



Meeting of Senate  
January 7, 2022

MINUTES

A meeting of the Senate of the University of Victoria was held on January 7, 2022 at 3:30 p.m. via Zoom.

**1. APPROVAL OF THE AGENDA**

A Senator requested to place a motion on the agenda. In response, Kevin Hall thanked the Senator and noted the Senate Rules and Procedures in which the Chair of Senate had the discretion to allow urgent items to be considered by Senate. He invited a discussion of the motion.

The Senator explained the motion to request instructors consider a tool to clarify course outlines for the upcoming term. Valerie Kuehne, Vice-President Academic and Provost, explained that the issues presented in the motion were currently under consideration by her office and the Division of Learning and Teaching Support and Innovation.

One Senator noted that there had been discussion of the motion among Senators before the Senate meeting. The Senator stated that this request to instructors should not be mandated.

Dr. Hall advised that as the Senator had brought his concerns to the Provost and that the issue was under consideration and actioned, he declined the motion to be added to the agenda as an urgent item.

Motion: (J. Bengtson/J. Salem)  
That the agenda be approved as circulated.

**CARRIED**

**2. MINUTES**

**a. December 3, 2021**

Motion: (L. Wilson/M. Hoorfar)  
That the minutes of the open session of the meeting of the Senate held on December 3, 2021 be approved and that the approved minutes be circulated in the usual way.

**CARRIED**

**3. BUSINESS ARISING FROM THE MINUTES**

There was no business arising from the minutes.

#### **4. REMARKS FROM THE CHAIR**

##### **a. President's Report**

Dr. Hall welcomed Marion Buller, Chancellor, and Yang Shi, Faculty of Engineering and Computer Science, to Senate. He also announced the appointment of the new Vice-President Academic and Provost, Elizabeth Croft, who was to join the university on July 1, 2022. Dr. Hall thanked Dr. Kuehne for her work and noted that Susan Lewis would act as the Interim Provost until Dr. Croft arrived. Finally, Dr. Hall announced that Gayle Gorrill had stepped down from her role as Vice President Finance and Operations. Kristi Simpson would continue acting in this position until an appointment was made.

Concerning the COVID-19 pandemic, Dr. Hall noted the changes to start dates at various research universities and colleges across British Columbia. However, he stressed that the university was still open while classes are online until January 24, 2022.

Finally, Dr. Hall had a number of good news announcements:

- A new [research chair in Indigenous mental health](#) named after the late Chief Mungo Martin and funded by a \$1.5-million gift from UVic political science alumnus Bruce McKean.
- [Carey Newman](#)'s appointment as the Impact Chair in Indigenous Art Practices. Carey is the third of four UVic Impact Chairs appointed to five-year research positions funded by the university's strategic framework initiative.
- Bruce Wallace, School of Social Work, began a 5-year term as a new President's Chair. Dr. Wallace specializes in poverty, homelessness, mental health, substance use, and harm reduction.
- Chase Joynt, Faculty of Humanities, debuted a feature-length film called [Framing Agnes](#) which premieres at the 2022 Sundance Film Festival on January 22.
- Verena Tunnicliffe, David Zussman, Jacques Lemay, and Janis Dunning each received the Order of Canada for their outstanding contributions to ocean science, public service management, and the arts in Canada.

A Senate member asked if there was any further consideration of the return to in-person classes. Dr. Lewis, Vice-Provost, explained the various COVID-19 contingency plans in development. A Senator noted the difficulties in making these decisions, yet expressed concern that safety plans may not be possible in large classes. Another Senator asked that if labs could be considered when making decisions related to the pandemic and academic programs. Dr. Hall agreed that the university would need to communicate plans as soon as possible as the university followed the guidance of the Public Health Office.

#### **5. CORRESPONDENCE**

There was none.

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

##### **a. Senate Committee on Academic Standards**

###### **i. Extension of Approval to Waive Medical Documentation - Winter Session, January 2022 – April 2022**

Yasmine Kandil introduced the proposed extension. There were no questions.

Motion: (R. Hancock/M. Laidlaw)

That Senate approve the extension of the temporary waiver of medical documentation for all requests for academic concessions during the Winter Session, January 2022 – April 2022.

