

Approved for Release
by the Senate
of the University of Victoria

**Meeting of Senate
October 4, 2019**

MINUTES

A meeting of the Senate of the University of Victoria was held on October 4, 2019 at 3:33 p.m. in the Senate and Board Chambers, University Centre, Room A180.

1. APPROVAL OF THE AGENDA

Prof. Cassels notified members there would two additional items added to the agenda under “Other Business” regarding Senate vacancy updates and an update on the presidential appointment process.

Motion: (B. Smith/C. Goto-Jones)
That the agenda be approved as amended.

CARRIED

2. REMARKS FROM THE CHAIR

a. President’s Report

Prof. Jamie Cassels reflected on the tragic bus accident. He let Senate members know of the two task forces formed, one focused on the needs for immediate support and the other to examine what lessons can be learned.

Across campus, Prof. Cassels acknowledged the work of campus community to create a successful start of the term. He also updated members on the major infrastructure projects on campus with the student housing expansion and health and wellness centre.

Planning for the WestShore Educational Hub is ongoing with UVic, Camosun and Royal Roads working together to develop a business case.

Addressing his final year as president, Prof. Cassels reflected on the strong position of the university and the current positive momentum forward with which to take on this opportunity for change.

In term of rankings, Prof. Cassels addressed the fluctuations of the university in a variety of assessments. Reputational advancement continues to be a priority with the Vice President Research, Dr. Lisa Kalynchuk, taking the lead.

Finally, UVic's quality has been recognized in a number of important ways. Prof. Cassels congratulated the campus on the following awards:

- John Borrows, Canada Research Chair in Indigenous Law, was awarded the 2019 Molson Prize.
- The Co-operative Education Program and Indigenous Academic Community Engagement team was selected to receive the Canadian Bureau for International Education (CBIE) 2019 Panorama Award.
- The university tied for fourth place in the Air & Climate ranking with a score of 96.2%.
- Researchers Robert Gifford, James Tanaka, Rachel Cleves, and Chris Darimont were elected into the Royal Society of Canada.
- Reanne Booker, Nursing PhD candidate, will receive a 2019 Vanier Scholarship.

b. Strategic Framework Implementation Report

Prof. Cassels introduced the report. Mr. Tony Eder, Executive Director, Academic Resource Planning, reviewed the highlights of the report, the purpose and process of the implementation, and the launch of the new website.

3. MINUTES

a. May 3, 2019

Motion: (C. Beaveridge/A. Lepp)

That the minutes of the open session of the meeting of the Senate held on May 3, 2019 be approved and that the approved minutes be circulated in the usual way.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES

There was none.

5. ELECTION OF STUDENTS TO THE SENATE

a. Election of a Student Representative to Senate from the Faculty of Law

Ms. Ada Saab outlined the four vacant undergraduate student Senate positions. The Faculties of Education and Fine Arts positions were filled via acclamation. A remaining position remains unfilled in the Faculty of Human and Social Development.

Three students stood for election in the Faculty of Law. Senate members elected this position through secret ballot. Ms. Saab stated the count would be completed after the meeting with results reported the following Monday morning.

6. CORRESPONDENCE

a. University of Victoria Financial Statements as at March 31, 2019

Prof. Cassels introduced the statements. He acknowledged that Ms. Kristi Simpson, Associate Vice-President Financial Planning & Operations, and Mr. Michael Kravec, Manager, Financial Accounting & Training, were in the gallery to answer any questions. There were no questions.

7. PROPOSALS AND REPORTS FROM SENATE COMMITTEES

a. Senate Committee on Agenda and Governance

i. Appointments to the 2019/2020 Senate standing committees

Prof. Cassels introduced the recommendations and invited Senate members to nominate additional members for appointment. There were no further recommendations.

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

That Senate approve the appointments to the 2019/2020 Senate standing committees for the terms indicated in the attached document.

CARRIED

b. Senate Committee on Awards

i. New and Revised Awards

Dr. Annalee Lepp introduced the list of awards. A member commented on the changes to include part-time students and asked. Ms. Lori Nolt, Director, Student Awards and Financial Aid, outlined the definitions of full-time and part-time students in terms of award eligibility.

Another member inquired about the revision to the Youth in Care award and the sensitive information that would be submitted to qualify for the award. Ms. Nolt replied that this information is recognized as extremely confidential information. The data received is encrypted and stored in a database that is only accessible to select staff from Student Awards and Financial Aid. She added that the Privacy Office has evaluated the storage of this information and its management.

