A meeting of the Senate of the University of Victoria was held on January 8, 2021 at 3:30 p.m. via Zoom.

1. APPROVAL OF THE AGENDA

Dr. Kevin Hall noted the agenda would be amended to exclude item 6.e.iii from the agenda.

   Motion: (A. Lindgren/M. Garcia-Barrera)
   That the agenda be approved as amended.

   CARRIED

2. MINUTES

   a. December 4, 2020

      Motion: (C. Beaveridge/M. Laidlaw)
      That the minutes of the open session of the meeting of the Senate held on December 4, 2020 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

   Dr. Hall recognized the first anniversary of the tragic Ukraine International Airlines Flight 752 crash.

   Dr. Hall welcomed Helga Hallgrimsdottir as the new Dean of Human and Social Development and Lois Harder as the incoming Dean of the Faculty of Social Sciences. He thanked Graham Voss for continuing in this role as Acting Dean until Dr. Harder arrives. Dr. Hall also welcomed recently elected Senators Lynne Marks and Reuven Gordon.

   The president noted highlights from his listening tour covering topics in support of Equity, Diversity and Inclusion, climate change and sustainability, and the university’s response to the pandemic. He thanked everyone for their contribution and mentioned further opportunities for engagement.

   Regarding COVID-19, Dr. Hall reported that the province’s Public Health Office had extended the province-wide public health orders restricting social gatherings until February 5, 2021. He also reminded the Senate
of the Provost’s communication regarding the upcoming Summer Session, and the decision to continue to offer flexible learning options through online, in-person and combined models. Although there are still many unknowns, Dr. Hall acknowledged both faculty and students need to prepare for the upcoming term. He added that the Summer Session timetable will be released in late February and will include course delivery modes.

Dr. Hall announced the Raven Indigenous Impact Fund, a recent university announcement for a $500,000 investment in Indigenous enterprises for social change and prosperity. He noted this was UVic’s first impact investment under its new Responsible Investment Policy.

Regarding regional government, Dr. Hall attended a series of meetings with the three local mayors regarding micro-credentials and economic recovery with the West Shore development proposal. Provincially, Dr. Hall participated in the Globe and Mail BC Thought Leaders virtual event on the university’s role in recovering from the COVID crisis.

Finally, Dr. Hall shared the news that John Borrows, Canada Research Chair in Indigenous Law and co-creator of the UVic JD/JID program, was awarded the Order of Canada for his work on Indigenous rights and legal traditions. Dr. Hall also congratulated Kiffer Card’s Canadian Institute of Health Research Rising Star award. The Association of Nurses and Nurse Practitioners of BC awarded the university’s School of Nursing faculty and students with a variety of Excellence awards. Faculty member Nancy Clark was awarded an Excellence in Advancing Nursing Knowledge & Research, and faculty member Lorelei Newton won the Excellence in Nursing Education award. PhD student Angela Wignall won the Innovation in Nursing award, and Alayna Payne has won the Rising Star award.

5. **CORRESPONDENCE**

There was none.

6. **PROPOSALS AND REPORTS FROM SENATE COMMITTEES**

   a. **Senate Committee on Academic Standards**

   i. **University of Victoria Grading Report for 2019/2020**

   Dr. Neil Burford introduced the grading report and thanked Tony Eder, Executive Director Academic Resource Planning, and his team for their work. Mr. Eder provided highlights of the report noting the effects of the previous COVID-19 grading options. There were no questions.

   ii. **Proposed Changes to the Teacher Education Program (TEP) Professional Code of Conduct**

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

   **Motion**: (N. Burford/J. Martin)
   That Senate approve the revisions to the proposed changes to the Code Conduct for Professional Programs in the Faculty of Education, effective May, 2021.

   CARRIED
iii. Extension of Approval to Waive Medical Documentation – Second Term of the Winter Session, January 2021 - April 2021

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

Motion: (N. Burford/R. Hancock)
That Senate approve the extension of the temporary waiver of medical documentation for all requests for academic concessions during the second term of the Winter Session, January 2021 – April 2021.