**CARRIED**

**ii. Proposed Revisions to the Undergraduate Academic Calendar - Honours Program (Recreational Health Education (BA) Honours and Kinesiology (BSc) Honours) in Exercise Science, Physical and Health Education**

Dr. Kandil introduced the proposed revisions. There were no questions.

Motion: (J. Salem/V. Wyatt)

That Senate approve the revisions as outlined in the memo “Proposed Revisions to the Undergraduate Academic Calendar – Honours program (RHED (BA) Honours and KINE (BSc) Honours) in EPHE” effective the May 2022 Undergraduate Academic Calendar.

**CARRIED**

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

**i. 2020/2021 Annual Report**

Stuart MacDonald introduced the report. He provided Senate members with an outline of the committee work over the previous year.

A Senate member asked if there was a prevalence of international students who presented appeals to the committee. Dr. MacDonald confirmed that it was common for international students to submit appeals.

Another question was asked if there was any data on inquiries related to appeals at the graduate level. Robin Hicks, Dean of the Faculty of Graduate Studies, replied that there was no current statistics but that this data may be possible to collect for future reports.

**c. Senate Committee on Agenda and Governance**

**i. 2020/2021 Annual Report**

Ada Saab introduced the annual report. A Senator noted the decisions made by the committee during the prolonged pandemic emergency highlighted the need for more Senate representation.

**ii. In response to COVID-19: A summary of actions or adjustments made under the authority of the Emergency Protocol for Senate Operations (Level 2)**

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

**iii. Proposed Increase in Student Representation on the Senate Committee on Agenda and Governance**

Dr. Hall asked the Senator who had first brought forward the motion to comment on the original proposal. The Senator expressed their disappointment that the Senate Committee on Agenda and Governance did not consult with students in preparation for their response to the proposal. The Senator moved to table the motion (D. Foster/S. Holland).

Motion: (M. Koch/S. Holland)

That Senate approve the attached revisions to the Senate Rules and Procedures, section 56 and Appendix C – Senate Committee on Agenda and Governance Terms of Reference.

**TABLED**

**iv. Upcoming Senate committee vacancies**

Ms. Saab introduced the upcoming Senate vacancies. There were no questions.

**v. Appointment to the 2021/2022 Senate Committee on Libraries**

Helen Kurki introduced the appointment. There were no questions.

Motion: (H. Kurki/S. Holland)

That Senate approve the appointment to the 2021/2022 Senate Committee on Libraries for the term indicated in the attached document.

**CARRIED**

**d. Senate Committee on Awards**

**i. New and Revised Awards**

Maureen Ryan introduced the new and revised awards. A Senator noted the need to clarify the requirements of the Cora Arenas and Carol Artemiw Award for Second-Year Women in Engineering and Computer Science.

Motion: (M. Ryan/R. Hancock)

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:

- Phoenix Award (Revised)
- Louise and Peter Fothergill-Payne Travel Scholarship\* (Revised)
- UVic Student Bursary\* (New)
- Peter Corless Mechanical Engineering Award\* (New)
- Robyn Kathleen Addison Scholarship in Environmental Studies (New)
- Ethel Dent Banks & Margaret Maunsell Award (Revised)

- Darlene Scott Scholarship\* (Revised)
- Agamemnon Kasapi and Family Scholarship\* (Revised)
- Faculty of Education Student Leadership Award\* (Revised)
- Faculty Association Memorial Award (New)
- Cora Arenas and Carol Artemiw Award for Second-Year Women in Engineering and Computer Science (Revised)
- TED Fund\* (New)
- UVic Business Class of 2009 Scholarship Award (Revised)
- Alec Maclean Annual Award in Economics (New)
- Micqualyn Scholarship\* (Revised)
- Doreen Moser Scholarship\* (New)
- Martin Bonham and Lloyd Howard Travel to Italy Award\* (New)
- Edwards, Kenny & Bray Award for BIPOC Students in Law (New)
- Indigenous Perspectives Camp 25th Anniversary Award (Revised)
- UVic STEM Class of 2009 Award (New)

*\* Administered by the University of Victoria Foundation*

**CARRIED**

**e. Senate Committee on Planning**

**i. Proposal to offer a double-degree option for partner university students participating in the Master of Global Business program**

Elizabeth Adjin-Tetty introduced the proposal and outlined the Masters in Global Business program. Saul Klein, Dean of the Peter B. Gustafson School of Business, noted this was a complex program with a simple concept. He explained that this proposal had been brought to Senate for information as no academic changes were under consideration.

