

A meeting of the Senate of Victoria University was held on Wednesday, November 30, 2005 at 4:30 p.m. in Alumni Hall, Victoria College, Principal Wyatt presided at the beginning of the meeting. Ms Angela Prediger, Manager of Student Awards, performed the duties of Secretary, in absence of the Registrar, Ms Susan McDonald.

**Present:**

Mr J Armstrong	Ms S Larade
Professor J D Baird	The Reverend F W Lockhart
Mr D Bernhardt	Professor W E McLeod
Professor M Bourgeois	Professor W-I Ng
Mrs J Breukelman	Professor H Pietersma
Mr P Cha	Ms K Powell
Mr E W Chen	Ms A Prediger
Principal D Cook	Professor A Rathe
Professor L D Dyer	Ms G Sanmugaratnam
Professor R H Farquharson	Mr M Scheider
The Reverend W O Fennell	Mr A Stogianou
President P W Gooch	Ms E F Strawbridge
Dr F K Graham	Professor K R Thompson
Ms E E Green	Professor P Thompson
Dr K A Hamilton	Professor J S Traill
Mr J Hunter	Professor J Wollesen
Mr P Jermyn	Principal S Peter Wyatt
Professor A F Johnston	

**Call to Order and Opening Prayer:**

The meeting was opened with prayer by Professor R H Farquharson.

**Memorial Resolution:**

The following resolution in memory of the late Professor James Graff was presented by Professor Henry Pietersma:

James Alan Graff was born on June 30, 1937. He obtained his B.A. from Lafayette College, Easton, Pennsylvania, U.S.A., in 1959. He then went to Brown University in Providence, Rhode Island, where he earned his doctorate in 1963 on a thesis entitled *The Concept of a Moral Agent*. He joined the staff of Victoria College the same year. The following year he and I became colleagues, which we remained for more than forty years. In 1978 he became the devoted husband of Aida Farrag and the stepfather of her son and daughter, Hany and Noha.

Jim put a lot of energy into his teaching. He taught courses on a wide range of topics in philosophy, but ethics and especially political philosophy were his specialty. Although officially retired, only a couple of weeks before his death he was still teaching a fourth year seminar in political philosophy. One of his books, entitled *Fundamental Concepts in Philosophy* (Victoria College Press, 1982) grew directly out of his activity as a pedagogue and was designed to help students with the study of philosophy. He also took his administrative responsibilities very seriously. For several years he served as chairman or discipline representative for philosophy at Victoria.

Much of his writing and activity, however, was devoted to the Israeli-Palestinian conflict in the Middle East. He was a human rights activist, with a strong commitment to peace and justice, a man who hated violence wherever he saw it. He was president of the Near East Cultural and Educational Foundation of Canada. Together with Mohamed Abdoell, he prepared and desktop published *Palestinian Children and Israeli State Violence* in 1991, a carefully documented and

reasoned account of the various effects of the war on children, sixteen years and younger. It examines not only injuries and loss of young lives as a result of the conflict, but also the loss of educational opportunities and health care for the children. Needless to say, in the Toronto community of Palestinians his early and sudden death has been noticed with deepest sadness. Professor Graff's analytical insight, seasoned wisdom, and fearless activity were much appreciated. As the Reverend Robert Assaly put it: "It is not an overstatement to say simply that, particularly throughout North America and in Palestine, Jim has been an icon in the authentic movement for peace and justice in the Middle East". I think we may be proud to have had him as a colleague for so many years.

Mr. Vice-Chancellor, I move that this resolution in memory of James Allan Graff be entered into the minutes of the Senate of Victoria University and that a copy be communicated to his family.

The resolution was given assent with a standing vote and a minute of silence.

### **Minutes of the Previous Meeting:**

The minutes of the meeting of October 5, 2005 were approved with corrections noted.

### **Regrets:**

Ms A Prediger noted that regrets had been received from Professor P Airhart, Mr B F Clow, Professor H S F Collins, Professor J H Galloway, Professor J C Hoffman, Professor C D Jay, Mr D Keeling, Professor A Keith, Professor M J Legge, The Reverend M C Locke, Ms S McDonald, Professor B Merrilees, Professor S Nigosian, Professor G Redcliffe, Professor J H Reibetanz, Ms M F Russell, Professor J M Selles, Professor N Terpstra, Professor G Warkentin, and Mr J C Wu.

### **Communications:**

Letters from Victoria College students, Stanislaw Potyra and recent graduate, Alexander Goroka, were read. Both expressed gratitude for the financial assistance they had received.

