



**Meeting of Senate  
March 3, 2023**

**MINUTES**

A meeting of the Senate of the University of Victoria was held on March 3, 2023 at 3:30 p.m. in the Senate and Board Chambers, Jamie Cassels Centre, Room A180.

**1. APPROVAL OF THE AGENDA**

Motion: (B. Smith/M. Laidlaw)

That the agenda be approved as circulated.

**CARRIED**

**2. MINUTES**

**a. February 3, 2023**

Motion: (A. Lepp/R. Hancock)

That the minutes of the open session of the meeting of the Senate held on February 3, 2023 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**

Kevin Hall opened his report by thanking Senators for their dedication to Senate this year. He noted that March was a month of awareness and reflection and that March 8 was International Women's Day. This was an opportunity to use the University's Equity Action Plan as a guide to embed a culture of equity where everyone can feel like they belong and have what they need to thrive. He also noted a few additional significant days, such as UVic Pride Week from March 14-18, the International Day to Combat Islamophobia on March 15, the International Day for the Elimination of Racial Discrimination on March 21, and both the International Transgender Day of Visibility and the National Indigenous Languages Day on March 31.

K. Hall remembered the two earthquakes which struck the Southeastern region of Turkey in February and support for the 55 students of Turkish and Syrian citizenship on our campus. He announced there are still opportunities to help through donations with CanadaHelps.

K. Hall announced the term for the current Vice-President Research and Innovation, Lisa Kalynchuk, will conclude next year. An appointment committee will be struck, and the campus community will be invited

to contribute their feedback for consideration. He noted that this process should be completed by the end of June.

In a recent meeting with the new Minister of Post-Secondary Education and Future Skills, the Honourable Selena Robinson, K. Hall reported that the focus was on collaboration, homelessness, housing, and the technical skills gap in the province. He noted that post-secondary institutions could make a difference in these areas, and many of us are already doing this work.

Finally, K. Hall announced a number of faculty who had recently won awards:

- David Leitch, Assistant Professor in Chemistry, received the Cottrell Scholar Award from the Research Corporation for Science Advancement, which recognizes research, teaching excellence and the qualities of a change-maker.
- Katherine Elvira, Assistant Professor in Chemistry and Canada Research Chair, received the Gilead Award for Excellence in Equity, Diversity, and Inclusion from the Chemical Institute of Canada.
- Arif Babul, Distinguished Professor in Physics and Astronomy, has been awarded the Infosys Visiting Chair Professorship at the Indian Institute of Science.
- Mark Louise Lopez has won a Liber Ero post-doctoral fellowship. He works with Caren Helbing in the department of Biochemistry and Microbiology.

## **5. CORRESPONDENCE**

There was none.

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

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

#### **i. Clarifications to the Graduate Calendar section on Results of Oral Examinations**

Yasmine Kandil, Chair of the Senate Committee on Academic Standards, introduced the proposal. There were no questions.

Motion: (R. Hancock/M. Hoorfar)

That Senate approve the revisions to the Results of Oral Examinations (Dissertations and Theses) regulation in the Graduate Academic Calendar effective September 1, 2023.

**CARRIED**

#### **ii. Final Examination Conflict and Hardship Regulation – Revision to the Academic Calendars**

Y. Kandil introduced the proposal.

One Senator noted that the new calendar entry was helpful in that it clarified that all exams during the final examination period must be scheduled through the Office of the Registrar but asked both why the regulation stipulated the rescheduled examination must be done during the term's final examination period and that this was separated from the Request for Academic Concessions process.

Wendy Taylor, Acting Registrar, explained that the proposed regulation was based on an examination hardship scheduled by the university, unlike situations outlined in the grounds for a Request for Academic Concessions.

W. Taylor further explained that while the university did its best to create a conflict-free timetable, situations arise in which a student will find themselves in a difficult position. A scan of other post-secondary institutions revealed that a conflict and hardship policy was how these situations were acknowledged for students and that UVic lacked a formalized process.

Another Senator noted that only the instructor causes a conflict and would need to ensure it is rescheduled through the Office of the Registrar. Y. Kandil thanked the Senator for this clarification.

Senators further discussed the role of the Centre for Accessible Learning and the way in which a hardship would be rectified for a student.

Motion: (J. Salem/A. Brolo)

That Senate approve the Final Examination Conflict and Hardship Regulation in the Academic Calendars effective September 1, 2023.