A Senator asked to confirm that this program would now be providing participating students with two degrees from each institution, meaning that students would be required to fulfill the requirements for two separate programs. Dr. Klein replied that this was correct.

**ii. Proposal to change the name of the Master of Management program**

Dr. Adjin-Tetty introduced the proposal. There were no questions.

Motion: (S. Klein/M. Garcia-Barrera)

That Senate approve, and recommend to the Board of Governors that it also approve, the proposal to change the name of the Master of Management program, as described in the document “Master in Management: Name Change.”

**CARRIED**

**iii. Proposal to establish a Master in Nursing Nurse Practitioner Post-degree Stream**

Dr. Adjin-Tetty introduced the proposal. There were no questions.

Motion: (H. Helga Hallgrímsdóttir/D. Mucina)

That Senate approve, and recommend to the Board of Governors that it also approve, the proposal to establish a Master in Nursing Nurse Practitioner Post-degree Stream, as described in the document “Master in Nursing Nurse Practitioner Post-degree Stream,” and that this approval be withdrawn should the program not be offered within five years of the granting of approval.

**CARRIED**

**iv. Proposed change to the Graduate Diploma in Evaluation**

Dr. Adjin-Tetty introduced the proposal. There were no questions.

Motion: (H. Helga Hallgrímsdóttir /D. Mucina)

That Senate approve the proposed change to the Graduate Diploma in Evaluation, as described in the document “Unit Value Change: ADMN 596 – Evaluation Project, Graduate Diploma in Evaluation.”

**CARRIED**

**v. Proposal to establish an Honours Option for the Bachelor of Science Combined Biochemistry and Chemistry Degree program**

Dr. Adjin-Tetty introduced the proposal. There were no questions.

Motion: (M. Laidlaw/P. Loock)

That Senate approve, and recommend to the Board of Governors that it also approve, the proposal to establish an Honours Option for the Bachelor of Science Combined Biochemistry and Chemistry Degree program, as described in the document “Biochemistry and Chemistry (Bachelor of Science – Combined Honours),” and that this approval be withdrawn should the program not be offered within five years of the granting of approval.

**CARRIED**

**vi. Proposal to establish an Honours Option for the Bachelor of Science Combined Microbiology and Chemistry Degree program**

Dr. Adjin-Tetty introduced the proposal. There were no questions.

Motion: (P. Loock/A. Monahan)

That Senate approve, and recommend to the Board of Governors that it also approve, the proposal to establish an Honours Option for the Bachelor of Science Combined Microbiology and Chemistry Degree program, as described in the document “Microbiology and Chemistry (Bachelor of Science – Combined Honours),” and that this approval be withdrawn should the program not be offered within five years of the granting of approval.

**CARRIED**

## 7. PROPOSALS AND REPORTS FROM FACULTIES

There was none.

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

- a. **Recommendation to change the drop deadline for the second term of the 2021/2022 Winter Session**

**ACTION**

Dr. Kuehne introduced the proposal. Referring to the document's recommendation, Dr. Lewis outlined the issues related to the proposed motion.

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

That Senate approve the extension of the 100% drop deadline from January 23, 2022 to January 30, 2022 as noted in the academic calendars as "Last day for 100% reduction of second term fees for standard courses".

A Senator thanked Dr. Kuehne for listening to students' petition to move the drop dates. He asked Senate to amend the motion to add an extension to the personal leave for graduate students as well as the 50% and final drop deadline (S. Holland/D. Foster).

Amended Motion: (S. Holland/D. Foster)

That Senate approve the extension of the 100% drop deadline from January 23, 2022 to January 30, 2022 as noted in the academic calendars as "Last day for 100% reduction of second term fees for standard courses".

