



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 6, 2017 at 3:30 p.m. in the Senate and Board Chambers, University Centre, Room A180.

1. APPROVAL OF THE AGENDA

Motion: (J. Aragon/R. Lipson)

That the agenda be approved as circulated.

CARRIED

2. REMARKS FROM THE CHAIR

a. President's Report

Prof. Cassels welcomed members to the first Senate meeting of the year.

Prof. Cassels provided an update to members of Senate. He reported on government relations at the provincial and federal levels, including updates on recent meetings, government activities and UVic priorities. Prof. Cassels provided information about recent and upcoming international trips and on an initiative related to the university's global reputation. He announced recent university appointments and awards, and commented on a variety of activities and initiatives on campus. Prof. Cassels commented on discussions taking place at universities across Canada related to freedom of speech. Dr. Chris Goto-Jones provided some information about discussions at the university. Prof. Cassels said further dialogue on this issue might come to Senate in the future.

b. Update and Consultation on Strategic Plan

Prof. Cassels reported that consultations on the strategic plan had launched on September 15. He provided information on the process undertaken to date, and commented on some preliminary messages emerging from the consultation process. In response to a question, Prof. Cassels explained how feedback was being gathered from groups and individuals across campus, including those with disabilities. In response to a further question, he explained that he expected the new strategic plan to include less detail than the current plan, with operational plans and processes containing details regarding specific initiatives and implementation. He commented that development of operational plans and processes also provided opportunities for engagement with and input from individuals and groups across campus.

3. MINUTES

a. May 5, 2017

Motion: (P. Kostek/D. Alamchandani)

That the minutes of the open session of the meeting of the Senate held on May 5, 2017 be approved and that the approved minutes be circulated in the usual way.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES

a. Senate Committee on Agenda and Governance Election

Ms. Andersen reminded members of Senate that two nominations were received at the May meeting for one vacancy on the Senate Committee on Agenda and Governance. Following the meeting, one of the nominations was withdrawn; therefore, an election was not required.

5. ELECTION OF STUDENTS TO THE SENATE

a. Election of Student Representatives to Senate from the Faculties of Education, Graduate Studies, Human and Social Development, and Law

Ms. Andersen reported that a call for nominations for five vacancies for student representatives on Senate had been issued in September. Two vacancies had been filled by acclamation. An election was now being conducted for three of the vacancies. In response to a question, Ms. Andersen explained that the Senate Rules and Procedures provided that student positions not filled in the spring are filled by an election on the floor of Senate at the October meeting.

Ballots were circulated to members of Senate.

6. CORRESPONDENCE

a. University of Victoria Financial Statements as at March 31, 2017

Prof. Cassels said the financial statements were provided annually for information.

A question was raised regarding the amount of the provincial grant. Mr. Murray Griffith, Executive Director, Financial Services, explained how the provincial grant was reflected in the financial statements. He noted that changes had recently been implemented following discussions between universities and the provincial government.

In response to a question, Dr. Clark commented on international enrolment levels in the Division of Continuing Studies.

A question was raised regarding a note in the financial statements related to allocation of resources to units to meet enrolment pressures. Dr. Kuehne commented on allocation of resources in recent years.

7. PROPOSALS AND REPORTS FROM SENATE COMMITTEES

a. Senate Committee on Academic Standards

i. 2016/2017 Annual Report

Dr. Beam introduced the report. There were no questions.

b. Senate Committee on Agenda and Governance

i. Report on Procedures from the Committee for the Reappointment of the President

Dr. Eastman introduced the report, commenting that the appointment committee had provided a number of reflections related to the process. She noted the recommendation from the Board chair to create an ad hoc joint Senate and Board committee to consider the report from the appointment committee. Dr. Eastman said the Senate Committee on Agenda and Governance had reviewed the recommendation and would bring forward nominations for membership on the joint committee in November.

ii. 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. There were none.

Motion: (A. Lepp/D. Baer)

That Senate approve the appointments to the 2017/2018 Senate standing committees for the terms indicated in the attached document.

CARRIED

c. Senate Committee on Appeals

i. 2016/2017 Annual Report

Prof. Gillen introduced the report. He reviewed the recommendations made by the committee.

d. Senate Committee on Awards

i. New and Revised Awards

Dr. Walsh introduced the proposal.

In response to a question, Ms. Lori Nolt, Director of Student Awards and Financial Aid, provided information about the timelines associated with approval and implementation of new awards. She indicated that, from the time an endowed award is approved, it takes approximately one year until funds are disbursed.