### **Report of the Music Committee:**

Dr F Graham presented the following annual report of the subcommittee on Music:

1. The subcommittee, comprised of student, faculty and alumnae representatives, met in November to consider the state of the instruments and the music programming on campus.
2. Director of the Vic Chorus, Taylor Sullivan, reported that the group had a successful spring concert in April, held in the Bader Theatre. During this concert the group experimented with the use of an acoustical shell. The success of this experiment led to the purchase of a good second-hand shell (obtained from Markham Theatre) which should arrive early in 2006.

Recently, the Vic Chorus held a concert in the Vic Chapel on November 11, featuring folk songs from the British Isles and selections from *Requiem* by Fauré. Both concerts were well attended, the fall concert in particular.

The Committee was intrigued with the potential for the use of an acoustic shell, related to welcoming other performing groups to the Bader space.

3. Prof. Fred Graham reported that the Toronto School of Theology Choir (based at Emmanuel College) has remained strong this year; they made an Advent presentation recently, and are planning to lead music at the World Day of Prayer in St Basil's Church in March.

4. The student representatives on the committee highlighted their concerns over **pianos on campus**. Some have deteriorated to the extent they are unplayable; the good instruments are

booked almost round the clock. Instrumental rooms are not sound-proofed, and the escaping sounds are a distraction for students who wish to have silence for study purposes. Faculty representatives asked about the availability of the excellent grand pianos in Alumni Hall, the Chapel, and the Bader Theatre. Given that pianos only improve with regular playing, it was agreed that it would be a wise investment to have duly qualified players adding character to the piano tone through regular practice.

The Committee agreed to meet soon to take a tour of available facilities, in order to create an accurate catalogue, a list of recommendations, and a draft policy on 'Sound, Silence and Security' as related to instrumental access.

### **Report of the Senior Common Room Committee:**

Professor P Thompson, Chair of the Senior Common Room Committee, presented the following report:

The Senior Common Room Committee met once in October and discussed three issues: how to define membership in the Senior Common Room, recent changes to High Table food, impact of renovations on the first floor of the VIC building, and potential events.

- The chair will bring forward to the next meeting of Senate a motion on membership.

The issue is largely one of communication. It has proved impossible to communicate effectively with members. While there is criteria for membership, mailing and e-mail address lists for the different potential constituencies are kept by different offices.

- A survey of members (as best the chair could construct a list) was undertaken to determine their views on High Table food and interest in special events.

Fifty-eight surveys were returned. The following is a tabulation of opinion (the survey was not rigorous and, hence, only suggestive of opinion):

- 35 people ate at High Table at least once a week
- 40 people mentioned a desire to have good bread and cheese available for purchase (a ploughman's lunch option was mentioned in 31 surveys)
- 47 people indicated that a change in food would not increase their attendance
- 36 people were interested in some wine tasting events
- 8 people expressed an interest in an organised but informal discussion event
- 50 people indicated that their motivation in coming to the Senior Common Room was to a significant extent social interaction

The chair has met with Mr. Page about the food. He conveyed the results of the survey and the ideas discussed at the Senior Common Room committee meeting.

Complaints about changes to the food at High Table seem almost entirely due to two factors:

- The cheese served on the first day this term was considered sub-standard by everyone.
- Expectations conveyed to members at the end of last year were not met (the expectations – as widely conveyed to me – were higher prices for better food; member's observations were higher prices for at best the same quality food, and in some items a decline in quality).

The chair is confident that, working with Mr. Page, this matter can be successfully resolved by the beginning of the next term.

- The Committee recognised that the assignment of space, its use and renovations to it fell outside its purview. It did express some concern that proposed changes will reduce opportunities for collegial interaction and that ways of mitigating this be implemented and widely communicated.
- Wine tasting events gathered considerable support; other events were less attractive.

### **Wine Tasting Events**

Under the auspices of the Senior Common Room, a wine tasting was held on the evening of November 16, 2005. Twenty-five people attended. A tutoring on how to taste and score wines was given and then six Niagara Peninsula red wines were blind tasted. Those who attended rated the event a success. Mr. Page was exceptionally helpful and accommodating and, hence, contributed greatly to the success.

In the winter term, two wine tastings will be organised: a white evening and an evening tasting a selection of wines recommended by attendees.

In answer to a question about the status of members of the Board of Regents with respect to the Senior Common Room, Professor P Thompson said that they would be included in the final membership list. He noted also that he had received comments about the dislocation of coffee and tea services due to the Sisson's Room becoming the new office of the Principal of Victoria College. Professor A Johnston said that she considered that there had been an improvement in food quality, and was pleased with the efforts being made.

