, New Delhi, Entrance Scholarship (New)
- Greengates School, Mexico, Entrance Scholarship (New)
- Indus International School, Pune, Entrance Scholarship (New)
- Ingraham High School, USA, Entrance Scholarship (New)
- Woodstock School, India, Entrance Scholarship (New)
- Kodaikanal International School, India, Entrance Scholarship (New)

** Administered by the University of Victoria Foundation*

CARRIED

d. Senate Committee on Learning and Teaching

i. Course Delivery Modes for 2023/24

Alexandra D’Arcy, Chair of the Senate Committee on Learning and Teaching, introduced the annual report. There were no questions.

ii. Evaluation of student achievement: Assessment techniques

A. D’Arcy introduced the proposed calendar revision. She noted the consultation with the Senate Committee on Academic Standards on the issue presented.

A. D’Arcy responded to questions on the revision’s intention to introduce enough flexibility to ensure the spirit of the regulation was applicable across all disciplines without adding an undue burden on instructors. She also clarified the deadline referred to as the final academic drop deadline and explained that the type of feedback provided would be up to the course instructor.

Motion: (F. Kodar/H. Brown)

That Senate approve the revisions to the “Evaluation of student achievement: Assessment techniques” to include assessment expectations in the September 2024 academic calendars.

CARRIED

e. Senate Committee on Planning

i. Proposal for delivery of the UBC Faculty of Medicine Distributed programs

Elizabeth Adjin-Tettey, Associate Vice-President Academic Programs and Chair of the Senate Committee on Planning, introduced the proposal. She answered questions regarding intellectual property in the agreement with the University of British Columbia.

In response to questions regarding the funding provided for the programs, E. Adjin-Tettey explained that this was a UBC-funded program accompanied by government funding for needed building renovations at the Vancouver Island Technology Park.

Motion: (B. Wright/A. Wang)

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 Master of Science in Speech Language Pathology programs as distributed programs at UVic in accordance with the Memorandum of Agreement as described in the Memo on Delivery of the UBC Faculty of Medicine Distributed Programs.

CARRIED

ii. Proposal for changes to the Pathway Program in the Division of Continuing Studies

E. Adjin-Tetty introduced the proposal. Senators noted concern regarding the Pathway students' ability to succeed in the program without more robust support. E. Adjin-Tetty explained the intentional hybrid design of the program and the supports put in place by the Division of Continuing Studies. Seppy Masoodi, Director of the English Language Centre, added that support was in place for these students and that student success is consistently monitored. Jo-Anne Clarke, Dean of the Division of Continuing Studies, noted that the program's expansion allowed students to enter courses they were most interested in and could be successful. In contrast, the old model was too narrowly focused and prescriptive.

In response to a question regarding tracking student success, S. Masoodi outlined the coordinator and committee structure currently in place and added that a matrix would be identified. She noted that this information could be shared with Senate if desired.

Another Senator asked why this model had not expanded across all Faculties. S. Masoodi noted that this would be desired eventually, but for now, the program is starting with an expansion from two to four faculties.

To ensure students are not too stressed to resort to academic integrity violations, J. Clarke explained that the ED 101 course should help support students in addition to the coordinated support provided by the program.

Finally, a Senator noted that while consultation among the participating Faculties was conducted, this was not done at the departmental level. E. Adin-Tetty noted that the English Language Centre was subject to program review and the quality assurance process. She assured Senators that this proposed program would be closely monitored.

Motion: (M. Prendergast/A. Mallidou)

That Senate approve the proposed changes to the Pathway Program in the Division of Continuing Studies as described in the document "Continuing Studies Pathway Program".

CARRIED

iii. Proposal for program changes to the Masters and PhD Programs in the Faculty of Law

E. Adjin-Tetty introduced the proposal. In response to a question, she explained the interdisciplinary course requirements. Sara Ramshaw, Director of the Cultural, Social & Political Thought Program, expanded on the additional course requirements for the combined programs.

Motion: (F. Kodar/D. Curran)

That Senate approve the proposed Cultural, Social and Political Thought concentration in the LLM in Law and Society Program in the Faculty of Law, as described in the document "Concentration in Cultural, Social and Political Thought".

