



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 May 6, 2016 at 3:33 p.m. in the Senate and Board Chambers, University Centre, Room A180.

1. APPROVAL OF THE AGENDA

Motion: (J. Crocker/K. Erickson)

That the agenda be approved as circulated.

CARRIED

2. MINUTES

a. April 1, 2016

Motion: (B. Peterson/J. Crocker)

That the minutes of the open session of the meeting of the Senate held on April 1, 2016 be approved and that the approved minutes be circulated in the usual way.

CARRIED

3. BUSINESS ARISING FROM THE MINUTES

a. Update on the program approval process

Dr. Mateer reminded members of Senate that the provincial criteria for approval of academic programs had changed. She reported on a UVic program submitted under the old criteria that was now subject to the new criteria and said a decision had been made to withdraw this program from the approval process. An alternative for offering the program was being considered.

4. REMARKS FROM THE CHAIR

a. President's Report

Prof. Cassels thanked members of Senate for their contributions this year. In particular, he acknowledged Dr. Mateer, whose term as Associate Vice-President Academic Planning was coming to an end.

Prof. Cassels reported on progress made on goals outlined in the Strategic Plan. He discussed initiatives underway and outlined current reporting mechanisms. Prof. Cassels also commented on plans for more detailed reporting in the coming year.

Prof. Cassels reported that the terms of reference and committee structures for the policy review of sexualized violence prevention and response had been finalized. He provided an update on the process that was underway.

With respect to funding available from the federal government for infrastructure projects, Prof. Cassels provided information regarding the university's submissions to the Strategic Investment Fund.

5. CORRESPONDENCE

a. Office of the Ombudsperson

i. 2015 Annual Report

Ms. Martine Conway, Ombudsperson provided an overview of her annual report. Prof. Cassels thanked Ms. Conway for the report and her work on campus.

b. Campus Planning Committee

i. Semi-annual report

Dr. Kuehne presented the report.

6. PROPOSALS AND REPORTS FROM SENATE COMMITTEES

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

i. Math Grade for Admission to BSc Computer Science Programs

Dr. Ken Stewart, Chair, Senate Committee on Admission, Re-registration and Transfer introduced the proposal.

Motion: (J. Crocker/K. Erickson)

That Senate approve that the minimum grade in Pre-calculus 12 required for admission to BSc Computer Science programs be changed to 73%, effective September 1, 2016.

CARRIED

ii. Pathway for admission to graduate school for students with a three-year baccalaureate

Dr. Capson introduced the proposal.

A comment was made that use of the word "pathway" might be confusing given the use of this term to describe a different program at the university. It was noted that the calendar wording should be reviewed in light of this comment.

Motion: (D. Capson/B. Peterson)

That Senate approve the Proposal to Create a Pathway for Admission to Graduate School at the University of Victoria with a Three-Year Baccalaureate.

CARRIED

iii. Admission requirements for the Combined Major Program in Computer Science and Health Information Science and revision to the Health Information Science program

Dr. Stewart introduced the proposal.

In response to a question about admission under the current model, Dr. Kushniruk said the new model would be less confusing for students and might increase the number of students who enrol in the combined program.

Motion: (B. Peterson/K. Erickson)

That Senate approve that admission requirements be created that would allow students to enter directly in first year the Combined Major Program in Computer Science and Health Information Science, and that current admission requirements to the Health Information Science program be revised to include a list of required grade 11 courses.

CARRIED

b. Senate Committee on Agenda and Governance

i. Rules to Govern Elections to the Board of Governors and the Senate

Ms. Andersen introduced the proposal.

Members of Senate expressed support for the proposal.

Motion: (C. Shankman/J. Crocker)

That Senate approve the attached revisions to the Rules to Govern Elections to the Board of Governors and the Senate.

CARRIED

ii. Revised Terms of Reference for the Senate Committee on Libraries

Dr. Dale Ganley, Chair, Senate Committee on Libraries introduced the proposal.

Motion: (B. Peterson/J. Crocker)

That Senate approve the revised terms of reference for the Senate Committee on Libraries.

CARRIED

iii. Appointments to the 2016/2017 Senate Standing Committees

Dr. Lepp presented the nominations. Prof. Cassels invited additional nominations to the Senate standing committees. There were no nominations.

