

**Meeting of Senate
December 2, 2022****MINUTES**

A meeting of the Senate of the University of Victoria was held on December 2, 2022 at 3:33 p.m. in the Senate and Board Chambers, University Centre, Room A180.

Senate Vice-Chair Robin Hicks chaired the meeting. Kevin Hall attended the meeting remotely.

R. Hicks called the meeting to order.

1. APPROVAL OF THE AGENDA

Motion: (L. Wilson/G. Voss)

That the agenda be approved as circulated.

CARRIED**2. MINUTES****a. November 4, 2022**

A member of Senate asked for clarification on the minutes regarding the enrolment presentation and enrolment versus retention. Ada Saab noted communication with the Senator before the meeting to explain the difference between the two terms.

Motion: (K. Stewart/M. Garcia-Barrera)

That the minutes of the open session of the meeting of the Senate held on November 4, 2022 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**

K. Hall thanked R. Hicks for chairing the meeting.

Regarding the day's incident in the Cornett Building, K. Hall thanked Campus Security for their quick actions and all those who swiftly and calmly removed themselves from the potential threat.

K. Hall thanked Rustom Bhiladvala, faculty representative from Engineering and Computer Science, for his service on Senate. He also extended his tremendous appreciation and gratitude to all of Senate for efforts over a particularly challenging year. He encouraged all to try and take time to rest and get away over the holiday break.

K. Hall reported on four recent student stories;

- A group of engineering students designed satellite, ORCASat, was recently launched by NASA's SpaceX. It will provide a star reference for the world's ground-based telescopes, helping to calibrate space instrumentation and with astronomy readings and mapping.
- The University of Victoria women's field hockey team won their fourth straight national title. He congratulated Coach Lynne Beecroft as a perfect way to end her 39-year coaching career.
- The University of Victoria women's rowing team won the national championship title for the first time since 2012 at the Canadian University Rowing Championships. Head coach Jane Gumley was named Coach of the Year, marking the first time in history a female coach has won this honour.
- UVic's alum Julia Levy has been chosen as a Rhodes scholar. J. Levy's research focuses on technology and the human experience and how people can better understand and engage with complex systems.

K. Hall provided members of Senate with a campus update on Giving Tuesday, held earlier in the week. In addition, the university's fourth Campus Kudos were held on November 23, with more than 30 workers honoured.

In an update on the strategic plan, K. Hall noted that since the last Senate meeting, a first draft had been completed. He reported that a full draft would be brought to Senate in January for review, and approval will be sought at the February Senate meeting before submission to the Board of Governors.

Finally, K. Hall reported on a number of significant awards:

- Jordan Stanger-Ross, Professor of History and a Provost's Engaged Scholar, was the recipient of a 2022 SSHRC Impact award.
- Three Vanier scholars were selected based on academic excellence, research potential, and leadership; Nacole Walker, Jilleun Tenning, and Danielle Alphone.
- Geoffrey Stanley was awarded the Banting Scholarship, which is presented to individuals who positively contribute to the country's economic, social, and research-based growth.
- Seven UVic researchers were named as Clarivate Highly Cited Researchers for 2022; Amanda Bates, Ryan Rhodes, Makhsud Saidaminov, Yang Shi, Hari Srivastava, Marie-Ève Tremblay, and Francis Zwiers.

b. University Rankings

Dane Berry, Associate Director Research Intelligence, and Kalen Schick, Senior Manager VPAC Research and Policy, provided members of Senate with a presentation on University Rankings. They explained the background of ranking metrics and the various rankings in which the university would concentrate its efforts.

Senators discussed the strategy toward more research faculty hires, the correlation between teaching faculty and research faculty, the reputation among students versus faculty, and the impact of medical school on competitiveness in the ranking metrics.

A Senator encouraged Senators to pay attention to invitations to contribute to ranking information when they are approached. In addition, the Senator noted the opportunity to showcase our facilities and work through hosting conferences.

5. CORRESPONDENCE

a. Campus Planning Committee

i. Semi-annual report to Senate on Campus Development

Elizabeth Croft introduced the report, noting the completion of the first of two student housing buildings. She reported that the second building will open in September 2023.

In response to a question on the Engineering and Computer Science expansion, Mike Wilson, Director of Campus Planning, outlined the factors which caused the contract to not be awarded as tendered. He explained the university was looking at changing the procurement model and the ongoing discussions with the provincial government for additional funds.