CARRIED

Motion: (F. Kodar/J. Salem)

That Senate approve the proposed Cultural, Social and Political Thought concentration in the PhD in Law and Society Program in the Faculty of Law, as described in the document “Concentration in Cultural, Social and Political Thought”.

CARRIED

iv. Proposal for program change and name change of the PhD Program in the Gustavson School of Business

E. Adjin-Tetty introduced the proposal. There were no questions.

Motion: (A. Bhappu/J. Salem)

That Senate approve, and recommend to the Board of Governors that it also approve, the proposed changes to the PhD Program in International Management and Organization in the Gustavson School of Business, as described in the document “PhD in International Management and Organization”.

CARRIED

Motion: (A. Bhappu/M. Prendergast)

That Senate approve, and recommend to the Board of Governors that it also approve, the proposed name change of the PhD Program in International Management and Organization in the Gustavson School of Business, as described in the document “PhD in International Management and Organization”.

CARRIED

v. 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

E. Adjin-Tetty introduced the proposal. There were no questions.

Motion: (J. Salinas/L. Zhou)

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.

CARRIED

vi. Proposal to establish a Computing Gateway Program in the Faculty of Engineering and Computer Science

E. Adjin-Tetty introduced the proposal. Regarding the ongoing consultation with Indigenous Academic & Community Engagement, it was explained that the non-standard program design has resulted in larger discussions with the Faculties involved that go beyond the academic proposal.

Motion: (D. Curran/R. Gupta)

That Senate approve, and recommend to the Board of Governors that it also approve, the Computing Gateway program for delivery at the West Shore Campus as described in the document “West Shore Computing Gateway” and that this approval be withdrawn should the program not be offered within five years of the granting of approval.

CARRIED

vii. Proposal to establish a School of Languages, Linguistics and Cultures in the Faculty of Humanities

E. Adjin-Tetty introduced the proposal. Annalee Lepp, Dean of the Faculty of Humanities, outlined the process by the programs involved. She noted the collaborative work by the four academic Chairs of the programs and emphasized the continued priority of each unit’s autonomy within the proposed School.

Justin Salinas, Senator and student in the French and Francophone Studies program, asked if any consultation had been done with the undergraduate or graduate students in the four departments. A. Lepp responded that it would have been the responsibility of the Chairs to do this work. J. Salinas expressed concern that although the province’s status as the 3rd least bilingual province in Canada is changing for the better, this proposed amalgamation would hamper the positive momentum. He noted 17 different consultation sessions, but none were students. A. Lepp explained that there was no intention to render a French and Francophone program invisible as all degrees would remain intact, and the websites would remain as currently represented.

Motion: (A. Lepp/F. Kodar)

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

1. Establishment of the School of Languages, Linguistics, and Cultures (SLLC) in the Faculty of Humanities amalgamating the following academic units: Department of French and Francophone Studies, Department of Germanic and Slavic Studies, Department of Hispanic and Italian Studies, and Department of Linguistics effective September 1, 2024.
2. That all programs and courses approved for offering in the Departments of French and Francophone Studies, Germanic and Slavic Studies, Hispanic and Italian Studies, and Linguistics continue to be approved for offering in the SLLC effective September 1, 2024.

3. That the Departments of French and Francophone Studies, Germanic and Slavic Studies, Hispanic and Italian Studies, and Linguistics shall be dissolved effective September 1, 2024.

AND THAT, subject to approval by the Board of Governors of the above motions requiring Board approval, Senate approve:

4. All proceedings initiated in the Departments of French and Francophone Studies, Germanic and Slavic Studies, Hispanic and Italian Studies, and Linguistics continue in the SLLC as appropriate.

CARRIED

J. Salinas opposed the motion.

viii. Proposal for changes to the Master of Counselling Psychology Programs in the Department of Educational Psychology and Leadership Studies

E. Adjin-Tetty introduced the proposal. There were no questions.

Motion: (J. Salem/J. Salinas)

That Senate approve, and recommend to the Board of Governors that it also approve, the proposed changes to the Master of Arts in Counselling Psychology Project Program in the Department of Educational Psychology and Leadership Studies, as described in the document "Counselling Psychology MA Programs".

