



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 4, 2014 at 3:33 p.m. in the Senate and Board Chambers, University Centre, Room A180.

1. APPROVAL OF THE AGENDA

Motion: (J. Aragon/P. Kostek)

That the agenda be approved as circulated.

CARRIED

2. MINUTES

Motion: (F. Diacu/R. Burke)

That the minutes of the open session of the meeting of the Senate held on March 7, 2014 be approved and that the approved minutes be circulated in the usual way.

CARRIED

3. BUSINESS ARISING FROM THE MINUTES

a. Update on Faculty of Graduate Studies governance

Dr. Capson thanked members of Senate for the feedback they provided at the last meeting. He said he was continuing to work on the proposal and hoped to come back to Senate in the near future. Prof. Cassels commented on the support expressed by members of Senate regarding the proposal.

4. REMARKS FROM THE CHAIR

With respect to matters at the federal level, Prof. Cassels reported on the continuing development of a federal science and technology strategy. He also reported on upcoming meetings of the Association of Universities and Colleges of Canada, noting that a highlight would be an opportunity to meet with Shawn Atleo.

Regarding provincial matters, Prof. Cassels reminded members of Senate that the interim report on the core review had been submitted to the government. He also reported on year-end funding received to support LE, NONET and CanAssist.

Prof. Cassels provided a report on the communications strategy being developed by the Research Universities' Council of British Columbia and shared information on upcoming events in support

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of this strategy. He also asked members of Senate to contact him with stories about success experienced by recent graduates that he could use in communications.

With respect to matters at the university, Prof. Cassels reported that the Board of Governors had approved the 2014/15 budget framework at its April 1, 2014 meeting.

Prof. Cassels reported on a change in the organization of international activities at the university. He said the former Associate Vice-President International, Andrew Marton would be taking on the directorship of the Centre for Asia-Pacific Initiatives. Prof. Cassels said leadership for international activities would be assumed by the Vice-President Academic and Provost and the Vice-President Research.

Prof. Cassels thanked members of Senate for their participation in IdeaFest and commented on the success of the event.

Regarding recent announcements, Prof. Cassels reported on UVic's results in the 2014 QS World University Rankings by Subject. He said UVic had ranked among the top 200 in the world for scholarship and research in six academic fields. Prof. Cassels also reported on the UVic's results following submission of the Sustainability, Tracking, Assessment and Rating System report. Ms. Gayle Gorrill, Vice-President Finance and Operations provided some information on the report and said UVic had received a gold star.

Prof. Cassels reported that four Canada Research Chairs from the university had recently been announced for Afzal Suleman, Roberta Hamme, Farouk Nathoo and Margaret Cameron. He also reported that student Tye Landels had been announced as one of ten 2014 3M National Student Fellowship winners.

Prof. Cassels indicated that the university results regarding funding from the Social Sciences and Humanities Research Council were positive, but said he could not yet provide any details.

5. CORRESPONDENCE

a. 2013-14 Annual Report on the Implementation of the Strategic Plan

Motion: (S. Blackstone/A. Roudsari)

That Senate receive the 2013-14 annual report on the implementation of the Strategic Plan for information.

CARRIED

b. Update on integrated planning and budget framework

Prof. Cassels invited Dr. Tremblay and Ms. Gorrill to provide a presentation on the integrated planning and budget framework.

Dr. Tremblay provided an introduction to the presentation, reviewing the process for identifying priorities and developing the planning and budget framework. She reviewed some of the priorities informing the framework this year.

Ms. Gorrill provided an overview of the 2014/15 budget highlights. She reviewed the sources of revenue for the university and incremental revenue for 2014/15. Ms. Gorrill also reviewed cost drivers and incremental expenditures for 2014/15. After reviewing the numbers, Ms. Gorrill provided information on how the university achieved a balance budget despite the existence of a \$0.99 million shortfall. She said the shortfall had been covered through the reductions implemented in 2013/14. Ms. Gorrill provided an overview of the outlook for 2015/16 and 2016/17, noting that, although the outlook looked more positive than previously anticipated, shortfalls continued to be expected. She reviewed uncertainties that remained that could have an impact on the 2015/16 budget and beyond. Finally, Ms. Gorrill provided some brief information on capital budgets and funding.