CARRIED

iv. Consultation on Revisions to the Academic Integrity Policy

Dr. Burford introduced the work to begin revisions to the Academic Integrity Policy.

One member suggested the need for university-wide guidelines to address expectations around respectful behaviour and professional conduct.

b. Senate Committee on Admission, Re-registration and Transfer Appeals

i. 2019-2020 Annual Report

Dr. Fraser Hof introduced the report.

There was a question on when the committee intended to review the recent revision to the AWR. The process to initiate a review was explained.

c. Senate Committee on Agenda and Governance

i. 2019/2020 Annual Report

Dr. Aaron Devor introduced the report. There were no questions.

ii. Upcoming Senate committee vacancies

Ms. Ada Saab noted the upcoming vacancies. There were no questions.

iii. Appointments to the 2020/2021 Senate Standing Committees

Dr. Helen Kurki introduced the appointments. There were no questions.

Motion: (H. Kurki/M. Garcia-Barrera)
That Senate approve the appointments to the 2020/2021 Senate standing committees for the terms indicated in the attached document.

CARRIED
d. Senate Committee on Awards

i. New and Revised Awards

Dr. Charlotte Schallié introduced the new and revised awards. There were no questions.

Motion: (B. Smith/J. Bruton)
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:

- For the Love of Film Scholarship* (New)
- Faculty of Fine Arts Student Community Impact Award* (New)
- Victoria Nikkei Cultural Society Award* (New)
- Howlers Rugby Award* (Revised)
- Marilyn (Leslie) Kan and John YH Kan Award (New)
- TANSI Bursary (New)
- Dr. Carolyn Lee Crippen Scholarship* (New)
- Langford-Seaborne Scholarship* (Revised)
- Chris Barran Memorial Fund* (New)
- Boehm-Hesser Graduate Research Excellence in Astronomy Award* (Revised)

* Administered by the University of Victoria Foundation

CARRIED

e. Senate Committee on Planning

i. Proposal to extend the Approved Centre Status for the Centre for Studies in Religion and Society

Dr. Robin Hicks introduced the proposal. There were no questions.

Motion: (S. Evans/M. McGinnis)
That Senate approve the proposal to extend the Approved Centre Status for the Centre for Studies in Religion and Society from April 20, 2021 to October 20, 2021, as described in the memorandum dated November 3, 2020.

CARRIED

ii. Proposed changes to the Bachelor of Child and Youth Care Program

Dr. Hicks introduced the proposal. There were no questions.
Motion: (R. Hancock/D. Cloutier)
That Senate approve the proposed changes to the Bachelor of Child and Youth Care program, as described in the document “Bachelor of Child & Youth Care program renewal”.

CARRIED

iii. Proposal to establish a Bachelor of Education Indigenous Post-degree Professional Program (I-PDPP)

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

Motion: (A. D’Arcy/R. Hancock)
That Senate approve, and recommend to the Board of Governors that it also approve, the proposal to establish a Bachelor of Education Indigenous Post-degree Professional Program (I-PDPP), as described in the document “Bachelor of Education Indigenous Post-Degree Professional Program (I-PDPP).

CARRIED

iv. Proposed changes to the Diploma in Indigenous Language Revitalization and the Bachelor of Education in Indigenous Language Revitalization

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

Motion: (R. St. Clair/M. McGinnis)
That Senate approve the proposed changes to the Diploma in Indigenous Language Revitalization and the Bachelor of Education in Indigenous Language Revitalization, as described in the memorandum dated November 12, 2020.

CARRIED

v. Proposed curriculum change for the Certificate in Business Administration

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

Motion: (S. Klein/G. McDonough)
That Senate approve the proposed curriculum change for the Certificate in Business Administration, as described in the document “Curriculum Change for Certificate in Business Administration”.

CARRIED

7. PROPOSALS AND REPORTS FROM FACULTIES

There was none.

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

There was none.
9. OTHER BUSINESS

a. Revisions to the Academic Important Dates

Ms. Saab introduced the revisions. There were no questions.