CARRIED

Motion: (M. Prendergast/J. Salem)

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

CARRIED

f. Ad hoc Senate Committee on Academic Health Programming

i. Faculty of Health proposal

Helga Hallgrimsdottir, Deputy Provost and Chair of the Ad hoc Senate Committee on Academic Health Programming, introduced the proposal. She thanked Senators for their thoughtful feedback on the process and the discussion at the February 9 special Senate meeting. There were no questions.

Motion: (C. Kennedy/V. Andreotti)

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

1. That UVic establish the Faculty of Health effective May 1, 2024.

2. That UVic establish a School of Medical Sciences in the Faculty of Health effective May 1, 2025 and migrate faculty, staff and students in the Division of Medical Sciences to the new School effective May 1, 2025, and that the Division of Medical Sciences be disestablished effective May 1, 2026.
3. That the School of Exercise Science, Physical and Health Education; School of Health Information Science; School of Medical Sciences; School of Nursing; School of Public Health and Social Policy; and School of Social Work become part of the Faculty of Health effective May 1, 2025, and persons holding academic and staff appointments in these academic units on May 1, 2025 shall hold the same appointment in the Faculty of Health.
4. That all programs and courses approved for offering in the School of Exercise Science, Health and Physical Education; School of Health Information Science; School of Medical Sciences; School of Nursing; School of Public Health and Social Policy; and School of Social Work continue to be approved for offering in the Faculty of Health.
5. That the Faculty of Human and Social Development continue from May 1, 2025 until April 30, 2026 with a faculty comprised solely of the Acting Dean of Human and Social Development. The Faculty of Human and Social Development shall be disestablished effective May 1, 2026.
6. That the Division of Medical Sciences continue from May 1, 2025 until April 30, 2026 with a faculty comprised solely of the Acting Head of the Division of Medical Sciences. The Division of Medical Sciences shall be dissolved effective May 1, 2026.
7. That the School of Child and Youth Care (CYC) become part of the Faculty of Education effective May 1, 2025, and persons holding academic and staff appointments in CYC on May 1, 2025 shall hold the same appointment in the Faculty of Education.
8. That all programs and courses approved for offering in the School of Child and Youth Care be continued in the academic unit and Faculty of Education effective May 1, 2025.
9. That the School of Indigenous Governance (IGOV) become part of the Faculty of Social Sciences effective May 1, 2025, and persons holding academic and staff appointments in IGOV on May 1, 2025 shall hold the same appointment in the Faculty of Social Sciences.
10. That all programs and courses approved for offering in the School of Indigenous Governance be continued in the academic unit and Faculty of Social Sciences effective May 1, 2025.
11. That the School of Public Administration (PADM) become part of the Faculty of Social Sciences effective May 1, 2025, and persons holding academic and staff appointments in PADM on May 1, 2025 shall hold the same appointment in the Faculty of Social Sciences.

12. That all programs and courses approved for offering in the School of Public Administration be continued in the academic unit and Faculty of Social Sciences effective May 1, 2025.
13. That students in the School of Exercise Science, Physical and Health Education; School of Health Information Science; School of Medical Sciences; School of Nursing; School of Public Health and Social Policy; School of Social Work; School of Child and Youth Care; School of Indigenous Governance; and School of Public Administration who complete their studies in the 202501 term or earlier will graduate from their Faculty at the time they completed their program requirements regardless of when they apply to graduate.
14. The appointment committee composition for the inaugural Dean, Faculty of Health (*see attached for committee composition*).
15. That the Procedures for the Appointment of the Associate Dean of Human and Social Development (GV0640) be rescinded effective May 1, 2025.

