



Date: April 5, 2024
To: Senate
From: Senate Committee on Planning
Re: 2023-2024 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 May, the committee presents a report to Senate on its business and proceedings over the previous academic year.

The Senate Committee on Planning met six times during 2023-2024 and is scheduled to meet May 1, 2024.

September 11, 2023
October 4, 2023
November 1, 2023
December 6, 2023
January 10, 2024
February 14, 2024

ACTION ITEMS APPROVED BY SENATE:

1. That Senate approve, and recommend to the Board of Governors that it also approve the proposal to establish an Indigenous Wellness Stream in the Master of Nursing program, as described in the document “Master of Nursing-Indigenous Wellness Stream”, and that this approval be withdrawn should the program not be offered within five years of the granting of approval.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 1, 2024]

[Approved by the Board of Governors at its meeting on January 30, 2024]

2. That Senate approve the proposed changes to the Master of Arts in Educational Psychology program, as described in the document, “Master of Arts in Educational Psychology”.

[Approved by Senate at its meeting on December 1, 2024]

[Approved by the Board of Governors at its meeting on January 30, 2024]

3. That Senate approve the proposed changes to the Master of Education in Educational Psychology program, as described in the document, “Master of Education in Educational Psychology”.

[Approved by Senate at its meeting on December 1, 2024]

[Approved by the Board of Governors at its meeting on January 30, 2024]

4. That Senate approve, and recommend to the Board of Governors that it also approve the proposal to establish an option in Community Engagement within the existing Bachelor of Arts, Bachelor of Science, and Honours programs in the Faculty of Social Sciences, as described in the document “Option in Community Engagement”.

[Approved by Senate at its meeting on December 1, 2024]



[Approved by the Board of Governors at its meeting on January 30, 2024]

5. That Senate approve the proposal to dissolve the Centre for Youth and Society (CFYS), and transition to a Cluster for Youth and Society (CFYS) in the Institute on Aging and Lifelong Health (IALH), as described in the memorandum dated October 18, 2023.

[Approved by Senate at its meeting on December 1, 2024]

[Approved by the Board of Governors at its meeting on January 30, 2024]

6. That Senate approve, and recommend to the Board of Governors that it also approve the discontinuation of the Professional Specialization Certificate in Performance Management in the School of Public Administration as described in the document "Public Administration-Performance Management Certificate".

[Approved by Senate at its meeting on January 5, 2024]

[Approved by the Board of Governors at its meeting on January 30, 2024]

7. That Senate approve, and recommend to the Board of Governors that it also approve the proposed changes to the PhD program in the School of Child and Youth Care, as described in the document "School of Child & Youth Care PhD Program".

[Approved by Senate at its meeting on January 5, 2024]

[Approved by the Board of Governors at its meeting on January 30, 2024]

8. That Senate approve, and recommend to the Board of Governors that it also approve the proposed name change of the PhD program in the School of Child and Youth Care to Child, Youth, Family and Community Studies, as described in the document "School of Child & Youth Care PhD Program".

[Approved by Senate at its meeting on January 5, 2024]

[Approved by the Board of Governors at its meeting on January 30, 2024]

9. That Senate approve, and recommend to the Board of Governors that it also approve the proposal to change the name of the Health Terminology Standards Graduate Certificate program in the School of Health Information Science to Health Terminology and Interoperability Standards Graduate Certificate, as described in the document "Health Terminology Standards Graduate Certificate".

[Approved by Senate at its meeting on January 5, 2024]

[Approved by the Board of Governors at its meeting on January 30, 2024]

10. That Senate approve and recommend to the Board of Governors that is also approve the proposal to establish a Professional Specialization Certificate in Intellectual and Cultural Property Law in the Division of Continuing Studies as described in the document "Professional Specialization Certificate in Intellectual and Cultural Property Law" 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 January 5, 2024]

[Approved by the Board of Governors at its meeting on January 30, 2024]

11. That Senate approve, and recommend to the Board of Governors that it also approve the proposed changes to the Bachelor of Fine Arts Major program, as described in the document "Bachelor of Fine Arts Theatre Major Program".