Motion: (A. Lepp/J. Crocker)

That Senate approve the appointments to the 2016/2017 Senate standing committees for the terms indicated in the attached document.

CARRIED

iv. Re-appointments to the Joint Senate Board Retreat Committee

Dr. Lepp presented the nominations.

Motion: (A. Lepp/C. Shankman)

That Senate approve the re-appointments of Dr. Robin Hicks, Dr. Charlotte Schallié and Mr. Cory Shankman to the Joint Senate Board Committee for a term from July 1, 2016 to December 31, 2016.

CARRIED

v. Update on examination of fall reading break

Ms. Andersen reported on the work being undertaken by a sub-committee of the Senate Committee on Agenda and Governance to consider a request from the student societies to extend fall reading break. She said the sub-committee had undertaken some initial research and consultations and would present a more fulsome report to Senate in October. In response to a question, Ms. Andersen said that further consultations would be undertaken before any recommendations to Senate were finalized.

c. Senate Committee on Appeals

i. 2015/2016 Annual Report

Prof. Gillen introduced the report and provided an overview of the recommendations presented by the hearing panel that considered an appeal this year. He noted that one of the recommendations related to an instructor's authority to waive pre-requisites and the other was regarding the criteria for academic concessions.

Members of Senate expressed support for following up on the recommendations. Dr. Kuehne said she would ask her office to look into the policies and practices at the university related to these issues. She added that if the inquiry determined that there were issues or questions requiring Senate consideration, she would bring these forward for referral to the appropriate committee.

A member of Senate commented that guidance and support for new faculty members should be robust. It was noted that teaching assistants could also benefit from guidance and education, and that the university as a whole would benefit from a consistent approach to academic concessions.

d. Senate Committee on Awards

i. New and Revised Awards

Dr. Walsh introduced the proposal.

In response to a question regarding why the Cuchulain Vikes Rugby Award was no longer available to women, Ms. Lori Nolt, Director of Student Awards and Financial Aid said this change was made at the donor's request.

A question was asked about whether the Innis Christie Entrance Scholarship was intended to be available to students from Newfoundland. Following a brief discussion, a decision was made to hold off on considering approval of this award until the answer was confirmed.

Motion: (J. Walsh/J. Crocker)

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

- Brian Jackson and Denys Mailhiot Scholarship (new)*
- L.E. Frances Druce Bursary in Law (new)*
- L.E. Frances Druce Bursary in Science (new)*
- Cuchulain Vikes Rugby Award (revised)*
- Leonard and Eileen Hamilton Scholarship in Spanish & Italian Studies (new)
- Alumni Association Bursary for Active, Healthy Living (new)*
- Beulah Daniels Memorial Scholarship in Music (revised)*
- Claire Watson Fellowship (new)
- Commander Peter Chance Masc Graduate Fellowship (revised)*
- Dr. James B. Haddow Scholarship (new)
- Dr. Jean Downie Dey Memorial Award (new)*
- Dr. Jean Downie Dey Centennial Scholarship (new)*
- Dr. Jean Downie Dey Student Mobility Award (new)*
- Elias Mandel Prize for Study Abroad in Humanities (revised)*
- Fasken Martineau Dumoulin LLP Entrance Scholarship (new)
- Fasken Martineau Dumoulin LLP First Year Law Scholarship (new)*
- Fasken Martineau Dumoulin LLP Indigenous Entrance Scholarship (new)
- Germanic Studies Graduate Scholarship (revised)*
- Ian Cameron Scholarship in Educational Measurement & Evaluation (new)*
- Kutzschan Graduate Scholarship in Forest Biology (new)*
- Kutzschan Graduate Scholarship in Music (new)*

- Lorna Crozier Scholarship (new)*
- Marilyn McCall Bursary in Psychology (new)*
- Mary Marjorie Horan Scholarship (new)*
- Nicholas Thomas Mathers Memorial Bursary (new)*
- Phoenix Bursary (new)
- Richard and Margaret Beck Student Research Travel Award (revised)*
- Roger Odlum Bursary in Business and Dispute Resolution (new)
- School of Music Women's Choral Scholarship (revised)
- Sinclair Farris Award (revised)*
- Sophia M. Terhart Vittali Scholarship (new)8
- Theatre Retirees Scholarship (new)
- Victoria Chinatown Lioness Club Graduate Bursary (revised)*
- VNHS Dennis and Lyndis Davis Scholarship (new)*

** Administered by the University of Victoria Foundation*

CARRIED

Mr. Crocker abstained.

e. Senate Committee on Curriculum

i. 2016/2017 Curriculum Changes

Dr. Haskett introduced the proposal and noted an amendment to the motion to remove reference to “major” curriculum changes only.