Dr. Smith noted that a large part of the university's budget was comprised of the government grant. He asked if UVic's grant was at the same level as other universities. Prof. Cassels confirmed that there was no consistency between the government grants received by universities in the province, due in part to the incremental nature of historical increases to these grants. He added that the level of grant has also differed based on program mix.

With respect to using reductions achieved in 2013/14 to cover this year's shortfall, Dr. Lewis Hammond asked if there were any funds left to cover future short falls. Ms. Gorrill confirmed that a small amount was still available.

6. PROPOSALS AND REPORTS FROM SENATE COMMITTEES

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

i. Creation of Admission Requirements for the Faculty of Education, Pre-Elementary Education

Motion: (A. Monahan/T. Riecken)

That Senate approve the creation of admission requirements for secondary school applicants to the Faculty of Education, Pre-Elementary Education effective May 1, 2014 and the following addition to the admission section of the undergraduate academic calendar:

Faculty of Education, Pre-Elementary Education

English 11

Foundations of Math 11 or Pre-calculus 11

One approved science 11

Social Studies 11

English 12 or English 12 First Peoples

plus three approved academic 12 courses with an average of at least 70%

CARRIED

b. Senate Committee on Agenda and Governance

i. Revisions to the Terms of Reference for the Senate Committee on Planning

Motion: (K. Gillis/M. Purkis)

That Senate approve the revisions to the terms of reference for the Senate Committee on Planning.

CARRIED

c. Senate Committee on Awards

i. New and Revised Awards

Dr. Banerjee raised a concern about the Daughters of the American Revolution Scholarship. Dr. Lepp confirmed that the committee's terms of reference provided an opportunity for members of Senate to raise social responsibility concerns about awards. She said a review of the concern could be undertaken by the committee. Members of Senate agreed to defer consideration of the award until the Senate Committee on Awards had an opportunity to review any social responsibility concerns.

Motion: (A. Lepp/M. Kennedy)

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

- Robert and Ellen Pearce Scholarship (revised) *
- Peninsula Co-op Bud Nunn Entrance Award (new)
- Peninsula Co-op Jack Groves Entrance Award (new)
- Kootenay Bar Association Memorial Bursary in Law (revised)
- Black Press Business Scholarship (revised)
- Philomela Choir Scholarship (new)
- Peninsula Co-op Exercise Science, Physical and Health Education Award (new)
- Peninsula Co-op Pat Fafard Entrance Award (new)
- Peninsula Co-op Sus Tabata Entrance Award (new)
- Rehana A. Meghani Memorial Scholarship (new) *
- Eloise Spitzer Scholarship for Indigenous Women (new) *

** Administered by the University of Victoria Foundation*

CARRIED

d. Senate Committee on Learning and Teaching

i. Revising and updating UVic’s university-wide learning outcomes

Dr. Aragon reviewed the proposal being presented by the Senate Committee on Learning and Teaching. She thanked those involved in preparing the proposal, including Prof. Teresa Dawson, who had conducted extensive research into the issue. Dr. Aragon said the committee was seeking feedback from members of Senate regarding the proposal, which would be brought back for approval at a later meeting.

Dr. Tiedje suggested rewording one sentence in the first paragraph to refer simply to “resolving complex problems”.

Dr. Banerjee asked if it was possible to have learning outcomes if they are not linked to general education requirements or breadth requirements. Dr. Aragon commented on the range of opportunities, both in and outside the classroom, that students will have to achieve learning outcomes. Dr. Kennedy commented on the nesting of outcomes, from the institutional-level to the program and course level. She thought the pedagogy informing the proposal was sound.

e. Senate Committee on Planning

i. Renewal of the Centre on Aging

Motion: (S. Blackstone/M. Purkis)

That Senate approve, and recommend to the Board of Governors that it also approve, the renewal of Approved Centre Status for the Centre on Aging (COAG) for the five year period April 1, 2014 through March 31, 2019.

CARRIED

ii. Renewal of the Institute for Integrated Energy Systems

Motion: (A. Monahan/R. Lipson)

That Senate approve, and recommend to the Board of Governors that it also approve, the renewal of Approved Centre Status for the Institute for Integrated Energy Systems (IESVic) for the five year period April 1, 2014 through March 31, 2019.

CARRIED

iii. Discontinuation of Certificate in Financial Planning

Motion: (N. Bassi/S. Blackstone)

That Senate approve, and recommend to the Board of Governors that it also approve, the discontinuation of the Certificate in Financial Planning.

