



University
of Victoria

**Approved for Release
by the Senate
of the University of Victoria**

MINUTES

A meeting of the Senate of the University of Victoria was held on April 5, 2019 at 3:30 p.m. in the Senate and Board Chambers, University Centre, Room A180.

1. APPROVAL OF THE AGENDA

Prof. Cassels informed members that item 6a)ii, Qualifying Year – Graduate Admissions Option would be removed from the agenda.

Motion: (R. Lipson/C. Krull)
That the agenda be approved as amended.

CARRIED

2. MINUTES

a. March 1, 2019

Motion: (S. Lewis/M. Garcia-Barrera)
That the minutes of the open session of the meeting of the Senate held on March 1, 2019 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

Prof. Cassels acknowledged the success of the 2019 Ideafest and thanked the students and faculty members who shared the university's work with the community.

The university's annual report was distributed. Prof. Cassels recalled the metrics outlined in the report as significant points of measurement of the university's accomplishments.

Prof. Cassels noted the favourable standings achieved by the University of Victoria in both the QS World University Rankings by Subject and the US News World University Rankings report.

Prof. Cassels reported that the Board of Governors approved the 2019-20 budget to allocate resources toward academic areas and operating expenses.

In regards to the Federal budget, Prof. Cassels mentioned that the results were good news for the university and students in general. Federal funding for work integrated learning supports and work placements means that the university is well situated to take full advantage of this budget as UVic is an early adopter of co-operative education and work-integrated learning.

Finally, Prof. Cassels announced that Vice-President External Relations, Carmen Charette plans to retire at the end of the calendar year. Prof. Cassels remarked on her impact on the university and thanked her for her work.

5. CORRESPONDENCE

There was none.

6. PROPOSALS AND REPORTS FROM SENATE COMMITTEES

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

i. Proposed creation of Year 1 admission requirements for the Combined Program in Visual Arts and Computer Science, Department of Visual Arts, Faculty of Fine Arts

Dr. Hundza introduced the proposal. There were no questions.

Motion: (S. Hundza/S. Lewis)

That Senate approve, effective for September 2020 entry, the enclosed Year 1 admission requirements for the Combined Major Program in Visual Arts and Computer Science to be published in the September 2019 undergraduate academic calendar.

CARRIED

b. Senate Committee on Awards

i. New and Revised Awards

Dr. Annalee Lepp introduced the proposal. There were no questions.

Motion: (A. Lepp/M. Laidlaw)

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:

- Budvitch Award in Holocaust Studies (new)
- Hoy Sun Benevolent Association Scholarship (revised)*
- CFUW Victoria Diana Morgan Scholarship in Humanities (new)*
- Boehm-Hesser Graduate Research Excellence in Astronomy Award (new)*

- Dr. Lorene Kennedy Environmental Studies (Graduate) Award (revised)*
- Dr. Lorene Kennedy Graduate Award (revised)*
- Sheila Ryan and Eileen Ryan Award in Child and Youth Care (new)*
- Sheila Ryan and Eileen Ryan Award in Health Information Science (new)*
- Howlers Rugby Award (revised)*

** Administered by the University of Victoria Foundation*

CARRIED

c. Senate Committee on Planning

i. Proposal to Change the Name of the Bachelor of Music Major in History and Literature to “Major in Musicology and Sound Studies”

Dr. Wright introduced the proposal. There were no questions.

Motion: (N. Wright/S. Breau)

That Senate approve, and recommend to the Board of Governors that it also approve the proposal to change the name of the Bachelor of Music Major in History and Literature to “Major in Musicology and Sound Studies,” as described in the memorandum dated February 13, 2019.

CARRIED

ii. Proposal to Add a Cultural, Social and Political Thought (CSPT) Option to the Master of Arts in French

Dr. Wright introduced the proposal. There were no questions.

Motion: (N. Wright/S. Beam)

That Senate approve, and recommend to the Board of Governors that it also approve the proposal for the addition of a Cultural, Social and Political Thought (CSPT) Option within the Master of Arts in French, as described in the document “Addition of a CSPT Option within the French Graduate Program.”

CARRIED

iii. Proposal to Establish a Major in Recreation and Health Education in the Bachelor of Physical and Health Education Program

Dr. Wright introduced the proposal. There were no questions.

Motion: (N. Wright/S. Hundza)

That Senate approve, and recommend to the Board of Governors that it also approve, subject to funding, the establishment of a Major in Physical and Health Education in the Bachelor of Recreation and Health Education program, as described in the document “New Major in Physical and Health Education in the Recreation and Health Education Program,” and that this approval be withdrawn should the program not be offered within five years of the granting of the approval.

