



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 October 3, 2014 at 3:30 p.m. in the Senate and Board Chambers, University Centre, Room A180.

Prof Cassels opened the meeting by welcoming all the new Senators.

1. APPROVAL OF THE AGENDA

Motion: (G. Sutherland/M. Purkis)
That the agenda be approved as circulated.

CARRIED

2. MINUTES

Motion: (R. Lipson/N. Bassi)
That the minutes of the open session of the meeting of the Senate held on May be approved and that the approved minutes be circulated in the usual way.

CARRIED

3. BUSINESS ARISING FROM THE MINUTES

a. Election of students to Senate from the Faculty of Law

Ms. Dewis reported that at the end of the academic year there remained four Student Senator vacancies from the Faculties of Education, Fine Arts, Human and Social Development, and Law. She said students from the Faculties of Education and Human and Social Development have been acclaimed and there were no nominees from the Faculty of Fine Arts.

Ms. Dewis said an election would be held for the representative from the Faculty of Law and that the biographies for the two students running for the position were distributed with the Senate docket.

Prof. Cassels invited each student to provide a brief statement on their own behalf. After the student presentations, ballots were distributed and members of Senate cast their votes.

4. REMARKS FROM THE CHAIR

a. United Way Presentation

Mr. Kane Kilbey, Chair of the university's 2014 UVic United Way campaign provided members of Senate with information about the campaign. He thanked members for their past support and encouraged them to continue to participate and to increase their support where possible.

Prof. Cassels thanked Mr. Kilbey and Prof. Webber, UVic United Way campaigning Co-Chair, for their leadership.

b. Update on the Strategic Research Plan

Prof. Cassels introduced Dr. Castle, Vice President Research, who will be leading the development of a strategic research plan for UVic.

Dr. Castle referred members of Senate to the materials provided in the Senate docket. He said the strategic research plan will build on the UVic Strategic Plan to capture the competency and capacity of research at UVic given the external and internal environment. Dr. Castle explained that the process of developing the strategic research plan will involve consultation and engagement with the university community and outside stakeholders. He said a report would be made to Senate in Spring 2015, and a final draft of the document will be provided to Senate in Fall 2015.

c. President's Report

Prof. Cassels reported the results from the student senator election. He acknowledged both nominees for their citizenship and reported that Ms. Ivelina Ivanova had been elected as the student representative from the Faculty of Law.

Prof. Cassels provided a report to Senate on the Provincial and Federal policy environment, followed by a report on the start to the academic year.

Regarding the Provincial policy environment, Prof. Cassels highlighted that UVic is actively building relationships and developing strong communications with government. Specifically, he noted the BC Jobs Plan and Taxpayer Accountability Principles. He said that building strong relationships with the BC Government would be paramount.

Regarding the national and Federal environment, Prof. Cassels highlighted his role with the Association of Universities and Colleges of Canada (AUCC) and the role that the AUCC can play in advocating for research and other higher education funding at the Federal level. Prof. Cassels reported that he and Dr. Kate Moran, President and CEO of Ocean Networks Canada, had met with Mr. Stephen Harper, Prime Minister of Canada, in Cambridge Bay, Nunavut to demonstrate the Cambridge Bay community-based, cabled seafloor observatory. Prof. Cassels also spoke to the Prime Minister about the "Great Canadian Mystery" project, a joint venture between UVic's history department and the Nunavut Department of Education.

Prof. Cassels reported on the start to the academic year, noting that it has been a great start and thanking everyone who made it so. He also thanked those that supported UVic community families during the K-12 teachers strike by offering childcare services at short notice. He reported on the various orientations on campus for students, faculty, and administrators. Prof. Cassels said the 2014 Fall intake of students was the largest incoming class in UVic's history.

Prof. Cassels reported that UVic ranked within the top 200 universities in the world according to the most recent *Times Higher Education World University Rankings* with a ranking of 173. He said in this ranking UVic is the seventh ranked university in Canada. He congratulated faculty on this achievement.

Prof. Cassels reported that poet Dr. Tim Lilburn and historian Dr. Eric Sager had been elected as Fellows of the Royal Society of Canada. He further reported that computer scientist Dr. Margaret-Anne (Peggy) Storey and psychologist Dr. Stuart MacDonald had been elected to the Royal Society of Canada's newly formed College of New Scholars, Artists and Scientists.