6. PROPOSALS AND REPORTS FROM SENATE COMMITTEES

a. Senate Committee on Academic Standards

i. Revisions to the requirements for concurrent credit in Graduate Certificate and Diploma programs and Graduate Degree programs

Yasmine Kandil, Chair, introduced the proposal. There were no questions.

Motion: (J. Salem/M. Hoorfar)

That Senate approve the revisions to the requirements for concurrent credit in Graduate Certificate and Diploma programs and Graduate Degree programs as outlined in the attached proposal.

CARRIED

ii. Clarification of the transfer of academic credit, and credit granted upon re-admission

Y. Kandil introduced the proposal. There were no questions.

Motion: (S. Minshall/E. Kelly)

That Senate approve the revisions to the Faculty of Graduate Studies' transfer of academic credit and credit granted upon readmission as outlined in the attached proposal.

CARRIED

b. Senate Committee on Agenda and Governance

i. Appointment to the 2022/2023 Senate Committee on Planning

Mauricio Garcia-Barrera, Chair of the Nominations Sub-committee, introduced the appointment for Senate's consideration. There were no questions.

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

That Senate approve the appointment to the Senate Committee on Planning for the term indicated in the attached document.

CARRIED

ii. Appointment to the Joint Senate Board Retreat Committee

M. Garcia-Barrera introduced the appointments for Senate's consideration, requesting a friendly amendment to the motion to include Student Senator, Nathaniel Hope Tucker on the committee. In response to a question, Ada Saab confirmed student appointments were limited to the end of their one-year term.

Motion: (M. Garcia-Barrera/N. Hope-Tucker)

That Senate approve the appointments of Lois Harder (Faculty of Social Sciences), Erin Kelly (Faculty of Humanities), and Nathaniel Hope Tucker (Student Senator) to the Joint Senate Board Retreat Committee for a term beginning January 1, 2023 and ending on December 31, 2023.

CARRIED

iii. Proposal for *Ad Hoc* Senate Committee to Review the Convocation Roll Composition

A. Saab introduced the proposal. There were no questions.

Motion: (S. Minshall/J. Salem)

That Senate approve the composition for the *Ad Hoc* Senate Committee to Review the Convocation Roll Composition.

CARRIED

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

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

Motion: (J. Clarke/M. Laidlaw)

That Senate approve the proposed revisions to the Terms of Reference for the Senate Committee on Continuing Studies.

CARRIED

c. Senate Committee on Awards

i. New and Revised Awards

Maureen Ryan, Chair, introduced the new and revised awards, providing members of Senate with an update on the work to address comments made at the November Senate meeting.

A Senate member stated a worry about the definition of awards as opposed to the terms presented and suggested striking nine of the 21 awards presented to Senate. M. Ryan noted the ongoing work on the terms and clarity for students regarding the awards application.

Another Senator appreciated the support for protected persons and refugees and hoped there would be awards added for refugee claimants.

M. Ryan clarified the terms for a few additional questions from Senators on the proposed awards. Senate members discussed the use of the word “award,” the need to provide students with funding as discussions on improved clarity continues, and the process the Senate Committee undergoes to recommend the terms to Senate each month.

Motion: (R. Gupta/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:

- Adeline Julienne Deloume Memorial Scholarship* (Revised)
- Child & Family Counseling Association of Greater Victoria Scholarship* (Revised)
- Chuck Curtis Memorial Scholarship* (Revised)
- COYA Scholarship (New)
- Greater Victoria Chamber 1863 Impact Award* (New)
- University of Victoria International Entrance Scholarship (Revised)
- Myrna and Terry Daniels Award in Indigenous Education* (New)
- Stephen and Harriet Wender Scholarship* (New)
- VIES Leaders' Entrance Award* (New)
- William and Gladys Partridge Award in Child Care* (Revised)
- Betty Anne Montgomery Memorial Award (New)
- Jan Huggan Undergraduate Nursing Award (New)
- Jan Huggan Nursing Award for Protected Persons, Refugees & Permanent Residents (New)
- WestGrid Scholarship for Undergraduate Indigenous Students (New)
- WestGrid Scholarship for Graduate Indigenous Students (New)
- John Michael Brownutt Graduate Scholarships* (Revised)
- Marilyn (Leslie) Kan & John Yau Hang Award for Undergraduate Indigenous Law Students* (New)
- Ratcliff LLP Indigenous Law Scholar Award (Revised)

- Joyce Family Foundation Award for Indigenous Students* (Revised)
- Vancouver Security Traders Association (VSTA) Finance Award (Revised)
- Edson-Simpson Award in Nursing (New)

** Administered by the University of Victoria Foundation*

CARRIED

d. Senate Committee on Planning

i. Proposed changes to the Major, Honours, and Minor programs in English

Elizabeth Adjin-Tetty, Chair, introduced the proposal. A member of Senate expressed his support of such an elegant proposal. There were no questions.

