



Meeting of Senate
May 1, 2020

MINUTES

A meeting of the Senate of the University of Victoria was held on May 1, 2020, at 3:30 p.m.

Prof. Jamie Cassels welcomed members to the virtual meeting and explained how the meeting would be conducted.

1. APPROVAL OF THE AGENDA

Prof. Cassels noted the presence of a consent agenda for the meeting.

Motion: (M. Laidlaw/H. Cases)
That the agenda be approved as circulated.

CARRIED

2. MINUTES

a. February 7, 2020

Motion: (M. McGinnis/J. Bengtson)
That the minutes of the open session of the meeting of the Senate held on February 7, 2020, be approved, as amended, 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

As this was the last meeting of the academic year, Prof. Cassels thanked outgoing members of the Senate as well as welcomed those who were new. He commented on the extension of his term to provide continued leadership during the pandemic and thanked everyone for their hard work and adaptability during such a challenging time.

Prof. Cassels mentioned that the Board of Governors approved the budget before the COVID-19 pandemic and it's resulting consequences to the university. As a result, there would be continued to work and adjust the budget framework throughout the summer.

Prof. Cassels acknowledged that there were many questions concerning the fall term. He stated that while the university needed to wait for direction from the provincial government and provincial health officer, planning for multiple potential scenarios were underway.

In terms of awards, Prof. Cassels congratulated the following university members:

- Charlotte Loppie, Public Health and Social Policy, was awarded \$3.5 million over five years from the Canadian Institutes of Health Research;
- PhD student Jasmine Dionne has received a \$180,000 Trudeau scholarship for her work implement Indigenous legal principles addressing gender violence;
- Cecilia Benoit from the Canadian Institute for Substance Use Research (CISUR) and professor emerita has been awarded the 2020 Killam Prize in Social Sciences from the Canada Council for the Arts;
- Mary Kerr, Theatre, is the first designer in history to win a Molson Prize;
- Brent Mainprize and Judy Thompson are 2020 recipients of the 3M Canada and the Society for Teaching and Learning in Higher Education 3M National Teaching Fellowship Award.

A member thanked Prof. Cassels for the updates and efforts of the university on behalf of international students. This member enquired if there would be any more financial adjustments made in light of the pandemic. Prof. Cassels responded that while he understands the concern, requests for a tuition reduction would assume that the quality of education will be substantially less expensive, which is not the case. The university has made major investments to provide new forms of delivery with the same high quality as previously provided.

Another member asked when the government directive is expected. Prof. Cassels replied that he hoped this would arrive as soon as possible. In response to a further question about the hiring freeze, Prof. Cassels responded that other institutions are acting just as prudently about their own hiring situations.

Finally, Prof. Cassels thanked everyone once again for their efforts during such a challenging time.

CONSENT

5. CORRESPONDENCE

a. Office of the Ombudsperson

i. 2019 Annual Report

b. Campus Planning Committee

i. Semi-annual report

6. PROPOSALS AND REPORTS FROM SENATE COMMITTEES

a. Senate Committee on Appeals

i. 2019/2020 Annual Report

- b. **Senate Committee on Curriculum**
 - i. **2020/2021 Cycle 2 Changes related to AWR update**
 - c. **Senate Committee on Libraries**
 - i. **2019-2020 Annual Report**
 - d. **Senate Committee on Planning**
 - i. **2019-2020 Annual Report**
- 7. PROPOSALS AND REPORTS FROM THE VICE-PRESIDENT ACADEMIC AND PROVOST**
- a. **Annual Report on Non-Academic Misconduct Allegations and Resolutions**
- 8. OTHER BUSINESS**
- a. **Annual report to Senate on UVic-approved research centre approvals, renewals and closures**
 - b. **2019 Policy Annual Report**
 - c. **2019-2020 Emeriti**
 - d. **Elections Update**

REGULAR

- 9. PROPOSALS AND REPORTS FROM SENATE COMMITTEES**
- a. **Senate Committee on Admission, Re-registration and Transfer**
 - i. **Proposed Change to Special Access Pathway Category**

Dr. Sandra Hundza introduced the proposal.

A member asked to clarify what was meant by English Language Testing. Ms. Wendy Joyce, Director of Undergraduate Admissions, explained the placement process for students who wish to be admitted but have not completed an IELTS or TOEFL exam.

Motion: (S. Hundza/M. Scott-Bigsby)
That Senate approve the revision to the Special Access Pathway Admission category in the academic calendar, effective September 1, 2020.