With respect to recent events, Prof. Cassels said that the Vikes Championship Breakfast was a great success and reported that the Mystic Market is now open for business, congratulating the teams involved.

Prof. Cassels told members of Senate that long-time Orator Dr. Anthony Jenkins had passed away in August. He paid tribute to the significant accomplishments that Dr. Jenkins had made over his long career at UVic. Prof. Cassels highlighted Anthony's long service as Public Orator and the important role of the Public Orator position in ensuring UVic's honorands are properly recognized.

Prof. Cassels closed his remarks reminding Senate members about the President's Campus Update that would take place Tuesday, October 7, 2014.

5. CORRESPONDENCE

a. University of Victoria Financial Statements as at March 31, 2014

There were no questions about the financial statements.

6. PROPOSALS AND REPORTS FROM SENATE COMMITTEES

a. Senate Committee on Agenda and Governance

i. Appointments to the 2014/2015 Senate Committees

Dr. Lepp noted there were a few Senate committee vacancies which were in the process of being filled.

Motion: (G. Sutherland/K. Erickson)

That Senate approve the appointments to the 2014/2015 Senate committees for the terms indicated in the attached document.

CARRIED

ii. Appointments to the Joint Senate Board Retreat

Motion: (S. Beam/J. Crocker)

That Senate approve the appointments of Catherine Caws, Peter Driessen and Dakota Mellin to the Joint Senate Board Retreat Committee for a one-year term beginning immediately and ending on June 30, 2015.

CARRIED

iii. Appointments to the Campus Planning Committee

Motion: (K. Erickson/J. Crocker)

That Senate approve the appointments of Andrew Rowe and Karena Shaw to the Campus Planning Committee for a three-year term beginning July 1, 2014 and ending on June 30, 2017.

CARRIED

b. Senate Committee on Awards

i. New and Revised Awards

Dr. Devor drew Senate member's attention to the statement in terms of reference for the Drs. Douglas & Anathalie Taylor Lee Memorial Bursary where the award is "awarded annually to a female and a male student..." Dr. Devor raised the concern that not all students identify in the categories of 'male' and 'female' and that the terms of reference as stated could be discriminatory.

Members of Senate agreed to defer consideration of the Drs. Douglas & Anathalie Taylor Lee Memorial Bursary.

Motion: (G. Sutherland/R. Lipson)

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:

- Wanosts' a 7 Scholarship (new)
- Class of 1981 Entrance Scholarship in Honour of Anne Fraser (new) *
- Vera Allen Travel Award for Medical Sciences (new) *
- Elias Mandel Prize for Study Abroad in Humanities (new) *
- Susan Hill and Susanne Diakiw Bursary in Education (new) *
- Susan Hill and Susanne Diakiw Bursary in Earth and Ocean Sciences (new) *
- Cloverdale Paint Bursary (revised)
- Michiel Horn and Cornelia Schuh Scholarship (revised) *
- Mansell-McLellan Entrance Scholarship (revised) *
- Lorene Kennedy Field Course Award (revised) *
- Mrs. Matilda M. Schill Scholarship (new) *

- Heather Raven Leadership Award (revised) *
- Hamber Foundation Women's Studies Bursary (revised)
- Aldyen Hamber Entrance Scholarship (revised)
- School of Public Administration Leadership Legacy Award (new)
- Victoria Real Estate Board Past Presidents Scholarship (new)
- Petch Bursary in Women's Studies (revised) *
- Peter B. Gustavson School of Business Entrance Tuition Scholarship (revised)
- Class of 1996 Bursary (revised) *
- Dorothy & Ernest Ayton Memorial Scholarship (revised) *
- Edward Mothersill Scholarship in Philosophy (new) *
- Norman J. Ruff Scholarship (revised) *
- Political Science Alumni Scholarship (new)
- Iola Worthington Scholarship in Business (revised) *
- DuMoulin Black LLP Prize in Securities Regulation (new)
- Microserve Scholarship in Business, Management Information Systems (new)
- Lorene Kennedy Restoration of Natural Systems Diploma & Certificate Selected Project Award (new) *
- Motion Picture Technicians Union Local 891 Bursary (revised)
- Denise Heap Bursary (new) *
- Dr. Ian MacPherson Memorial Scholarship (new)
- Hartwig Industries Graduate Award in Concussion Research (new)

** Administered by the University of Victoria Foundation*

CARRIED

c. Senate Committee on Continuing Studies

i. Annual Report

Motion: (M. MacDonald/J. Crocker)

That Senate receive the 2013/2014 annual report of the Senate Committee on Continuing Studies for information.