CARRIED

iv. Proposal to Change Department's Name from "History in Art" to "Art History and Visual Studies"

Dr. Aragon asked if curriculum changes would accompany the change in name. Dr. Blackstone responded that the department had been working on an extensive curriculum submission, although she thought the name change would be important even if no curriculum changes were being considered.

Motion: (S. Blackstone/M. Purkis)

That Senate approve the Proposal to Change Department's Name from "History in Art" to "Art History and Visual Studies".

CARRIED

v. Proposal for a Graduate Certificate in Digital Humanities

Motion: (D. Capson/A. Roudsari)

That Senate approve, and recommend to the Board of Governors that it also approve, subject to funding, the establishment of a Graduate Certificate in Digital Humanities, as described in the document "Proposal for a Graduate Certificate in Digital Humanities", dated February 23, 2014, and that this approval be withdrawn if the program should not be offered within five years of the granting of approval.

CARRIED

7. PROPOSALS AND REPORTS FROM FACULTIES

There were none.

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

a. Procedures for Academic Accommodation and Access to Graduate Students with Disabilities

Motion: (R. Tremblay/D. Capson)

That Senate approve the Procedures for Academic Accommodation and Access for Graduate Students with Disabilities, effective May 1, 2014.

CARRIED

b. Other matters

Dr. Tremblay provided an update on the new system for administering the course experience survey. She reminded members of Senate of the report provided at the March 2013 meeting and updated them on implementation steps, consultation and communications that had taken place since that time. Dr. Tremblay confirmed that the new system would be ready for implementation in Summer 2014 courses.

9. OTHER BUSINESS

a. 2013 Policy Review Annual Report

Dr. Banerjee commented on the differences that exist between appointment procedures for associate deans. She thought it was important for these procedures to be reviewed as soon as possible.

Motion: (M. Purkis/S. Blackstone)

That the Senate receive, for information, the 2013 Policy Review Annual Report.

CARRIED

There being no other business, the meeting was adjourned at 4:29 p.m.