AND that, subject to approval by the Board of Governors of the above motions requiring Board approval, Senate approve:

16. All duly established committees in the School of Exercise Science, Physical and Health Education; School of Health Information Science; School of Medical Sciences; School of Nursing; School of Public Health and Social Policy; and School of Social Work continue as properly established in the academic unit and the Faculty of Health as appropriate, until such time as the Faculty of Health establishes faculty and unit governance structures.
17. That all proceedings initiated in the School of Exercise Science, Physical and Health Education; School of Health Information Science; School of Medical Sciences; School of Nursing; School of Public Health and Social Policy; and School of Social Work be continued in the academic unit and the Faculty of Health as appropriate.
18. The creation of interim faculty governance structure for the Faculty of Health effective May 1, 2025 (to be presented to Senate for approval before May 1, 2025).
19. That all duly established committees and proceedings initiated in the School of Indigenous Governance and School of Public Administration continue in the academic unit and the Faculty of Social Sciences as appropriate.
20. That all duly established committees and proceedings initiated in the School of Child and Youth Care continue in the academic unit and the Faculty of Education as appropriate.

21. Amending Senate membership to add Faculty of Health Dean as an additional member under s.35(2)(i) of the University Act effective January 1, 2025 or when appointed, whichever is earlier, to April 30, 2025.
22. Amending Senate membership to add Faculty of Health Dean, faculty and student representatives effective May 1, 2025.
23. Amending Senate membership to remove the Dean, Faculty of Human and Social Development from the Deans category effective May 1, 2025.
24. Amending Senate membership to remove the Faculty of Human and Social Development faculty and student representatives effective May 1, 2025.
25. Amending Senate membership to add Acting Dean, Faculty of Human and Social Development as an additional member under s.35(2)(i) of the University Act effective May 1, 2025 to May 1, 2026.
26. Amending Senate membership to remove the Head, Division of Medical Sciences as an additional member under s.35(2)(i) of the University Act effective May 1, 2026.

CARRIED

7. PROPOSALS AND REPORTS FROM FACULTIES

There were none.

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

a. Office of the Vice-President Academic and Provost Update

Elizabeth Croft, Vice-President Academic and Provost, presented her report. She noted the dramatic increase in academic accommodations and that the university would need to approach the issue differently than it had in the past to be able to accommodate this need. E. Croft noted the end of the temporary supports for accommodated assessments by the Office of the Registrar and Enrolment Management (OREM) this May, provided an update on the midterm pilot and upcoming report, outlined the guidance on universal design provided by the Learning and Teaching Support and Innovation Teach Anywhere site, and reported that the revisions to the Policy on Academic Accommodation and Students with a Disability (AC1205) is expected to come to Senate in May for approval.

Regarding the ending of the temporary OREM support for accommodated assessments, a Senator asked what was planned to replace this support for the campus. E. Croft replied that the growing need for accommodated assessments was unexpected but that the work to find a solution was ongoing.

Another Senator commented on the need for increased accessibility rather than accommodation and asked if students beyond those participating in the midterm pilot would be surveyed. E. Croft confirmed this request.

A Senate member confirmed that the staff at the Centre for Accessible Learning (CAL) were overworked. E. Croft added that there have been significant challenges, particularly the need for extra time for assessments.

Another Senator stressed that previous notification regarding changes to how accommodated assessments will be made was done without sufficient time for Faculty members to prepare. The Senator advised that plans for supporting the campus are needed now. E. Croft explained that a solution would not fit all areas on campus and that there were ongoing conversations with the Deans. For example, she noted that the Faculty of Engineering and Computer Science had managed their accommodated assessments internally and was ready for the May term. E. Adin-Tettey noted that the working group for accommodated assessments was working toward a more streamlined process over the summer. E. Croft added that universal design principles will lighten the load for accommodated assessment needs.

In response to a question on the details of CAL services regarding exam support as stated in AC1205, E. Croft remarked that operational hours are not a detail that should be included in a policy, and the revisions to AC1205 will address this.

b. Enrolment Projections for 2024/25

E. Croft introduced the enrolment projections. A Senate member noted the report that the additional domestic and graduate enrolment was over what was provincially funded. Tony Eder, Associate Vice-President Academic Resource Planning, stated that this information was new to the report and had been included for increased transparency. He noted that replacing domestic and international students on a one-to-one ratio was impossible.