[Approved by Senate at its meeting on January 5, 2024]

[Approved by the Board of Governors at its meeting on January 30, 2024]

- 12.** That Senate approve the proposal to extend the Approved Centre Status for the Pacific Institute for Climate Solutions (PICS) for twelve months from April 1, 2024, to March 31, 2025, as described in the memo dated November 20, 2023.
[Approved by Senate at its meeting on January 5, 2024]
- 13.** That Senate approve the proposal to extend the Approved Centre Status for the Institute for Integrated Energy Systems for eighteen months from April 1, 2024, to September 30, 2025, as described in the memo dated November 20, 2023.
[Approved by Senate at its meeting on January 5, 2024]
- 14.** That Senate approve the proposed changes to the Bachelor of Science in Nursing University of Victoria and College Partners program in the School of Nursing, as described in the document “BSN University of Victoria and College Partners Program”.
[Approved by Senate at its meeting on March 1, 2024]
- 15.** 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 Speech Language Pathology programs as distributed programs at UVic in accordance with the Memorandum of Agreement.
[Approved by Senate at its meeting on March 1, 2024]
[Approved by the Board of Governors at its meeting on March 25, 2024]
- 16.** 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”.
[Approved by Senate at its meeting on March 1, 2024]
- 17.** 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”.
[Approved by Senate at its meeting on March 1, 2024]
- 18.** 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”.
[Approved by Senate at its meeting on March 1, 2024]
- 19.** 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”.
[Approved by Senate at its meeting on March 1, 2024]
[Approved by the Board of Governors at its meeting on March 25, 2024]
- 20.** 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”.
(Approved by Senate at its meeting on March 1, 2024)
[Approved by the Board of Governors at its meeting on March 25, 2024]

- 21.** 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.

(Approved by Senate at its meeting on March 1, 2024)

[Approved by the Board of Governors at its meeting on March 25, 2024]

- 22.** 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.

(Approved by Senate at its meeting on March 1, 2024)

[Approved by the Board of Governors at its meeting on March 25, 2024]

- 23.** That Senate approve, and recommend to the Board of Governors that it also approve:

- I. 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 Linguistics effective September 1, 2024.
- II. 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.
- III. 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 Governors of the above motions requiring Board approval, Senate approve:

- IV. 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.

(Approved by Senate at its meeting on March 1, 2024)

[Approved by the Board of Governors at its meeting on March 25, 2024]

- 24.** 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”.

(Approved by Senate at its meeting on March 1, 2024)

[Approved by the Board of Governors at its meeting on March 25, 2024]

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

(Approved by Senate at its meeting on March 1, 2024]

ACTION ITEMS THAT ARE PENDING REVIEW BY SENATE in 2023-2024:

1. That Senate approve the proposal to extend the Approved Centre Status for the Institute on Aging and Lifelong Health (IALH) for twenty months from November 1, 2024, to June 30, 2026, as described in the memo dated March 20, 2024.

MICRO-CERTIFICATES APPROVED BY SENATE COMMITTEE ON PLANNING 2023-2024

1. That the Senate Committee on Planning approve the proposal to establish a micro-certificate program in Digital Planning for the Cultural Sector, as described in the document "Digital Planning for the Cultural Sector".
(Approved by Senate Committee on Planning at its meeting on October 4, 2023)
2. That the Senate Committee on Planning approve the proposal to establish a micro-certificate program in Indigenous Cultural Stewardship, as described in the document "Indigenous Cultural Stewardship".
(Approved by Senate Committee on Planning at its meeting on October 4, 2023)
3. That the Senate Committee on Planning approve the proposal to establish a micro-certificate program in Indigenous Language Documentation, as described in the document "Indigenous Language Documentation".
(Approved by Senate Committee on Planning at its meeting on October 4, 2023)

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

1. On April 5, 2024, 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 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 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. On August 9, 2013, the University of Victoria was granted approval to offer the degree under section 48(2) of the University Act.
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. On May 29, 2023, the University of Victoria was granted approval to offer the degree under section 48(2) of the University Act.
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. On August 6, 2023, the University of Victoria was granted approval to offer the degree under section 48(2) of the University Act.

Respectfully submitted,

2023 / 2024 Senate Committee on Planning

Elizabeth Adjin-Tettey, Chair, Associate Vice-President Academic Programs

Evanthia Baboula, Faculty of Graduate Studies

Alexandrine Boudreault-Fournier, Faculty of Social Sciences

Alexandre Brolo, Faculty of Science

Jane Butterfield, President's nominee

Adam Con, Faculty of Fine Arts

Andrea Giles, Executive Director, Co-op. Education & Career Services

Robin Hicks, Dean, Faculty of Graduate Studies

Sandra Hundza, Faculty of Education

Cole Kennedy, Student Senator

Annalee Lepp, Dean, Faculty of Humanities

Geoff Loomer, Faculty of Law

Cynthia Milton, Vice-President Research and Innovation designate

Tania Muir, Division of Continuing Studies

Pablo Restrepo Gautier, Department of Humanities

Maureen Ryan, Faculty of Human and Social Development

Ada Saab, Associate University Secretary

Kristin Semmens, Vice-President Academic & Provost designate

Henning Struchtrup, Faculty of Engineering and Computer Science

Wendy Taylor, Acting Registrar

Khushi Wadhwa, UVSS representative

Jie Zhang, Peter B. Gustavson School of Business

Christine McLaughlin, Secretary, Office of the Vice-President Academic and Provost