President Gooch took the chair. He had returned from a meeting with UofT President David Naylor.

### **November 1 Enrolment Reports:**

Ms Prediger circulated the following final reports showing 2005-06 enrolment in Victoria College:

#### **November 1, 2005 Enrolment Statistics**

Attached is a set of statistical data breakdown on the following:

- Victoria College Enrolments 5 Year Comparative
- Victoria College Enrolment totals 1983-2005
- Victoria College Registered Students November 1, 2005
- Breakdown of New Registered Students only
- Breakdown of Returning Registered Students by Degree Post
- Breakdown of All Registered Students by Degree Post
- All Registered Students by Year Breakdown
- New Student Breakdown by Source of Application Origin
- Top Ten Ontario High Schools for Newly Registered Students
- International Student breakdown
- Students Legal Status Breakdown
- Breakdown of Students by Age
- General Statistics

**Victoria College Registered Students  
November 1, 2005**

		Female	Male	Total
<b>Full Time</b>				
	<b>NEW</b>			
	Current Ontario H.S.	462	196	658
	All Others	140	75	215
	<b>Total new full time</b>	<b>602</b>	<b>271</b>	<b>873</b>
	<b>RETURNING</b>			
	Degree	1743	914	2657
	Non Degree	6	6	12
	<b>Total returning full time</b>	<b>1749</b>	<b>920</b>	<b>2669</b>
	<b>Total Full Time</b>	<b>2351</b>	<b>1191</b>	<b>3542</b>
<b>Part Time</b>				
	<b>NEW</b>			
	Current Ontario H.S.	1	0	1
	All Others	16	6	22
	<b>Total new part time</b>	<b>17</b>	<b>6</b>	<b>23</b>
	<b>RETURNING</b>			
	Degree	182	126	308
	Non Degree	40	17	57
	<b>Total returning part time</b>	<b>222</b>	<b>143</b>	<b>365</b>
	<b>Total Part Time</b>	<b>239</b>	<b>149</b>	<b>388</b>
<b>FT/PT Totals</b>				
	<b>NEW</b>			
	Current Ontario H.S.	463	196	659
	All Others	156	81	237
	<b>Total new FT/PT</b>	<b>619</b>	<b>277</b>	<b>896</b>
	<b>RETURNING</b>			
	Degree	1925	1040	2965
	Non Degree	46	23	69
	<b>Total returning FT/PT</b>	<b>1971</b>	<b>1063</b>	<b>3034</b>
	<b>Total Enrolment</b>	<b>2590</b>	<b>1340</b>	<b>3930</b>

**Victoria College New Registered Students only  
November 1, 2005**

		Female	Male	Total
<b>Full Time</b>	<u>Current Ontario H.S. by stream</u>			
	Commerce	32	27	59
	Computer Science	2	7	9
	Humanities/Social Sciences	244	84	328
	Sciences	184	78	262
	<b>Total</b>	<b>462</b>	<b>196</b>	<b>658</b>
<b>Part Time</b>	<b>Current Ontario H.S. by stream</b>			
	Commerce	0	0	0
	Computer Science	0	0	0
	Humanities/Social Sciences	1	0	1
	Sciences	0	0	0
	<b>Total</b>	<b>1</b>	<b>0</b>	<b>1</b>
<b>FT/PT</b>	<b>Total Current Ontario H.S.</b>	<b>463</b>	<b>196</b>	<b>659</b>

<b>Full Time</b>	<b>All Others by stream</b>			
	Commerce	8	7	15
	Computer Science	0	2	2
	Humanities/Social Sciences	54	27	81
	Sciences	20	11	31
	HBA	27	15	42
	HBSC	17	5	22
	Non Degree	14	8	22
	<b>Total</b>	<b>140</b>	<b>75</b>	<b>215</b>
<b>Part Time</b>	<b>All Others by stream</b>			
	Commerce	2	0	2
	Computer Science	1	0	1
	Humanities/Social Sciences	0	0	0
	Sciences	2	2	4
	HBA	3	1	4
	HBSC	1	1	2
	Non Degree	7	2	9
	<b>Total</b>	<b>16</b>	<b>6</b>	<b>22</b>
<b>FT/PT</b>	<b>Total All Others</b>	<b>156</b>	<b>81</b>	<b>237</b>
	<b>Total New Students</b>	<b>619</b>	<b>277</b>	<b>896</b>