Motion: (A. Lindgren/M. Garcia-Barrera)
That Senate approve the revisions to the Academic Year Important Dates, as outlined in the attached document, for immediate publication in the undergraduate and graduate academic calendars.

CARRIED

There being no other business the meeting was adjourned at 4:18 p.m.
<table>
<thead>
<tr>
<th>Name</th>
<th>In Attendance</th>
<th>Regrets</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alexander, David</td>
<td>☒</td>
<td></td>
<td>Convocation Senator Elected by the convocation</td>
</tr>
<tr>
<td>Andersen, Carrie</td>
<td>☒</td>
<td></td>
<td>University Secretary Elected by the Faculty</td>
</tr>
<tr>
<td>Aragon, Janni</td>
<td>☒</td>
<td></td>
<td>Faculty of Social Sciences Elected by the faculty members</td>
</tr>
<tr>
<td>Beaveridge, Chandra</td>
<td>☒</td>
<td></td>
<td>Convocation Senator Elected by the convocation</td>
</tr>
<tr>
<td>Bengtson, Jonathan</td>
<td>☒</td>
<td></td>
<td>University Librarian Ex officio</td>
</tr>
<tr>
<td>Berge, Brittany</td>
<td>☒</td>
<td></td>
<td>Student Senator Elected from the student societies</td>
</tr>
<tr>
<td>Bhiladvala, Ruston</td>
<td>☒</td>
<td></td>
<td>Faculty of Engineering Elected by the faculty members</td>
</tr>
<tr>
<td>Breaux, Susan</td>
<td>☒</td>
<td></td>
<td>Dean, Faculty of Law Ex officio</td>
</tr>
<tr>
<td>Brulon, Jeffrey</td>
<td>☒</td>
<td></td>
<td>Student Senator Elected from the student societies</td>
</tr>
<tr>
<td>Burford, Neil</td>
<td>☒</td>
<td></td>
<td>Faculty of Science Elected by the Faculty</td>
</tr>
<tr>
<td>Butler-Palmer, Carolyn</td>
<td>☒</td>
<td></td>
<td>Faculty of Fine Arts Elected by the Faculty</td>
</tr>
<tr>
<td>Campbell, Erin</td>
<td>☒</td>
<td></td>
<td>Faculty of Fine Arts Elected by the faculty members</td>
</tr>
<tr>
<td>Clarke, Jo-Anne</td>
<td>☒</td>
<td></td>
<td>Dean, Division of Continuing Studies Ex officio</td>
</tr>
<tr>
<td>Cloutier, Denise</td>
<td>☒</td>
<td></td>
<td>Faculty of Social Sciences Elected by the Faculty</td>
</tr>
<tr>
<td>Colby, Jason</td>
<td>☒</td>
<td></td>
<td>Faculty of Humanities Elected by the Faculty</td>
</tr>
<tr>
<td>Cowen, Laura</td>
<td>☒</td>
<td></td>
<td>Faculty of Science Elected by the faculty members</td>
</tr>
<tr>
<td>Crabbe, Sophia</td>
<td>☒</td>
<td></td>
<td>Student Senator Elected from the student societies</td>
</tr>
<tr>
<td>Cucksey, Logan</td>
<td>☒</td>
<td></td>
<td>Student Senator Elected from the student societies</td>
</tr>
<tr>
<td>D’Arcy, Alexandra</td>
<td>☒</td>
<td></td>
<td>Faculty of Humanities Elected by the Faculty</td>
</tr>
<tr>
<td>Devar, Aaron</td>
<td>☒</td>
<td></td>
<td>Faculty of Social Sciences Elected by the faculty members</td>
</tr>
<tr>
<td>Dunsdon, Jim</td>
<td>☒</td>
<td></td>
<td>Associate Vice-President Student Affairs By Invitation</td>
</tr>
<tr>
<td>Evans, Steve</td>
<td>☒</td>
<td></td>
<td>Acting Dean, Faculty of Graduate Studies Ex officio</td>
</tr>
<tr>
<td>Garcia-Barerra, Mauricio</td>
<td>☒</td>
<td></td>
<td>Faculty of Graduate Studies Elected by the Faculty</td>
</tr>
<tr>