CARRIED

ii. Proposed Change to the Academic Writing Requirement (AWR)

Dr. Hundza introduced the proposal and explained this change was due to the removal of the English 12 final exam.

A member asked for clarification on the need for students to qualify for the AWR through courses only taken in Canada as this would affect off-shore high school programs. Ms. Joyce noted that this matched the practice for the English Language Proficiency requirement and was made to ensure consistency and transparency. Other members felt this would be seen by students as an unnecessary restriction.

Dr. Hundza requested a friendly amendment to ensure there was no confusion about geographic location. Ms. Joyce suggested revising the entry to state “and other English 12 Canadian curriculums”. As this revision was necessary for the new September 2020 intake of students without a final English exam result, the amendment was accepted to avoid unintended prejudice. The Office of the Registrar was asked to monitor the revision to ensure this late adjustment worked as intended.

Motion: (S. Hundza/E. Mehina)

That Senate approve the amended revision to the Academic Writing Requirement (AWR) in the academic calendar, effective September 1, 2020.

CARRIED

iii. Proposed Revision to Undergraduate Admission Deadlines

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

Motion: (S. Hundza/R. Hancock)

That Senate approve the revision to the application deadlines for undergraduate programs listed in the academic calendar, effective September 1, 2020.

CARRIED

b. Senate Committee on Agenda and Governance

i. Appointments to the 2020/2021 Senate Standing Committees

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

Motion: (A. Lepp/H. Kurki)

That Senate approve the appointments to the 2020/2021 Senate standing committees for the terms indicated in the attached document.

CARRIED

ii. Appointments to the Campus Planning Committee

Dr. Lepp introduced the proposal.

Motion: (A. Lepp/R. Hicks)

That Senate approve the re-appointments of Kara Shaw and Andrew Rowe to the Campus Planning Committee for a three-year term, beginning July 1, 2020, and ending June 30, 2023.

CARRIED

c. Senate Committee on Awards

i. New and Revised Awards

Dr. Lepp introduced the proposal.

A member asked for clarification on how the requirements for the Hutchinson Graduate Scholarship would be applied. Ms. Lori Nolt, Director of Student Awards and Financial Aid, responded that academic merit and a submitted budget would be used. She noted that academic merit was given the higher priority.

Motion: (A. Lepp/E. Mehina)

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:

- T'fat'laḱuḱ Dr. Trish Rosborough Memorial Scholarship in Indigenous Language Revitalization* (new)
- Mrs. Annie Greskiw Scholarship in Pre-Medical Studies* (revised)
- David Ritchie Business Grant* (revised)
- Hutchinson Graduate Scholarship* (new)
- Graeme Jackson Award (new)
- Erich Schwandt Undergraduate Scholarship in Music* (new)
- Erich Schwandt Graduate Scholarship in Music* (new)
- Gildardo & Lucia Garcia-Alvarez Award (new)
- James R. Bullick Memorial Scholarships* (revised)
- Paulette Lacroix Nursing Informatics Leadership Scholarship (new)
- Sybil Verch Greater Victoria Sports Hall of Fame Award (new)
- Lucy and Margaret Corbet Scholarship* (revised)
- Joyce Family Foundation Award for Indigenous Students* (revised)

** Administered by the University of Victoria Foundation*

CARRIED

d. Senate Committee on Curriculum

i. 2020/2021 Cycle 2 Curriculum Submissions

Dr. Tim Haskett introduced the proposal and noted that the move to the new Quali calendar curriculum software was complete.

On member inquired as to the need to change course offerings due to the pandemic. Dr. Haskett responded that the Senate Committee on Curriculum would look to Deans and university executives to make these decisions. Prof. Cassels reminded Senate members of the Emergency Protocol for Senate Operations which is in place to handle course offering decisions made as a consequence of the pandemic.

Motion: (T. Haskett/R. Hills)

That Senate approve the curriculum changes recommended by the Faculties and the Senate Committee on Curriculum for inclusion in the 2020-2021 academic calendar, effective September 1, 2020.

CARRIED

Motion: (T. Haskett/J. Salem)

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. Proposal to Extend the Approved Centre Status for the Centre for Global Studies until December 31, 2020

Dr. Susan Lewis introduced the proposal. There were no questions.

Motion: (M. Garcia-Barrera/T. Marck)

That Senate approve the proposal to extend the Approved Centre Status for the Centre for Global Studies until December 31, 2020, as described in the memorandum dated January 16, 2020.