Motion: (A. Lepp/P. Marck)

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:

- Norman M. Lewis Bursary (new)*
- Vikes Honour Roll Provost Award for Excellence (revised)
- Nimrod Hungarian Mobility Award (revised)*
- Michael Daniska Memorial Bursary (revised)*
- Leeder Family Memorial Bursary in Economics (revised)*
- Leeder Family Memorial Bursary in Mathematics (revised)*
- Rita Perry Hammett Award (revised)*
- Vikes Recreation Student Leadership Award (revised)*
- Criswick Bursary in Astronomy (revised)*
- Alan J. Hodgson Memorial Scholarship in Music (new)*
- Dr. Hinda Avery Holocaust Studies Scholarship (new)*

- Vancouver Island Trails Information Society Scholarship (revised)
- Promise Bursary (new)
- Department of Civil Engineering Graduation Medal (new)
- Orca Book Publishers Award in Indigenous Language Revitalization (new)
- Gail O’Riordan Memorial Graduate Award for Cello (new)
- Van Dusen Graduate Scholarship (revised)
- British Columbia Paraplegic Association/Rotary Club of Victoria Scholarship (revised)*
- Indigenous Health Career Scholarship (revised)
- Roy & Marguerite Watson Bursary in Social Work (revised)*
- Doreen & John Windsor Bursary (revised)*
- Embassy of Iceland Book Prize (new)
- Dr. Hinda Avery Graduate Scholarship in Animal Rights and Law (new)*
- Dr. Marion Porath Legacy Scholarship in Education (revised)
- Henry Poulton Fund (revised)*
- Edra Ferguson Graduate Scholarship (revised)*
- Law Foundation of BC Public Interest Award (revised)
- “Stand Out From the Crowd” Prize in Physics and Astronomy (revised)
- Mandell Pinder LLP Indigenous Law Scholar Award (new)
- Lambert Joseph Schill Award (new)*
- Beatrice Patriquin Scholarship (new)*
- David McGillivray Scholarship in Chemistry (new)*
- University of Victoria Youth in Care Award (revised)
- 25th Olympiad Scholarship (revised)
- Blakes Scholars Award (revised)
- Canadian National Scholarship (revised)*
- Drs. Douglas & Anathalie Taylor Lee Memorial Award (revised)*
- Henry & Marian Thiel International Business Award (revised)*
- Orca Book Publishers Student Mobility Award in Teacher Education (new)
- Wilson S.C. Lai Scholarship (revised)
- Harper Scholarship in History (revised)*
- Robertson Wiens Mathematics Bursary (new)*
- Engineers & Geoscientists BC Municipal Engineers Division Award (new)
- All Our Relations Award (revised)
- 30 by 30 Women in Engineering Award (new)
- Mansell-McLellan Entrance Scholarship (revised)*
- Marion Ricker Memorial Scholarship in Nursing (revised)*

** Administered by the University of Victoria Foundation*

CARRIED

c. Senate Committee on Continuing Studies

i. 2018/19 Annual Report

Dr. Jo-Anne Clarke introduced the report. There were no questions.

d. Senate Committee on Curriculum

i. 2018/2019 Annual Report

Dr. Tim Haskett introduced the report. A question was raised as to the oversight role of the Senate Committee on Curriculum over the Quali software implementation. He worried that substantial editorial changes could slip through unnoticed. Dr. Haskett responded that the process remains the same as it has previously but the software enables the procedure to be managed more efficiently. As a result, larger issues will always be directed to appropriate Senate committees.

ii. 2019/2020 Cycle 3 Curriculum Changes

Dr. Haskett introduced the recommended changes. There were no questions.

Motion: (T. Haskett/E. Woodin)

That Senate approve the curriculum changes recommended by the Faculties and the Senate Committee on Curriculum for inclusion in the 2019/2020 academic calendar, effective January 1, 2020.

CARRIED

Motion: (T. Haskett/J. Colby)

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

8. PROPOSALS AND REPORTS FROM FACULTIES

There was none.

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

a. Annual Report on Status of Academic Program Reviews

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

b. Recommendation to Add Non-voting Invitees to Senate

Dr. Valerie Kuehne introduced the recommendations. A member asked for clarification on the role of the Vice-Provost. Dr. Kuehne explained the role.

Motion: (V. Kuehne/J. Aragon)

That Senate approve that the Vice-Provost be added to Senate as a non-voting invitee with speaking rights.

CARRIED

Motion: (V. Kuehne/R. Hancock)

That Senate approve that the Special Advisor to the Vice-President Academic and Provost be added to Senate as a non-voting invitee with speaking rights until the position is concluded.

CARRIED

10. OTHER BUSINESS

a. Policy GV0715 (Duties and Responsibilities of Directors of Research Centres)

Dr. Kalynchuk introduced the recommended changes. There were no questions.

Motion: (L. Kalynchuk/S. Breau)

That Senate approve, and recommend to the Board of Governors that it also approve the revisions to policy GV0715 (Duties and Responsibilities of Directors of Research Centres), effective immediately.

CARRIED

b. Academic Year Important Dates

Ms. Saab introduced the recommended changes. There were no questions.

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

That Senate approve the Academic Year Important Dates calendar for the period January 2021 through April 2021 for submission to the online academic calendars and for the academic calendars' January 2020 publication.

CARRIED

c. Election of Vice-Chair of Senate

Prof. Cassels asked for nomination to fill the role of Vice-Chair of Senate. Dr. Susan Breau nominated Dr. Saul Klein. There were no other nominations. Dr. Klein was elected by acclamation.

d. Joint Senate Board Retreat

Ms. Saab invited Senate members to the 2019 Joint Board Senate Retreat on Community-University Engagement.

e. Senate Vacancy Updates

Ms. Saab notified members of one faculty resignation from the Faculty of Fine Arts which has been filled by acclamation. Two student resignations from Members-at-Large had also resigned. These positions have been filled from the list of alternatives established in the spring.

f. Presidential Appointment Committee

Ms. Carrie Andersen reported on the process had been launched to establish the presidential appointment committee.