Motion: (S. Minshall/S. Hundza)

That Senate approve, and recommend to the Board of Governors that it also approve, the proposed changes to the Major program in English, as described in the document “English Curriculum Revision”.

CARRIED

Motion: (R. Gupta/D. Jeffery)

That Senate approve, and recommend to the Board of Governors that it also approve, the proposed changes to the Honours program in English, as described in the document “English Curriculum Revision”.

CARRIED

Motion: (J. Salem/S. Hundza)

That Senate approve, and recommend to the Board of Governors that it also approve, the proposed changes to the Minor program in English, as described in the document “English Curriculum Revision”.

CARRIED

ii. Proposal to add a new stream in Master of Business Administration in Advancing Reconciliation to the existing Master of Business Administration program

E. Adjin-Tetty introduced the proposal. Saul Klein thanked Lesley Varley, Executive Director B.C. Association of Aboriginal Friendship Centres, in assisting and supporting the proposal. He also thanked E. Adjin-Tetty, R. Hicks, and the members of the Senate Committee on Planning for bringing the proposal forward to Senate so quickly. There were no questions.

Motion: (M. Hoorfar/S. Hundza)

That Senate approve, and recommend to the Board of Governors that it also approve, the proposal to add a new stream in Master of Business Administration in Advancing Reconciliation to the existing Master of Business Administration program, as described in the document “Master of Business Administration in Indigenous Reconciliation”, and that this

approval be withdrawn should the program not be offered within five years of granting of approval.

CARRIED

iii. Proposal to make changes to and change the name of the combined Computer Science and Statistics Major and Honours programs to Data Science Program

E. Adjin-Tetty introduced the proposal.

Referring to the program proposal, a member of Senate asked, with the additional requirements of the program, would the time to complete need to be change. E. Adjin-Tetty responded that the program requirements had not changed to result in a degree beyond the current 4-year degree structure. A further question was asked on Indigenous consultation. E. Adjin-Tetty and L. Jackson both advised that that section referred to program content which was not relevant in this submission.

Comments were made on the lack of consultation with the School of Health Information Science given the overlap in programs between the areas. LillAnne Jackson, Associate Dean Academic Engineering and Computer Science, explained that the consultations were based on the core content of the discipline. In contrast, the minor in Health Information Science has a broader focus.

Motion: (P.Loock/M. Hoorfar)

That Senate approve, and recommend to the Board of Governors that is also approve, the proposal to make changes to and change the name of the combined Computer Science and Statistics Major and Honours programs to Data Science program, as described in the document “Change CSC/STAT combined programs to Data Science”.

CARRIED

iv. Proposed changed to the Major and Honours degrees in Pacific and Asian Studies

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

Motion: (J. Salem/D. Curran)

That Senate approve the proposed changes to the Major program in Pacific and Asian Studies, as described in the document “Updating Undergraduate Major & Honours in Pacific and Asian Studies”.

CARRIED

Motion: (R. Gupta/D. Curran)

That Senate approve the proposed changes to the Honours program in Pacific and Asian Studies, as described in the document “Updating Undergraduate Major & Honours in Pacific and Asian Studies”.

CARRIED

v. Proposal to establish an undergraduate certificate in Media Studies in the Faculty of Humanities

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

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

That Senate approve, and recommend to the Board of Governors that it also approve, the proposal to establish an undergraduate certificate in Media Studies, as described in the document "Media Studies", 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

a. Faculty of Human and Social Development

i. Revisions to the Faculty's Constitution and Operating Framework

Jennifer White, Acting Dean Human and Social Development introduced the revisions. She noted that most of the changes made were to align with the Faculty's Strategic Plan and to enhance the Faculty's commitment to land acknowledgement. There were no questions.

Motion: (J. White/M. Hoorfar)

That Senate approve the revised Faculty of Human and Social Development Constitution Operating Framework as presented.

CARRIED

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

There was none.

9. OTHER BUSINESS

There was none.

There being no other business the meeting was adjourned at 5:05 p.m.