Motion: (T. Haskett/J. Crocker)

That Senate approve the curriculum changes recommended by the Faculties and the Senate Committee on Curriculum for inclusion in the 2016-17 academic calendar, effective September 1, 2016.

and

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 for the academic calendar.

CARRIED

f. Senate Committee on Learning and Teaching

i. 2015/2016 Annual Report

Dr. Lepp presented the annual report.

g. Senate Committee on Libraries

i. 2015/2016 Annual Report

Dr. Ganley presented the annual report.

h. Senate Committee on Planning

i. 2015/2016 Annual Report

Dr. Mateer presented the annual report.

ii. Minor in Digital and Interactive Media in the Arts

Dr. Mateer introduced the proposal.

Motion: (B. Peterson/K. Erickson)

That Senate approve, and recommend to the Board of Governors that it also approve, subject to funding, the establishment of a Minor in Digital and Interactive Media in the Arts (DIMA), as described in the document “Proposal for a Minor in Digital and Interactive Media in the Arts (DIMA), dated February 10, 2016, and that this approval be withdrawn if the program should not be offered within five years of the granting of approval.

CARRIED

iii. Interdisciplinary Undergraduate Certificate Program in the Human Dimensions of Climate Change

Dr. Mateer introduced the proposal.

In response to a question, information was provided about the types of courses offered in the program. Information was also provided about consultation and, in particular, it was noted that robust consultation took place when the minor program in this area was proposed.

Motion: (J. Crocker/B. Peterson)

That Senate approve, and recommend to the Board of Governors that it also approve, subject to funding, the establishment of an Interdisciplinary Undergraduate Certificate Program in the Human Dimensions of Climate Change, as described in the document “Proposal to Create an Interdisciplinary Undergraduate Certificate Program in the Human Dimensions of Climate Change”, dated March 10, 2016, and that this approval be withdrawn if the program should not be offered within five years of the granting of approval.

CARRIED

iv. Renewal of Approved Centre Status for the Centre for Asia-Pacific Initiatives (CAPI)

Dr. Castle introduced the proposal.

Motion: (J. Crocker/J. Erickson)

That Senate approve the renewal of Approved Centre Status for the Centre for Asia-Pacific Initiatives (CAPI) for the five year period 1 July 2016 through 30 June 2021. This recommendation is not contingent upon the suggestions in the external review report relating to resources, which are advice to the Vice-President Research.

CARRIED

i. Senate Committee on University Budget

i. 2015/2016 Annual Report

Dr. Sangster-Gormley presented the report. She reviewed the work of the committee over the course of year and discussed the confidentiality protocol approved by the committee following discussion of the confidential nature of materials reviewed by the committee.

A question was raised about the necessity of making all materials and discussions confidential. Committee members provided information about the discussions undertaken in development of the confidentiality protocol and about the benefits of a closed and confidential environment given the nature of the material and discussions. It was noted that regular review of the protocol would be valuable in the event the committee's mandate changed.

7. PROPOSALS AND REPORTS FROM FACULTIES

There was none.

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

a. Advisory Committee on Academic Accommodation and Access for Students with Disabilities

i. 2015-2016 Annual Report

Mr. Dunsdon introduced the report. He reviewed the report highlights and the work of the advisory committee over the course of the year.

A comment was made that, given the increasing number of students requiring support, it would be beneficial to provide additional resources and support to instructors. Mr. Dunsdon confirmed that the committee had been discussing this suggestion and provided some information about current resources.

9. OTHER BUSINESS

a. Annual Report to Senate on UVic-approved research centre approvals, renewals and closures

Dr. Castle introduced the report.

b. Appointment of Orator

Prof. Cassels introduced the proposal.

