

**Meeting of Senate  
October 1, 2021**

**MINUTES**

An open meeting of the Senate of the University of Victoria was held on October 1, 2021 at 3:30 p.m. in the Michele Pujol Room, Student Union Building.

**1. APPROVAL OF THE AGENDA**

Motion: (R. Hancock/M. Hoorfar)

That the agenda be approved as circulated.

**CARRIED**

**2. REMARKS FROM THE CHAIR**

**a. President's Report**

Kevin Hall welcomed Senators to the first meeting of the academic year.

Remarking on the 2nd anniversary of the tragic Bamfield accident, Dr. Hall noted that Student Affairs is working with the students to plan a voluntary boat trip to Bamfield.

Dr. Hall reported that undergraduate enrollments have increased from last year. He noted that graduate enrollment also showed a slight rebound from the decrease last year due to the pandemic. Overall, more international students have enrolled this fall as compared to last year but the total number of international students is still down from 2019 enrolment levels. Dr. Hall observed that this may change as government regulations regarding entry into Canada evolve. He also noted the positive response from students regarding the return to campus, acknowledged the continued high workloads while dealing with the pandemic, and thanked the Provost's office for the increase of 114 classrooms now equipped with recording capacity technology.

Regarding the pandemic, Dr. Hall announced the Thrive application used to for the COVID-19 vaccine self-declaration launched from September 8<sup>th</sup> to September 26<sup>th</sup> with over 24,600 people self-declaring their vaccination status. Results have shown that in both our students and employees, approximately 98.5% are vaccinated. Dr. Hall noted that in regards to enforcement, random vaccination audits will begin shortly.

Dr. Hall thanked the faculties for their excellent orientation efforts welcoming 1st and 2nd-year students to campus. He also thanked those who formally welcomed him to the territory after requesting to be installed as UVic's 8<sup>th</sup> president. Both the Welcome to the Territory and the Installation Ceremony followed Coast Salish protocol.

The Indigenous Welcome to Campus on September 9<sup>th</sup> honoured the land and language of the territory which the university resides and addressed the need for truth, respect and reconciliation. Dr. Hall thanked the Indigenous Academic Community Engagement for organizing the series of events for Orange Shirt Day

with speaking panels, films and ceremony. He also commended the Victoria Forum’s webinar, “Hearing the Call: University Responses to the Truth & Reconciliation Commission”.

Regarding rankings and reputation, Dr. Hall reported that UVic has moved up to the 301-350 range in the Times Higher Education World Academic rankings from last year’s position in the 351-400 category. He stated that this steady increase is significant as we continue to strive for a top 200 placement.

In terms of faculty and student awards, Dr. Hall recognized those members of our campus who have received honours from the Royal Society of Canada as well as Jonathan Bengtson, University Librarian and Senate member, who received the Ron MacDonald Distinguished Service Award from the Canadian Research Knowledge Network. Finally, congratulations were extended to the REACH Award recipients announced earlier this month, including Mauricio Garcia-Barrera, Associate Professor, Department of Psychology and member of Senate for receiving the award for Excellence in Graduate Student Supervision and Mentorship.

### **b. Strategic Framework Implementation Report**

Valerie Kuehne, Vice-President Academic and Provost, introduced the report. She noted that the Strategic Framework was approved in 2018 and that this was the third annual implementation report.

Dr. Hall commented on the National Day for Truth and Reconciliation and its importance as a day of reflection and acknowledgement. The Elder’s Healing ceremony held on Wednesday will be one step in advancing the efforts of the university to decolonize in a meaningful way. Dr. Hall also mentioned the significant work of the United Nations Declaration on the Rights of Indigenous Peoples (UNDRIP) and the province’s work on the Declaration on the Rights of Indigenous Peoples Act (DRIPA).

## **3. MINUTES**

### **a. Senate meeting May 7, 2021**

Motion: (M. Garcia. Barrera/B. Smith)

That the minutes of the open session of the meeting of the Senate held on May 7, 2021 be approved and that the approved minutes be circulated in the usual way.

**CARRIED**

### **b. Special Senate meeting August 23, 2021**

Motion: (B. Leacock/A. D’Arcy)

That the minutes of the open session of the special meeting of the Senate held on August 23, 2021 be approved and that the approved minutes be circulated in the usual way.

**CARRIED**

## **4. BUSINESS ARISING FROM THE MINUTES**

There was none.