There being no other business the meeting was adjourned at 4:32 p.m.

Senate Meeting October 4, 2019

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 checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Social Sciences	Elected by the faculty members
Baboula, Eva	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Acting Dean, Faculty of Fine Arts	Ex officio
Beaveridge, Chandra	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Convocation Senator	Elected by the convocation
Bengston, Jonathan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	University Librarian	Ex officio
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 checked="" 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
Canessa, Rosaline	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Acting Dean, Faculty of Social Sciences	Ex officio
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
Cazes, H�el�ene	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Humanities	Elected by the faculty members
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
Cook, Caelen	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Student Senator	Elected by the students
Cowen, Laura	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Science	Elected by the faculty members
D'Arcy, Alexandra	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Humanities	Elected by the Faculty
de Havelyn, Sarina	<input type="checkbox"/>	<input type="checkbox"/>	Student Senator	Elected by the students
Devor, Aaron	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Faculty of Social Sciences	Elected by the faculty members
Dunsdon, Jim	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Associate Vice-President Student Affairs	By Invitation
Garcia-Barrera, Mauricio	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Graduate Studies	Elected by the Faculty
Gillen, Mark	<input type="checkbox"/>	<input type="checkbox"/>	Faculty of Law	Elected by the Faculty
Goto-Jones, Chris	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Dean, Faculty of Humanities	Ex officio
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
Haskett, Tim	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Humanities	Elected by the faculty members
Hicks, Robin	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Faculty of Science	Elected by the faculty members
Hills, Rory	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Student Senator	Elected by the students
Hundza, Sandra	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Faculty of Education	Elected by the Faculty
Ingram, Megan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Student Senator	Elected by the students
Juma, Afnan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Student Senator	Elected by the students
Kalynchuk, Lisa	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Vice-President Research	Ex officio
Kandil, Yasmine	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Fine Arts	Elected by the Faculty
Karpovskaia, Natalia	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Student Senator	Elected by the students
Klein, Saul	<input type="checkbox"/>	<input type="checkbox"/>	Dean, Peter B. Gustavson School of Business	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
Laird, Caoimhe	<input type="checkbox"/>	<input type="checkbox"/>	Student Senator	Elected by the students
Leacock, Brian	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Peter B. Gustavson School of Business	Elected by the Faculty
Lepp, Annalee	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Humanities	Elected by the faculty members
Lewis, Susan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	A / Associate Vice-President Academic Planning	By Invitation
Marck, Patricia	<input checked="" 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
McDonough, Graham	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Education	Elected by the Faculty
McGinnis, Martha	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Graduate Studies	Elected by the Faculty
Mehina, Eslam	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Student Senator	Elected by the students
Mukhopadhyaya, Phalguni	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Engineering	Elected by the Faculty
Ni, Erhan (Jack)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Student Senator	Elected by the students
Oliver, Sean	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Student Senator	Elected by the students
Richins, Kai	<input type="checkbox"/>	<input type="checkbox"/>	Student Senator	Elected by the students
Rogers, Shelagh	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Chancellor	Ex officio
Rose-Redwood, CindyAnn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Social Sciences	Elected by the faculty members
Russell, Carolyn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Convocation Senator	Elected by the convocation
Saab, Ada	<input checked="" type="checkbox"/>	<input type="checkbox"/>	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 checked="" type="checkbox"/>	<input type="checkbox"/>	Librarian	Elected by the Professional Librarians
Scott-Bigsby, Marshall	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Student Senator	Elected by the students
Smith, Brock	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Peter B. Gustavson School of Business	Elected by the Faculty
St. Clair, Ralf	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Dean, Faculty of Education	Ex officio
Strega, Susan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Human and Social Development	Elected by the Faculty
Struchtrup, Henning	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Engineering	Elected by the Faculty
Taylor, Wendy	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	Faculty of Science	Elected by the Faculty
Wang, Alivia	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Student Senator	Elected by the students
Weldemichael, Dawit	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Student Senator	Elected by the students
Welling, Linda	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Social Sciences	Elected by the faculty members
Wild, Peter	<input checked="" 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

MEMBERSHIP OF THE SENATE OF THE UNIVERSITY OF VICTORIA
Effective October 4, 2019

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: 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: Eva Baboula
 Dean of Graduate Studies: David Capson
 Dean of Humanities: Christopher Goto-Jones
 Dean of HSD: Patricia Marck
 Dean of Law: Susan Breau
 Acting Dean of Science: Robin Hicks
 Acting Dean of Social Sciences: Rosaline Canessa
 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: Alicia Ulysses (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
 Acting Assoc. VP Academic Planning: Susan Lewis
 Special Advisor to the Provost: Cathie Krull
 Acting Registrar: Wendy Taylor
 Associate University Secretary: Ada Saab