



Meeting of Senate  
November 5, 2021

**MINUTES**

An open meeting of the Senate of the University of Victoria was held on November 5, 2021 at 3:30 p.m. in the Michele Pujol Room, Student Union Building.

**1. APPROVAL OF THE AGENDA**

Motion: (S. Hundza/H. Hallgrimsdottir)  
That the agenda be approved as circulated.

**CARRIED**

**2. MINUTES**

**a. October , 2021**

Motion: (J. Salem/R. Hancock)  
That the minutes of the open session of the meeting of the Senate held on October 1, 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**

President Kevin Hall thanked everyone for their warm welcome as he neared the end of his first year at the university. He was excited to note the strong position of the institution and his beginning work on a new strategic vision.

Dr. Hall reported on the recent announcement of the new Chancellor, Marion Buller. He was honoured she would join our university to advance our commitment to truth, respect and reconciliation and to embed Indigenous ways of knowing and being into all aspects of the university.

Dr. Hall also noted the three candidates for Vice-President Academic and Provost that were provided for open presentations.

Regarding the return to campus, Dr. Hall mentioned that the university remains one of the safest, low-risk communities on the island. There have been a very small number of individual cases but not a single transmission on campus this term. He noted that this was likely due to the extremely high vaccination rate among our students, faculty and staff and the layers of additional protection on campus. As of the end of

October, 96% of employees and 94% of students have completed their vaccine declaration. Declarations are being subject to audit, and weekly asymptomatic testing is mandatory for the small percentage who are not fully vaccinated or prefer not to disclose. Compliance with testing is audited as well. Finally, Dr. Hall reported that the Public Health Office had recently extended the mask mandate in indoor public spaces with no given expiration date.

Dr. Hall congratulated the university on the recent Maclean's 2022 University Rankings in which the University of Victoria is Canada's #1 Comprehensive University, tied with Simon Fraser University, and 14th overall.

Regarding the priority of climate action for the university, Dr. Hall noted the current 26<sup>th</sup> United Nations Climate Change Conference and the need to spotlight leadership and expertise at our institution on climate and sustainability. He mentioned that the University of Victoria has a small delegation of scholars in Glasgow.

In terms of news from Ottawa, Dr. Hall announced that two UVic alumni were named to the new cabinet following the September 2021 election. He also reported meetings with various funding agencies, partners, alumni, and European Union ambassadors while in Ottawa.

Dr. Hall congratulated the following recent award recipients:

- 2021 City of Victoria Honorary Citizens
  - Carey Newman, Impact Chair in Indigenous Studies
  - Jillian Roberts, Associate Professor, Educational Psychology and Leadership Studies
- Order of Service to Indigenous Education, World Indigenous Nations Higher Education Consortium
  - Asiyah Robinson, recent Science alumni
- Onowa Mclvor, Professor of Indigenous Education
- Paul Whitinui, Professor of Exercise Science, Physical & Health Education

Dr. Hall also promoted the upcoming 4th annual 5-Days of Action from November 15-19, 2021 as an opportunity for our community to come together and to highlight our shared commitment to end discrimination, harassment, and sexualized violence. He also noted the UVic Global Days from November 15-19, 2021, with a series of in-person and virtual events that celebrate our globally-orientated vision for the future of the planet.

#### **b. United Way Presentation**

Allana Lindgren, UVic United Way Campaign Co-Chair, presented on the 2021 United Way Campaign. She mentioned the goal for the year is to increase awareness and participation.

## **5. CORRESPONDENCE**

There was no correspondence.

## 6. PROPOSALS AND REPORTS FROM SENATE COMMITTEES

### a. Senate Committee on Agenda and Governance

#### i. Appointment to the 2021/2022 Senate Committee on University Budget

Helen Kurki introduced an appointment to the Senate Committee on University Budget. There were no questions.

Motion: (H. Kurki/H. Hallgrimsdottir)

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

**CARRIED**

### b. Senate Committee on Awards

#### i. 2021/2022 Annual Report

Charlotte Schallié noted the annual report for information. There were no questions

#### ii. New and Revised Awards

Dr. Schallié introduced the new and revised awards. She noted that the Active Earth Engineering Award for Indigenous Students in STEM award had been pulled for further consideration.

One member asked for clarification regarding the Robert Herchak Graduate Scholarship in Ukrainian Studies. Lori Nolt, Director of Student Awards and Financial Aid, explained the terms of the award.

Another Senator asked why the Undergraduate Award in Indigenous Language Revitalization did not include the Certificate in Indigenous Language Revitalization (CILR). Ms. Nolt responded that this insertion would need more consultation with the donor of the award. It was agreed that this would be brought back for Senate's approval if a revision was made.