**Victoria College Returning Registered Students by  
Degree Post Breakdown  
November 1, 2005**

		<b>Female</b>	<b>Male</b>	<b>Total</b>
<b>Full Time</b>	<b>Degree Post</b>			
	C&E (Commerce)	4	3	7
	HUM	28	18	46
	LIFE SCIENCES	25	17	42
	MPC/CMP (Computer Science)	1	5	6
	BA 3 Year (pre 1992)	0	2	2
	BA 4 Year (pre 1992)	2	1	3
	BA	9	7	16
	HBA + upgrades	936	406	1342
	BCOM	109	80	189
	BSC 3 Year (pre 1992)	0	0	0
	BSC 4 Year (pre 1992)	0	0	0
	BSC	1	1	2
	HBSC + upgrades	628	374	1002
	NON DEGREE	6	6	12
	<b>Total Full time</b>	<b>1749</b>	<b>920</b>	<b>2669</b>
<b>Part Time</b>	<b>Degree Post</b>			
	C&E	0	1	1
	HUM	3	4	7
	LIFE SCIENCES	4	1	5
	MPC/CMP (Computer Science)	0	5	5
	BA 3 Year (pre 1992)	1	1	2
	BA 4 Year (pre 1992)	8	6	14
	BA	17	11	28
	HBA + upgrades	102	51	153
	BCOM	6	7	13
	BSC 3 Year (pre 1992)	0	0	0
	BSC 4 Year (pre 1992)	0	0	1
	BSC	6	4	10
	HBSC + upgrades	34	34	68
	NON DEGREE	40	17	57
	<b>Total Part Time</b>	<b>221</b>	<b>143</b>	<b>364</b>
<b>FT/PT</b>	<b>Total Full Time/Part Time</b>	<b>1970</b>	<b>1063</b>	<b>3033</b>

**Victoria College All Registered Students by  
Degree Post Breakdown  
November 1, 2005**

		Female	Male	Total
<b>Full Time</b>	<u>Degree Post</u>			
	C&E (Commerce)	44	35	79
	HUM	325	129	454
	LIFE SCIENCES	228	106	334
	MPC/CMP (Computer Science)	3	14	17
	BA 3 Year (pre 1992)	0	2	2
	BA 4 Year (pre 1992)	2	1	3
	BA	9	7	16
	HBA + upgrades	965	422	1387
	BCOM	109	81	190
	BSC 3 Year (pre 1992)	0	0	0
	BSC 4 Year (pre 1992)	0	0	0
	BSC	1	1	2
	HBSC + upgrades	647	381	1028
	NON DEGREE	20	14	34
	<b>Total Full time</b>	<b>2353</b>	<b>1193</b>	<b>3546</b>
<b>Part Time</b>	<u>Degree Post</u>			
	C&E	1	1	2
	HUM	4	4	8
	LIFE SCIENCES	6	2	8
	MPC	0	5	5
	BA 3 Year (pre 1992)	2	1	3
	BA 4 Year (pre 1992)	8	6	14
	BA	17	11	28
	HBA + upgrades	104	52	156
	BCOM	6	7	13
	BSC 3 Year (pre 1992)	0	0	0
	BSC 4 Year (pre 1992)	0	1	1
	BSC	6	4	10
	HBSC + upgrades	35	35	70
	NON DEGREE	47	19	66
	<b>Total Part Time</b>	<b>236</b>	<b>148</b>	<b>384</b>
<b>FT/PT</b>	<b>Total Full Time/Part Time</b>	<b>2589</b>	<b>1341</b>	<b>3930</b>

**Victoria College Registered students by Year breakdown  
November 1, 2005**

		Female	Male	Total
<b>Full Time</b>	<b>Year</b>			
	1	606	292	898
	2	603	265	868
	3	600	338	938
	4	538	292	830
	Non Degree	6	6	12
Total Full time		<b>2353</b>	<b>1193</b>	<b>3546</b>
<b>Part Time</b>	<b>Year</b>			
	1	16	15	31
	2	25	15	40
	3	34	25	59
	4	40	17	57
	Non Degree	40	17	57
Total PT		<b>236</b>	<b>148</b>	<b>384</b>
<b>Total FT/PT</b>		<b>2589</b>	<b>1341</b>	<b>3930</b>

**Top Ten Ontario High Schools: New Registered students 2005**

Ontario High School	Female	Male	Total
Earl Haig Secondary Institute	19	2	21
Humberstone Collegiate	5	11	16
Don Mills Collegiate Institute	7	8	15
Victoria Park Secondary School	10	4	14
A Y Jackson	9	4	13
Jarvis Collegiate Institute	7	5	12
Sir John A MacDonald Institute	3	8	11
Northern Secondary	4	6	10
North Toronto Collegiate	6	4	10
William Lyon MacKenzie	5	4	9