<td>Giffen, Robyn</td>
<td>☒</td>
<td></td>
<td>Student Senator Elected from the student societies</td>
</tr>
<tr>
<td>Gijzen, Benjamin</td>
<td>☒</td>
<td></td>
<td>Student Senator Elected from the student societies</td>
</tr>
<tr>
<td>Gillen, Mark</td>
<td>☒</td>
<td></td>
<td>Faculty of Law Elected by the faculty members</td>
</tr>
<tr>
<td>Gordon, Revenen</td>
<td>☒</td>
<td></td>
<td>Faculty of Engineering Elected by the faculty members</td>
</tr>
<tr>
<td>Granriner, Jonathan</td>
<td>☒</td>
<td></td>
<td>Student Senator Elected from the student societies</td>
</tr>
<tr>
<td>Greeningoe, Nicole</td>
<td>☒</td>
<td></td>
<td>Registrar By Invitation</td>
</tr>
<tr>
<td>Hall, Kevin</td>
<td>☒</td>
<td></td>
<td>President and Vice-Chancellor Chair of Senate</td>
</tr>
<tr>
<td>Hallgrimsdottt, Helga</td>
<td>☒</td>
<td></td>
<td>Dean, Faculty of Human and Social Development Ex officio</td>
</tr>
<tr>
<td>Hancock, Rob</td>
<td>☒</td>
<td></td>
<td>Convocation Senator Elected by the convocation</td>
</tr>
<tr>
<td>Hicks, Robin</td>
<td>☒</td>
<td></td>
<td>Acting Associate Vice-President Academic Planning By Invitation</td>
</tr>
<tr>
<td>Hiser, Emily</td>
<td>☒</td>
<td></td>
<td>Student Senator Elected from the student societies</td>
</tr>
<tr>
<td>Hof, Fraser</td>
<td>☒</td>
<td></td>
<td>Faculty of Science Elected by the faculty members</td>
</tr>
<tr>
<td>Humphries, Sara</td>
<td>☒</td>
<td></td>
<td>Faculty of Humanities Elected by the faculty members</td>
</tr>
<tr>
<td>Hundal, Navinder</td>
<td>☒</td>
<td></td>
<td>Student Senator Elected from the student societies</td>
</tr>
<tr>
<td>Hundal, Sandra</td>
<td>☒</td>
<td></td>
<td>Faculty of Education Elected by the Faculty</td>
</tr>
<tr>
<td>Kalyrchuk, Lisa</td>
<td>☒</td>
<td></td>
<td>Vice-President Research Ex officio</td>
</tr>
<tr>
<td>Kalyuk, Tomas</td>
<td>☒</td>
<td></td>
<td>Student Senator Elected from the student societies</td>
</tr>
<tr>
<td>Kandil, Yasmine</td>
<td>☒</td>
<td></td>
<td>Faculty of Fine Arts Elected by the Faculty</td>
</tr>
<tr>
<td>Klein, Saul</td>
<td>☒</td>
<td></td>
<td>Dean, Peter B. Gustavson School of Business Ex officio</td>
</tr>
<tr>
<td>Koch, Matthew</td>
<td>☒</td>
<td></td>
<td>Continuing Sessional Elected by the Continuing Sessionals</td>
</tr>
<tr>
<td>Kuelhne, Valerie</td>
<td>☒</td>
<td></td>
<td>Vice-President Academic and Provost Ex officio</td>
</tr>
<tr>
<td>Kurki, Helen</td>
<td>☒</td>
<td></td>
<td>Faculty of Social Sciences Elected by the Faculty</td>
</tr>
<tr>
<td>Laid, Mark</td>
<td>☒</td>
<td></td>
<td>Faculty of Science Elected by the Faculty</td>
</tr>
<tr>
<td>Leacock, Brian</td>
<td>☒</td>
<td></td>
<td>Peter B. Gustavson School of Business Elected by the Faculty</td>
</tr>
<tr>
<td>Lepp, Annalee</td>
<td>☒</td>
<td></td>
<td>Faculty of Humanities Elected by the faculty members</td>
</tr>
<tr>
<td>Lewis, Susan</td>
<td>☒</td>
<td></td>
<td>Acting Vice-Provost By Invitation</td>
</tr>
<tr>
<td>Lindgren, Allana</td>
<td>☒</td>
<td></td>
<td>Acting Dean, Faculty of Fine Arts Ex officio</td>
</tr>
<tr>