A Senator asked if the recent news regarding a cap on international enrolment will affect the campus. E. Croft reported that the government numbers had arrived and that she was confident the university would be successful. T. Eder added that the international enrolment numbers were not specifically a cap but a specified number of allowable attestation letters for students admitted to the university. As there are typically more admitted students than those who accept our offer, we must provide more attestation letters than we will receive registrants. He confirmed attestation letters are not transferrable between various institutions.

Senators discussed the need for post-secondary education, the forecasted targets for international enrolment, issues with student visa renewals needing attestation letters, and the state of post-secondary institutions across Canada.

Motion: (E. Croft/J. Salinas)

That Senate approve, and recommend to the Board of Governors that it also approve, a recommended enrolment level of 20,175 FTE for the 2024/25 academic year, subject to revisions in the event of new information regarding mandated growth, funding levels, and/or application rates.

CARRIED

9. OTHER BUSINESS

a. Revised GV0305 - Procedures for the Appointment and Reappointment of the Vice-President Academic and Provost

K. Hall introduced the change to the policy. A Senator asked what would fall under a situation considered “normal”. K. Hall explained that abnormal circumstances would be when dealing with an emergency such as the pandemic.

Motion: (M. Prendergast/R. Hancock)

That Senate recommend to the Board of Governors that it approve the attached revised GV0305 - Procedures for the Appointment and Reappointment of the Vice-President Academic and Provost.

CARRIED

b. Revised GV0350 - Procedures for the Appointment and Reappointment of the Deputy Provost and Academic Associate Vice-Presidents

E. Croft introduced the change to the policy. There were no questions.

Motion: (E. Croft/J. Salinas)

That Senate recommend to the Board of Governors the attached revised GV0350 - Procedures for the Appointment and Reappointment of the Deputy Provost and Academic Associate Vice-Presidents.

CARRIED

There being no other business the meeting was adjourned at 5:21 p.m.