**Victoria College New Student Breakdown by source of Origin  
November 1, 2005**

Institution Type	Female	Male	Total
Alberta Secondary High School	1	0	1
American Secondary School	16	5	21
British Columbia High School	4	5	9
CAAT	6	4	10
Canadian Post Secondary	1	1	2
Canadian Universities (not Ontario)	6	2	8
Foreign Post Secondary	5	2	7
Foreign Secondary School (incl A levels)	25	10	35
Foreign University	32	17	49
IB ( N.A. and overseas)	5	3	8
Manitoba High School	2	1	3
New Brunswick High School	1	0	1
Nova Scotia High School	1	0	1
Ontario High School-current	463	196	659
Ontario High School-non current	15	13	28
Ontario University	31	11	42
Quebec High School/CEGEP	2	3	5
Saskatchewan Grade 12	0	0	0
Transfers from other U of T Faculties	3	4	7
<b>Total</b>	<b>619</b>	<b>277</b>	<b>896</b>

**Victoria College International Student Breakdown by Country of Origin  
November 1, 2005**

COUNTRY	New	Returning	Total
Albania	3	0	3
Austria	2	0	2
Bahamas	1	0	1
Bahrain	0	1	1
Bangladesh	2	0	2
Barbados	1	0	1
Bulgaria	5	0	5
Canadian (Native)	10	0	10
Chile	1	0	1
China (26 are permanent residents)	50	0	50
Columbia	1	0	1
Congo	1	0	1
France	3	0	3



Germany	0	1	1
Ghana	1	0	1
Grenada	1	0	1
Hong Kong	7	0	7
India	7	0	7
Indonesia	3	0	3
Iran	6	0	6
Israel	2	0	2
Japan	8	0	8
Korea (South) (26 are permanent residents)	45	0	45
Mauritius	1	0	1
Moldavia, Republic of	1	0	1
Netherlands	1	0	1
Nigeria	1	0	1
Pakistan (9 are permanent residents)	12	1	13
Peru	0	1	1
Poland	2	0	1
Romania	4	0	4
Russia	4	0	4
Singapore	2	1	3
Somalia	3	0	3
Sri Lanka	2	0	2
Switzerland	1	1	2
Taiwan	3	0	3
Turkey	0	1	1
USA	19	12	31
UK	6	0	6
United Arab Emirates	0	2	2
Venezuela	1	0	1
Vietnam	1	0	1
<b>Total</b>	<b>224</b>	<b>21</b>	<b>245</b>

Note: To determine new students' status, I used the address information from the Admissions file. If we use Legal status to determine international status, we do not get the accurate number of international students, as not all legal statuses are recorded on ROSI. Either way, it is difficult to get an accurate number for these students.

**Victoria College Students Legal Status Breakdown  
November 1, 2005**

Legal Type	Number of Students
Canadian Citizen	3164
Permanent Residence	446
Study Permit	253
Other Visa	53
No Status	9
Other	5
<b>Total</b>	<b>3930</b>

**Registered students general statistics 2005**

**Gender Ratio**

65.9 % female (new students 69.08%)

34.1% male (new students 30.92%)

**Full Time/Part Time Status**

FT 90.13%

PT 9.87%

### Applicant Source

73.55 % Ontario High School (101 group)

26.45% Others (105 group)

### **VIC\_NOV 1 COMPARATIVE:**

	Students	2001	2002	2003	2004	2005
<b>FULL TIME ENROLMENTS</b>						
	NEW	913	928	939	912	877
	RETURNING	2152	2209	2593	2679	2669
	TOTAL FULL TIME	<b>3065</b>	<b>3137</b>	<b>3532</b>	<b>3591</b>	<b>3546</b>
<b>PART TIME ENROLMENTS</b>						
	NEW	40	47	10	18	19
	RETURNING	708	715	380	354	365
	TOTAL PART TIME	<b>748</b>	<b>762</b>	<b>390</b>	<b>372</b>	<b>384</b>
<b>TOTAL FULL TIME + PART TIME ENROLMENTS</b>						
	NEW	953	975	949	930	896
	RETURNING	2860	2924	2973	3033	3034
	<b>TOTAL</b>	<b>3813</b>	<b>3899</b>	<b>3922</b>	<b>3963</b>	<b>3930</b>

Ms Prediger indicated that Victoria College's admission target for Ontario High School applicants for this year was 630 (last year it was 670). She noted that despite our efforts to keep the admission numbers down, Victoria College was over target by 29 students by the November 1<sup>st</sup> count. This year Victoria College had to reject 324 applicants who had chosen Victoria College as their first choice within the University of Toronto. She commented that the high acceptance rate demonstrates Victoria's popularity as a first choice college. The non-Ontario applicants, including international and transfer students yielded 237 November 1<sup>st</sup> registered students (last year there were 267).