CARRIED

iv. Proposal to Change the Name of the Professional Specialization Certificate in Special Education to “Professional Specialization Certificate in Special and Inclusive Education”

Dr. Wright introduced the proposal. There was a question about the name change to which Dr. Wright clarified the adjustment intended.

Motion: (N. Wright/M. Prendergast)

That Senate approve, and recommend to the Board of Governors that it also approve, the proposal to change the name of the Professional Specialization Certificate in Special Education to “Professional Specialization Certificate in Special and Inclusive Education,” as described in the memorandum dated January 11, 2019.

CARRIED

v. Proposal to Change the Name of the Diploma in Special Education to “Diploma in Special and Inclusive Education”

Dr. Wright introduced the proposal. There were no questions.

Motion: (N. Wright/M. Garcia-Barrera)

That Senate approve, and recommend to the Board of Governors that it also approve, the proposal to change the name of the diploma in Special Education to “Diploma in Special and Inclusive Education”, as described in the memorandum dated January 11, 2019.

CARRIED

vi. Proposal to Change the Name of the Physics and Ocean Sciences (Ocean-Atmosphere Dynamics) program to “Physics and Ocean-Atmosphere Sciences.”

Dr. Wright introduced the proposal. There were no questions.

Motion: (N. Wright/R. Lipson)

That Senate approve, and recommend to the Board of Governors that it also approve, the proposal to change the name of the Physics and Ocean Sciences (Ocean-Atmosphere Dynamics) program to “Physics and Ocean-Atmosphere Sciences,” as described in the memorandum dated January 8, 2019.

CARRIED

vii. Proposal to Establish New Honours and Major within the Existing Chemistry and Earth and Ocean Sciences Combined Program

Dr. Wright introduced the proposal. There were no questions.

Motion: (N. Wright/R. Lipson)

That Senate approve, and recommend to the Board of Governors that it also approve the proposal to establish new Honours and Major within the existing Chemistry and Earth and Ocean Sciences combined program, as described in the document “Honours in Chemistry and Ocean Sciences/Major in Chemistry and Ocean Sciences”, and that this approval be withdrawn should the programs not be offered within five years of the granting of approval.

CARRIED

viii. Proposal to Establish an Honours program within the Existing Chemistry for Medical Sciences (ChemMedSci) Program

Dr. Wright introduced the proposal. There were no questions.

Motion: (N. Wright/R. Lipson)

That Senate approve, and recommend to the Board of Governors that it also approve the proposal to establish an Honours program within the existing Chemistry for Medical Sciences (ChemMedSci) program, as described in the document “Honours within the Existing Chemistry for Medical Sciences (ChemMedSci) Program”, and that this approval be withdrawn should the programs not be offered within five years of the granting of approval.

CARRIED

d. Senate Committee on University Budget

i. 2018/2019 Annual Report

There were no questions.

e. Senate Committee on Agenda and Governance

i. Feedback to the Request to Revise the 10-Year Sessional Calendar

Dr. Annalee Lepp introduced the report and stated that this was a presentation to Senate asking for feedback while the committee considered how to accommodate the request.

One member stated that the reduction to a regularized term of 59 days was a decrease in academic standards. He felt a reduction in class time should be a last resort and instead supported the idea of pushing out the start of the May term by a week or examining the length of the current exam period.

A follow-up question from another member asked if a situation were to require cancellation of a day to move the university to a term of 58 days, would this disqualify professional programs from their accreditation.

Another member commented on the university calendar's independence from the K-12 calendar. For example, when the university begins earlier than the K-12 system, it is difficult for parents to find a balance when they have to teach classes.

In support for a lengthening of the break between the fall and spring term, one member commented on the workload and pressure put upon not only teaching faculty but on administrative staff for wait-listing and pre-requisite checking.

One member asked why the attempt to lengthen reading break failed. Dr. Lepp replied that among many considerations, Senate members were resistant to the idea of introducing Sunday exams or scheduling three exams in one day for students.

Another member gave support for the work that the committee was attempting to do and acknowledged that it was a tedious and challenging task. Nevertheless, he stated that this was a serious problem to which any additional days would help with teaching quality, travel time, and research pressures.

Senate members discussed why it was possible for Ontario schools to schedule both an extended winter break and a reading break while accommodating an exam timetable. Prof. Cassels proposed that Ontario schools may also have a shorter exam period.