**CARRIED**

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

**i. 2021/2022 Annual Report**

Stuart MacDonald, Chair of the Senate Committee on Admission, Re-registration and Transfer Appeals introduced and reviewed the annual report. There were no questions.

**c. Senate Committee on Awards**

**i. New and Revised Awards**

Maureen Ryan, Chair of the Senate Committee on Awards, introduced the listing of new and revised awards.

One Senator asked for the definition of a mature student. Francisco Canjura, In-course Scholarships Officer, explained that this was defined as 23 years and over.

Another Senator noted the need to add the revisions noted to the Dr. Leo Bakony Memorial Scholarship. M. Ryan thanked the Senator for this correction and clarified the revisions for Senate.

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

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:

- Clearihue Bursary\* (Revised)
- Laura Carberry Scholarship in Fine Arts\* (New)
- Laura Carberry Scholarship in Business\* (New)
- Hargrove Award for Science and Service (Revised)

- Hoelscher Family Award (New)
- Gregory and Victoria Spievak Graduate Scholarship\* (Revised)
- RPIA ACE Finance Award for BIPOC Students (New)
- ÁTOL,ÁNW: A Season of Just and Fair Treatment Scholarship\* (Revised)
- Marilynne Convey Scholarship\* (New)
- Saanich Employees Benefit Association Award\* (Revised)
- Undergraduate Award in Indigenous Language Revitalization (Revised)
- Kim and Welch Theatre Student Scholarship\* (New)
- Béts'ahchu Undergraduate Award in Indigenous Language Revitalization (Revised)
- Skeena Award in Creative Writing (Revised)
- Sarah D. Bakony Memorial Scholarship (Revised)
- Dr. Leo Bakony Memorial Scholarship (Revised)
- Kathy Bakony Scholarship in Art History and Visual Studies (New)
- UVic International Women's Achievement Scholarship (New)
- Cecilia Tatti Tutcho Graduate Scholarship in Indigenous Language Revitalization (Revised)
- Graduate Scholarship in Indigenous Language Revitalization (Revised)
- Dave Barrett Scholarship (New)
- L. E. Frances Druce Collaborative Piano Undergraduate Prize\* (Revised)
- L. E. Frances Druce Collaborative Piano Graduate Prize\* (Revised)

*\* Administered by the University of Victoria Foundation*

**CARRIED**

**d. Senate Committee on Planning**

**i. Proposal to establish a Minor in Applications of Psychology and Leadership**

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

Motion: (M. Hoorfar/G. McDonough)

That Senate approve, and recommend to the Board of Governors that it also approve, the proposal to establish a Minor in Applications of Psychology and Leadership, as described in the document "Minor in Applications of Psychology and Leadership", and that this approval be withdrawn should the program not be offered within five years of the granting of approval.

The proposal must be submitted to the Secretariat of the Ministry of Post-Secondary Education and Future Skills for approval after Board of Governors approval.

**CARRIED**  
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**ii. Proposed changes to the Master of Nursing in Advanced Practice Leadership and the Master of Nursing Nurse Educator options**

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

Motion: (A. Brolo/M. Garcia-Barrera)

That Senate approve the proposed changes to the Master of Nursing in Advanced Practice Leadership and the Master of Nursing Nurse Educator options, as described in the document “Master of Nursing: APL and NUED thesis option” effective September 2023.

**CARRIED**

**iii. Proposed changes to the Master of Nursing Nurse Practitioner program**

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

Motion: (H. Brown/J. Salem)

That Senate approve the proposed changes to the Master of Nursing Nurse Practitioner program, as described in the document “MN/NP Program – Changes in course sequencing & combining two old courses into one new course” effective September 2023.

**CARRIED**

**iv. Proposal to establish a Certificate in Nursing Education**

E. Adjin-Tetty introduced the proposal. In response to a question from a Senator, E. Adjin-Tetty confirmed that certificate programs did not need the Ministry’s approval.

Motion: (P. Loock/J. Salem)

That Senate approve, and recommend to the Board of Governors that it also approve, the proposal to establish a Certificate in Nursing Education, as described in the document “Certificate in Nursing Education” effective September 2023, and that this approval be withdrawn should the program not be offered within five years of the granting of approval.