*That the Senate approve the extension of the 50% drop deadline from Sunday February 13th, 2022 to Monday Feb 21st, 2022 as noted in the academic calendars as "Last day for 50% reduction of second term fees for standard courses."*

*That the Senate approve the extension of the final drop deadline from Sunday February 28th, 2022 to Monday March 7th, 2022 as noted in the academic calendars as "Last day for withdrawing from full year and second term courses without penalty of failure."*

*That Senate approve the extension of the last day for graduate students to register in a personal leave in the second term from January 23, 2022 to January 30, 2022 as noted in the academic calendars as "Last day for graduate students to register in a personal leave in second term."*

The motion to amend the original motion was CARRIED.

Wendy Taylor, Deputy Registrar, thanked the Senator for noting the need to include the deadline for personal leaves for graduate students. She explained that the additional 50% and final drop deadlines were not included in the recommendation as students would have the time to make decisions before these deadlines. The 100% drop deadline was considered as the priority deadline in need of revision at this meeting.

Dr. Lewis noted that there will be further planning as courses continue throughout the term and changes may still need to be made. As a result, she advised that it may be better to address deadline issues as information is presented.

Another Senator noted that while they appreciated the amended motion, the amended extension may not be enough. Ms. Taylor pointed out that more information would need to be considered before fully understanding the consequences of extending the deadlines further, especially in light of student scholarships and bursaries.

An amendment was proposed to extend the amended deadlines a further week from the original amendment (D. Foster/S. Holland).

A Senate member asked if there were any financial ramifications to the extension of the deadlines. Dr. Kuehne noted that a further extension was not recommended by her office. Nicole Greengoe, Registrar, explained that academic drop deadlines have implications for a variety of other areas of the university.

Another Senator noted that while they supported the spirit of the suggested revisions, asking Senate to make decisions on the floor of Senate without proper considerations was not appropriate.

A Senator commented that international students may have consequences if deadlines were further extended due to external government funding agencies and international-based awards.

The amendment to the amended motion to extend the amended deadlines a further week from the original amendment was DEFEATED.

A Senator requested a new amendment to the amended motion to move the final drop deadline without academic penalty from March 7, 2022 to March 14, 2022 (D. Foster/S. Holland).

A Senator questioned whether this further extension was a possibility given the lack of consideration by the Provost's office and that this was not an urgent decision to be made at this Senate meeting.

Ms. Greengoe reiterated the issue of academic deadlines related to other areas on campus, the need for consistent academic requirements, fairness and consistent support for all students, and the need to ensure instructors can address the needs of their courses. She noted that previous considerations of this nature had been considered at length by the Senate Committee on Academic Standards.

A Senator noted the stress felt by the campus community during the pandemic and that these amendments were meant to relieve uncertainty. It was recommended that further research be presented to Senate on these deadlines, adding that the original motion benefited many individuals looking at the issue, while the amendments did not have this same benefit. The Senator asked if the original amended motion was defeated, would it be possible to return to the original motion?

Dr. Hall confirmed that there would no longer be a motion to consider if the amended motion was defeated.

The amendment to the amended motion to move the final drop deadline without academic penalty from March 7, 2022 to March 14, 2022 was DEFEATED.



Dr. Hall asked Senate to vote on the original amended motion to add an extension to the personal leave for graduate students as well as the 50% and final drop deadline.

The amended motion was DEFEATED.

Given the recent vote to defeat the amended motion, Dr. Hall asked the University Secretary if it would be acceptable to revive the original motion so that Senate would still be able to consider an extended deadline for students as per the Provost's original recommendation.

Carrie Andersen, University Secretary, noted that in consideration of the urgent nature of the decision, this would be acceptable as per the Senate Rules and Procedures.

Dr. Kuehne noted that the inclusion of the graduate student personal leaves in the January 30, 2022 extension would be taken as a friendly amendment.

Motion: (H. Hallgrímsdóttir /G. Voss)

That Senate approve the extension of the 100% drop deadline from January 23, 2022 to January 30, 2022 as noted in the academic calendars as "Last day for 100% reduction of second term fees for standard courses".

**CARRIED**

## **9. OTHER BUSINESS**

### **a. University Orator**

Dr. Hall introduced the re-appointment. There were no questions.

