



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 5, 2017 at 3:30 p.m. in the Senate and Board Chambers, University Centre, Room A180.

1. APPROVAL OF THE AGENDA

Motion: (S. Rogers/C. Shankman)
That the agenda be approved as circulated.

CARRIED

2. MINUTES

a. April 7, 2017

Motion: (R. Hicks/J. Walsh)
That the minutes of the open session of the meeting of the Senate held on April 7, 2017 be approved and that the approved minutes be circulated in the usual way.

CARRIED

3. BUSINESS ARISING FROM THE MINUTES

There was none.

4. REMARKS FROM THE CHAIR

a. President's Report

Prof. Cassels welcomed members to the last Senate meeting of the year and thanked them for their engagement over the course of the year.

Prof. Cassels provided a report to members of Senate. With respect to matters at the federal level, Prof. Cassels commented on the release of the Review of Fundamental Science (Naylor Report). He reported that he had been in Montreal the previous week for a meeting of Universities Canada, at which the Naylor Report was a focus of discussions.

Regarding matters at the university, Prof. Cassels reminded members that Convocation was fast approaching. He reported on the most recent Board meetings, which had included approval of the

budget framework. Prof. Cassels commented on the discussion that had taken place regarding international tuition fees.

b. Strategic planning process

Prof. Cassels provided an update on the strategic planning process. He informed members that he hoped to use innovative methodology to support the consultation process, and that he expected the Strategic Plan would take a different form than in the past. In response to a question, Prof. Cassels provided some information on consultations plans and timelines.

5. CORRESPONDENCE

a. Office of the Ombudsperson

i. 2016 Ombudsperson Annual Report

Prof. Cassels thanked Ms. Martine Conway, Ombudsperson. Ms. Conway provided brief remarks on the annual report.

b. Campus Planning Committee

i. Semi-annual report

Ms. Gayle Gorrill, Vice-President Finance and Operations presented the report.

6. PROPOSALS AND REPORTS FROM SENATE COMMITTEES

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

i. Proposal for UVic-BCIT Graduate Pathway

Dr. Varela introduced the proposal.

Motion: (D. Varela/L. Charlton)

That Senate approve the School of Nursing, UVic-BCIT graduate pathway as described in the document “UVIC-BCIT Graduate Pathway”.

CARRIED

b. Senate Committee on Agenda and Governance

i. Revisions to the Terms of Reference for the Senate Committee on Learning and Teaching

Dr. Hicks introduced the proposal.

Motion: (R. Hicks/J. Walsh)

That Senate approve the proposed revisions to the terms of reference for the Senate Committee on Learning and Teaching.

CARRIED

ii. Revisions to the Terms of Reference for the Senate Committee on Admission, Re-registration and Transfer

Dr. Hicks introduced the proposal.

Motion: (R. Hicks/D. Varela)

That Senate approve the proposed revisions to the terms of reference for the Senate Committee on Admission, Re-registration and Transfer.

CARRIED

iii. Appointments to the 2017/2018 Senate standing committees

Dr. Lepp introduced the proposal.

Prof. Cassels reminded members of Senate of the nomination process and asked for additional nominations. A nomination was received for the Senate Committee on Agenda and Governance. Approval of membership of this committee was removed from consideration.

Motion: (A. Lepp/T. Haskett)

That Senate approve the appointment to the 2017/2018 Senate standing committees for the terms indicated in the attached document, as amended.

CARRIED

c. Senate Committee on Awards

i. New and Revised Awards

Dr. Walsh introduced the proposal.