The total number of registered students at Victoria College this year is 3,930.

Principal Wyatt reported the following 2005-2006 enrolment figures for Emmanuel College:

### **Enrolment Statistics of Registered Students for Fall 2005 as of Nov 1, 2005**

Programme	Full-Time		Part-Time		Total	Fall 2004 Total
	Men	Women	Men	Women		
M.Div.	8	25	9	23	<b>65</b>	75
L.Th.	0	1	0	3	<b>4</b>	5
M.R.E.	0	0	0	4	<b>4</b>	7
M.P.S.	0	3	3	8	<b>14</b>	13

M.T.S.	0	0	10	15	<b>25</b>	20
BD Special Status	0	0	4	3	<b>7</b>	11
Diploma	0	0	1	2	<b>3</b>	2
Lay Certificate	0	0	2	4	<b>6</b>	8
Ph.D.	2	3	1	0	<b>6</b>	4
Th.D.	32	9	2	3	<b>46</b>	42
D.Min.	4	4	0	0	<b>8</b>	8
Th.M.	0	0	1	1	<b>2</b>	2
M.A.	0	0	0	1	<b>1</b>	3
AD Special Status	0	0	0	0	<b>0</b>	2
<b>Total # of Students Enrolled</b>					<b>191</b>	202

**Basic Degree Enrolment**

Fall 2005	<b>Total</b>	Fall 2004	Fall 2003	Fall 2002
Full-Time	<b>37</b>	46	35	42
Part-Time	<b>85</b>	87	101	94
Total	<b>122</b>	133	135	136
<b>FTE</b>	<b>60.70</b>	73.26	69.40	70.10

Lay Certificate	<b>6</b>	8	4	3
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Commenting on the report, Principal Wyatt noted that the number of FTE, had gone down. Commenting on the large number of ThD students, he pointed out that there is not enough funding to support full-time ThD candidates, so that most of these students are part-time but are counted in the full-time total.

**Report of the Awards Committee:**

On behalf of the Awards Committee, Ms Prediger presented the following report:

**VICTORIA COLLEGE AWARDS 2005-2006**

<b>Awards</b>	<b>Number of Awards</b>	<b>Funds from Scholarship Accounts</b>	<b>Funds from Bursary/Other Accounts</b>	<b>TOTAL ALLOCATED</b>
<b><u>Scholarships:</u></b>				
Admission	(99) 129	(\$230,200.00) \$259,500.00	<b>(\$30,000.00)</b> \$62,000.00	(\$260,200.00) \$321,500.00
First Year	(194) 132	(\$227,300.00) \$133,325.00	<b>(\$32,000.00)</b> \$39,000.00	(\$259,300.00) \$172,325.00
Second Year	(154) 170	(\$186,445.12) \$179,875.00	<b>(\$28,654.88)</b> \$39,000.00	(\$215,100.00) \$218,875.00
Third Year	(145) 200	(\$145,800.00) \$188,025.00	<b>(\$32,600.00)</b> \$55,000.00	(\$178,400.00) \$243,025.00
<b>TOTAL</b>	(592) 631			(\$913,000.00) \$955,725.00

Figures as of November 18, 2005

\*An increase of **30** admission scholarship recipients.

\*An increase of **9** in-course scholarship recipients.

\* To date we overspent by \$56,067.46 for scholarships.

**Awards Deferred to next year**

<b>Category</b>	<b>Total # Awarded</b>	<b>Amount</b>
Admission	5	\$13,000
In-Course I	3	\$ 3,000
In-Course II	1	\$ 1,000
In-Course III	1	\$ 1,000
<b>TOTAL</b>	10	\$18,000

The Awards Committee met on November 22, 2005. The Committee received a report with final figures on Admission and In-course spending now that all our awards have been paid out to students. These figures are circulated and are not much different from the interim report presented at our last Senate meeting in October.

30 more admissions scholarships were awarded this year than last year. The acceptance rate of these awards was higher than anticipated and higher than last year. The total allocated this year in admissions scholarships was \$321,500 which represents an increase of \$61,300 in admission scholarships this year over last or 30%.

The number of students earning in-course awards this year was similar to 2004, but the distribution through the years of study was quite different.

The number of recipients in first year was down 62 % (\$86,975) while the number of recipients for second year was up by 16% (\$3,775) and third year was up by 55% (\$64,625).