**CARRIED**

**v. Proposed change to the Master of Arts in Cultural, Social and Political Thought program**

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

Motion: (L. Harder/J. Raiwal)

That Senate approve the proposed change to the Master of Arts in Cultural, Social and Political Thought program, as described in the document “Cultural, Social and Political Thought (CSPT) MA Degree Change” effective September 2023.

**CARRIED**

**vi. Proposal to establish a Staged Voice stream in the existing Master of Music Performance Option**

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

Motion: (M. Hoorfar/A. Lindgren)

That Senate approve, and recommend to the Board of Governors that it also approve, the proposal to establish a Staged Voice stream in the existing Master of Music Performance Option, as described in the document “Master’s in Music Performance – Staged Voice” effective September 2023, and that this approval be withdrawn should the program not be offered within five years of the granting of approval.

**CARRIED**

**vii. Proposed changes to the Honours program in French and Francophone Studies**

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

Motion: (A. Lepp/S. Hundza)

That Senate approve the proposed changes to the Honours program in French and Francophone Studies, as described in the document “Changes to the Honours Program in French and Francophone Studies” effective September 2023.

**CARRIED**

**7. PROPOSALS AND REPORTS FROM FACULTIES**

There was none.

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

Elizabeth Croft, Vice-President Academic and Provost, provided an update on signing a 3-year contract with Kaplan International to diversify international enrolment and provided an overview of recent trips to Australia and Singapore to seek educational partnerships with other institutions and transnational educational opportunities. E. Croft also announced the new work underway to develop an academic plan which would underpin the other strategic plans within the university.

**a. Enrolment projections for 2023/24**

E. Croft introduced the topic of enrolment by providing members of Senate with an update on this year’s enrolment levels and the necessary 4% base budget cuts for the coming year.

Tony Eder, Associate Vice-President, Academic Resource Planning, provided members of Senate with the background on enrolment and the projected targets.

Considering the future enrolment targets, a Senator asked why the implied strategic priorities did not seem consistent with the 4% budget cut. T. Eder explained the enrolment shortfall was based on the

previous year but that strategic priorities were consistent in the budget through student health and wellness and Indigenous student support.

Another Senator discussed possible increases of domestic student enrolment and tuition. T. Eder responded that UVic was similar to peer institutions but that the province limited domestic tuition increases. Nevertheless, increased entrance scholarships should help with increasing domestic enrolment.

Senators discussed the cost of living in Victoria and the hardship on international students. T. Eder outlined ways the university had made investments to ensure students in need would be supported.

Finally, a Senator asked if there was a plan beyond the reported target. T. Eder noted that plans would not be made without Senate approval or a broader academic plan, but it is noted that diversity objectives and program specific growth strategies have been discussed to rebuild enrolment.

Motion: (L. Kalynchuk/M. Hoorfar)

That Senate approve, and recommend to the Board of Governors that it also approve, a recommended enrolment level of 18,648 FTE for the 2023/24 academic year, subject to revisions in the event of new information regarding mandated growth, funding levels, and/or application rates.

**CARRIED**

## **9. OTHER BUSINESS**

### **a. Updates on Indigenous Plan renewal process**

Robina Thomas, Vice-President Indigenous, introduced Rob Hancock, Associate Director Academic in the Office of Indigenous Academic and Community Engagement, and Dorothea Harris, Director of Indigenous University Initiatives.

R. Hancock and D. Harris presented the development of a new Indigenous plan by providing the context of the work, outlining the consultation process, explaining the goals and priorities, and finally noting the importance of tracking the initiatives for future evaluation of the accomplishments of the plan.

Senators expressed their thanks for the work presented and the preparation of the university for what was to come in the plan. In response to a question on specific academic initiatives, D. Harris noted that there was thought of a first-year core course requirement embedded in all program curricula.

Regarding a question on returning land, D. Harris explained there were developing plans to join in conversations with local nations about what this would look like.

### **b. 10-Year Sessional Calendar**

Ada Saab, Associate University Secretary, introduced the revisions to the 10-Year Sessional Calendar.

A Senator noted the previous re-working of the calendar to include the National Day of Truth and Reconciliation and that stat holidays tended to affect Mondays, especially lab sessions. A. Saab agreed that the Monday blocks in the timetable were disproportionately affected more than other days and that this matter was under discussion.

Senators discussed the compression of the final examination timetable or the start of the fall term before labour day. A. Saab agreed that the fall term was under strain and the issues were under consideration, along with many adjoining factors.