CARRIED

ii. Proposal to Discontinue the Geography Concentrations in the Bachelor of Arts and the Bachelor of Science Programs

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

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

That Senate approve the proposal to discontinue Geography Concentrations in the Bachelor of Arts and the Bachelor of Science programs, as described in the document "Discontinuation of Geography Concentrations".

CARRIED

iii. Proposal to Discontinue the Graduate Professional Certificate in Cultural Heritage Studies

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

Motion: (J. Clarke/M. Garcia-Barrera)

That Senate approve the proposal to discontinue the Graduate Professional Certificate in Cultural Heritage Studies as described in the memorandum dated November 4, 2019.

CARRIED

iv. Proposal to Add an International Option to the Bachelor of Arts in French Program

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

Motion: (H. Cazes/M. McGinnis)

That Senate approve the proposal to add an International option to the Bachelor of Arts in French program, as described in the document "International Option for the BA in French (INT-FRAM)".

CARRIED

v. Proposal to Establish a Master of Engineering in Biomedical Systems

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

Motion: (R. Hills/R. Hancock)

That Senate approve, and recommend to the Board of Governors that it also approve, the proposal to establish a Master of Engineering in Biomedical Systems (Professional, M.Eng.), as described in the document "Masters of Engineering in Biomedical Systems".

CARRIED

vi. Proposal to Discontinue the Major and Minor in Italian Studies and of the Undergraduate Certificate in Language and Cultural Proficiency: Italian

Dr. Lewis introduced the proposal.

One member asked how the department considerations were reflected in the decision to discontinue these programs. Dr. Annalee Lepp, Acting Dean of Humanities, replied that these discontinuations were done out of necessity and that applications were suspended two years ago. Dr. Lewis added that once a program is suspended for 2 years, a decision is required.

Motion: (G. McDonough/M. Garcia-Barrera)

That Senate approve, and recommend to the Board of Governors that it also approve, the proposal to discontinue the Major in Italian Studies, as described in the document "Discontinuance of the Major and Minor in Italian and of the Undergraduate Certificate in Language and Cultural Proficiency: Italian".

CARRIED

Motion: (A. Juma/M. Garcia-Barrera)

That Senate approve, and recommend to the Board of Governors that it also approve, the proposal to discontinue the Minor in Italian Studies, as described in the document “Discontinuance of the Major and Minor in Italian and of the Undergraduate Certificate in Language and Cultural Proficiency: Italian”.

CARRIED

Motion: (J. Aragon/G. McDonough)

That Senate approve, and recommend to the Board of Governors that it also approve, the proposal to discontinue the Undergraduate Certificate in Language and Cultural Proficiency: Italian, as described in the document “Discontinuance of the Major and Minor in Italian and of the Undergraduate Certificate in Language and Cultural Proficiency: Italian”.

CARRIED

vii. Proposal to Discontinue the Concentration in Medieval and Early Modern Studies (MEMS), in the Master of Arts in English Program

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

Motion: (E. Mehina/M. Garcia-Barrera)

That Senate approve the proposal to discontinue the concentration in Medieval and Early Modern Studies (MEMS) in the Master of Arts in English program, as described in the document “ENGL MA – Deletion of MEMS Concentration”.

CARRIED

viii. Proposal to Discontinue the Course-only Option in the Master of Arts in English Program

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

Motion: (G. McDonough/M. Garcia-Barrera)

That Senate approve, and recommend to the Board of Governors that it also approve, the proposal to discontinue the Course-only Option in the Master of Arts in English program, as described in the document “ENGL MA – Deletion of the Course-only MA”.

CARRIED

ix. Proposal to Discontinue the Concentration in Nineteenth-Century Studies (NCS), in the Master of Arts in English Program

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

Motion: (E. Mehina/J. Salem)

That Senate approve the proposal to discontinue the concentration in Nineteenth Century Studies (NCS) in the Master of Arts in English program, as described in the document “ENGL MA – Deletion of the NCS Concentration”.

CARRIED

x. Proposal to Discontinue the Non-CSPT Thesis-based Master of Arts in English

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

Motion: (G. McDonough/M. Garcia-Barrera)

That Senate approve, and recommend to the Board of Governors that it also approve, the proposal to discontinue the non-CSPT thesis-based Master of Arts in English, as described in the document “ENGL – Deletion of the Non-CSPT Thesis-Based MA”.