<td>Loock, Peter</td>
<td>☒</td>
<td></td>
<td>Dean, Faculty of Science Ex officio</td>
</tr>
<tr>
<td>Marcy, Richard</td>
<td>☒</td>
<td></td>
<td>Faculty of Human and Social Development Elected by the Faculty</td>
</tr>
<tr>
<td>Marks, Lynne</td>
<td>☒</td>
<td></td>
<td>Faculty of Humanities Elected by the faculty members</td>
</tr>
<tr>
<td>Martin, Joseph</td>
<td>☒</td>
<td></td>
<td>Student Senator Elected from the student societies</td>
</tr>
<tr>
<td>McDougall, Graham</td>
<td>☒</td>
<td></td>
<td>Faculty of Education Elected by the Faculty</td>
</tr>
<tr>
<td>McGinnis, Martha</td>
<td>☒</td>
<td></td>
<td>Faculty of Graduate Studies Elected by the Faculty</td>
</tr>
<tr>
<td>Mukhopadhyaya, Phalguni</td>
<td>☒</td>
<td></td>
<td>Faculty of Engineering Elected by the Faculty</td>
</tr>
<tr>
<td>Newcombe, Andrew</td>
<td>☒</td>
<td></td>
<td>Faculty of Law Elected by the Faculty</td>
</tr>
<tr>
<td>Purchase, Michelle</td>
<td>☒</td>
<td></td>
<td>Student Senator Elected from the student societies</td>
</tr>
<tr>
<td>Rogers, Shelagh</td>
<td>☒</td>
<td></td>
<td>Chancellor Ex officio</td>
</tr>
<tr>
<td>Rose-Redwood, CindyAnn</td>
<td>☒</td>
<td></td>
<td>Faculty of Social Sciences Elected by the faculty members</td>
</tr>
<tr>
<td>Roubekas, Evan</td>
<td>☒</td>
<td></td>
<td>Student Senator Elected from the student societies</td>
</tr>
<tr>
<td>Russell, Carolyn</td>
<td>☒</td>
<td></td>
<td>Convocation Senator Elected by the convocation</td>
</tr>
<tr>
<td>Saab, Ada</td>
<td>☒</td>
<td></td>
<td>Associate University Secretary By Invitation</td>
</tr>
<tr>
<td>Seeman, Dean</td>
<td>☒</td>
<td></td>
<td>Librarian Elected by the Professional Librarians</td>
</tr>
<tr>
<td>Shaman, Wren</td>
<td>☒</td>
<td></td>
<td>Student Senator Elected from the student societies</td>
</tr>
<tr>
<td>Smith, Brock</td>
<td>☒</td>
<td></td>
<td>Peter B. Gustavson School of Business Elected by the Faculty</td>
</tr>
<tr>
<td>Sniezek, Suzanne</td>
<td>☒</td>
<td></td>
<td>Faculty of Fine Arts Elected by the faculty members</td>
</tr>
<tr>
<td>St. Clair, Ralf</td>
<td>☒</td>
<td></td>
<td>Dean, Faculty of Education Ex officio</td>
</tr>
<tr>
<td>Strega, Susan</td>
<td>☒</td>
<td></td>
<td>Faculty of Human and Social Development Elected by the Faculty</td>
</tr>
<tr>
<td>Struchtrup, Henning</td>
<td>☒</td>
<td></td>
<td>Faculty of Engineering Elected by the Faculty</td>
</tr>
<tr>
<td>Voss, Graham</td>
<td>☒</td>
<td></td>
<td>Acting Dean, Faculty of Social Sciences Ex officio</td>
</tr>
<tr>
<td>Watts, Juliet</td>
<td>☒</td>
<td></td>
<td>Student Senator Elected from the student societies</td>
</tr>
<tr>
<td>Wild, Peter</td>
<td>☒</td>
<td></td>
<td>Acting Dean, Faculty of Engineering Ex officio</td>
</tr>
<tr>
<td>Wright, Bruce</td>
<td>☒</td>
<td></td>
<td>Head, Division of Medical Sciences Additional Member</td>
</tr>
<tr>
<td>Wyatt, Victoria</td>
<td>☒</td>
<td></td>
<td>Faculty of Fine Arts Elected by the faculty members</td>
</tr>
</tbody>
</table>
MEMBERSHIP OF THE SENATE OF THE UNIVERSITY OF VICTORIA
Effective January 1, 2021