CARRIED

d. Senate Committee on Curriculum

i. 2014 Cycle 3 Curriculum Submission

Motion: (T. Haskett/G. Sutherland)

That Senate approve the curriculum changes recommended by the Faculties and the Senate Committee on Curriculum for inclusion either in the 2014-2015 academic calendar, effective 1 January 2015, or in the 2015-2016 academic calendar, effective 1 May 2015.

CARRIED

Motion: (T. Hasket/S. Lewis Hammond)

That Senate authorize the Chair of the Senate Committee on Curriculum to make small changes and additions that would otherwise unnecessarily delay the submission of items in the academic calendar.

CARRIED

e. Senate Committee on Planning

i. 2013/2014 Annual Report on Status of Academic Program Reviews

Motion: (M. Purkis/K. Ericksen)

That Senate receive the 2013/2014 annual report on Status of Academic Program Reviews for information.

CARRIED

ii. Proposal for a Minor in Geographic Information Technology

Motion: (M. Purkis/G. Sutherland)

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

CARRIED

iii. Proposal for a Minor in Education

Motion: (M. Purkis/A. Roudsari)

That Senate approve, and recommend to the Board of Governors that it also approve, subject to funding, the establishment of a Minor in Education, as described in the document “Proposal for a Minor in Education”, dated April 2014, and that this approval be withdrawn if the program should not be offered within five years of the granting of approval.

CARRIED

iv. Request to change program name to Art History and Visual Studies for undergraduate and graduate students in renamed department

Motion: (J. Crocker/V. Wyatt)

That Senate approve the request to change the names of the undergraduate Majors, Honours, and Minor programs and Master and Doctoral programs within the Department of Art History and Visual Studies to reflect the department name, as described in the memo from the Department of Art History and Visual Studies dated August 21, 2014.

CARRIED

v. Request to change School of Music “Major in Comprehensive Program” to “Major in Musical Arts Program”

Motion: (S. Lewis Hammond/K. Erickson)

That Senate approve the request to change the name of the School of Music’s “Major in Comprehensive Program” to “Major in Musical Arts Program” as described in the memo from the School of Music dated August 26, 2014.

CARRIED

vi. Request to Discontinue the Canadian Studies Certificate Program

Dr. MacDonald confirmed that the individual courses in the Canadian Studies Certificate Program will continue to be offered, however the certificate itself is undersubscribed.

Motion: (T. Haskett/G. Sutherland)

That Senate approve, and recommend that the Board of Governors that it also approve, the request to discontinue the Canadian Studies Certificate Program.

CARRIED

vii. Request to Extend the Renewal of the Centre for Cooperative and Community-Based Economy (CCCBe)

Dr. Blackstone reported that extending the renewal of the CCCBE will allow the Centre time to settle its Directorship issues. She said the CCCBe is a well-funded centre that received a positive external review.

Motion: (J. Crocker/M. Purkis)

That Senate approve the Centre for Co-operative and Community-Based Economy as a multi-faculty research centre be extended to March 31, 2015.

CARRIED

viii. Annual Report of the Senate Committee on Planning for 2013-2014

Motion: (S. Lewis Hammond/K. Erickson)

That Senate receive the annual report of the Senate Committee on Planning for 2013-14 for information.

CARRIED

7. PROPOSALS AND REPORTS FROM FACULTIES

There were none.

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

a. Enhanced Planning Tools

Dr. Kuehne introduced the Enhanced Planning Tools initiative remarking that she is grateful to members of Senate and others that are on the working group and those that are on the advisory committee. Dr. Kuehne reminded members of Senate that a presentation on the Enhanced Planning Tools was made to Senate in March 2014. She introduced Dr. Blackstone who is leading the initiative.

