

MINUTES

A meeting of the Senate of the University of Victoria was held on December 7, 2018 at 3:30 p.m. in the Senate and Board Chambers, University Centre, Room A180.

1. APPROVAL OF THE AGENDA

Item 9:

- a. “Revised Establishment and Review of Research Centres Policy (and Associated Procedures)”
- b. “Revised Procedures for the Appointment and Re-Appointment of Research Centre Directors will be deferred to the next meeting.

Motion: (T. Haskett/C. Whittla)

That the agenda be approved as amended.

CARRIED

2. MINUTES

a. November 2, 2018

Motion: (A. Lepp/C. Leckenby)

That the minutes of the open session of the meeting of the Senate held on November 2, 2018 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 made a few announcements concerning the new University Secretary, Ms. Carrie Andersen; the new Vice-Chair of Senate, Dr. Susan Lewis; and the passing away of Dr. Howard Petch, former university president from 1975 until 1990. A Celebration of Life will be held Sunday, December 16th at Cadboro Commons from 3-5pm.

Prof. Cassels remarked on Federal news with the announcement of the second visit of the Minister of Status of Women. The Honorable Maryam Monsef was here a year ago regarding progress on programs and policies on sexualized violence. She met with students and faculty and was impressed with the advanced work accomplished at UVic.

Prof. Cassels also announced a major investment from all three granting councils. This will be a \$65M/year allocation for the funding of new facilities in research and aims to support early career researchers in high risk/high reward interdisciplinary research.

Provincially, Prof. Cassels detailed the new 700 bed student housing project at UVic. In development for over eight years, this \$200M project would be funded through a \$120M loan from the provincial government and a \$45M loan from the University of Victoria Foundation. The university would cover the rest of the funds necessary.

Prof. Cassels reported that the university's Strategic Framework has been embedded into many of the priorities and initiatives across campus. He explained a late-stage development will come back to Senate in the New Year for the development of new Strategic Framework Chairs. There will be a suite of internal Chairs to support newly recruited or established faculty to promote strategic recruitment or retention. In addition, there will be four external Impact Chairs related to the four priorities in the Strategic Framework: Dynamic Learning, Respect and Reconciliation, Sustainable Futures, Local and Global Engagement. The Chairs will advance the Strategic Framework priorities through demonstrated excellence in one or more areas of original research, innovation in teaching and pedagogy, and through impactful engagement of research partners. Additional strategic investments are being made to graduate student support, experiential learning, student mobility, and research-enriched teaching. More information will be brought to Senate as these initiatives are rolled out.

Prof Cassels thanked everyone for attending the Joint Board Senate Retreat. He remarked that the subject of Reputational Advancement was directly related to the university rankings report which Mr. Tony Eder would present later on in the agenda.

In mid-November, the National Building Reconciliation Forum was held at UVic. Prof Cassels mentioned that the forum was meant to harness higher education in the path toward reconciliation and congratulated those who had worked hard to achieve this: Dr. Nancy Wright, Dr. Robina Thomas, Ms. Jennifer Vornbrock and their teams. Prof. Cassels explained that the university was the keeper of the Walking Stick for the coming year and on it represents the fact that although we come from different paths, we are now walking the path of respect and reconciliation together. He mentioned that Elder Eugene Arcand shared with the forum that after its year at UVic, the Walking Stick will rest at the National Center for Reconciliation. UVic is in the honoured position now to produce the piece to pass on to the next university who will host the forum. Prof. Cassels mentioned consultation will take place with the Elders for guidance and direction in this task.

Prof. Cassels announced the development of a new Indigenous Community Engagement Council. The Council will be established in the New Year. Membership will include local chiefs, heads of local Indigenous organizations, an Indigenous student representative, and educational leaders. He explained the purpose is to help harness strengths within the university to align with Indigenous knowledge, communities, and ways of being.

Finally, Prof. Cassels recognized the natural gas low-pressure challenge which is set to continue for many more months. As the university has adopted a lower temperature, a working group was comprised of many different roles across campus to create contingency plans for all aspects of the university. He explained that if a situation arose in which academic classes or exams would need to

be cancelled on short notice, the emergency protocols within the Senate Committee on Agenda and Governance would be enacted.

b. University Rankings

Mr. Tony Eder, Executive Director Academic Resource Planning, presented a report on university ranking.