Motion: (J. Crocker/K. Erickson)

That the Senate appoint Dr. Geraldine Van Gyn as Orator for a term from July 1, 2016 until June 30, 2019.

CARRIED

c. Update on Convocation Activities

Ms. Andersen reviewed the report and summarized some of the changes being introduced to the Convocation ceremonies.

There being no other business the meeting was adjourned at 4:41p.m.

Senate Meeting May 6, 2016

Name	In Attendance	Regrets		Position
Andersen, Carrie	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Associate University Secretary	By Invitation
Aragon, Janni	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Faculty of Social Sciences	Elected by the Faculty
Baer, Doug	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Social Sciences	Elected by the faculty members
Banerjee, Sikata	<input type="checkbox"/>	<input type="checkbox"/>	Faculty of Humanities	Elected by the faculty members
Bashir, Rizwan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Convocation Senator	Elected by the convocation
Beam, Sara	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Faculty of Graduate Studies	Elected by the Faculty
Beaveridge, Chandra	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Convocation Senator	Elected by the convocation
Begoray, Deborah	<input type="checkbox"/>	<input type="checkbox"/>	Faculty of Education	Elected by the faculty members
Bengston, Jonathan	<input type="checkbox"/>	<input checked="" type="checkbox"/>	University Librarian	Ex officio
Boyd, Wesley-Ryan	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Student Senator	Elected by the students
Branzan Albu, Alexandra	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Faculty of Engineering	Elected by the faculty members
Brekstad, Lee	<input type="checkbox"/>	<input type="checkbox"/>	Student Senator	Elected by the students
Bryden, Penny	<input type="checkbox"/>	<input type="checkbox"/>	Faculty of Humanities	Elected by the faculty members
Butler-Palmer, Carolyn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Fine Arts	Elected by the Faculty
Calder, Gillian	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Law	Elected by the Faculty
Capson, David	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Dean, Faculty of Graduate Studies	Ex officio
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
Charlton, Lauren	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Convocation Senator	Elected by the convocation
Colby, Jason	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Faculty of Humanities	Elected by the Faculty
Crippen, Carolyn	<input 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 type="checkbox"/>	<input type="checkbox"/>	Faculty of Engineering	Elected by the Faculty
Denley, Julia	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Student Senator	Elected by the students
Devor, Aaron	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Social Sciences	Elected by the faculty members
Diacu, Florin	<input 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
Dulku, Bhupinder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Student Senator	Elected by the students
Dunsdon, Jim	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Associate Vice-President Student Affairs	By Invitation
Durno, John	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Librarian	Elected by the Professional Librarians
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
Francis Pelton, Leslee	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Education	Elected by the faculty members
Gillen, Mark	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Law	Elected by the Faculty
Gillis, Kathryn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Acting Dean, Faculty of Science	Ex officio
Grant, Rebecca	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Peter B. Gustavson School of Business	Elected by the Faculty
Greengoe, Nicole	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Registrar	By Invitation
Hallgrimsdottir, Helga	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Social Sciences	Elected by the faculty members
Haskett, Tim	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Humanities	Elected by the faculty members
Hicks, Robin	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Faculty of Science	Elected by the faculty members
Ivanova, Ivelina	<input type="checkbox"/>	<input type="checkbox"/>	Student Senator	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"/>	Vice-President Academic and Provost	Ex officio
Kushniruk, Andre	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Human and Social Development	Elected by the Faculty
Lemieux, Andrew	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Student Senator	Elected by the students
Lepp, Annalee	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Humanities	Elected by the Faculty
Lewis, Susan	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Acting Dean, Faculty of Fine Arts	Ex officio
Liddell, Peter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Convocation Senator	Elected by the convocation
Littlewood, Cedric	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Acting Dean, Faculty of Humanities	Ex officio
MacDonald, Maureen	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Dean, Division of Continuing Studies	Ex officio
Marck, Patricia	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Dean, Faculty of Human and Social Development	Ex officio
Mateer, Catherine	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Associate Vice-President Academic Planning	By Invitation
Mellin, Dakota	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Student Senator	Elected by the students
Neiman, Alex	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Student Senator	Elected by the students
Peterson, Bernadette	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Student Senator	Elected by the students
Popova, Diana	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Student Senator	Elected by the students
Rogers, Shelagh	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Chancellor	Ex officio
Ryan, Tristan	<input type="checkbox"/>	<input type="checkbox"/>	Student Senator	Elected by the students
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
Schrod, Phillip	<input type="checkbox"/>	<input type="checkbox"/>	Student Senator	Elected by the students
Shankman, Cory	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Student Senator	Elected by the students
Smith, Brock	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Peter B. Gustavson School of Business	Elected by the Faculty
St. Clair, Ralf	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Dean, Faculty of Education	Ex officio
Stahl, Ann	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Faculty of Social Sciences	Elected by the faculty members
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
Varela, Diana	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Faculty of Science	Elected by the Faculty
von Aderkas, Patrick	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Science	Elected by the faculty members
Walsh, John	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Graduate Studies	Elected by the Faculty
Webber, Jeremy	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Dean, Faculty of Law	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 January 1, 2016