The total funds allocation this year for admission and in-course awards was up by \$42,725.00. Of the \$300,000 transfer we receive from the real estate income, \$130,000 was distributed to our Victoria College In-Course account. We had a deficit of approx. \$50,000 in this account from the previous year leaving approx \$80,000 in this account for in-course scholarships. To date we have overspent by approx. \$56,000 for scholarships from this account. However, when you take into consideration the previous deficit of \$50,000 we are “technically” overspent by \$6,000.

The Senate Awards Committee once again reviewed the issue of the In-course Scholarship guarantee and agreed that it should be continued. With some of our new awards (such as the Clifton Roberts) coming on stream we should be able to continue with this policy.

The Committee also discussed how to best utilize the Morrow bequest.

President Gooch presented the following report about the Morrow bequest:

The Board of Regents has approved a recommendation that the Morrow bequest be used to match donations for in-course awards, and for awards and bursaries for study abroad. The Committee proposes that the Morrow matching funds be used to establish three types of funds:

1) Donations of \$25,000+ would be matched and would create individually **named in-course scholarships**. These scholarships would have very general (i.e., very flexible) terms and would be easy to allocate and administer.

2) Donations of \$25,000+ would be matched and would create individually **named in-course scholarships and bursaries for Victoria College students participating in international exchange programs.**

3) A single fund for donations of less than \$25,000 to be called the **Morrow Scholarship Fund.** This fund would provide general purpose in-course scholarships (very much like our current Bloor Lands in-course scholarships) and scholarships/bursaries for Victoria College students participating in international exchange programs.

Professor Johnston asked whether the matching feature could be attached to bequests known to be coming. President Gooch replied that this was an interesting suggestion and that he could investigate.

Speaking as a member of the Awards Committee, President Gooch seconded by Mrs Breukelman, moved for the acceptance of the establishment of the in-course scholarship fund and the international in-course fund.

Professor Wollesen, seconded by Mrs Breukelman, moved the acceptance of the establishment of the Morrow Scholarship Fund.

CARRIED.

#### **Report of the Honorary Degrees Committee:**

President Gooch presented the report of the Honorary Degrees Committee. The Committee recommended that the honorary degree of Doctor of Sacred Letters be conferred upon Donald McNichol Sutherland, Eva Milada Kushner and John Steven Mighton, and the honorary degree of Doctor of Divinity upon Elizabeth Gail Brimbecom. The President said that he hoped Mr Sutherland's degree could be conferred at Charter Day 2006, the others at the May Convocation 2006. He moved, seconded by Mr Bernhardt, that the honorary degree of Doctor of Sacred Letters be conferred upon Donald Sutherland; seconded by Principal Wyatt, that the degree of Doctor of Divinity be conferred upon Elizabeth Gail Brimbecom; seconded by Mr Bernhardt, and that the honorary degree of Doctor of Sacred Letters be conferred upon Eva Milada Kushner; and seconded by Mr Jermyn, that the honorary degree of Doctor of Sacred Letters be conferred upon John Steven Mighton.

Dr Gooch commented that there were many worthy candidates. A recent update to the policy on selecting candidates for Honorary Degrees specifies that the "committee will not consider nominations for members of the faculty and the Board of Regents of the University prior to their retirement."

The Senate voted on each motion by secret ballot. All four motions were CARRIED by the required number of votes.

The following biographical sketches were circulated prior to voting:

#### **DOCTOR OF DIVINITY**

##### **Elizabeth Gail Brimbecom**

Nursing Diploma, Atkinson School of Nursing, 1961. BA, University of Toronto at Scarborough, 1981. MA in Education, Central Michigan University, 1989. Extensive experience as a nurse and as an educator. Pioneered the movement of parish nursing in Canada. Founding member of the Canadian Association for Parish Nursing Ministry. Parish Nursing Coordinator (Education), InterChurch Health Ministries, 1998-2003. Parish Nurse, Westminster United Church, 1996-present.

## **DOCTOR OF SACRED LETTERS**

### **Donald McNichol Sutherland**

BA, Victoria College, 1958. Attended the London Academy of Music and Dramatic Arts in the late 1950s. Doctor of Laws (Honorary), UofT, 1998. Highly acclaimed actor of film, television and the stage since 1964; has appeared in over 100 Hollywood features and television movies. Won an Emmy and a Golden Globe Award for the TV thriller *Citizen X* in 1995. He is best known as Hawkeye Pierce in the 1970 movie *M\*A\*S\*H*. Officer of the Order of Canada, 1978. Received the Governor General's Performing Arts Award in 2000. Currently stars on television series "Commander in Chief" (2005).