Motion: (J. Walsh/R. Lipson)

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:

- Ken Smythe Cross Country Award (revised)*
- Gunner Shaw Memorial Award (revised)*
- Evelyn Adu-Febiri International Business Scholarship (new)
- Diversity Entrance Scholarship (new)*
- Geraldine and Peter Shostak Scholarship in Ukrainian Studies (revised)

- IEEE Pacific Rim Vijay Bhargava Scholarships (revised)*
- IEEE Victoria Section Gold Medal in Biomedical Engineering (new)
- British Columbia Provincial Court Judges' Association Bursary (revised)
- Betty Jamie Chung Scholarship in Psychology (new)*
- Betty Jamie Chung Scholarship in Anthropology (new)*
- Lois M. Smith Athletes' Award (revised)*
- Howlers Rugby Award (revised)*
- Fix Rugby Award (revised)*
- Inspiring Historians Legacy Scholarship (new)*
- Economics Alumni Undergraduate Scholarship (revised)*
- Economics Alumni Scholarship (revised)*
- Graduate Scholarship for Research in Environmental and Resource Economics (revised)*
- Victoria Chartered Accountants Association Legacy Scholarship (new)*
- Nora Lugin Shaw & Wendell Burill Shaw Memorial Scholarship (revised)*
- Saanich Employees Benefit Association Award (new)
- Victoria Chinatown Lioness Club Graduate Bursary (revised)*
- Canadian Society of Senior Engineers/Engineering Institute of Canada (CSSE/EIC) Vancouver Island Award (revised)
- William & Amelia Kushniryk Memorial Award (revised)*
- Dennis, Jerome and Peter Zachary Award in Ukrainian Studies (revised)*
- Diana and Martin Hocking Graduate Scholarship (new)*
- Professional Employees Association Scholarship (revised)*
- Certificate of Outstanding Academic Distinction in the Faculty of Human and Social Development (revised)*
- Undergraduates of Political Science Community Engagement Award (new)
- Pearson Family Africa Award (new)
- John and Myrtle Tilley Undergraduate Scholarship (new)*
- R.W. "Bob" McQueen Economics Award (new)*
- Dr. Peter Montgomery Undergraduate Scholarship (new)*
- Dr. Peter Montgomery Graduate Scholarship (new)*
- Union Club Scholarship (revised)
- John and Myrtle Tilley Graduate Scholarship (new)*
- Sarah Blackstone Scholarship in Theatre (new)*
- Victoria Pride Bursary (new)*

* Administered by the University of Victoria Foundation

CARRIED

d. Senate Committee on Curriculum

i. 2017-2018 Cycle 2 Curriculum Submissions

Dr. Haskett introduced the proposal.

Motion: (T. Haskett/C. Krull)

That Senate approve the curriculum changes recommended by the Faculties and the Senate Committee on Curriculum for inclusion in the 2017-2018 academic calendars, effective September 1, 2017.

CARRIED

Motion: (T. Haskett/L. Charlton)

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

e. Senate Committee on Planning

i. 2016/2017 Annual Report

Dr. Wright introduced the report.

ii. Discontinuation of the Registered Nurse to Master of Nursing Option

Dr. Wright introduced the proposal.

Motion: (N. Wright/P. Marck)

That Senate approve, and recommend to the Board of Governors that it also approve, the request for Discontinuation of the Registered Nurse to Master of Nursing option, as described in the document “Discontinuation of the RN to MN Option.”

CARRIED

iii. Renewal of Approved Centre Status for the Centre for Youth and Society (CFYS)

Dr. Wright introduced the proposal.

Motion: (N. Wright/D. Castle)

That Senate approve the renewal of Approved Centre Status for the Centre for Youth and Society (CFYS) for the period of 1 July 2017 through 30 June 2022. 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

7. PROPOSALS AND REPORTS FROM FACULTIES

a. Faculty of Humanities

i. Constitution and Operating Structure Changes for Senate Approval

Dr. Goto-Jones introduced the proposal.

Motion: (C. Goto-Jones/P. Liddell)
That Senate approve the Faculty of Humanities Constitution and Operating Structure.

CARRIED

ii. Report from the Faculty of Humanities

Dr. Goto-Jones provided a report from the Faculty of Humanities. He provided members with an overview of the Faculty's mandate and its new vision and mission.