Motion: (G. McDonough/S. Hundza)

That Senate approve as amended, and recommend to the Board of Governors that it also approve as amended, the new and revised awards as amended in the attached document:

- Yvonne Allen Cancer Research Scholarship (Revised)
- Ronald Lou-Poy Entrance Scholarship (Revised)
- Richard Gilhooley and Karen Ockelton Scholarship\* (New)
- Native Northwest Reconciliation Award (New)
- First Open Heart Society of B.C. Scholarship (New)
- Doug Tate Men's Rugby Award\* (Revised)
- James H. Coward Award\* (Revised)
- Dr. Ken and Barbara Thornton Award\* (Revised)
- Robert Herchak Graduate Scholarship in Ukrainian Studies\* (New)
- Undergraduate Award in Indigenous Language Revitalization (New)

- Jennifer van Dyk Memorial Women’s Field Hockey Award\* (New)
- Blake, Cassels and Graydon Entrance Bursary (New)
- Active Earth Engineering Award for Indigenous Students in STEM (New)
- Graduate Scholarship in Indigenous Language Revitalization (New)

*\* Administered by the University of Victoria Foundation*

**CARRIED**

**c. Senate Committee on Learning and Teaching**

**i. Guidelines for Summer Term 2022 Courses**

Alexandra D’Arcy introduced the Guidelines for Summer Term 2022 Courses. Elizabeth Adjin-Tettey, Associate Vice-President Academic Planning, noted that these guidelines were for the 2022 Summer Session, an extension of the Winter Session Guidelines approved earlier. In response to questions regarding consultation, she reminded Senators of the current working group on course modalities and the consultation underway with members of the campus community.

A Senator asked if there would be an option for in-person assessment with an online course option. Dr. Adjin-Tettey noted the different course codes and the Online Assessment Room (OAR).

Other members remarked that the notification for wait-listed students was cumbersome and many students were negatively affected. Dr. Hall stated that this would be investigated for improvements.

Motion: (A. D’Arcy/B. Leacock)

That Senate approve, and recommend to the Board of Governors that it also approve, the “Guidelines for Summer terms 2022 courses.”

**CARRIED**

**ii. Revisions to the Calendar to maintain consistency with the Freedom of Information and Protection of Privacy Act (FIPPA)**

Dr. D’Arcy noted that this item was removed for further revision.

**d. Senate Committee on Planning**

**i. Proposal to establish a Minor in Indigenous Community Development and Governance**

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

Motion: (E. Kelly/R. Hancock)

That Senate approve, and recommend to the Board of Governors that it also approve, the proposal to establish a Minor in Indigenous Community Development and Governance, as described in the document “Indigenous Community Development and Governance Minor Program Proposal”, and that approval be withdrawn should the program not be offered within five years of the granting of approval.

**CARRIED**

**ii. Proposal to establish a Professional Specialization Certificate in Indigenous Community Development and Governance**

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

Motion: (R. Hancock/J. Salem)

That Senate approve, and recommend to the Board of Governors that it also approve, the proposal to establish a Professional Specialization Certificate in Indigenous Community Development and Governance, as described in the document “Indigenous Community Development and Governance: Professional Specialization Certificate Proposal”, and that approval be withdrawn should the program not be offered within five years of the granting of approval.

**CARRIED**

**iii. Proposal to discontinue the Combined Major in Hispanic and Italian Studies**

Dr. Adjin-Tettey introduced the proposal.

One member asked for clarification on Senate procedures regarding approval of the proposal.

Another Senator noted that there were multiple students who expressed regret regarding the discontinuation of Hispanic and Italian Studies and the sense that the program was not adequately supported for success.

Motion: (A. Lepp/A. Brolo)

That Senate approve, and recommend to the Board of Governors that it also approve, the proposal to discontinue the Combined Major in Hispanic and Italian Studies, as described in the document “Discontinuance of the Combined Major in Hispanic and Italian Studies”.

**CARRIED**

**iv. Proposal to renew the Centre for Advanced Materials and Related Technology (CAMTEC) as an Approved UVic Research Centre**

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

Motion: (P. Loock/M. Hoofar)

That Senate approve the proposal to renew the approved centre status for the Centre for Advanced Materials and Related Technologies (CAMTEC) for the five year period January 1, 2022 through December 31, 2026, as described in the memorandum dated September 22, 2021.

**CARRIED**

## **7. PROPOSALS AND REPORTS FROM FACULTIES**

### **a. Faculty of Human and Social Development**

#### **i. Constitution and Operating Structure**

Helga Hallgrimsdottir, Dean of the Faculty of Human and Social Development, introduced the interim constitution and operating structure. She noted that this was first such document for the Faculty.

A Senator noted a few editorial revisions which Dr. Hallgrimsdottir accepted.