## **5. CORRESPONDENCE**

### **a. University of Victoria Financial Statements as at March 31, 2021**

A Senate member asked if there was an understanding why the Division of Continuing Studies saw a decline in enrolment compared to the increase seen in the rest of campus. Dr. Kuehne explained that the tailored programs offered by the Division, most especially those in English language proficiency development, were most populated with international students who are unable to enrol during the pandemic.

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

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

#### **i. 2020/21 Annual Report**

Yasmine Kandil, Chair of the Senate Committee on Academic Standards, was present to answer any questions. One Senate member inquired if there would be a notation that the fall term would state that study was conducted during the pandemic as was provided for students in previous terms.

Dr. Kandil replied that the committee has discussed the academic standards related to grading and the transcript notation thoroughly over the past year and that this was not a consideration now that students were predominantly attending their courses on campus. Susan Lewis, Vice-Provost, also commented on the additional supports now in place for students.

### **b. Senate Committee on Agenda and Governance**

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

Ada Saab, Associate University Secretary, introduced the report.

A Senator asked for an update on the Senate work regarding course modalities and how decisions would be made considering the Emergency Protocol. Ms. Saab responded that the decisions made by the Senate Committee on Agenda and Governance were made to respond to temporary academic needs due to the pandemic and not made on a permanent basis. Dr. Lewis referred to the work regarding definitions and guidelines surrounding course modalities. She also noted that there was consultation planned in the coming weeks and months.

Another Senator asked why the waiver of medical documentation was not extended to graduate students. Ms. Saab explained that the waiver was to accommodate the regulation for Undergraduate Academic Concessions as the regulation for graduate students already encompassed a mechanism to allow this flexibility.

#### **ii. Appointments to the 2021/2022 Senate standing committees**

Lara Wilson introduced the appointments to the 2021/2022 Senate standing committees. There were no questions.

Motion: (L. Wilson/L. Marks)

That Senate approve the appointments to the 2021/2022 Senate standing committees for the terms indicated in the attached document.

**CARRIED**

**iii. Revisions to the Terms of Reference for the Senate Committee on Academic Standards**

Ms. Saab introduced the revisions to the terms of reference. There were no questions.

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

That Senate approve the revisions to the terms of reference for the Senate Committee on Academic Standards.

**CARRIED**

**iv. Revisions to the Terms of Reference for the Senate Committee on Admission, Re-registration and Transfer Appeals**

Ms. Saab introduced the revisions to the terms of reference. There were no questions.

Motion: (A. Con/B. Smith)

That Senate approve the revisions to the terms of reference for the Senate Committee on Admission, Re-registration and Transfer Appeals.

**CARRIED**

**v. Revisions to the Terms of Reference for the Senate Committee on Continuing Studies**

Ms. Saab introduced the revisions to the terms of reference. There were no questions.

Motion: (L. Cowen/A. Newcombe)

That Senate approve the revisions to the terms of reference for the Senate Committee on Continuing Studies.

**CARRIED**

**vi. Revisions to the Terms of References for the Senate Committee on Curriculum**

Ms. Saab introduced the revisions to the terms of reference. There were no questions.

Motion: (B. Smith/A. Lepp)

That Senate approve the revisions to the terms of reference for the Senate Committee on Curriculum.

**CARRIED**

**vii. Revisions to the Terms of References for the Senate Committee on Honorary Degrees and Other Forms of Recognition**

Ms. Saab introduced the revisions to the terms of reference. One Senator inquired about the use of the term “*professional* librarian”. Ms. Saab said she would investigate why this was the official term used in the Senate Rules and Procedures.

Motion: (P. Loock/K. Risby)

That Senate approve the revisions to the terms of reference for the Senate Committee on Honorary Degrees and Other Forms of Recognition.

**CARRIED**

**viii. Revisions to the Terms of References for the Senate Committee on Learning and Teaching**

Ms. Saab introduced the revisions to the terms of reference. There were no questions.

Motion: (A. Lepp/A. Newcombe)

That Senate approve the revisions to the terms of reference for the Senate Committee on Learning and Teaching.

**CARRIED**

**c. Senate Committee on Awards**

**i. New and Revised Awards**

Charlotte Schallié, Chair of the Senate Committee on Awards, introduced the new and revised awards. She noted the removal of the Active Earth Engineering Award for Indigenous Students in STEM for further review and approval from the committee.

One Senator noted the confusing terms for the Commerce Student Society Community Engagement Award. Lori Nolt, Director of Student Awards and Financial Aid, thanked the member for bringing the issue forward and said this would need to be reviewed by the committee.

The same Senator asked if it was appropriate to approve an award for travel during a time where travel is inadvisable. Ms. Nolt explained that these awards are set in perpetuity.