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

a. Division of Learning and Teaching Support and Innovation

Dr. Wright reported on the creation of the Division of Learning and Teaching Support and Innovation. She responded to questions regarding organizational structure, links to work being undertaken in the Faculties, and the value the unit would bring to campus.

b. Senate Committee on Appeals Report – Update Regarding Recommendations on Academic Concessions

Dr. Wright provided an update on work being undertaken to address recommendations made by the Senate Committee on Appeals regarding academic concessions. She said a working group had been established to consider the issue and would be reporting to the Senate Committee on Academic Standards at its next meeting.

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

i. 2016-2017 Annual Report

Dr. Dunsdon introduced the report. He reviewed the report highlights and the work of the advisory committee over the course of the year. He noted that the Academic Accommodation and Access for Students with Disabilities Policy would be undergoing a review in the coming year.

d. Resolution of Non-Academic Misconduct Allegations Policy ('Policy AC1300')

Dr. Dunsdon introduced the report and reviewed the proposed changes to the policy. He noted that changes to the policy were necessary in part to ensure consistency with the new Sexualized Violence Prevention and Response Policy. Mr. Dunsdon said the procedures supporting the policy were also being updated and would be presented to the President for approval in June.

Motion: (J. Walsh/A. Lepp)

That Senate approve and recommend to the Board of Governors that it approve revisions to the Resolution of Non-Academic Misconduct Allegations Policy (AC1300), effective August 19, 2017.

CARRIED

e. Annual Report on Non-Academic Misconduct Allegations and Resolutions

Dr. Dunsdon introduced the report.

9. OTHER BUSINESS

a. Elections to the Senate Committee on Agenda and Governance

Ms. Andersen reminded members of Senate that two faculty positions on the Senate Committee on Agenda and Governance were elected on the floor of Senate. She clarified that this nomination process was separate from the nominations made by the Senate Committee on Agenda and Governance nominations sub-committee and that nominations through that process still required consideration by Senate. Prof. Cassels called for nominations.

Dr. Warburton and Dr. Lepp were nominated. Ballots were circulated to members of Senate.

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

Dr. Castle introduced the report and reviewed the content.

c. University Orators

Ms. Andersen introduced the proposal.

Motion: (R. St. Clair/B. Smith)

That Senate appoint the following:

1. Prof. Mary Sanseverino as Deputy Orator for the term from July 1, 2017 until June 30, 2018;

AND

That Senate re-appoint the following:

1. Dr. Bradley Anholt as Orator for a term from July 1, 2017 until June 30, 2020;
2. Dr. Elizabeth Grove-White as Orator for a term from July 1, 2017 until June 30, 2020;
3. Prof. Evert Lindquist as Orator for a term from July 1, 2017 until June 30, 2020;
4. Prof. John McLaren as Orator for the term from July 1, 2017 until June 30, 2020;
5. Dr. Carole Miller as Orator for the term from July 1, 2017 until June 30, 2020;
6. Dr. Christina Kieka Mynhardt as Orator for a term from July 1, 2017 until June 30, 2020;
7. Dr. Monica Prendergast as Orator for a term from July 1, 2017 until June 30, 2020;
8. Dr. Michael Prince as Orator for a term from July 1, 2017 until June 30, 2020;
9. Prof. Juliana Saxton as Orator for a term from July 1, 2017 until June 30, 2020;
10. Dr. Brock Smith as Orator for a term from July 1, 2017 until June 30, 2020;
11. Prof. Judith Terry as Orator for a term from July 1, 2017 until June 30, 2020, and
12. Dr. Nancy Turner as Orator for a term from July 1, 2017 until June 30, 2020.

CARRIED

d. 2016/2017 Emeritus and Emerita

Ms. Andersen introduced the report.

e. Election to the Senate Committee on Agenda and Governance

After a count of the ballots, Ms. Andersen reported that Dr. Annalee Lepp had been elected to the elected position on the Senate Committee on Agenda and Governance.