CARRIED

f. Senate Committee on University Budget

i. 2019/2020 Annual Report

Prof. Cassels introduced the report. There were no questions.

10. PROPOSALS AND REPORTS FROM FACULTIES

There was none.

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

a. Term Research Chair in Transgender Studies

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

Motion: (V. Kuehne/A. Wang)

That Senate approve, and recommend to the Board of Governors that it also approve, the renewal of a 5-year term Research Chair in Transgender Studies.

CARRIED

b. Update on Omnibus motion in response to the Novel Coronavirus (2019-nCoVv)

Dr. Kuehne introduced the update on the omnibus motion and outlined the regular emergency academic needs of the university. All decisions were tracked and discussions were reported as per both in the February Senate-approved omnibus motion and the authority granted by the Emergency Protocol for Senate Operations.

12. OTHER BUSINESS

a. Orators for the University of Victoria

Ms. Ada Saab introduced the proposal.

Motion: (M. Laidlaw/J. Salem)

That Senate appoint John Dower and Stuart MacDonald as Orators for 3-year terms beginning July 1, 2020, and ending June 30, 2023;

AND

That Senate re-appoint the following as Orators for a 3-year term beginning July 1, 2020, and ending June 30, 2023:

- Bradley Anholt
- John McLaren
- Carole Miller
- Christina Kieka Mynhardt
- Monica Prendergast
- Michael Prince
- Juliana Saxton
- Brock Smith
- Judith Terry

CARRIED

b. Election to the Senate Committee on Agenda and Governance

Prof. Cassels reported the vacant position on the committee effective July 1, 2020, and called for nominations from members of the Senate. Mr. Dean Seeman nominated Dr. Mauricio Garcia-Barrera. There being no other nominations, Dr. Garcia-Barrera was acclaimed.

There being no other business the meeting was adjourned at 5:36 p.m.