Dr. Blackstone presented an overview of the Enhanced Planning Tools work thus far, noting that the tools are being designed to support evidence based decision making at the university. Dr. Blackstone presented PowerPoint slides that explained the goal of the project, which is to enhance the existing planning processes and strategic priorities through both qualitative and quantitative measures. She reported on the scope of the project, which includes developing an output report and software tools.

Dr. Blackstone confirmed that the PowerPoint slides would be made available on the Enhanced Planning Tools website.

9. OTHER BUSINESS

a. Change in reporting process for UVic-approved research centre approvals, renewals and closures

Dr. Castle reported that the purpose of changing the reporting process for UVic-approved research centres was to streamline and annualize the research centre reporting to Senate.

b. Academic Year Important Dates

Ms. Dewis reported that updating the *Academic Year Important Dates* is a regular item at Senate meetings that will now be presented to Senate twice per year to update the *Academic Year Important Dates* in the Calendar accordingly. She said that the dates presented are based on the 10-year calendar approved by Senate.

Motion: (G. Sutherland/J. Crocker)

That Senate approve the 2014/2015 and 2015/2016 Academic Year Important Dates calendar for submission to the academic calendar for its January 2015 publication.

CARRIED

c. Convocation Senator Elections

Ms. Dewis reported that the terms of the Convocation Senators were changed to align with the rest of the Senate members' terms when the *Rules to Govern Elections to the Board of Governors and Senate* were updated. She said this is an informational item for members of Senate to confirm that

the Senate Committee on Agenda and Governance opted to extend the current Convocation Senator's terms to facilitate alignment of the terms. Ms. Dewis confirmed that existing Convocation Senators have had their terms extended to June 30, 2015 to allow for a July 1, 2015 start date for new Convocation Senators.

d. Election of Vice-Chair of Senate

Prof. Cassels reminded members of Senate that the Vice-Chair is elected annually at the October meeting, and asked for nominations. Dr. Roudsari nominated Dr. Purkis.

Prof. Cassels asked for other nominations. There were no other nominations. Prof. Cassels congratulated Dr. Purkis on being acclaimed as Vice-Chair.

e. Joint Senate Board Retreat

Ms. Dewis reported that the Joint Senate Board Retreat is scheduled for February 28, 2015.

f. Tribute to Murray Farmer

Prior to adjournment Prof. Cassels asked members of Senate to join him in recognizing Mr. Murray Farmer for his service as Chancellor of the University of Victoria from June 2009 to December 2014. He remarked that Mr. Farmer's busy schedule is keeping him away from Senate for the remaining meetings of his term and wanted to take the opportunity, as the body of Senate, to honour the Chancellor. Prof. Cassels provided an overview of Mr. Farmer's role as Chancellor, noting that, along with his wife Ms. Lynda Farmer, he has served as an ambassador for UVic and an active champion of the university.

Prof. Cassels invited members of Senate to join him in thanking Mr. Farmer. Members of Senate rose in a standing ovation for Mr. Farmer.

There being no other business the meeting was adjourned at 5:00 p.m.