EX OFFICIO MEMBERS - University Act: Section 35 (2) (a-f)
Chancellor: Shelagh Rogers
President and Vice-Chancellor: Kevin Hall, Chair
Vice-President Academic & Provost: Valerie Kuehne
Vice-President Research and Innovation: 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
Acting Dean of Graduate Studies: Steve Evans
Acting Dean of Humanities: Annalee Lepp
Dean of HSD: Helga Hallgrimsdottir
Dean of Law: Susan Breau
Dean of Science: Peter Loock
Acting Dean of Social Sciences: Graham Voss
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 (30/6/23)
Graham McDonough (30/6/22)
ENGR: Phalguni Mukhopadhyaya (30/6/22)
Henning Struchtrup (30/6/23)
FINE: Carolyn Butler Palmer (30/6/22)
Yasmine Kandil (30/6/21)
GRAD: Mauricio Garcia-Barrera (30/6/23)
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)
LAW: Mark Gillen (30/6/22)
Andrew Newcombe (30/6/23)
SCIE: Neil Burford (30/6/23)
Mark Laidlaw (30/6/23)
SOSC: Helen Kurki (30/6/23)
Denise Cloutier (30/6/21)

MEMBERS ELECTED BY THE FACULTY MEMBERS
- Sections 35 (2) (g)
Janni Aragon (SOSC) (30/6/21)
Rustom Bhiladvala (ENGR) (30/6/23)
Erin Campbell (FINE) (30/6/23)
Laura Cowen (SCIE) (30/6/22)
Aaron Devor (SOSC) (30/6/23)
Reuven Gordon (ENGR) (30/6/21)
Fraser Hof (SCIE) (30/6/23)
Sara Humphreys (HUM) (30/6/21)

MEMBERS ELECTED BY THE FACULTY
MEMBERS (continued)
Lynne Marks (HUM) (30/6/21)
CindyAnn Rose-Redwood (SOSC) (30/6/22)
Suzanne Snizek (FINE) (30/6/23)
Victoria Wyatt (FINE) (30/6/23)

MEMBERS ELECTED FROM THE STUDENT SOCIETIES – Section 35 (2) (h)
Brittany Berge (LAW) (30/6/21)
Jeffrey Bruton (GRAD) “
Sophia Crabbe (FINE) “
Logan Cucksey (SCIE) “
Robyn Giffen (GRAD) “
Benjamin Gijzen (SOSC) “
Jonathan Granirer (SOSC) “
Emily Hiser (SOSC) “
Navinder Hundal (SCIE) “
Tomas Kalyniuk (BUS) “
Joseph Martin (GRAD) “
Michelle Purchase (HSD) “
Evan Roubekas (ENGR) “
Wren Shaman (HUMS) “
Juliet Watts (SOSC) “
TBD (EDU) “

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: Matthew Koch (30/06/23)

SECRETARY OF SENATE - Section 64 (2)
University Secretary: Carrie Andersen

BY INVITATION - Seated with specified speaking rights
Acting Vice-Provost: Susan Lewis
Assoc. VP Student Affairs: Jim Dunsdon
A/Assoc. VP Academic Planning: Robin Hicks
Registrar: Nicole Greengo
Associate University Secretary: Ada Saab