Mr. Eder updated Senate on the global reputation and ranking project. The University of Victoria is in the top 15 in Canada or higher in many areas, but our reputation does not reflect this value. Mr. Eder gave an update on the Global Reputation and Rankings Project in which they are professionalizing engagement using data, international outreach and participating in reputational surveys. There have been some improvements, but this will be a long-term project. He went over the university's position as well as what drives movement in rankings.

A question was asked if survey data was created from student evaluations. Mr. Eder replied that the surveys were from faculty members and more to do with a lack of votes than poor results. Another question asked about the timeline of this kind of initiative to which Mr. Eder explained that as rankings tend to be biased to older/urban universities with international airports, there is a limit to how far we can move. Nevertheless, looking at other case studies there is a great deal of improvement to be found for UVic.

Prof. Cassels commented that it doesn't matter how good we are if other people are not aware of our quality. Regardless of the merit of institutional rankings, it used as a proxy for judging quality. As a result, we want to show our reputational as stronger in order to make partnerships and create opportunities for our students.

5. CORRESPONDENCE

a. Campus Planning Committee

i. Semi-annual report

Dr. Valerie Kuehne, Vice-President Academic and Provost, introduced the report highlighting the student housing and dining initiative, the Campus Cycling Plan, and the Grand Promenade.

A question was asked as to how the student housing and dining initiative is to be financed outside of the provincial and University of Victoria Foundation loans. Prof. Cassels explained that this was an internal loan which will be replenished in time. In addition, there are planned academic facilities in the development which would be subsidized.

6. PROPOSALS AND REPORTS FROM SENATE COMMITTEES

a. Senate Committee on Academic Standards

i. University of Victoria Grading Patterns Reporting Portal

Dr. Beam introduced the report that was presented to the Senate Committee on Academic Standards. She stated that as there was nothing alarming in the report, no changes were flagged for adjustment.

A question was asked as to the overall minimal increase in grading with the exception of the School of Business with a 3.9 to 5.8 grade point average growth in 5 years. Dr. Smith suggested this was to do with survey courses attracting students from across campus. Dr. Beam remarked that, regardless of the reason, it was determined that units should have the responsibility to examine their inflations internally.

ii. Change to GPA in Theatre courses in Theatre major programs - Faculty of Fine Arts

Dr. Beam introduced the proposal.

There was a question as to the intent of the proposal. Dr. Alanna Lindgren, Chair of Theatre clarified the intent.

Motion: (S. Beam/D. Eso)

That Senate approve the proposed revision to the requirements for the Faculty of Fine Arts Theatre major program effective May 1, 2019.

CARRIED

b. Senate Committee on Agenda and Governance

i. Appointments to the 2019 Joint Senate Board Retreat Committee

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

Motion: (A. Lepp/C. Krull)

That Senate approve the appointments of Dr. Susan Breau, Dr. Henning Struchtrup, and Ms. Isabella Lee to the Joint Senate Board Retreat Committee for a term beginning January 1, 2019 and ending on December 31, 2019.

CARRIED

c. Senate Committee on Awards

i. New and Revised Awards

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

Motion: (A. Lepp/C. Whittla)

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:

- Schulich Leader Scholarship (revised)
- STÓ:LŌ Legacy Scholarship (revised)
- Canadian Judicial Indigenous Law Scholar Award (new)
- Insolvency Institute of Canada Prize in Insolvency Studies (new)
- Carolyn E. & Robert J. McCormick Indigenous Entrance Scholarship (revised)
- Irene Lee Bursary In English (revised)*
- Larry Lee Kinesiology Bursary (revised)*
- Taylor Scholarship in Music (revised)*
- Davison Graduate Award in Russian and Slavic Studies (revised)
- T.S. McPherson Entrance Scholarship (revised)*
- Terry and Myrna Daniels Scholarship in Music (revised)*
- Langford-Seaborne Scholarship (revised)
- Rob and Tammy Lipson Research Scholarship (revised)*
- John Shields Scholarship in Public Administration (revised)*
- Butterfield Scholarship in Fine Arts (new)
- Butterfield Scholarship in the School of Music (new)
- Hakai-Raincoast Award (revised)
- Allan and Elizabeth McKinnon Bursary in Engineering (revised)
- Kiragood Scholarship (new)
- Weston Family Scholarship in Hotel & Restaurant Management (revised)*
- Ailsa & Roger Bishop Entrance Scholarship in Theatre (new)*
- Ailsa & Roger Bishop Travel Award in Music (new)*
- Stacey Reginald Ball Prize (new)*
- Edward Hammond King Bursary (revised)*
- Phillips, Hager & North Graduate Bursary (revised)
- Thea Vakil Scholarship (revised)*
- Diana and Martin Hocking Graduate Scholarship (revised)*
- Dr. Robert Michael Peet Graduate Scholarship (revised)
- Vancouver Island Chapter of A.S.H.R.A.E Inc. Endowment Scholarship (revised)*