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

Chancellor: Shelagh Rogers (31/12/17)
President and Vice-Chancellor: Jamie Cassels, Chair
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: Susan Lewis
Dean of Graduate Studies: David Capson
Acting Dean of Humanities: Cedric Littlewood
Dean of HSD: Patricia Marck
Dean of Law: Jeremy Webber
Acting Dean of Science: Kathryn Gillis
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 (30/6/18)
EDUC: Carolyn Crippen (30/6/16)
John Walsh (30/6/17)
ENGR : Peter Driessen (30/6/16)
Nikolai Dechev (30/6/17)
FINE: Carolyn Butler-Palmer (30/6/16)
Patricia Kostek (30/6/18)
GRAD: Sara Beam (30/6/16)
Charlotte Schallié (30/6/17)
HSD: Andre Kushniruk (30/6/18)
Esther Sangster-Gormley (30/6/16)
HUMS: Jason Colby (30/6/18)
Annalee Lepp (30/6/16)
LAWF: Gillian Calder (30/6/17)
Mark Gillen (30/6/16)
SCIE: Florin Diacu (30/6/17)
Diana Varela (30/6/17)
SOSC: Janni Aragon (30/6/18)
Doug Baer (30/6/17)

MEMBERS ELECTED BY THE FACULTY MEMBERS

- Sections 35 (2) (g)

Sikata Banerjee - HUMS (30/6/16)
Deborah Begoray – EDUC (30/6/18)
Alexandra Branzan Albu – ENGR (30/6/17)
Penny Bryden – HUMS (30/6/16)
Aaron Devor – SOSC (30/6/17)
Tim Haskett – HUMS (30/6/17)
Robin Hicks – SCIE (30/6/18)
Helga Hallgrimsdottir – SOSC (30/6/18)

MEMBERS ELECTED BY THE FACULTY
MEMBERS (continued)

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

MEMBERS ELECTED FROM THE STUDENT

SOCIETIES – Section 35 (2) (h)

Wesley-Ryan Boyd (SOSC) (30/6/16)
Lee Brekstad (HUMS) “
Jordan Crocker (HUMA) “
Julia Denley (SCIE) “
Bhupinder Dulku (BUS) “
Kayleigh Erickson (SOSC) “
Ivelina Ivanova (LAW) “
Andrew Lemieux (GRAD) “
Dakota Mellin (EDUC) “
Alex Neiman (ENGR) “
Bernadette Peterson (SCIE) “
Diana Popova (GRAD) “
Tristan Ryan (SOSC) “
Phillip Schrod (SOSC) “
Cory Shankman (GRAD) “
vacancy (FINE) “

MEMBERS ELECTED BY THE CONVOCATION

– Section 35 (2) (i)

Rizwan Bashir (30/06/18)
Chandra Beaveridge (30/06/18)
Lauren Charlton (30/06/18)
Peter Liddell (30/06/18)

ADDITIONAL MEMBERS - Section 35 (2) (k)

Head, Division of Medical Sciences: Bruce Wright
Member elected by the Professional Librarians:
John Durno (30/06/18)
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
Assoc. V.P. Academic Planning: Catherine Mateer
Registrar: TBA
Associate University Secretary: Carrie Andersen