Senate Meeting May 1, 2020

Name	In Attendance	Regrets		Position
Alexander, David	<input checked="" type="checkbox"/>		Convocation Senator	Elected by the convocation
Andersen, Carrie	<input checked="" type="checkbox"/>		University Secretary	Secretary of Senate
Aragon, Janni	<input checked="" type="checkbox"/>		Faculty of Social Sciences	Elected by the faculty members
Beaveridge, Chandra	<input checked="" type="checkbox"/>		Convocation Senator	Elected by the convocation
Bengtson, Jonathan	<input checked="" type="checkbox"/>		University Librarian	Ex officio
Breau, Susan	<input checked="" type="checkbox"/>		Dean, Faculty of Law	Ex officio
Burford, Neil	<input checked="" type="checkbox"/>		Faculty of Science	Elected by the Faculty
Butler-Palmer, Carolyn	<input checked="" type="checkbox"/>		Faculty of Fine Arts	Elected by the Faculty
Calder, Gillian	<input checked="" type="checkbox"/>		Faculty of Law	Elected by the Faculty
Capson, David	<input checked="" type="checkbox"/>		Dean, Faculty of Graduate Studies	Ex officio
Cassels, Jamie	<input checked="" type="checkbox"/>		President and Vice-Chancellor	Chair of Senate
Cazes, H�el�ene	<input checked="" type="checkbox"/>		Faculty of Humanities	Elected by the faculty members
Clarke, Jo-Anne	<input checked="" type="checkbox"/>		Dean, Division of Continuing Studies	Ex officio
Colby, Jason	<input checked="" type="checkbox"/>		Faculty of Humanities	Elected by the Faculty
Cook, Caelen			Student Senator	Elected by the students
Cowen, Laura	<input checked="" type="checkbox"/>		Faculty of Science	Elected by the faculty members
D'Arcy, Alexandra	<input checked="" type="checkbox"/>		Faculty of Humanities	Elected by the Faculty
de Havelyn, Sarina			Student Senator	Elected by the students
Devor, Aaron	<input checked="" type="checkbox"/>		Faculty of Social Sciences	Elected by the faculty members
Dunsdon, Jim	<input checked="" type="checkbox"/>		Associate Vice-President Student Affairs	By Invitation
Garcia-Barrera, Mauricio	<input checked="" type="checkbox"/>		Faculty of Graduate Studies	Elected by the Faculty
Garofalo, Eva	<input checked="" type="checkbox"/>		Student Senator	Elected by the students
Gillen, Mark	<input checked="" type="checkbox"/>		Faculty of Law	Elected by the Faculty
Greengoe, Nicole	<input checked="" type="checkbox"/>		Registrar	By Invitation
Hallgrimsdottir, Helga	<input checked="" type="checkbox"/>		Faculty of Social Sciences	Elected by the faculty members
Hancock, Rob	<input checked="" type="checkbox"/>		Convocation Senator	Elected by the convocation
Haskett, Tim	<input checked="" type="checkbox"/>		Faculty of Humanities	Elected by the faculty members
Hicks, Robin	<input checked="" type="checkbox"/>		Faculty of Science	Elected by the faculty members
Hills, Rory	<input checked="" type="checkbox"/>		Student Senator	Elected by the students
Hundza, Sandra	<input checked="" type="checkbox"/>		Faculty of Education	Elected by the Faculty
Ingram, Megan			Student Senator	Elected by the students
Juma, Afnan	<input checked="" type="checkbox"/>		Student Senator	Elected by the students
Kalynchuk, Lisa	<input checked="" type="checkbox"/>		Vice-President Research	Ex officio
Kandil, Yasmine	<input checked="" type="checkbox"/>		Faculty of Fine Arts	Elected by the Faculty
Karpovskaia, Natalia	<input checked="" type="checkbox"/>		Student Senator	Elected by the students
Klein, Saul	<input checked="" type="checkbox"/>		Dean, Peter B. Gustavson School of Business	Ex officio
Krull, Catherine	<input checked="" type="checkbox"/>		Special Advisor to the Provost	By Invitation
Kuehne, Valerie	<input checked="" type="checkbox"/>		Vice-President Academic and Provost	Ex officio
Kurki, Helen	<input checked="" type="checkbox"/>		Faculty of Social Sciences	Elected by the Faculty
Laidlaw, Mark	<input checked="" type="checkbox"/>		Faculty of Science	Elected by the faculty members
Laird, Caoimhe			Student Senator	Elected by the students
Leacock, Brian	<input checked="" type="checkbox"/>		Peter B. Gustavson School of Business	Elected by the Faculty
Lepp, Annalee	<input checked="" type="checkbox"/>		Faculty of Humanities	Elected by the faculty members
Lewis, Susan	<input checked="" type="checkbox"/>		Associate Vice-President Academic Planning	By Invitation
Lindgren, Allana	<input checked="" type="checkbox"/>		Acting Dean, Faculty of Fine Arts	Ex officio
Loock, Peter	<input checked="" type="checkbox"/>		Dean, Faculty of Science	Ex officio
Marck, Patricia	<input checked="" type="checkbox"/>		Dean, Faculty of Human and Social Development	Ex officio
Marcy, Richard	<input checked="" type="checkbox"/>		Faculty of Human and Social Development	Elected by the Faculty
McDonough, Graham	<input checked="" type="checkbox"/>		Faculty of Education	Elected by the Faculty
McGinnis, Martha	<input checked="" type="checkbox"/>		Faculty of Graduate Studies	Elected by the Faculty
Mehina, Eslam	<input checked="" type="checkbox"/>		Student Senator	Elected by the students
Mukhopadhyaya, Phalguni	<input checked="" type="checkbox"/>		Faculty of Engineering	Elected by the Faculty
Ni, Erhan (Jack)	<input checked="" type="checkbox"/>		Student Senator	Elected by the students
Oliver, Sean	<input checked="" type="checkbox"/>		Student Senator	Elected by the students
Richins, Kai	<input checked="" type="checkbox"/>		Student Senator	Elected by the students
Rogers, Shelagh		<input checked="" type="checkbox"/>	Chancellor	Ex officio
Rose-Redwood, CindyAnn	<input checked="" type="checkbox"/>		Faculty of Social Sciences	Elected by the faculty members
Russell, Carolyn	<input checked="" type="checkbox"/>		Convocation Senator	Elected by the convocation
Saab, Ada	<input checked="" type="checkbox"/>		Associate University Secretary	By Invitation
Salem, Joseph	<input checked="" type="checkbox"/>		Faculty of Fine Arts	Elected by the faculty members
Seeman, Dean	<input checked="" type="checkbox"/>		Librarian	Elected by the Professional Librarians
Scott-Bigsby, Marshall	<input checked="" type="checkbox"/>		Student Senator	Elected by the students
Smith, Brock			Peter B. Gustavson School of Business	Elected by the Faculty
St. Clair, Ralf	<input checked="" type="checkbox"/>		Dean, Faculty of Education	Ex officio
Stahl, Ann	<input checked="" type="checkbox"/>		Acting Dean, Faculty of Social Sciences	Ex officio
Strega, Susan	<input checked="" type="checkbox"/>		Faculty of Human and Social Development	Elected by the Faculty
Struchtrup, Henning	<input checked="" type="checkbox"/>		Faculty of Engineering	Elected by the Faculty
Varela, Diana	<input checked="" type="checkbox"/>		Faculty of Science	Elected by the Faculty
Wang, Alivia	<input checked="" type="checkbox"/>		Student Senator	Elected by the students
Weldemichael, Dawit	<input checked="" type="checkbox"/>		Student Senator	Elected by the students
Welling, Linda	<input checked="" type="checkbox"/>		Faculty of Social Sciences	Elected by the faculty members
Wild, Peter	<input checked="" type="checkbox"/>		Acting Dean, Faculty of Engineering	Ex officio
Woodin, Erica	<input checked="" type="checkbox"/>		Faculty of Social Sciences	Elected by the Faculty
Wright, Bruce	<input checked="" type="checkbox"/>		Head, Division of Medical Sciences	Additional Member