Senate Meeting October 3, 2014

Name	In Attendance	Regrets		Position
Aragon, Janni	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Social Sciences	Elected by the faculty members
Archibald, John	<input type="checkbox"/>	<input type="checkbox"/>	Dean, Faculty of Humanities	Ex officio
Baer, Doug	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Social Sciences	Elected by the faculty members
Banerjee, Sikata	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Faculty of Humanities	Elected by the faculty members
Bassi, Nav	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Convocation Senator	Elected by the convocation
Beam, Sara	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Graduate Studies	Elected by the Faculty
Bengston, Jonathan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	University Librarian	Ex officio
Blackstone, Sarah	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Acting Associate Vice-President Planning	By Invitation
Branzan Abu, Alexandra	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Faculty of Engineering	Elected by the faculty members
Brekstad, Lee	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Student Senator	Elected by the students
Calder, Gillian	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Law	Elected by the Faculty
Canessa, Rosaline	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Social Sciences	Elected by the Faculty
Cassels, Jamie	<input checked="" type="checkbox"/>	<input type="checkbox"/>	President and Vice-Chancellor	Chair of Senate
Castle, David	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Vice-President Research	Ex officio
Caws, Catherine	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Humanities	Elected by the faculty members
Chapman, Alison	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Humanities	Elected by the faculty members
Charlton, Lauren	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Registrar	By Invitation
Crippen, Carolyn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Education	Elected by the Faculty
Crocker, Jordan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Student Senator	Elected by the students
Dechev, Nikolai	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Engineering	Elected by the Faculty
Devor, Aaron	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Social Sciences	Elected by the faculty members
Dewis, Cassbreea	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Associate University Secretary	By Invitation
Diacu, Florin	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Science	Elected by the Faculty
Driessen, Peter	<input type="checkbox"/>	<input type="checkbox"/>	Faculty of Engineering	Elected by the Faculty
Dunsdon, Jim	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Associate Vice-President Student Affairs	By Invitation
Eastman, Julia	<input checked="" type="checkbox"/>	<input type="checkbox"/>	University Secretary	Secretary of Senate
Erickson, Kayleigh	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Student Senator	Elected by the students
Farmer, Murray	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Chancellor	Ex officio
Gillen, Mark	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Law	Elected by the Faculty
Gillis, Kathryn	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Faculty of Science	Elected by the faculty members
Gopalakrishnan, Karthik	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Student Senator	Elected by the students
Grant, Rebecca	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Peter B. Gustavson School of Business	Elected by the Faculty
Hannah, Linda	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Convocation Senator	Elected by the convocation
Haskett, Tim	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Humanities	Elected by the faculty members
Karim, Susan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Student Senator, Education	Elected by the students
Klein, Saul	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Dean, Peter B. Gustavson School of Business	Ex officio
Kostek, Patricia	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Faculty of Fine Arts	Elected by the Faculty
Krull, Catherine	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Dean, Faculty of Social Sciences	Ex officio
Kuehne, Valerie	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Acting Vice-President Academic and Provost	Ex officio
Lanning, Robbyn	<input type="checkbox"/>	<input type="checkbox"/>	Convocation Senator	Elected by the convocation
Lepp, Annalee	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Humanities	Elected by the Faculty
Lewis Hammond, Susan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Fine Arts	Elected by the faculty members
Lipson, Robert	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Dean, Faculty of Science	Ex officio
Lukenchuk, Ben	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Student Senator	Elected by the students
MacDonald, Maureen	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Dean, Division of Continuing Studies	Ex officio
Mateer, Catherine	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Associate Vice-President Academic Planning	By Invitation
McIntyre, Cathy	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Convocation Senator	Elected by the convocation
McLarty, Lianne	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Faculty of Fine Arts	Elected by the Faculty
Mellin, Dakota	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Student Senator	Elected by the students
Nam, Roy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Student Senator	Elected by the students
Neiman, Alex	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Student Senator	Elected by the students
Parisi, Laura	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Humanities	Elected by the Faculty
Francis Pelton, Leslee	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Education	Elected by the faculty members
Purkis, Mary Ellen	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Dean, Faculty of Human and Social Development	Ex officio
Roudsari, Abdul	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Human and Social Development	Elected by the Faculty
Sangster-Gormley, Esther	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Human and Social Development	Elected by the Faculty
Schallié, Charlotte	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Graduate Studies	Elected by the Faculty
Shankman, Cory	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Student Senator	Elected by the students
Smith, Brock	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Peter B. Gustavson School of Business	Elected by the Faculty
Smith, Tracie	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Librarian	Elected by the Professional Librarians
St. Clair, Ralf	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Dean, Faculty of Education	Ex officio
Stahl, Ann	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Social Sciences	Elected by the faculty members
Sutherland, Gabrielle	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Student Senator	Elected by the students
Szakacs, Kaylee	<input type="checkbox"/>	<input type="checkbox"/>	Student Senator	Elected by the students
Tang, Nick	<input type="checkbox"/>	<input type="checkbox"/>	Student Senator	Elected by the students
Tiedje, Thomas	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Dean, Faculty of Engineering	Ex officio
Ulysses, Alicia	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Humanities	Elected by the Continuing Sessionals
Van Luven, Lynne	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Acting Dean, Faculty of Fine Arts	Ex officio
Varela, Diana	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Science	Elected by the Faculty
Walsh, John	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Graduate Studies	Elected by the Faculty
Webber, Jeremy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Dean, Faculty of Law	Ex officio
Willis, Lindsey	<input type="checkbox"/>	<input type="checkbox"/>	Student Senator	Elected by the students
Wilson, Margot	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Acting Dean, Faculty of Graduate Studies	Ex officio
Wright, Bruce	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Head, Division of Medical Sciences	Ex officio
Wyatt, Victoria	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Fine Arts	Elected by the faculty members