Motion: (M. Gillen/A. Devor)

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:

- Ray and Naomi Simpson Scholarship (revised)*
- Dave Ian Dunnet Music Education Scholarship (new)*
- Vikes Cross Country and Track Alumni Award (new)*
- Maurice William Summerhayes Memorial Scholarship (revised)*
- Rob and Tammy Lipson Research Scholarship (revised)*
- Tectoria Video Game Industry Award for Developers (revised)
- Robert and Audrey Harry Indigenous Scholarship in Nursing (new)
- VIPIRG Scholarships (new)
- Graham Clark Rugby Award (revised)*
- Canadian Federation of University Women of Victoria Recent Grads Bursary (revised)*
- CFUW Victoria Margaret Lowe Memorial Scholarship (revised)*
- Aboriginal Scholarship in Economics (revised)
- STÓ:LŌ Ethnohistory Legacy Scholarship (revised)
- Dr. Leo Bakony Memorial Scholarship (revised)
- Doug Beardsley Scholarship (new)*
- Gwen Lock Scholarship for Women (revised)
- Kathleen Mary Oliver Nursing Scholarship (new)
- W.E. Cowie Innovation Award (revised)*
- CFUW Victoria Doreen Sutherland Indigenous Scholarship in Faculty of HSD (new)*
- CFUW Victoria Doreen Sutherland Scholarship in the School of Exercise Science, Physical & Health Education (new)*
- Jimmy Spencer Memorial Award (new)
- Crocus Scholarship in Psychology (new)*
- Lindsay Jennerich Award (new)*
- Faculty of Education Emergency Bursary (revised)

- Chris Considine Prize in Evidence (revised)*
- Roderick MacIsaac Graduate Scholarship (new)*
- Eloise Spitzer Scholarship for Indigenous Women (revised)*
- Urbanecology.ca Scholarship (revised)
- Affinity Law Group Financial Hardship Bursary (new)
- Dr. David Cook Memorial Scholarship (revised)
- Dr. Jean Downie Dey Memorial Award (revised)*
- Elizabeth (Betty) Valentine Prangnell Scholarship (revised)*
- Eric & Gail Whitley Scholarship (new)*
- Victoria Bar Association – Founders Award in Law in Honour of Allan Cox, Hamish Gow, and Robert Hutchison (revised)*
- Georgia Klap Award (revised)*
- Lindisfarne Scholarship in Medieval Studies (revised)*
- Heather J. Lindstedt and Brian A. Pollick Fellowship (new)
- Norma Mickelson Legacy Scholarship (revised)*
- Bill and Lilian Herod Bursary (new)*
- Edgar Ferrar Corbet Scholarship (revised)*
- G. Robert Smith Memorial Scholarship (new)*
- Nimrod Mobility Award (new)*
- Victoria Medal (revised)*
- Emil and Lynette Hain Scholarship in Ukrainian Studies (revised)*
- President's Vietnam Scholarship (new)*
- Chief Michael A. Underwood Memorial Scholarship
- Canadian Bar Association BC Branch Entrance Scholarship (revised)*
- Ronald C. Corbeil Award for Merit in Program Evaluation (revised)*
- Ronald F. MacIsaac Prize (revised)
- Robert Hagedorn Graduate Scholarship (revised)*
- Murray Dawson Fellowship in Humanities (new)*

** Administered by the University of Victoria Foundation*

CARRIED

e. Senate Committee on Continuing Studies

i. 2016/2017 Annual Report

Dr. Clarke introduced the report.

f. Senate Committee on Curriculum

i. 2016/2017 Annual Report

On behalf of Dr. Haskett, Ms. Greengoe introduced the report.

ii. 2017-2018 Cycle 3 Curriculum Changes

On behalf of Dr. Haskett, Ms. Greengoe introduced the curriculum changes.

Motion: (R. Grant/R. Hicks)

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

CARRIED

Motion: (R. Grant/R. Hicks)

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

g. Senate Committee on Libraries

i. 2016/2017 Annual Report

Dr. Devereaux introduced the report.

A question was raised regarding a decision to relocate the Curriculum Library. Mr. Bengtson provided members of Senate with information about ongoing discussions between the Libraries and the Faculty of Education. He indicated that he would be seeking feedback regarding the decision from the Senate Committee on Libraries at its next meeting.

In response to a question, Mr. Bengtson provided information on continuing efforts to address issues related to the cost of journal subscriptions. In response to a further question, he provided members of Senate with information about ongoing discussions related to copyright.

h. Senate Committee on Planning

i. Annual Report on Status of Academic Program Reviews

Prof. Cassels invited comments on the report. A couple of editorial errors were identified.

8. PROPOSALS AND REPORTS FROM FACULTIES

a. Peter B. Gustavson School of Business

i. Constitution & Bylaw Changes for Senate Approval

Dr. Klein introduced the proposal.

Motion: (S. Klein/C. Goto-Jones)

That Senate approve the revised constitution and bylaws for the Peter B. Gustavson School of Business.

CARRIED

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

There were none.

10. OTHER BUSINESS

a. Academic Year Important Dates

Ms. Andersen introduced the proposal.

Motion: (R. Lipson/M. Gillen)

That Senate approve the Academic Year Important Dates calendar for the period January 2019 through April 2019 for submission to the online academic calendar and for the academic calendar January 2018 publication.