Motion: (L. Wilson/L. Marks)

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

- Betty Moys Memorial Award (Revised)
- Peter B. Gustavson Golf Award (Revised)
- Eli Pasquale Memorial Award (New)
- Island Savings Award (New)
- Stephens Family Research Awards in Organic and Sustainable Food Systems (Revised)

- Sheila Ryan and Eileen Ryan Award in Health Information Science (Revised)
- Vancouver Island Women's Basketball Award\* (New)
- Eirin Amundsen Memorial Award\* (New)
- Frank Sylvester Scholarship\* (New)
- Simon Keith Foundation GVSHOF Award (New)
- Cameron Environmental Law Award\* (New)
- Corlie Purvis Memorial Award (New)
- Lawrence and Marie Luisa Macrae Scholarship in Spanish\* (New)
- Lawrence and Marie Luisa Macrae Scholarship in Italian\* (New)
- Lawrence and Marie Luisa Macrae Scholarship in Theatre\* (New)
- Uplands Golf Club Athletic Award\* (Revised)
- Sandra MacDonald-Dohm Bursary (Revised)
- Prosecution Service of British Columbia Bursary\* (Revised)
- Charlotte S.M. Girard Memorial Bursary (New)
- Borden Ladner Gervais Professional Excellence Award (Revised)
- Shirley Case Memorial Award (Revised)
- Bate Family Greater Victoria Sports Hall of Fame Award\* (Revised)
- Elta Brown and Peggy Mika Nursing Scholarship (New)
- Colette Storrow Award (New)
- Law Student Emergency Fund (Revised)
- Bonnie and Ken Putt Award\* (New)
- Dr. Gerald King Legacy Scholarship in Music Education (New)
- Larry & Shari Yore Rugby Award\* (Revised)
- Hargrove Award for Science and Service (New)
- Mary Naidu Entrance Scholarship for Indigenous Students\* (New)
- New Car Dealers Association of B.C. Entrance Scholarship in Law\* (New)
- UVSS BIPOC Public Interest Research Award\* (New)
- Brian Mackenzie Memorial Scholarship\* (New)
- Elaine Gallagher Award\* (Revised)
- Fred Cooperstock Scholarship (New)
- Paulette Lacroix Nursing Informatics Leadership Scholarship\* (New)
- Nancy Lamb Chemistry Scholarship (New)
- Nancy Lamb Scholarship in Piano (New)
- Reg Mitchell Memorial Scholarship\* (New)
- Ted Whelen Graduate Scholarship in Public Administration\* (New)
- Bob Worth Award in Economics\* (New)
- Sandra Louise Harper and Don Barnhardt Award in Indigenous Law\* (New)
- Margaret T. Clinch Bursary in Business\* (Revised)
- Shelley Lynne Hamilton Memorial Graduate Bursary (Revised)
- Ed Chala Memorial Soccer Award\* (New)
- Dr. Anne Pomeroy Autor Award in Interdisciplinary Studies\* (New)
- Deanna Carter Biochemistry Scholarship (New)
- Faculty of Fine Arts Indigenous Student Award (New)

\* Administered by the University of Victoria Foundation

**d. Senate Committee on Continuing Studies**

**i. 2020/21 Annual Report**

Jo-Anne Clarke, Chair of the Senate Committee on Continuing Studies, introduced the report. There were no questions.

**e. Senate Committee on Curriculum**

**i. 2020/21 Annual Report**

Adam Con, Chair of the Senate Committee on Curriculum, introduced the annual report. There were no questions.

**ii. 2021-2022 Cycle 3 Curriculum Submissions**

Dr. Con introduced the 2021-2022 Cycle 3 curriculum submissions and noted the withdrawal of one program change. There were no questions.

Motion: (L. Cowen/M. Hoorfar)

That Senate approve the curriculum changes recommended by the Faculties and the Senate Committee on Curriculum for inclusion in the 2021/2022 academic calendar, effective January 1, 2022.

**CARRIED**

Motion: (J. Salem/E. Kelly)

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**

**f. Senate Committee on Planning**

**i. Proposal to extend the Approved Centre Status for the Canadian Institute for Substance Use Research (CISUR)**

Elizabeth Adjin-Tettey, Chair of the Senate Committee on Planning, introduced the proposal. There were no questions.

Motion: (L. Kalynchuk/M. Garcia-Barrera)

That Senate approve the proposal to extend the Approved Centre Status for the Canadian Institute for Substance Use Research (CISUR) for a 12-month period from December 31, 2021 through December 31, 2022, as described in the memorandum dated April 12, 2021.