Senate Meeting March 1, 2024

Name	In Attendance	Regrets		Position
Adjin-Tetty, Elizabeth	X		Associate Vice-President Academic Programs	By Invitation
Aikau, Hokulani	X		Faculty of Human and Social Development	Elected by the Faculty
Andersen, Carrie	X		University Secretary	Secretary of Senate
Andreotti, Vanessa	X		Dean, Faculty of Education	Ex officio
Anyaegbunam, Chekwube	X		Student Senator	Elected from the student societies
Bengtson, Jonathan	X		University Librarian	Ex officio
Bhappu, Anita	X		Dean, Peter B. Gustavson School of Business	Ex officio
Brown, Hannah	X		Student Senator	Elected from the student societies
Buller, Marion	X		Chancellor	Ex officio
Campbell, Erin	X		Faculty of Fine Arts	Elected by the faculty members
Clarke, Jo-Anne	X		Dean, Division of Continuing Studies	Ex officio
Croft, Elizabeth	X		Vice-President Academic and Provost	Ex officio
Curran, Deborah	X		Faculty of Law	Elected by the Faculty
Diether, Kelly	X		Convocation Senator	Elected by the convocation
Dunsdon, Jim		X	Associate Vice-President Student Affairs	By Invitation
Eagle, Chris	X		Faculty of Science	Elected by the faculty members
Empringham, Kyle		X	Student Senator	Elected from the student societies
Fyfe, Benjamin			Student Senator	Elected from the student societies
Gaudet, Loren			Faculty of Humanities	Elected by the Faculty
Gupta, Rishi	X		Faculty of Engineering and Computer Science	Elected by the Faculty
Hall, Kevin	X		President and Vice-Chancellor	Chair of Senate
Hallgrimsdottir, Helga	X		Deputy Provost	By invitation
Hancock, Rob	X		Faculty of Social Sciences	Elected by the Faculty
Harder, Lois	X		Dean, Faculty of Social Sciences	Ex officio
Harding, Catherine			Faulty of Fine Arts	Elected by the Faculty
Harris, Moronke			Student Senator	Elected from the student societies
Hicks, Robin	X		Dean, Faculty of Graduate Studies	Ex officio
Hier, Sean			Faculty of Social Sciences	Elected by the faculty members
Holdaway, Anais			Convocation Senator	Elected by the convocation
Hoorfar, Mina			Dean, Faculty of Engineering and Computer Science	Ex officio
Hope Tucker, Nathaniel			Student Senator	Elected from the student societies
Huang, Li-Shih	X		Faculty of Humanities	Elected by the faculty members
Humphreys, Sara	X		Faculty of Humanities	Elected by the faculty members
Hundza, Sandra	X		Faculty of Education	Elected by the Faculty
Jeffery, Donna	X		Faculty of Human and Social Development	Elected by the faculty members
Kalynchuk, Lisa	X		Vice-President Research and Innovation	Ex officio
Kandil, Yasmine	X		Faculty of Fine Arts	Elected by the faculty members
Kelly, Erin	X		Faculty of Humanities	Elected by the faculty members
Kennedy, Cole			Student Senator	Elected from the student societies
Koch, Matthew	X		Continuing Sessional	Elected by the Continuing Sessionals
Kodar, Freya	X		Dean, Faculty of Law	Ex officio
Laidlaw, Mark	X		Faculty of Science	Elected by the Faculty
Lee, Kelvin			Student Senator	Elected from the student societies
Lepp, Annalee	X		Dean, Faculty of Humanities	Ex officio
Lindgren, Allana	X		Dean, Faculty of Fine Arts	Ex officio
Loock, Peter			Dean, Faculty of Science	Ex officio
Mallidou, Anastasia	X		Faculty of Human and Social Development	Elected by the faculty members
Marks, Lynne	X		Faculty of Humanities	Elected by the Faculty
Martin, Travis	X		Faculty of Science	Elected by the Faculty
McGinnis, Martha	X		Faculty of Graduate Studies	Elected by the Faculty
Minshall, Simon	X		Faculty of Human and Social Development	Elected by the Faculty
Mukhopadhyaya, Phalguni			Faculty of Engineering and Computer Science	Elected by the faculty members
Nair, Sudhir	X		Peter B. Gustavson School of Business	Elected by the Faculty
Newcombe, Andrew			Faculty of Law	Elected by the Faculty
Pavlik, Sophie			Student Senator	Elected from the student societies
Prendergast, Monica	X		Faculty of Education	Elected by the Faculty
Prince, Michael	X		A/Dean, Faculty of Human and Social Development	Ex officio
Rose-Redwood, CindyAnn	X		Faculty of Socia Sciences	Elected by the Faculty
Saab, Ada	X		Associate University Secretary	By Invitation
Salem, Joseph	X		Faculty of Fine Arts	Elected by the Faculty
Salinas, Justin	X		Student Senator	Elected from the student societies
Sirois Ennis, Daniela			Student Senator	Elected from the student societies
Smith, Brock	X		Peter B. Gustavson School of Business	Elected by the Faculty
Stinson, Danu	X		Faculty of Graduate Studies	Elected by the Faculty
Struchtrup, Henning	X		Faculty of Engineering and Computer Science	Elected by the Faculty
Sukhdeo, Nathaniel	X		Student Senator	Elected from the student societies
Taylor, Wendy	X		Acting Registrar	By Invitation
Voss, Graham	X		Faculty of Social Sciences	Elected by the faculty members
Wang, Alivia	X		Convocation Senator	Elected by the convocation
Wang, Emily			Student Senator	Elected from the student societies
Warburton, Rebecca		X	Convocation Senator	Elected by the convocation
Wilson, Lara	X		Professional Librarian	Elected by the Professional Librarians
Wright, Bruce	X		Head, Division of Medical Sciences	Additional Member
Zhou, Lina	X		Faculty of Engineering and Computer Science	Elected by the faculty members

MEMBERSHIP OF THE SENATE OF THE UNIVERSITY OF VICTORIA

Effective January 1, 2024EX OFFICIO MEMBERS - University Act: Section 35 (2) (a-f)