A member asked why the exam schedule is made after the drop dates have passed and not when courses are scheduled. Ms. Wendy Taylor, Acting Registrar, replied that there were two main principles with which institutions schedule their exams: at the time of registration or based on student registration - which is how UVic deals with their exam scheduling. If the first method is

chosen, exams may be found to conflict with students' required courses and pressure is put on to academic units to make alternate arrangements.

There was an inquiry as to how it would look if UVic were to move to the first principle. Ms. Taylor said that this would need to be tried before there was a decision on which method worked best for UVic.

In regards to a clarification on what was meant by a "student-friendly schedule," Ms. Taylor replied that the exam schedule does its best to consider student registration and special requests by instructors. An attempt is made to ensure students do not have three exams scheduled in one day and two exams in a row are avoided.

Another member mentioned that she felt the exam schedule was extremely friendly and accommodating. The multiple sections of one exam make this especially tough. She stated that she currently has more than 10% of her students in crisis with academic accommodations.

A member mentioned that while he was cognizant of the need for quality in our academic programs, it was important to remember the purpose of the request. The current workload for instructors is unsustainable, and a more substantial break is needed. Another member echoed these comments and asked if it was also time to re-evaluate how we assess students; i.e. whether a final exam should be the standard.

In response to special requests from instructors regarding the exam timetable, a member commented on the need to consider a more stringent approach. Another member relayed the inconsistent approach and felt a principled vetting process could be better handled in the Office of the Registrar and not with the Dean of the faculty.

Another member recognized the pressure that the Office of the Registrar is under when dealing with graduation requirements before convocation. He asked for reconsideration of the purpose of convocation and whether the need to gather graduation information before the ceremony is necessary.

Finally, a member acknowledged the need to change how assessments are constructed but mentioned that since there is a policy that stipulates only 15% of the course can be evaluated in the last two weeks of the course, this would need to be altered to accommodate a shift in culture.

7. PROPOSALS AND REPORTS FROM FACULTIES

There were none.

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

There were none.

There being no other business the meeting was adjourned at 4:22 p.m.

Senate Meeting April 5, 2019

Name	In Attendance	Regrets		Position
Alexander, David	<input type="checkbox"/>	<input type="checkbox"/>	Convocation Senator	Elected by the convocation
Andersen, Carrie	<input checked="" type="checkbox"/>	<input type="checkbox"/>	University Secretary	Secretary of Senate
Aragon, Janni	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Social Sciences	Elected by the faculty members
Baer, Doug	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Faculty of Social Sciences	Elected by the faculty members
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
Bengston, Jonathan	<input type="checkbox"/>	<input checked="" type="checkbox"/>	University Librarian	Ex officio
Boyle, Patrick	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Fine Arts	Elected by the Faculty
Breau, Susan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Dean, Faculty of Law	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 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 type="checkbox"/>	<input checked="" type="checkbox"/>	Vice-President Research	Ex officio
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
Daisley, Nathan	<input 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 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
Eso, David	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Student Senator	Elected by the students
Fairley-Beam, Iris	<input checked="" type="checkbox"/>	<input 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
Ganley, Dale	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Peter B. Gustavson School of Business	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
Gilson, Jordan	<input type="checkbox"/>	<input type="checkbox"/>	Student Senator	Elected by the students
Goto-Jones, Chris	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Dean, Faculty of Humanities	Ex officio
Graham, Adrienne	<input type="checkbox"/>	<input type="checkbox"/>	Student Senator	Elected by the students
Gray, Garry	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Faculty of Social Sciences	Elected by the faculty members
Hallgrimsdottir, Helga	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Social Sciences	Elected by the faculty members
Hancock, Rob	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Convocation Senator	Elected by the convocation
Hani, Maan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Student Senator	Elected by the students
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
Hundza, Sandra	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Education	Elected by the Faculty
Kirby, Ashlee	<input type="checkbox"/>	<input type="checkbox"/>	Student Senator	Elected by the students
Klein, Saul	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Dean, Peter B. Gustavson School of Business	Ex officio
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
Kurki, Helen	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Social Sciences	Elected by the Faculty
Laidlaw, Mark	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Science	Elected by the faculty members
Leckenby, Cameron	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Student Senator	Elected by the students
Lee, Isabella	<input checked="" type="checkbox"/>	<input 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
Lipson, Robert	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Dean, Faculty of Science	Ex officio
Marck, Patricia	<input type="checkbox"/>	<input type="checkbox"/>	Dean, Faculty of Human and Social Development	Ex officio
Marcy, Richard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Human and Social Development	Elected by the Faculty
Ng, Adair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Student Senator	Elected by the students
Ni, Jack	<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
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
Russell, Carolyn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Convocation Senator	Elected by the convocation
Saab, Ada	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Acting Associate University Secretary	By Invitation
Salem, Joseph	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Fine Arts	Elected by the faculty members
Seeman, Dean	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Librarian	Elected by the Professional Librarians
Smith, Brock	<input type="checkbox"/>	<input 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
Taylor, Wendy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Acting Registrar	By Invitation
Ulysses, Alicia	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Humanities	Elected by the Continuing Sessionals
Varela, Diana	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Science	Elected by the Faculty
Warburton, Rebecca	<input type="checkbox"/>	<input type="checkbox"/>	Faculty of Human and Social Development	Elected by the faculty members
Welling, Linda	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Social Sciences	Elected by the faculty members
Whittla, Curtis	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Student Senator	Elected by the students
Wiebe, Anona	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Student Senator	Elected by the students
Wild, Peter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Acting Dean, Faculty of Engineering	Ex officio
Woodin, Erica	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Faculty of Social Sciences	Elected by the Faculty
Wright, Bruce	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Head, Division of Medical Sciences	Additional Member
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 December 1, 2018