**CARRIED**

**ii. Proposal to renew the Approved Centre Status for the Centre for Studies in Religion and Society (CSRS)**

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

Motion: (A. Newcombe/M. McGinnis)

That Senate approve the proposal to renew the Approved Centre Status for the Centre for Studies in Religion and Society (CSRS) for the five-year period October 21, 2021 through October 20, 2026, as described in the memorandum dated April 21, 2021.

**CARRIED**

**iii. Proposal to discontinue the Certificate in Computer-based Information Systems**

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

Motion: (K. Diether/J. Salem)

That Senate approve, and recommend to the Board of Governors that it also approve, the proposal to discontinue the Certificate in Computer-based Information Systems, as described in the document "Proposal to discontinue a Certificate".

**CARRIED**

**iv. Proposal to establish a Bachelor of Science in Climate Science**

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

Motion: (P. Loock/M. Garcia-Barrera)

That Senate approve, and recommend to the Board of Governors that it also approve, the proposal to establish a Bachelor of Science in Climate Science, as described in the document "B.Sc. Climate Science", and that this approval be withdrawn if the program should not be offered within five years of the granting of approval.

**CARRIED**

**7. PROPOSALS AND REPORTS FROM FACULTIES**

**a. Peter B. Gustavson School of Business**

**i. Bylaw changes for Senate approval**

Brock Smith introduced the bylaw changes for the Peter B. Gustavson School of Business.

A Senator noted that the terms of reference for the Assurance of Learning Committee would need to be updated to conform to the changes proposed to Senate today. Dr. Smith thanked the member for this comment.



Motion: (B. Smith/M. Hoorfar)

That Senate approve the revisions to the Peter B. Gustavson School of Business' Bylaws.

**CARRIED**

**b. Faculty of Humanities**

**i. Constitution and Operating Structure Changes for Senate Approval**

Annalee Lepp, Dean of Humanities, introduced the constitution and operating structure changes for the Faculty of Humanities.

One member asked why the Faculty decided to remove the graduate and undergraduate representation from the Humanities Curriculum and Academic Standards Committees. Dr. Lepp explained that with so many units, the curriculum and academic standards consultation process should happen at the department level and one graduate and undergraduate student should not hold the responsibility of all students within the faculty.

Motion: (A. Lepp/J. Bengtson)

That Senate approve the revised *Faculty of Humanities Constitution and Operating Structure*.

**CARRIED**

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

**a. 2020/21 Annual Report on Status of External Reviews**

Dr. Kuehne introduced the annual report on external reviews noting the many reviews which were postponed due to the pandemic. There were no questions.

**9. OTHER BUSINESS**

**a. Academic Important Dates**

Ms. Saab introduced the academic important dates.

A Senator asked if there would be more discussion on how to address the new National Day for Truth and Reconciliation. Ms. Saab confirmed that this was not scheduled for future years as this was not yet an official statutory day for the province. She noted that the Senate Committee on Agenda and Governance was working on the university's 10-year Sessional Calendar given the minimal amount of instructional days presently arranged.

Motion: (B. Leacock/A. Wang)

That Senate approve the Academic Important Dates for the period January 2023 through April 2023 for submission to the January 2022 undergraduate and graduate academic calendar publications.

**CARRIED**

**c. 2022/2023 Senate Meeting Dates**

Ms. Saab introduced the 2022/2023 Senate meeting dates. There were no questions.

Motion: (A. Con/J. Salem)

That Senate approve the 2022/2023 Senate Meeting Dates and Other Important Dates.

**CARRIED**

**d. Vacancies on Senate**

Ms. Saab noted the recent vacancies on Senate and the by-election held this fall for a member from the Faculty of Engineering. There were no questions.

**e. Election of Vice-Chair of Senate**

Ms. Saab noted the end of Saul Klein's term as Vice-Chair. Dr. Hall asked if there were any nominations for a new Vice-Chair of Senate for a one-year term.

A Senator nominated Helga Hallgrimsdottir. Dr. Hall asked Dr. Hallgrimsdottir if she would accept the nomination. Dr. Hallgrimsdottir confirmed that she would accept the nomination.

As there were no further nominations, Dr. Hallgrimsdottir was acclaimed to the position.

There being no other business the meeting was adjourned at 4:40 p.m.

## Senate Meeting October 1, 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			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			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	<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
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			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			Dean, Faculty of Education	Ex officio
Struchtrup, Henning	<input checked="" type="checkbox"/>		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	<input checked="" type="checkbox"/>		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, Vice-Chair  
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  
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