Motion: (R. Hancock/F. Hoff)

That Senate re-appoint Dr. Cedric Littlewood as University Orator for a 3-year term beginning July 1, 2022 and ending June 30, 2025.

**CARRIED**

There being no other business, the meeting was adjourned at 5:38 p.m.

## Senate Meeting January 7, 2022

Name	In Attendance	Regrets		Position
Adjin-Tetty, Elizabeth	<input checked="" type="checkbox"/>		A/Associate Vice-President Academic Planning	By Invitation
Andersen, Carrie	<input checked="" type="checkbox"/>		University Secretary	Secretary of Senate
Bengtson, Jonathan	<input checked="" type="checkbox"/>		University Librarian	Ex officio
Bhiladvala, Rustom	<input checked="" type="checkbox"/>		Faculty of Engineering	Elected by the faculty members
Brolo, Alexandre	<input checked="" type="checkbox"/>		Faculty of Science	Elected by the Faculty
Buller, Marion	<input checked="" type="checkbox"/>		Chancellor	Ex officio
Campbell, Erin	<input checked="" type="checkbox"/>		Faculty of Fine Arts	Elected by the faculty members
Clarke, Jo-Anne	<input checked="" type="checkbox"/>		Dean, Division of Continuing Studies	Ex officio
Con, Adam	<input checked="" type="checkbox"/>		Faculty of Fine Arts	Elected by the Faculty
Cowen, Laura	<input checked="" type="checkbox"/>		Faculty of Science	Elected by the faculty members
Crabbe, Sophia	<input checked="" type="checkbox"/>		Student Senator	Elected from the student societies
D'Arcy, Alexandra	<input checked="" type="checkbox"/>		Faculty of Humanities	Elected by the Faculty
Davenport, Daniel	<input checked="" type="checkbox"/>		Student Senator	Elected from the student societies
Devor, Aaron	<input checked="" type="checkbox"/>		Faculty of Social Sciences	Elected by the faculty members
Diether, Kelly	<input checked="" type="checkbox"/>		Convocation Senator	Elected by the convocation
Dunsdon, Jim	<input checked="" type="checkbox"/>		Associate Vice-President Student Affairs	By Invitation
Foster, David	<input checked="" type="checkbox"/>		Student Senator	Elected by the student societies
Garcia-Barrera, Mauricio	<input checked="" type="checkbox"/>		Faculty of Graduate Studies	Elected by the Faculty
Gillen, Mark	<input checked="" type="checkbox"/>		Faculty of Law	Elected by the Faculty
Greengoe, Nicole	<input checked="" type="checkbox"/>		Registrar	By Invitation
Hall, Kevin	<input checked="" type="checkbox"/>		President and Vice-Chancellor	Chair of Senate
Hallgrimsdottir, Helga	<input checked="" type="checkbox"/>		Dean, Faculty of Human and Social Development	Ex officio
Hancock, Rob	<input checked="" type="checkbox"/>		Faculty of Social Sciences	Elected by the Faculty
Harder, Lois	<input checked="" type="checkbox"/>		Dean, Faculty of Social Sciences	Ex officio
Hicks, Robin	<input checked="" type="checkbox"/>		Dean, Faculty of Graduate Studies	Ex officio
Hier, Sean	<input checked="" type="checkbox"/>		Faculty of Social Sciences	Elected by the faculty members
Hof, Fraser	<input checked="" type="checkbox"/>		Faculty of Science	Elected by the faculty members
Holland, Samuel	<input checked="" type="checkbox"/>		Student Senator	Elected from the student societies
Hoorfar, Mina	<input checked="" type="checkbox"/>		Dean, Faculty of Engineering	Ex officio
Huang, Li-Shih	<input checked="" type="checkbox"/>		Faculty of Humanities	Elected by the faculty members
Hundal, Navinder	<input checked="" type="checkbox"/>		Student Senator	Elected from the student societies
Hundza, Sandra	<input checked="" type="checkbox"/>		Faculty of Education	Elected by the Faculty
Jack, Kylie	<input checked="" type="checkbox"/>		Student Senator	Elected from the student societies