** Administered by the University of Victoria Foundation*

CARRIED

ii. Undergraduate Scholarships, Medals and Prizes

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

Motion: (A. Lepp/S. Lewis)

That Senate approve revisions to the Undergraduate Scholarships, Awards, Medals and Prizes section of the Undergraduate Academic Calendar, as set out in the attached document.

CARRIED

iii. Editorial Change to Terms of Awards

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

Motion: (A. Lepp/H. Hallgrimsdottir)

That Senate approve the terms of reference for scholarships and awards as set out in the attached document.

CARRIED

d. Senate Committee on Planning

i. Proposal to Change the Names of the Combined BSc Programs Between the School of Earth and Ocean Sciences, the Department of Biology, and the Department of Chemistry

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

Motion: (R. Hicks/M. Garcia-Barrera)

That Senate approve the proposal to change the names of the combined BSc programs between the School of Earth and Ocean Sciences, the Department of Biology, and the Department of Chemistry from “Biology and Earth and Ocean Sciences” and “Chemistry and Earth and Ocean Sciences” to “Biology and Earth Sciences” and “Chemistry and Earth Sciences”, as described in the memorandum dated October 4, 2018.

CARRIED

ii. Discontinuation of the Contribution of the Department of Psychology to the Neuroscience Graduate Program

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

Motion: (M. Garcia-Barrera/D. Eso)

That Senate approve the discontinuation of the contribution of the Department of Psychology to the Neuroscience Graduate Program, as described in the memorandum dated September 21, 2018.

CARRIED

iii. Extension the Approved Centre Status for the Centre for Biomedical Research until June 30, 2018

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

Motion: (M. Garcia-Barrera/H. Struchtrup)

That Senate approve the extension of the Approved Centre Status for the Centre for Biomedical Research until June 30, 2019, as described in the memorandum dated October 31, 2018.

CARRIED

7. PROPOSALS AND REPORTS FROM FACULTIES

There was none.

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

a. Strategic Enrolment Management Update

Dr. Valerie Kuehne reported on the developments of the Strategic Enrollment Management (SEM) project over the past 11 months. She remarked on the support of the SEM project to the international and Indigenous plans. Draft goals, strategies, and tactics have been created. Dr. Kuehne thanked Senators for their participation in the consultation afternoon this week. As the variety of consultations come to an end, a draft plan will be written for the executive to consider in the New Year and it would then come to Senate.

There being no other business the meeting was adjourned at 4:38 p.m.

Senate Meeting December 7, 2018

Name	In Attendance	Regrets		Position
Alexander, David	<input checked="" 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 type="checkbox"/>	<input checked="" type="checkbox"/>	Faculty of Social Sciences	Elected by the faculty members
Baer, Doug	<input checked="" type="checkbox"/>	<input 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 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 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
Clarke, Jo-Anne	<input type="checkbox"/>	<input checked="" 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 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 checked="" type="checkbox"/>	<input 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 checked="" type="checkbox"/>	<input 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 type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input checked="" type="checkbox"/>	Faculty of Education	Elected by the Faculty
Kirby, Ashlee	<input checked="" 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 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
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 type="checkbox"/>	<input checked="" 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
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 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 type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	Faculty of Fine Arts	Elected by the faculty members
Seeman, Dean	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Librarian	Elected by the Professional Librarians
Smith, Brock	<input checked="" 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 checked="" 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 checked="" type="checkbox"/>	<input type="checkbox"/>	Student Senator	Elected by the students
Wild, Peter	<input type="checkbox"/>	<input type="checkbox"/>	Acting Dean, Faculty of Engineering	Ex officio
Woodin, Erica	<input checked="" type="checkbox"/>	<input 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