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

Chancellor: Shelagh Rogers (31/12/20)
 President and Vice-Chancellor: Jamie Cassels, Chair
 Vice-President Academic & Provost: Valerie Kuehne
 Vice-President Research: David Castle
 Dean, Peter B. Gustavson School of Business: Saul Klein
 Dean of Education: Ralf St. Clair
 Acting Dean of Engineering: Peter Wild
 Dean of Continuing Studies: Jo-Anne Clarke
 Dean of Fine Arts: Susan Lewis, Vice-Chair
 Dean of Graduate Studies: David Capson
 Dean of Humanities: Christopher Goto-Jones
 Dean of HSD: Patricia Marck
 Dean of Law: Susan Breau
 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: Dale Ganley (30/6/19)
 Brock Smith (30/6/21)
 EDUC: Sandra Hundza (30/6/20)
 Monica Prendergast (30/6/19)
 ENGR: Peter Driessen (30/6/19)
 Henning Struchtrup (30/6/20)
 FINE: Patrick Boyle (30/06/21)
 Carolyn Butler Palmer (30/6/19)
 GRAD: Sara Beam (30/6/19)
 Mauricio Garcia-Barrera (30/6/20)
 HSD: Lynda Gagné (30/6/19)
 Richard Marcy (30/6/21)
 HUMS: Jason Colby (30/6/21)
 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: Helen Kurki (30/6/20)
 Erica Woodin (30/6/21)

MEMBERS ELECTED BY THE FACULTY MEMBERS

- Sections 35 (2) (g)

Janni Aragon – SOSC (30/6/21)
 Doug Baer - SOSC (30/6/20)
 Aaron Devor – SOSC (30/6/20)
 Garry Gray – SOSC (30/6/19)
 Helga Hallgrimsdottir – HSD (30/6/21)
 Tim Haskett – HUMS (30/6/20)
 Robin Hicks – SCIE (30/6/21)
 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)

Nathan Daisley (SOSC) (30/6/19)
 David Eso (GRAD) “
 Iris Fairley-Beam (SOSC) “
 Jordan Gilson (SOSC) “
 Adrienne Graham (SCIE) “
 Maan Hani (GRAD) “
 Ashlee Kirby (LAW) “
 Cameron Leckenby (HUMS) “
 Isabella Lee (SOSC) “
 Adair Ng (EDUC) “
 Erhan (Jack) Ni (FINE) “
 Diana Popova (GRAD) “
 Curtis Whittla (SOSC) “
 Anona Wiebe (ENGR) “
 TBD (BUS) “
 TBD (HSD) “

MEMBERS ELECTED BY THE CONVOCATION

– Section 35 (2) (i)

David Alexander (30/06/21)
 Chandra Beaveridge (30/06/21)
 Robert Hancock (30/06/21)
 Carolyn Russell (30/06/21)

ADDITIONAL MEMBERS - Section 35 (2) (k)

Head, Division of Medical Sciences: Bruce Wright
 Member elected by the Professional Librarians:

Dean Seeman (30/06/21)

Continuing Sessional: Alicia Ulysses (30/06/20)

SECRETARY OF SENATE - Section 64 (2)

University Secretary: Carrie Andersen

BY INVITATION - Seated with specified
 speaking rights

Assoc. V.P. Student Affairs: Jim Dunsdon
 Assoc. V.P. Academic Planning: Nancy Wright
 Acting Registrar: Wendy Taylor
 Acting Associate University Secretary: Ada Saab