Kalynchuk, Lisa	<input checked="" type="checkbox"/>		Vice-President Research and Innovation	Ex officio
Kalyniuk, Tomas			Student Senator	Elected from the student societies
Kelly, Erin	<input checked="" type="checkbox"/>		Faculty of Humanities	Elected by the faculty members
Kent, Nicole	<input checked="" type="checkbox"/>		Student Senator	Elected from the student societies
Klein, Saul	<input checked="" type="checkbox"/>		Dean, Peter B. Gustavson School of Business	Ex officio
Koch, Matthew	<input checked="" type="checkbox"/>		Continuing Sessional	Elected by the Continuing Sessionals
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
Leacock, Brian	<input checked="" type="checkbox"/>		Peter B. Gustavson School of Business	Elected by the Faculty
Lepp, Annalee	<input checked="" type="checkbox"/>		Dean, Faculty of Humanities	Ex officio
Lewis, Susan	<input checked="" type="checkbox"/>		Acting Vice-Provost	By Invitation
Li, Alex			Student Senator	Elected from the student societies
Lindgren, Allana			Acting Dean, Faculty of Fine Arts	Ex officio
Loock, Peter	<input checked="" type="checkbox"/>		Dean, Faculty of Science	Ex officio
Marks, Lynne	<input checked="" type="checkbox"/>		Faculty of Humanities	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
Mucina, Devi	<input checked="" type="checkbox"/>		Faculty of Human and Social Development	Elected by the Faculty
Mukhopadhyaya, Phalguni	<input checked="" type="checkbox"/>		Faculty of Engineering	Elected by the Faculty
Napoleon, Val			Acting Dean, Faculty of Law	Ex officio
Navarro, Julio	<input checked="" type="checkbox"/>		Faculty of Science	Elected by the faculty members
Newcombe, Andrew	<input checked="" type="checkbox"/>		Faculty of Law	Elected by the Faculty
Rose-Redwood, CindyAnn	<input checked="" type="checkbox"/>		Faculty of Social Sciences	Elected by the faculty members
Risby, Kyle	<input checked="" type="checkbox"/>		Student Senator	Elected by the student societies
Russell, Carolyn	<input checked="" type="checkbox"/>		Convocation Senator	Elected by the convocation
Ryan, Maureen	<input checked="" type="checkbox"/>		Faculty of Human and Social Development	Elected by the Faculty
St. Clair, Ralf	<input checked="" type="checkbox"/>		Dean, Faculty of Education	Ex officio
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
Shi, Yang	<input checked="" type="checkbox"/>		Faculty of Engineering	Elected by the Faculty
Smith, Brock	<input checked="" type="checkbox"/>		Peter B. Gustavson School of Business	Elected by the Faculty
Todd, Christine	<input checked="" type="checkbox"/>		Student Senator	Elected by the student societies
Voss, Graham	<input checked="" type="checkbox"/>		Faculty of Social Sciences	Elected by the faculty members
Wang, Alivia	<input checked="" type="checkbox"/>		Convocation Senator	Elected by the convocation
Warburton, Rebecca	<input checked="" type="checkbox"/>		Convocation Senator	Elected by the convocation
Wiebe, Anona			Student Senator	Elected by the student societies
Wilson, Lara	<input checked="" type="checkbox"/>		Professional Librarian	Elected by the Professional Librarians
Witts, Aidan	<input checked="" type="checkbox"/>		Student Senator	Elected by the student societies
Wright, Bruce	<input checked="" type="checkbox"/>		Head, Division of Medical Sciences	Additional Member
Wyatt, Victoria	<input checked="" type="checkbox"/>		Faculty of Fine Arts	Elected by the faculty members
Wylie, Jaxxen	<input checked="" type="checkbox"/>		Student Senator	Elected by the student societies