Another Senator asked if there was an intention to exclude students, particularly online students, from voting on specific issues. In response, Dr. Hallgrimsdottir noted the process in which the document was created and how wording had been taken from other Faculty constitutions. She explained the limited instances in which students would not vote, such as deciding on the faculty's collective agreement. She noted the limitation to online student participation and would look to advise on this in future revisions to the document.

The Senator asked for a motion to refer the constitution and operating structure document back to the Faculty to address the issues identified (D. Foster and S. Holland). Senators discussed the ramifications of a delay to the document and the reason for the current wording. The motion was defeated.

Motion: (H. Hallgrimsdottir/D. Mucina)  
That Senate approve the *Faculty of Human and Social Development Constitution and Operating Structure*.

**CARRIED**

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

### **a. Enrolment update**

Tony Eder, Executive Director, Academic Resource Planning, provided enrollment highlight updates in a presentation for Senate.

One Senate member asked how to access the most recent enrollment data. Dr. Eder noted that this was provided in a formal report approved by the Board of Governors, and he was pleased to provide this information for the Senator.

Referring to the initiatives by the Strategic Enrollment Management (SEM) working groups, another member asked if the total graduate enrolment had been exceeded in the last two years and if the university still intended to target this population. Mr. Eder explained that the institution's intention was to remain the same size but confirmed that graduate student enrolment would still target strategic research areas.

## 9. OTHER BUSINESS

### a. Update on Aspiration 2030

Lisa Kalynchuck, Vice-President Research and Innovation, and Joaquin Trapero, Director Strategic Research Initiatives, presented the new Research and Creative Works Strategy, Aspiration 2030.

### b. Updates to Art Collections Policy (BP3310)

Mary Jo Hughes, Director of University Victoria Legacy Art Galleries, introduced the proposed update.

A Senator asked if there had been more comprehensive consultation with the Art History and Visual Studies department and the Williams Legacy Chair in Modern and Contemporary Arts of the Pacific Northwest. This member also noted that the name stated in the policy, "History in Art", would need to be updated to "Art History and Visual Studies". This Senator asked for a motion to defer the proposed update until more consultation and revisions were completed (E. Kelly/S. Holland). This motion passed.

Another Senator asked if there was knowledge of money laundering in the art world. Ms. Hughes confirmed she was aware of this issue and followed the university's gift guidelines.

Motion: (A. Lindgren/J. Clarke)

That Senate approve, and recommend to the Board of Governors that it also approve, the updates to the Art Collections Policy (BP 3310), effective November 23, 2021.

**TABLED**

### c. Proposed amendment to the Senate Rules and Procedures

Dr. Hall introduced the proposed amendment to the Senate Rules and Procedures introduced by a member of Senate. He explained that the motion before Senate was to approve a referral to the Senate Committee on Agenda and Governance for consideration.

David Foster, Student Senator, commented on his proposal.

One Senate member asked Mr. Foster to clarify the proposed election process. Mr. Foster noted that this was a recommendation that the committee may not take in full but that this was an attempt to prevent any preferential treatment.

Motion: (D. Foster/S. Holland)

That Senate approve the attached notice of amendment to the Rules to Govern Senate Procedures, "Increasing Student Representation on the Senate Committee on Agenda and Governance" be submitted for study and recommendation by the Senate Committee on Agenda and Governance and subsequent consideration at a future meeting of the Senate.

**CARRIED**

There being no other business the meeting was adjourned at 5:23 p.m.

## Senate Meeting November 5, 2021

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
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
Hier, Sean	<input checked="" type="checkbox"/>		Faculty of Social Sciences	Elected by the faculty members
Hicks, Robin	<input checked="" type="checkbox"/>		Dean, Faculty of Graduate Studies	Ex officio
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	<input checked="" type="checkbox"/>		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	<input checked="" type="checkbox"/>		Student Senator	Elected from the student societies
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
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			Faculty of Engineering	Elected by the Faculty
Napoleon, Val		<input checked="" type="checkbox"/>	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
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
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
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
Smith, Brock	<input checked="" type="checkbox"/>		Peter B. Gustavson School of Business	Elected by the Faculty
St. Clair, Ralf	<input checked="" type="checkbox"/>		Dean, Faculty of Education	Ex officio
Struchtrup, Henning			Faculty of Engineering	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
Wylie, Jaxxen	<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



MEMBERSHIP OF THE SENATE OF THE UNIVERSITY OF VICTORIA  
**Effective October 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  
Dean of Education: Ralf St. Clair  
Dean of Engineering and Computer Science: 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  
Acting Dean of Law: Val Napoleon  
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)  
Henning Struchtrup (31/12/21)

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 FACULTY

MEMBERS (continued)

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

MEMBERS ELECTED FROM THE STUDENT

SOCIETIES – 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