Chancellor: Marion Buller (31/12/24)
 President and Vice-Chancellor: Kevin Hall, Chair
 Vice-President Academic and Provost: Elizabeth Croft
 Vice-President Research and Innovation: Lisa Kalynchuk
 Dean of Peter B. Gustavson School of Business: Anita Bhappu
 Dean of Education: Vanessa Andreotti
 Dean of Engineering: Mina Hoorfar
 Dean of Continuing Studies: JoAnne Clarke
 Dean of Fine Arts: Allana Lindgren
 Dean of Graduate Studies: Robin Hicks (Vice-Chair)
 Dean of Humanities: Annalee Lepp
 Acting Dean of HSD: Michael Prince
 Dean of Law: Freya Kodar
 Dean of Science: Peter Loock
 Dean of Social Sciences: Lois Harder
 University Librarian: Jonathan Bengtson

MEMBERS ELECTED BY THE FACULTIES

- Section 35 (2) (g)

BUSI: Sudhir Nair (30/6/25)
 Brock Smith (30/6/24)
 EDUC: Sandra Hundza (30/6/25)
 Monica Prendergast (30/6/26)
 ENGR : Rishi Gupta (30/6/25)
 Henning Struchtrup (30/6/26)
 FINE: Catherine Harding (30/6/25)
 Joseph Salem (30/6/24)
 GRAD: Martha McGinnis (30/6/26)
 Danu Stinson (30/6/25)
 HSD: Hokulani Aikau (30/6/24)
 Simon Minshall (30/6/25)
 HUMS: Loren Gaudet (30/6/25)
 Lynne Marks (30/6/24)
 LAW: Deborah Curran (30/6/25)
 Andrew Newcombe (30/6/26)
 SCIE: Mark Laidlaw (30/6/26)
 Travis Martin (30/6/26)
 SOSC: Rob Hancock (30/6/24)
 CindyAnn Rose-Redwood (30/6/26)

MEMBERS ELECTED BY THE FACULTY MEMBERS

- Sections 35 (2) (g)

Erin Campbell (FINE) (30/6/26)
 Chris Eagle (SCIE) (30/6/26)
 Sean Hier (SOSC) (30/6/24)
 Sara Humphreys (HUM) (30/6/26)
 Li-Shih Huang (HUM) (30/6/24)
 Donna Jeffery (HSD) (30/6/24)
 Yasmine Kandil (FINE) (30/6/26)
 Erin Kelly (HUM) (30/6/24)

MEMBERS ELECTED BY THE FACULTYMEMBERS (continued)

Anastasia Mallidou (HSD) (30/6/26)
 Phalguni Mukhopadhyaya (ENGR) (30/6/25)
 Graham Voss (SOSC) (30/6/24)
 Lina Zhou (ENGR) (30/6/26)

MEMBERS ELECTED FROM THE STUDENTSOCIETIES – Section 35 (2) (h)

Chekwube Anyaegbunam (GRAD) (30/6/24)
 Hannah Brown (GRAD) “
 Kyle Empringham (GRAD) “
 Benjamin Fyfe (BUSI) “
 Moronke Harris (GRAD) “
 Nathaniel Hope Tucker (SOSC) “
 Cole Kennedy (GRAD) “
 Kelvin Lee (ENGR) “
 Sophie Pavlik (SCIE) “
 Justin Salinas (HUMS) “
 Daniela Sirois Ennis (SOSC) “
 Nathaniel Sukhdeo (LAW) “
 Emily Wang (LAW) “
 Vacancy (EDUC) “
 Vacancy (FINE) “
 Vacancy (HSD) “

MEMBERS ELECTED BY THE CONVOCATION

– Section 35 (2) (i)

Kelly Diether (30/06/24)
 Anaïs Holdaway (30/06/24)
 Alivia Wang (30/06/24)
 Rebecca Warburton (30/06/24)

ADDITIONAL MEMBERS - Section 35 (2) (k)

Head, Division of Medical Sciences: Bruce Wright
 Member elected by the Professional Librarians:
 Lara Wilson (30/06/24)
 Continuing Sessional: Matthew Koch (30/06/26)

SECRETARY OF SENATE - Section 64 (2)

University Secretary: Carrie Andersen

BY INVITATION - Seated with specified speaking rights

Deputy Provost: Helga Hallgrímsdóttir
 Assoc. VP Student Affairs: Jim Dunsdon
 Assoc. VP Academic Programs: Elizabeth Adjin-Tetty
 A/Registrar: Wendy Taylor
 Associate University Secretary: Ada Saab