Motion: (E. Croft/M. Laidlaw)

That Senate approve the 2022-2032 10-Year Sessional Calendar.

**CARRIED**

**c. Revisions to the Academic Important Dates**

K. Hall introduced the revisions to the Academic Important Dates. There were no questions.

Motion: (E. Croft/H. Brown)

That Senate approve the revisions to the Academic Important Dates to include September 30, the National Day for Truth and Reconciliation effective immediately.

**CARRIED**

**d. 2023/2024 Senate Meeting Dates**

K. Hall introduced the proposed meetings dates. There were no questions.

Motion: (E. Croft/D. Jeffery)

That Senate approve the 2023/2024 Senate Meeting Dates and Other Important Dates.

**CARRIED**

**e. Re-appointments of the Orators for the University of Victoria**

K. Hall introduced the re-appointments. There were no questions.

Motion: (R. Hicks/A. Lepp)

That Senate re-appoint the following as Orators for a 3-year term beginning January 1, 2023 and ending December 31, 2025:

- John Archibald
- Aaron Devor
- Sudhakar Ganti
- Helga Hallgrímsdóttir
- Valerie Irvine
- Grace Wong Sneddon

**CARRIED**

Motion: (E. Croft/H. Brown)

That Senate re-appoint the following as Orators for a 3-year term beginning July 1, 2023 and ending June 30, 2026:

- John Dower
- Christina Kieka Mynhardt
- Monica Prendergast
- Michael Prince
- Brock Smith

**CARRIED**

**f. Honorary Degree Nominations**

Marion Buller, Chancellor and Chair of the Senate Committee on Honorary Degrees and Other Forms of Recognition, reminded members of Senate to consider submitting honorary degree nominations.

**g. Declaration of Senate Vacancies**

A. Saab advised members of Senate of the resignations of two Senators. The calls for nominations were for one 13-month term and one 2-year term.

There being no other business, the meeting was adjourned at 5:12 p.m.