Senate Meeting April 4, 2014

Name	In Attendance	Regrets		Position
Carrie Andersen	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Associate University Secretary	By Invitation
Janni Aragon	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Social Sciences	Elected by the faculty members
John Archibald	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Dean, Faculty of Humanities	Ex officio
Pavan Arora	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Student Senator, Graduate Studies	Elected by the students
Doug Baer	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Faculty of Social Sciences	Elected by the faculty members
Sikata Banerjee	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Humanities	Elected by the faculty members
Rachel Barr	<input type="checkbox"/>	<input type="checkbox"/>	Student Senator, Social Sciences	Elected by the students
Nav Bassi	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Convocation Senator	Elected by the convocation
Sara Beam	<input type="checkbox"/>	<input type="checkbox"/>	Faculty of Graduate Studies	Elected by the Faculty
Peter Bell	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Student Senator, Graduate Studies	Elected by the students
Jonathan Bengtson	<input type="checkbox"/>	<input checked="" type="checkbox"/>	University Librarian	Ex officio
Sarah Blackstone	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Dean, Faculty of Fine Arts	Ex officio
Howard Brunt	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Vice-President Research	Ex officio
Robert Burke	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Science	Elected by the Faculty
Jared Burnett-McCreery	<input type="checkbox"/>	<input type="checkbox"/>	Student Senator, Engineering	Elected by the students
Gillian Calder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Law	Elected by the Faculty
Rosaline Canessa	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Social Sciences	Elected by the Faculty
David Capson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Dean, Faculty of Graduate Studies	Ex officio
Oscar Casiro	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Head, Division of Medical Sciences	Ex officio
Jamie Cassels	<input checked="" type="checkbox"/>	<input type="checkbox"/>	President and Vice-Chancellor	Chair of Senate
Alison Chapman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Humanities	Elected by the faculty members
Lauren Charlton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Registrar	By Invitation
Carolyn Crippen	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Education	Elected by the Faculty
Nikolai Dechev	<input type="checkbox"/>	<input type="checkbox"/>	Faculty of Engineering	Elected by the Faculty
Florin Diacu	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Science	Elected by the Faculty
Peter Driessen	<input type="checkbox"/>	<input type="checkbox"/>	Faculty of Engineering	Elected by the Faculty
Jim Dunsdon	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Associate Vice-President Student Affairs	By Invitation
Julia Eastman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	University Secretary	Secretary of Senate
Murray Farmer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Chancellor	Ex officio
Mark Gillen	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Law	Elected by the Faculty
Kathryn Gillis	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Science	Elected by the faculty members
Reuven Gordon	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Engineering	Elected by the faculty members
Rebecca Grant	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Peter B. Gustavson School of Business	Elected by the Faculty
Nadia Hamdon	<input type="checkbox"/>	<input type="checkbox"/>	Student Senator, Social Sciences	Elected by the students
Matthew Hammer	<input type="checkbox"/>	<input type="checkbox"/>	Student Senator, Humanities	Elected by the students
Linda Hannah	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Convocation Senator	Elected by the convocation
Lucia Heffelfinger Orser	<input type="checkbox"/>	<input type="checkbox"/>	Student Senator, Humanities	Elected by the students
Susan Karim	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Student Senator, Education	Elected by the students
Peter Keller	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Dean, Faculty of Social Sciences	Ex officio
Mary Kennedy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Education	Elected by the Faculty
Saul Klein	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Dean, Peter B. Gustavson School of Business	Ex officio
Patricia Kostek	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Fine Arts	Elected by the Faculty
Robbyn Lanning	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Convocation Senator	Elected by the convocation
Annalee Lepp	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Humanities	Elected by the Faculty
Susan Lewis Hammond	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Fine Arts	Elected by the faculty members
Robert Lipson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Dean, Faculty of Science	Ex officio
Maureen MacDonald	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Dean, Division of Continuing Studies	Ex officio
Bowen Macy	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Student Senator, Social Sciences	Elected by the students
Catherine Mateer	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Associate Vice-President Academic Planning	By Invitation
Cathy McIntyre	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Convocation Senator	Elected by the convocation
Lianne McLarty	<input type="checkbox"/>	<input type="checkbox"/>	Faculty of Fine Arts	Elected by the Faculty
Kelsey Mech	<input type="checkbox"/>	<input type="checkbox"/>	Student Senator, Science	Elected by the students
Adam Monahan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Science	Elected by the faculty members
Yianni Pappas-Acreman	<input type="checkbox"/>	<input type="checkbox"/>	Student Senator, Law	Elected by the students
Laura Parisi	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Humanities	Elected by the Faculty
Leslee Francis Pelton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Education	Elected by the faculty members
Mary Ellen Purkis	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Dean, Faculty of Human and Social Development	Ex officio
Ted Riecken	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Dean, Faculty of Education	Ex officio
Emily Rogers	<input type="checkbox"/>	<input type="checkbox"/>	Student Senator, Human and Social Development	Elected by the students
Abdul Roudsari	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Human and Social Development	Elected by the Faculty
Esther Sangster-Gormley	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Faculty of Human and Social Development	Elected by the Faculty
Brock Smith	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Peter B. Gustavson School of Business	Elected by the Faculty
Tracie Smith	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Librarian	Elected by the Professional Librarians
Ann Stahl	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Social Sciences	Elected by the faculty members
Gina Starblanket	<input type="checkbox"/>	<input type="checkbox"/>	Student Senator, Graduate Studies	Elected by the students
Nick Tang	<input type="checkbox"/>	<input type="checkbox"/>	Student Senator, Science	Elected by the students
Thomas Tiedje	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Dean, Faculty of Engineering	Ex officio
Reeta Tremblay	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Vice-President Academic and Provost	Ex officio
Alicia Ulysses	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Humanities	Elected by the Continuing Sessionals
John Walsh	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Graduate Studies	Elected by the Faculty
Michael Webb	<input type="checkbox"/>	<input type="checkbox"/>	Faculty of Social Sciences	Elected by the Faculty
Jeremy Webber	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Dean, Faculty of Law	Ex officio
Margot Wilson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Social Sciences	Elected by the faculty members
Victoria Wyatt	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Faculty of Fine Arts	Elected by the faculty members

MEMBERSHIP OF THE SENATE OF THE UNIVERSITY OF VICTORIA

Effective December 12, 2013

EX OFFICIO MEMBERS - University Act: Section 35 (2) (a-f) MEMBERS ELECTED BY THE FACULTY