Returning to the nomination process facilitated by the Senate Committee on Agenda and Governance, Ms. Andersen confirmed that Dr. Warburton agreed to stand for nomination to fill a vacancy on that committee. This nomination was in addition to the nomination of Dr. Devor, which had been made by the Senate Committee on Agenda and Governance nominations sub-committee. Prof. Cassels asked if there were any other nominations coming from the floor. There were no additional nominations. Prof. Cassels said an election would be conducted via WebVote.

There being no other business the meeting was adjourned at 4:55 p.m.

Senate Meeting May 5, 2017

Name	In Attendance	Regrets		Position
Alamchandani, Dheeraj	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Student Senator	Elected by the students
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
Armstrong, Alicia	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Student Senator	Elected by the students
Baer, Doug	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Social Sciences	Elected by the Faculty
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 checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Education	Elected by the faculty members
Bengtson, Jonathan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	University Librarian	Ex officio
Bennett, Paige	<input type="checkbox"/>	<input type="checkbox"/>	Student Senator	Elected by the students
Brown, Michelle	<input type="checkbox"/>	<input type="checkbox"/>	Student Senator	Elected by the students
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
Coates, Zoë-Blue	<input type="checkbox"/>	<input type="checkbox"/>	Student Senator	Elected by the students
Colby, Jason	<input type="checkbox"/>	<input type="checkbox"/>	Faculty of Humanities	Elected by the Faculty
Dechev, Nikolai	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Faculty of Engineering	Elected by the Faculty
Devor, Aaron	<input type="checkbox"/>	<input type="checkbox"/>	Faculty of Social Sciences	Elected by the faculty members
Diacu, Florin	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Faculty of Science	Elected by the Faculty
Driessen, Peter	<input checked="" 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
Durno, John	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Librarian	Elected by the Professional Librarians
Eastman, Julia	<input type="checkbox"/>	<input checked="" type="checkbox"/>	University Secretary	Secretary of Senate
Francis Pelton, Leslee	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Faculty of Education	Elected by the faculty members
Gagné, Lynda	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Human and Social Development	Elected by the Faculty
Gillen, Mark	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Law	Elected by the Faculty
Gillis, Kathy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Science	Elected by the faculty members
Goto-Jones, Christopher	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Dean, Faculty of Humanities	Ex officio
Grant, Rebecca	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Peter B. Gustavson School of Business	Elected by the Faculty
Gray, Garry	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Social Sciences	Elected by the faculty members
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 checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Science	Elected by the faculty members
Jackson, LillAnne	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Engineering	Elected by the faculty members
Klein, Saul	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Dean, Peter B. Gustavson School of Business	Ex officio
Kostek, Patricia	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Fine Arts	Elected by the Faculty
Krull, Catherine	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Dean, Faculty of Social Sciences	Ex officio
Kuehne, Valerie	<input type="checkbox"/>	<input checked="" 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 checked="" type="checkbox"/>	<input type="checkbox"/>	Dean, Faculty of Fine Arts	Ex officio
Liddell, Peter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Convocation Senator	Elected by the convocation
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
Marck, Patricia	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Dean, Faculty of Human and Social Development	Ex officio
Maroney, Samual	<input type="checkbox"/>	<input type="checkbox"/>	Student Senator	Elected by the students
Peterson, Bernadette	<input type="checkbox"/>	<input type="checkbox"/>	Student Senator	Elected by the students
Prendergast, Monica	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Faculty of Education	Elected by the Faculty
Renwick-Shields, Brontë	<input type="checkbox"/>	<input type="checkbox"/>	Student Senator	Elected by the students
Rogers, Shelagh	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Chancellor	Ex officio
Rush, Richard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Acting Dean, Division of Continuing Studies	Ex officio
Salem, Joseph	<input type="checkbox"/>	<input type="checkbox"/>	Student Senator	Elected by the students
Schallië, Charlotte	<input 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
St. Clair, Ralf	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Dean, Faculty of Education	Ex officio
Thomas, Ann-Bernice	<input type="checkbox"/>	<input type="checkbox"/>	Student Senator	Elected by the students
Tiedje, Tom	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Dean, Faculty of Engineering	Ex officio
Timayo, Susan	<input type="checkbox"/>	<input type="checkbox"/>	Student Senator	Elected by the students
Ulysses, Alicia	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Continuing Sessional	Elected by the Continuing Sessionals
Vance, Marie	<input type="checkbox"/>	<input type="checkbox"/>	Student Senator	Elected by the students
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 Education	Elected by the Faculty
Warburton, Rebecca	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Human and Social Development	Elected by faculty members
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	
Wright, Nancy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Associate Vice-President Academic Planning	By invitation
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 July 1, 2017