MEMBERSHIP OF THE SENATE OF THE UNIVERSITY OF VICTORIA
Effective September 17, 2014

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

Chancellor: Murray Farmer (31/12/14)
President and Vice-Chancellor: Jamie Cassels, Chair
Acting V.P. Academic & Provost: Valerie Kuehne
V.P. Research: David Castle
Dean, Peter B. Gustavson School of Business:
Saul Klein
Dean of Education: Ralf St. Clair
Dean of Engineering: Thomas Tiedje
Dean of Continuing Studies: Maureen MacDonald
Acting Dean of Fine Arts: Lynne van Luven
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: Catherine Krull
University Librarian: Jonathan Bengtson

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)
John Walsh (30/6/17)
ENGR: Peter Driessen (30/6/16)
Nikolai Dechev (30/6/17)
FINE: Patricia Kostek (30/6/15)
Lianne McLarty (30/6/16)
GRAD: Sara Beam (30/6/16)
Charlotte Schallié (30/6/17)
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 (30/6/17)
Mark Gillen (30/6/16)
SCIE: Florin Diacu (30/6/17)
Diana Varela (30/6/17)
SOSC: Doug Baer (30/6/17)
Rosaline Canessa (30/6/15)

MEMBERS ELECTED BY THE FACULTY MEMBERS
- Sections 35 (2) (g)

Janni Aragon – SOSC (30/6/15)
Sikata Banerjee - HUMS (30/6/16)
Alexandra Branzan Albu – ENGR (30/6/17)
Catherine Caws – HUMS (30/6/15)
Alison Chapman – HUMS (30/6/15)
Aaron Devor – SOSC (30/6/17)
Kathryn Gillis – SCIE (30/6/17)
Tim Haskett – HUMS (30/6/17)
Susan Lewis Hammond – FINE (30/6/17)

MEMBERS ELECTED BY THE FACULTY

MEMBERS (continued)

Leslee Francis Pelton – EDUC (30/6/17)
Ann Stahl - SOSC (30/6/16)
Victoria Wyatt – FINE (30/6/16)

MEMBERS ELECTED FROM THE STUDENT

ASSOCIATION – Section 35 (2) (h)

Lee Brekstad (HSD) (30/6/15)
Jordan Crocker (HUMA) “
Kayleigh Erickson (SOSC) “
Karthik Gopalakrishnan (SCIE) “
Ivelina Ivanova (LAW) “
Susan Karim (GRAD) “
Ben Lukenchuk (BUS) “
Dakota Mellin (EDUC) “
Roy Nam (SOSC) “
Alex Neiman (ENGR) “
Cory Shankman (GRAD) “
Gabrielle Sutherland (GRAD) “
Kaylee Szakacs (HUMA) “
Nick Tang (SCIE) “
Lindsey Willis (HUMA) “
TBA (FINE) “

MEMBERS ELECTED BY THE CONVOCATION

– Section 35 (2) (i)

Nav Bassi (30/06/15)
Linda Hannah (30/06/15)
Robbyn Lanning (30/06/15)
Cathy McIntyre (30/06/15)

ADDITIONAL MEMBERS - Section 35 (2) (k)

Head, Division of Medical Sciences: Bruce Wright
Member elected by the Professional Librarians:
Tracie Smith (30/06/15)
Continuing Sessional: Alicia Ulysses (30/06/17)

SECRETARY OF SENATE - Section 64 (2)

University Secretary: Julia Eastman

BY INVITATION - Seated with specified speaking rights

Assoc. V.P. Student Affairs: Jim Dunsdon
Acting Assoc. V.P. Academic Planning: Sarah Blackstone
Registrar: Lauren Charlton
Acting Associate University Secretary:
Cassbreea Dewis