CARRIED

b. Election of Vice-Chair of Senate

Prof. Cassels reported that Dr. Capson's term as Vice-Chair of Senate was finished. Given that he had now served two terms, Dr. Capson was not eligible for re-election. Prof. Cassels called for nominations for Vice-Chair of Senate. Dr. Grant nominated Dr. Krull and confirmed that, although she was absent, Dr. Krull had confirmed her willingness to stand. Prof. Cassels asked for additional nominations. There were none. Dr. Krull was acclaimed as Vice-Chair of Senate for 2017-18.

c. Notification of vacancy on Senate

Ms. Andersen reported that faculty vacancies on Senate in the Faculty of Fine Arts and the Peter B. Gustavson School of Business would arise in January 2018.

d. Joint Senate Board Retreat

Ms. Andersen reported that the annual Joint Senate Board Retreat was scheduled for November 27, 2017. She said this year's retreat would focus on the strategic plan.

There being no other business the meeting was adjourned at 4:51 p.m.

Senate Meeting October 6, 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
Angelblazer, Pierre-Paul	<input type="checkbox"/>	<input type="checkbox"/>	Student Senator	Elected by the students
Aragon, Janni	<input checked="" type="checkbox"/>	<input 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
Bashir, Rizwan	<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
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
Burford, Neil	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Science	Elected by the Faculty
Butler-Palmer, Carolyn	<input type="checkbox"/>	<input type="checkbox"/>	Faculty of Fine Arts	Elected by the Faculty
Calder, Gillian	<input type="checkbox"/>	<input type="checkbox"/>	Faculty of Law	Elected by the Faculty
Capson, David	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input checked="" type="checkbox"/>	Vice-President Research	Ex officio
Charlton, Lauren	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Convocation Senator	Elected by the convocation
Chasib, Noor	<input type="checkbox"/>	<input type="checkbox"/>	Student Senator	Elected by the students
Clarke, Jo-Anne	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Dean, Division of Continuing Studies	Ex officio
Colby, Jason	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Humanities	Elected by the Faculty
Cumberland, Mackenzie	<input checked="" type="checkbox"/>	<input 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
Driessen, Peter	<input type="checkbox"/>	<input type="checkbox"/>	Faculty of Engineering	Elected by the Faculty
Dunsdon, Jim	<input 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
Fairley, Kate	<input type="checkbox"/>	<input type="checkbox"/>	Student Senator	Elected by the students
Foster, David	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Student Senator	Elected by the students
Fry, Kate	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Student Senator	Elected by the students
Gagné, Lynda	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Human and Social Development	Elected by the Faculty
Garcia-Barrera, Mauricio	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Graduate Studies	Elected by the Faculty
Gillen, Mark	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Law	Elected by the Faculty
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 type="checkbox"/>	<input checked="" type="checkbox"/>	Faculty of Social Sciences	Elected by the faculty members
Greengoe, Nicole	<input checked="" type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input checked="" type="checkbox"/>	Faculty of Humanities	Elected by the faculty members
Haynes, Carl	<input type="checkbox"/>	<input type="checkbox"/>	Student Senator	Elected by the students
Hicks, Robin	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Science	Elected by the faculty members
Hundza, Sandra	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Education	Elected by the Faculty
Husband, Alyssa	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Student Senator	Elected by the students
Karpovskaia, Natalia	<input checked="" 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
Koning, Hannah	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Student Senator	Elected by the students
Kostek, Patricia	<input checked="" type="checkbox"/>	<input 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
Kurki, Helen	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Social Sciences	Elected by the Faculty
Kushniruk, Andre	<input type="checkbox"/>	<input type="checkbox"/>	Faculty of Human and Social Development	Elected by the Faculty
Laidlaw, Mark	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Science	Elected by the faculty members
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
Marck, Patricia	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Dean, Faculty of Human and Social Development	Ex officio
Popova, Diana	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Student Senators	Elected by the students
Prendergast, Monica	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Education	Elected by the Faculty
Rogers, Shelagh	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Chancellor	Ex officio
Saint-Vil, Colin	<input type="checkbox"/>	<input type="checkbox"/>	Student Senators	Elected by the students
Salem, Joseph	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Fine Arts	Elected by the faculty members
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
Struchtrup, Henning	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Engineering	Elected by the Faculty
Tiedje, Tom	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Dean, Faculty of Engineering	Ex officio
Ulysses, Alicia	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Continuing Sessional	Elected by the Continuing Sessionals
Varela, Diana	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Science	Elected by the Faculty
Warburton, Rebecca	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Human and Social Development	Elected by the faculty members
Webber, Jeremy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Dean, Faculty of Law	Ex officio
Welling, Linda	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Social Sciences	Elected by the faculty members
Wright, Bruce	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Head, Division of Medical Sciences	
Wright, Nancy	<input type="checkbox"/>	<input checked="" 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 October 6, 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) “
Brent Cantarutti (GRAD) “
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) “
Ngozi Nwoko (GRAD) “
Diana Popova (GRAD) “
Colin Saint-Vil (SOSC) “
Deepti Yadawad (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