Senate Meeting December 2, 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
Anyaeqbunam, Chekwube	<input checked="" type="checkbox"/>		Student Senator	Elected from the student societies
Bhiladvala, Rustom	<input checked="" type="checkbox"/>		Faculty of Engineering and Computer Science	Elected by the faculty members
Bonnieux, Justin	<input checked="" type="checkbox"/>		Student Senator	Elected from the student societies
Brolo, Alexander			Faculty of Science	Elected by the Faculty
Brown, Hannah	<input checked="" type="checkbox"/>		Student Senator	Elected from the student societies
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, JoAnne	<input checked="" type="checkbox"/>		Dean, Division of Continuing Studies	Ex officio
Croft, Elizabeth	<input checked="" type="checkbox"/>		Vice-President Academic and Provost	Ex officio
Curran, Deborah	<input checked="" type="checkbox"/>		Faculty of Law	Elected by the Faculty
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
Dueck, Rebekah			Student Senator	Elected from the student societies
Dunsdon, Jim	<input checked="" type="checkbox"/>		Associate Vice-President Student Affairs	By Invitation
Friedland, Matsuko		<input checked="" type="checkbox"/>	Student Senator	Elected from the student societies
Garcia-Barrera, Mauricio	<input checked="" type="checkbox"/>		Faculty of Graduate Studies	Elected by the Faculty
Goddard, Lisa	<input checked="" type="checkbox"/>		Acting University Librarian	Ex officio
Grewal, Ashmita	<input checked="" type="checkbox"/>		Student Senator	Elected from the student societies
Gupta, Rishi	<input checked="" type="checkbox"/>		Faculty of Engineering and Computer Science	Elected by the Faculty
Hall, Kevin	<input checked="" type="checkbox"/>		President and Vice-Chancellor	Chair of Senate
Hallgrimsdottir, Helga		<input checked="" type="checkbox"/>	Acting Vice- Provost	By invitation
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
Harding, Catherine	<input checked="" type="checkbox"/>		Faulty of Fine Arts	Elected by the Faculty
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			Faculty of Science	Elected by the faculty members
Hoorfar, Mina	<input checked="" type="checkbox"/>		Dean, Faculty of Engineering and Computer Science	Ex officio
Hope Tucker, Nathaniel	<input checked="" type="checkbox"/>		Student Senator	Elected from the student societies
Huang, Li-Shih	<input checked="" type="checkbox"/>		Faculty of Humanities	Elected by the faculty members
Hundal, Navinder			Student Senator	Elected from the student societies
Hundza, Sandra	<input checked="" type="checkbox"/>		Faculty of Education	Elected by the Faculty
Itamunoala, Belema	<input checked="" type="checkbox"/>		Student Senator	Elected from the student societies
Jeffery, Donna	<input checked="" type="checkbox"/>		Faculty of Human and Social Development	Elected by the faculty members
Jensen, Alannah			Student Senator	Elected from the student societies
Kalynchuk, Lisa	<input checked="" type="checkbox"/>		Vice-President Research and Innovation	Ex officio
Kaur, Anureet			Student Senator	Elected from the student societies
Kelly, Erin	<input checked="" type="checkbox"/>		Faculty of Humanities	Elected by the faculty members
Kerr, Tom			Student Senator	Elected from the student societies
Klein, Saul	<input checked="" type="checkbox"/>		A/Dean, Peter B. Gustavson School of Business	Ex officio
Koch, Matthew	<input checked="" type="checkbox"/>		Continuing Sessional	Elected by the Continuing Sessionals
Kuklev, Artem			Student Senator	Elected from the student societies
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
Lepp, Annalee			Dean, Faculty of Humanities	Ex officio
Lindgren, Allana			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
McGregor, Catherine	<input checked="" type="checkbox"/>		A/Dean, Faculty of Education	Ex officio
Minshall, Simon	<input checked="" type="checkbox"/>		Faculty of Human and Social Development	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 and Computer Science	Elected by the faculty members
Nair, Sudhir	<input checked="" type="checkbox"/>		Peter B. Gustavson School of Business	Elected by the Faculty
Napoleon, Val			A/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
Peta, Liam	<input checked="" type="checkbox"/>		Student Senator	Elected from the student societies
Raiwal, Joban			Student Senator	Elected by the student societies
Russell, Carolyn	<input checked="" type="checkbox"/>		Convocation Senator	Elected by the convocation
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 and Computer Science	Elected by the Faculty
Smith, Brock			Peter B. Gustavson School of Business	Elected by the Faculty
Stewart, Kenneth	<input checked="" type="checkbox"/>		Faculty of Social Sciences	Elected by the faculty members
Stinson, Danu	<input checked="" type="checkbox"/>		Faculty of Graduate Studies	Elected by the Faculty
Taylor, Wendy	<input checked="" type="checkbox"/>		Acting Registrar	By Invitation
Voss, Graham	<input checked="" type="checkbox"/>		Faculty of Social Sciences	Elected by the faculty members
Walshaw, Jill	<input checked="" type="checkbox"/>		Faulty of Humanities	Elected by the Faculty
Wang, Alivia	<input checked="" type="checkbox"/>		Convocation Senator	Elected by the convocation
Warburton, Rebecca	<input checked="" type="checkbox"/>		Convocation Senator	Elected by the convocation
White, Jennifer	<input checked="" type="checkbox"/>		A/Dean, Faculty of Human and Social Development	Ex officio
Wilson, Lara	<input checked="" type="checkbox"/>		Professional Librarian	Elected by the Professional Librarians
Wright, Bruce	<input checked="" type="checkbox"/>		Head, Division of Medical Sciences	Additional Member
Wu, David			Student Senator	Elected from the student societies