## MEMBERSHIP OF THE SENATE OF THE UNIVERSITY OF VICTORIA

**Effective January 1, 2022**EX OFFICIO MEMBERS - University Act: Section 35 (2) (a-f)

Chancellor: Marion Buller

President and Vice-Chancellor: Kevin Hall, Chair

Vice-President Academic &amp; Provost: Valerie Kuehne

Vice-President Research and Innovation: Lisa Kalynchuk

Dean, Peter B. Gustavson School of Business: Saul Klein

Dean of Education: Ralf St. Clair

Dean of Engineering: Mina Hoorfar

Dean of Continuing Studies: Jo-Anne Clarke

Acting Dean of Fine Arts: Allana Lindgren

Dean of Graduate Studies: Robin Hicks

Dean of Humanities: Annalee Lepp

Dean of HSD: Helga Hallgrimsdottir, Vice-Chair

Dean of Law: Susan Breau

Dean of Science: Peter Loock

Dean of Social Sciences: Lois Harder

University Librarian: Jonathan Bengtson

MEMBERS ELECTED BY THE FACULTIES

- Section 35 (2) (g)

BUSI:	Brian Leacock (30/6/22)
	Brock Smith (30/6/24)
EDUC:	Sandra Hundza (30/6/23)
	Graham McDonough (30/6/22)
ENGR :	Phalguni Mukhopadhyaya (30/6/22)
	Yang Shi (30/6/23)
FINE:	Adam Con (30/6/22)
	Joseph Salem (30/6/24)
GRAD:	Mauricio Garcia-Barrera (30/6/23)
	Martha McGinnis (30/6/22)
HSD:	Devi Mucina (30/6/24)
	Maureen Ryan (30/6/22)
HUMS:	Alexandra D'Arcy (30/6/22)
	Lynne Marks (30/6/24)
LAW:	Mark Gillen (30/6/22)
	Andrew Newcombe (30/6/23)
SCIE:	Alexandre Brolo (30/6/23)
	Mark Laidlaw (30/6/23)
SOSC:	Robert Hancock (30/6/24)
	Helen Kurki (30/6/23)

MEMBERS ELECTED BY THE FACULTY MEMBERS

- Sections 35 (2) (g)

Rustom Bhiladvala (ENGR)	(30/6/23)
Erin Campbell (FINE)	(30/6/23)
Laura Cowen (SCIE)	(30/6/22)
Aaron Devor (SOSC)	(30/6/23)
Sean Hier (SOSC)	(30/6/24)
Fraser Hof (SCIE)	(30/6/23)
Li-Shih Huang (HUM)	(30/6/24)
Erin Kelly (HUM)	(30/6/24)
Julio Navarro (SCIE)	(30/6/23)

MEMBERS ELECTED BY THE FACULTYMEMBERS (continued)

CindyAnn Rose-Redwood (SOSC)	(30/6/22)
Graham Voss (SOSC)	(30/6/24)
Victoria Wyatt (FINE)	(30/6/23)

MEMBERS ELECTED FROM THE STUDENTSOCIETIES – Section 35 (2) (h)

Sophia Crabbe (FINE)	(30/6/22)
Daniel Davenport (HUM)	“
David Foster (GRAD)	“
Samuel Holland (SOSC)	“
Navinder Hundal (SCIE)	“
Kylie Jack (LAW)	“
Tomas Kalyniuk (BUS)	“
Nicole Kent (GRAD)	“
Xiang (Alex) Li (ENGR)	“
Kyle Risby (LAW)	“
Christine Todd (GRAD)	“
Anona Wiebe (ENGR)	“
Aidan Witts (SOSC)	“
Jaxxen Wylie (LAW)	“
TBD (EDUC)	“
TBD (HSD)	“

MEMBERS ELECTED BY THE CONVOCATION

– Section 35 (2) (i)

Kelly Diether	(30/06/24)
Carolyn Russell	(30/06/24)
Alivia Wang	(30/06/24)
Rebecca Warburton	(30/06/24)

ADDITIONAL MEMBERS - Section 35 (2) (k)

Head, Division of Medical Sciences: Bruce Wright

Member elected by the Professional Librarians:

Lara Wilson (30/06/24)

Continuing Sessional: Matthew Koch (30/06/23)

SECRETARY OF SENATE - Section 64 (2)

University Secretary: Carrie Andersen

BY INVITATION - Seated with specified speaking rights

Vice-Provost: Susan Lewis

Assoc. VP Student Affairs: Jim Dunsdon

A/Assoc. VP Academic Planning: Elizabeth Adjin-Tetty

Registrar: Nicole Greengoe

Associate University Secretary: Ada Saab