Chancellor: Murray Farmer (31/12/14)
 President and Vice-Chancellor: Jamie Cassels, Chair
 V.P. Academic & Provost: Reeta Tremblay
 V.P. Research: Howard Brunt
 Dean, Peter B. Gustavson School of Business:
 Saul Klein
 Dean of Education: Ted Riecken
 Dean of Engineering: Thomas Tiedje
 Dean of Continuing Studies: Maureen MacDonald
 Dean of Fine Arts: Sarah Blackstone
 Dean of Graduate Studies: David Capson
 Dean of Humanities: John Archibald
 Dean of HSD: Mary Ellen Purkis, Vice-Chair
 Dean of Law: Jeremy Webber
 Dean of Science: Robert Lipson
 Dean of Social Sciences: Peter Keller
 University Librarian: Jonathan Bengtson

MEMBERS (continued)

Susan Lewis Hammond–FINE	(30/6/14)
Adam Monahan - SCIE	(30/6/14)
Leslee Francis Pelton – EDUC	(30/6/14)
Ann Stahl - SOSC	(30/6/16)
Victoria Wyatt – FINE	(30/6/16)
Margot Wilson - SOSC	(30/6/15)

MEMBERS ELECTED FROM THE STUDENT

ASSOCIATION – Section 35 (2) (h)

Pavan Arora (GRAD)	(30/6/14)
Rachel Barr (SOSC)	“
Peter Bell (GRAD)	“
Jared Burnett-McCreery (ENGR)	“
Nadia Hamdon (SOSC)	“
Matthew Hammer (HUMS)	“
Susan Karim (EDUC)	“
Bowen Macy (SOSC)	“
Kelsey Mech (SC IE)	“
Lucia Heffelfinger Orser (HUMS)	“
Yianni Pappas-Acreman (LAW)	“
Emily Rogers (HUMA)	“
Gina Starblanket (GRAD)	“
Nick Tang (SCIE)	“
TBA (BUSI)	“
TBA (FINE)	“

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

BUSI: Rebecca Grant (30/6/16)
 Brock Smith (30/6/15)
 EDUC: Carolyn Crippen (30/6/16)
 Mary Kennedy (30/6/14)
 ENGR : Peter Driessen (30/6/16)
 Nikolai Dechev (30/6/14)
 FINE: Patricia Kostek (30/6/15)
 Lianne McLarty (30/6/16)
 GRAD: Sara Beam (30/6/16)
 John Walsh (30/6/14)
 HUMA: Abdul Roudsari (30/6/15)
 Esther Sangster-Gormley (30/6/16)
 HUMS: Annalee Lepp (30/6/16)
 Laura Parisi (30/6/15)
 LAWF: Gillian Calder (30/6/14)
 Mark Gillen (30/6/16)
 SCIE: Robert Burke (30/6/14)
 Florin Diacu (30/6/14)
 SOSC: Rosaline Canessa (30/6/15)
 Michael Webb (30/6/14)

MEMBERS ELECTED BY THE CONVOCATION

– Section 35 (2) (i)

Nav Bassi	(31/12/14)
Linda Hannah	(31/12/14)
Robbyn Lanning	(31/12/14)
Cathy McIntyre	(31/12/14)

ADDITIONAL MEMBERS - Section 35 (2) (k)

Head, Division of Medical Sciences: Oscar Casiro
 Member elected by the Professional Librarians:
 Tracie Smith (30/06/15)
 Continuing Sessional: Alicia Ulysses (30/06/14)

MEMBERS ELECTED BY THE FACULTY MEMBERS

- Sections 35 (2) (g)

Janni Aragon – SOSC	(30/6/15)
Doug Baer – SOSC	(30/6/14)
Sikata Banerjee - HUMS	(30/6/16)
Alison Chapman – HUMS	(30/6/15)
Kathryn Gillis – SCIE	(30/6/14)
Reuven Gordon – ENGR	(30/6/14)

SECRETARY OF SENATE - Section 64 (2)

University Secretary: Julia Eastman

BY INVITATION - Seated with specified speaking rights

Assoc. V.P. Student Affairs: Jim Dunsdon
 Assoc. V.P. Academic Planning: Catherine Mateer
 Registrar: Lauren Charlton
 Associate University Secretary: Carrie Andersen