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

Chancellor: Shelagh Rogers (31/12/20)
 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: Jo-Anne Clarke
 Dean of Fine Arts: Susan Lewis
 Dean of Graduate Studies: David Capson
 Dean of Humanities: Christopher Goto-Jones
 Dean of HSD: Patricia Marck
 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 (30/6/19)
 Brock Smith (30/6/18)
 EDUC: Sandra Hundza (30/6/20)
 Monica Prendergast (30/6/19)
 ENGR: Peter Driessen (30/6/19)
 Henning Struchtrup (30/6/20)
 FINE: Carolyn Butler Palmer (30/6/19)
 Patricia Kostek (30/6/18)
 GRAD: Sara Beam (30/6/19)
 Mauricio Garcia-Barrera (30/6/20)
 HSD: Lynda Gagné (30/6/19)
 Andre Kushniruk (30/6/18)
 HUMS: Jason Colby (30/6/18)
 Annalee Lepp (30/6/19)
 LAWF: Gillian Calder (30/6/20)
 Mark Gillen (30/6/19)
 SCIE: Neil Burford (30/6/20)
 Diana Varela (30/6/20)
 SOSC: Janni Aragon (30/6/18)
 Helen Kurki (30/6/20)

MEMBERS ELECTED BY THE FACULTY MEMBERS

- Sections 35 (2) (g)

Doug Baer - SOSC (30/6/20)
 Deborah Begoray – EDUC (30/6/18)
 Aaron Devor – SOSC (30/6/20)
 Garry Gray – SOSC (30/6/19)
 Helga Hallgrimsdottir – SOSC (30/6/18)
 Tim Haskett – HUMS (30/6/20)
 Robin Hicks – SCIE (30/6/18)
 Mark Laidlaw – SCIE (30/6/20)

MEMBERS ELECTED BY THE FACULTY

MEMBERS (continued)

Joseph Salem – FINE (30/6/20)
 Rebecca Warburton - HSD (30/6/19)
 Linda Welling – SOSC (30/6/20)
 Victoria Wyatt - FINE (30/6/19)

MEMBERS ELECTED FROM THE STUDENT

SOCIETIES – Section 35 (2) (h)

Dheeraj Alamchandani (ENGR) (30/6/18)
 Pierre-Paul Angelblazer (SOSC) “
 Noor Chasib (SCIE) “
 Mackenzie Cumberland (SOSC) “
 Kate Fairley (BUSI) “
 David Foster (LAW) “
 Kate Fry (HUMS) “
 Carl Haynes (BUSI) “
 Alyssa Husband (EDUC) “
 Natalia Karpovskaia (SOSC) “
 Hannah Koning (FINE) “
 Diana Popova (GRAD) “
 Colin Saint-Vil (SOSC) “
 TBC (GRAD) “
 TBC (GRAD) “
 TBC (HSD) “

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 (30/06/20)

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: Nancy Wright
 Registrar: Nicole Greengoe
 Associate University Secretary: Carrie Andersen