## Senate Meeting March 3, 2023

Name	In Attendance	Regrets		Position
Adjin-Tetty, Elizabeth	X		A/Associate Vice-President Academic Planning	By Invitation
Andersen, Carrie	X		University Secretary	Secretary of Senate
Anyaeibunam, Chekwube	X		Student Senator	Elected from the student societies
Bengtson, Jonathan		X	University Librarian	Ex officio
Bonnieux, Justin			Student Senator	Elected from the student societies
Brolo, Alexander	X		Faculty of Science	Elected by the Faculty
Brown, Hannah	X		Student Senator	Elected from the student societies
Buller, Marion	X		Chancellor	Ex officio
Campbell, Erin	X		Faculty of Fine Arts	Elected by the faculty members
Clarke, JoAnne	X		Dean, Division of Continuing Studies	Ex officio
Croft, Elizabeth	X		Vice-President Academic and Provost	Ex officio
Curran, Deborah	X		Faculty of Law	Elected by the Faculty
Devor, Aaron	X		Faculty of Social Sciences	Elected by the faculty members
Diether, Kelly	X		Convocation Senator	Elected by the convocation
Dunsdon, Jim	X		Associate Vice-President Student Affairs	By Invitation
Emery Ree		X	Student Senator	Elected from the student societies
Friedland, Matsuko		X	Student Senator	Elected from the student societies
Garcia-Barrera, Mauricio	X		Faculty of Graduate Studies	Elected by the Faculty
Grewal, Ashmita			Student Senator	Elected from the student societies
Gupta, Rishi		X	Faculty of Engineering and Computer Science	Elected by the Faculty
Hall, Kevin	X		President and Vice-Chancellor	Chair of Senate
Hallgrimsdottir, Helga	X		Acting Vice- Provost	By invitation
Hancock, Rob	X		Faculty of Social Sciences	Elected by the Faculty
Harder, Lois	X		Dean, Faculty of Social Sciences	Ex officio
Harding, Catherine			Faulty of Fine Arts	Elected by the Faculty
Hicks, Robin	X		Dean, Faculty of Graduate Studies	Ex officio
Hier, Sean	X		Faculty of Social Sciences	Elected by the faculty members
Hof, Fraser			Faculty of Science	Elected by the faculty members
Hoorfar, Mina	X		Dean, Faculty of Engineering and Computer Science	Ex officio
Hope Tucker, Nathaniel		X	Student Senator	Elected from the student societies
Huang, Li-Shih	X		Faculty of Humanities	Elected by the faculty members
Hundal, Navinder	X		Student Senator	Elected from the student societies
Hundza, Sandra	X		Faculty of Education	Elected by the Faculty
Itamunoala, Belema	X		Student Senator	Elected from the student societies
Jeffery, Donna	X		Faculty of Human and Social Development	Elected by the faculty members
Jensen, Alannah			Student Senator	Elected from the student societies
Kalynchuk, Lisa	X		Vice-President Research and Innovation	Ex officio
Kaur, Anureet			Student Senator	Elected from the student societies
Kelly, Erin	X		Faculty of Humanities	Elected by the faculty members
Kerr, Tom	X		Student Senator	Elected from the student societies
Klein, Saul		X	A/Dean, Peter B. Gustavson School of Business	Ex officio
Koch, Matthew	X		Continuing Sessional	Elected by the Continuing Sessionals
Kuklev, Artem			Student Senator	Elected from the student societies
Kurki, Helen	X		Faculty of Social Sciences	Elected by the Faculty
Laidlaw, Mark	X		Faculty of Science	Elected by the Faculty
Lepp, Annalee	X		Dean, Faculty of Humanities	Ex officio
Lindgren, Allana	X		Dean, Faculty of Fine Arts	Ex officio
Loock, Peter	X		Dean, Faculty of Science	Ex officio
Marks, Lynne		X	Faculty of Humanities	Elected by the Faculty
McDonough, Graham	X		Faculty of Education	Elected by the Faculty
McGregor, Catherine			A/Dean, Faculty of Education	Ex officio
Minshall, Simon			Faculty of Human and Social Development	Elected by the Faculty
Mucina, Devi	X		Faculty of Human and Social Development	Elected by the Faculty
Mukhopadhyaya, Phalguni	X		Faculty of Engineering and Computer Science	Elected by the faculty members
Nair, Sudhir	X		Peter B. Gustavson School of Business	Elected by the Faculty
Napoleon, Val			A/Dean, Faculty of Law	Ex officio
Navarro, Julio	X		Faculty of Science	Elected by the faculty members
Newcombe, Andrew	X		Faculty of Law	Elected by the Faculty
Peta, Liam	X		Student Senator	Elected from the student societies
Raiwal, Joban	X		Student Senator	Elected by the student societies
Russell, Carolyn	X		Convocation Senator	Elected by the convocation
Saab, Ada	X		Associate University Secretary	By Invitation
Salem, Joseph	X		Faculty of Fine Arts	Elected by the Faculty
Shi, Yang			Faculty of Engineering and Computer Science	Elected by the Faculty
Smith, Brock	X		Peter B. Gustavson School of Business	Elected by the Faculty
Stewart, Kenneth	X		Faculty of Social Sciences	Elected by the faculty members
Stinson, Danu	X		Faculty of Graduate Studies	Elected by the Faculty
Taylor, Wendy	X		Acting Registrar	By Invitation
Voss, Graham	X		Faculty of Social Sciences	Elected by the faculty members
Walde, Paul	X		Faculty of Fine Arts	Elected by the faculty members
Walshaw, Jill			Faulty of Humanities	Elected by the Faculty
Wang, Alivia	X		Convocation Senator	Elected by the convocation
Warburton, Rebecca			Convocation Senator	Elected by the convocation
White, Jennifer	X		A/Dean, Faculty of Human and Social Development	Ex officio
Wilson, Lara	X		Professional Librarian	Elected by the Professional Librarians
Wright, Bruce	X		Head, Division of Medical Sciences	Additional Member
Wu, David	X		Student Senator	Elected from the student societies

## MEMBERSHIP OF THE SENATE OF THE UNIVERSITY OF VICTORIA

**Effective January 1, 2023**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  
 University Librarian: Jonathan Bengtson

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)

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)  
 Phalguni Mukhopadhyaya (ENGR) (30/6/25)

MEMBERS ELECTED BY THE FACULTYMEMBERS (continued)

Julio Navarro (SCIE) (30/6/23)  
 Kenneth Stewart (SOSC) (30/6/23)  
 Graham Voss (SOSC) (30/6/24)  
 Paul Walde (FINE) (30/6/23)

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

Chekwube Anyaegbunam (GRAD) (30/6/23)  
 Justin Bonnieux (SOSC) “  
 Hannah Brown (GRAD) “  
 Ree Emery (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