### **Eva Milada Kushner**

BA 1948, MA 1950, and PhD 1956 from McGill University. Internationally renowned academic, scholar, researcher, author, and editor. Taught at a number of universities including Sir George Williams, University of Western Ontario, University of London, Carleton and McGill. Served as Vice-President of SSHRC, 1979-1980; President of the International Comparative Literature Association, 1979-1982; President of the International Federation for Modern Languages and Literatures, 1996-1999; and is a Fellow of the Royal Society of Canada, 1971-present. President and Vice-Chancellor of Victoria University, 1987-1994. Founding Director of the Northrop Frye Centre. Author and editor of over thirty books, editions and collaborative volumes. Delivered several hundred learned papers. Holds Honorary Degrees from 5 universities. Officer of the Order of Canada, 1997.

### **John Steven Mighton**

BA, Victoria College, 1978. MA, McMaster. MSc, UofT, 1994. PhD, UofT, 2000. Adjunct Professor, UofT, and honorary fellow of the Fields Institute for Research in Mathematical Sciences. Highly recognized playwright, mathematician, educator, social activist, and philosopher. Established JUMP (Junior Undiscovered Math Prodigies) in 1998 to provide math instruction to inner-city school children. His plays, including *Scientific Americans*, *Possible Worlds*, *A Short History of Night, Body and Soul*, *The Little Years*, and *Half Life* have been performed across Canada, as well as in Europe, Japan and the United States. Awarded the Elinor and Lou Siminovitch Prize in Theatre and the Governor General's Literary Award for drama in 2005.

### **Report of the Baccalaureate, Charter Day and Convocation Committee:**

On behalf of the Baccalaureate, Charter Day and Convocation Committee Dr Gooch moved, seconded by Mr E Chen, that the 2006 Baccalaureate Service be held on Sunday March 26, 2006, the 2006 Charter Day Convocation be held on Wednesday, October 11, 2006, and the 2007 Victoria University Convocation be held on Thursday, May 17, 2007. **CARRIED.**

### **President's Report:**

#### **a) Review of Victoria College**

The review is going well. The review committee is hard at work and presently the external reviewers are at Victoria College. The report will be presented at the Victoria College Council and the Board of Regents.

#### **b) Art Committee**

The Art Committee is revising its policy on acquisitions in light of recent revisions to UofT's policy.

#### **c) Update on Program Development**

The Master of Sacred Music degree is moving ahead. Before getting Senate approval it was necessary to be sure that the UofT would favour it. We have this assurance now, and at the next meeting of Senate we will create this new degree. It will be a conjoint degree of the Faculty of Music and Emmanuel College.

**d) Spooner Travelling Fellowship**

President Gooch announced the names of the three recipients to receive the Spooner Fellowship in 2006: 1) Associate Professor Eric Cazdyn, in support of his research trip to Japan; 2) Associate Professor Ivan Kalmar, in support of his research trip to India and Indonesia; and 3) Professor Craig Fraser, in support of his research trip to Japan.

**Other Business:**

1. President Gooch reported that he had recently signed two documents on behalf of Victoria University, the first to make Victoria a partner of Quest University in British Columbia, recently founded by David Strangway, a former president of the University of British Columbia and the University of Toronto. McGill University and the University of London had joined Dr Strangway in this venture. His signature on the second document affirms that Victoria University subscribes to the principles of the AUCC.

In answer to a question, Dr Gooch explained that Quest University will attempt a new approach to undergraduate education in which courses will be taught in “modules”: students studying in one course exclusively for three weeks, then in another for three weeks; also, the approach will be interdisciplinary.

The Reverend Dr Lockhart asked why Dr Strangway had taken this initiative, and hoped that more information would be forthcoming.

2. Dr Gooch also reported that Principal Wyatt had accepted an invitation from the Board of Regents to extend his term in 2008.
3. Principal Wyatt announced that Douglas Norris resigned from Senate and the Emmanuel College Council and that the Reverend Douglas Hallman was proposed as his replacement. Mr Hallman currently serves the St David’s-Queenston pastoral Charge and has been representing the geographic area of Hamilton Conference on the Emmanuel College Council. He is a member of Council’s Task Group on Curriculum Review and deeply committed to forms of adult education and continuing education. For some years, he has produced a web-based theological program, including a weekly guide to lectionary preaching. Principal Wyatt moved, seconded by Professor W-I Ng, that the Reverend Douglas Hallman be appointed to the Senate as an alumni representative of Emmanuel College. **CARRIED.**

There being no further business, the meeting was adjourned at 5:50 p.m.