MEMBERSHIP OF THE SENATE OF THE UNIVERSITY OF VICTORIA
Effective November 2, 2022

EX OFFICIO MEMBERS - University Act: Section 35 (2) (a-f)

Chancellor: Marion Buller (31/12/24)
President and Vice-Chancellor: Kevin Hall, Chair
Vice-President Academic & Provost: Elizabeth Croft
Vice-President Research and Innovation: Lisa Kalynchuk
A/Dean, Peter B. Gustavson School of Business: Saul Klein
A/Dean of Education: Catherine McGregor
Dean of Engineering: Mina Hoorfar
Dean of Continuing Studies: Jo-Anne Clarke
Dean of Fine Arts: Allana Lindgren
Dean of Graduate Studies: Robin Hicks (Vice-Chair)
Dean of Humanities: Annalee Lepp
A/Dean of HSD: Jennifer White
A/Dean of Law: Val Napoleon
Dean of Science: Peter Loock
Dean of Social Sciences: Lois Harder
A/University Librarian: Lisa Goddard

MEMBERS ELECTED BY THE FACULTIES

- Section 35 (2) (g)

BUSI: Sudhir Nair (30/6/25)
Brock Smith (30/6/24)
EDUC: Sandra Hundza (30/6/23)
Graham McDonough (30/6/25)
ENGR: Rishi Gupta (30/6/25)
Yang Shi (30/6/23)
FINE: Catherine Harding (30/6/25)
Joseph Salem (30/6/24)
GRAD: Mauricio Garcia-Barrera (30/6/23)
Danu Stinson (30/6/25)
HSD: Simon Minshall (30/6/25)
Devi Mucina (30/6/24)
HUMS: Lynne Marks (30/6/24)
Jill Walshaw (30/6/25)
LAW: Deborah Curran (30/6/25)
Andrew Newcombe (30/6/23)
SCIE: Alexander 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)
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)
Donna Jeffery (HSD) (30/6/25)
Erin Kelly (HUM) (30/6/24)

MEMBERS ELECTED BY THE FACULTY

MEMBERS (continued)

Phalguni Mukhopadhyaya (ENGR) (30/6/25)
Julio Navarro (SCIE) (30/6/23)
Kenneth Stewart (SOSC) (30/6/23)
Graham Voss (SOSC) (30/6/24)

MEMBERS ELECTED FROM THE STUDENT

SOCIETIES – Section 35 (2) (h)

Chekwube Anyaegbunam (GRAD) (30/6/23)
Justin Bonnieux (SOSC) “
Hannah Brown (GRAD) “
Rebekah Dueck (EDUC) “
Matsuko Friedland (HSD) “
Ashmita Grewal (HSD) “
Nathaniel Hope Tucker (SOSC) “
Navinder Hundal (SCIE) “
Tamunobelema Itamunoala (GRAD) “
Alannah Jensen (LAW) “
Anureet Kaur (HUMS) “
Tom Kerr (BUSI) “
Artem Kuklev (SOSC) “
Liam Peta (SOSC) “
Joban Raiwal (ENGR) “
David Wu (FINE) “

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

Acting Deputy Provost: Helga Hallgrímsdóttir
Assoc. VP Student Affairs: Jim Dunsdon
A/Assoc. VP Academic Planning: Elizabeth Adjin-Tetty
A/Registrar: Wendy Taylor
Associate University Secretary: Ada Saab