MEMBERSHIP OF THE SENATE OF THE UNIVERSITY OF VICTORIA
Effective January 15, 2020

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

Chancellor: Shelagh Rogers
President and Vice-Chancellor: Jamie Cassels, Chair
Vice-President Academic & Provost: Valerie Kuehne
Vice-President Research: Lisa Kalynchuk
Dean, Peter B. Gustavson School of Business: Saul Klein, Vice-Chair
Dean of Education: Ralf St. Clair
Acting Dean of Engineering: Peter Wild
Dean of Continuing Studies: Jo-Anne Clarke
Acting Dean of Fine Arts: Allana Lindgren
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: Peter Loock
Acting Dean of Social Sciences: Ann Stahl
University Librarian: Jonathan Bengtson

MEMBERS ELECTED BY THE FACULTIES

- Section 35 (2) (g)

BUSI: Brian Leacock (30/6/22)
Brock Smith (30/6/21)

EDUC: Sandra Hundza (30/6/20)
Graham McDonough (30/6/22)

ENGR : Phalguni Mukhopadhyaya (30/6/22)
Henning Struchtrup (30/6/20)

FINE: Carolyn Butler Palmer (30/6/22)
Yasmine Kandil (30/6/21)

GRAD: Mauricio Garcia-Barrera (30/6/20)
Martha McGinnis (30/6/22)

HSD: Richard Marcy (30/6/21)
Susan Strega (30/6/22)

HUMS: Jason Colby (30/6/21)
Alexandra D'Arcy (30/6/22)

LAWF: Gillian Calder (30/6/20)
Mark Gillen (30/6/22)

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)
Hélène Cazes - HUMS (30/6/20)
Laura Cowen - SCIE (30/6/22)
Aaron Devor – SOSC (30/6/20)
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)

Annalee Lepp - HUM (30/6/22)
CindyAnn Rose-Redwood - SOSC (30/6/22)
Joseph Salem – FINE (30/6/20)
Linda Welling – SOSC (30/6/20)

MEMBERS ELECTED FROM THE STUDENT

SOCIETIES – Section 35 (2) (h)

Caelen Cook (HUMS) (30/6/20)
Sarina de Havelyn (SOSC) “
Eva Garofalo (LAW) “
Rory Hills (SCIE) “
Megan Ingram (SOSC) “
Afnan Juma (HUMS) “
Natalia Karpovskaia (EDUC) “
Caoimhe Laird (BUSI) “
Eslam Mehina (GRAD) “
Erhan (Jack) Ni (FINE) “
Sean Oliver (GRAD) “
Kai Richins (ENGR) “
Marshall Scott-Bigsby (SOSC) “
(Alivia) Tianyi Wang (GRAD) “
Dawit Weldemichael (SOSC) “
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: TBD (30/06/20)

SECRETARY OF SENATE - Section 64 (2)

University Secretary: Carrie Andersen

BY INVITATION - Seated with specified speaking rights

Assoc. VP Student Affairs: Jim Dunsdon
Assoc. VP Academic Planning: Susan Lewis
Special Advisor to the Provost: Cathie Krull
Registrar: Nicole Greengoe
Associate University Secretary: Ada Saab