



Meeting of Senate  
October 7, 2022

MINUTES

An open meeting of the Senate of the University of Victoria was held on October 7, 2022, at 3:30 p.m. in the Senate and Board Chambers, Jamie Cassels Centre.

In the absence of the Chair, Kevin Hall, Saul Klein, Acting Chair, called the meeting to order.

**1. APPROVAL OF THE AGENDA**

Motion: (K. Stewart/M. Hoofar)

That the agenda be approved as circulated.

**CARRIED**

**2. REMARKS FROM THE CHAIR**

There were none.

**3. MINUTES**

**a. May 6, 2022**

Motion: (A. Lepp/M. Laidlaw)

That the minutes of the open session of the meeting of the Senate held on May 6, 2022 be approved as amended and that the approved minutes be circulated in the usual way.

**CARRIED**

**4. BUSINESS ARISING FROM THE MINUTES**

There were none.

**5. CORRESPONDENCE**

**a. University of Victoria Financial Statements as of March 31, 2022**

S. Klein introduced the item, noting that Kristi Simpson, Vice-President of Finance and Operations, was available to answer any questions. There were no questions.

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

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

#### **i. Implementation Report on the new Undergraduate Regulation on Academic Concessions**

Yasmine Kandil introduced the report. There were no questions.

#### **ii. Proposal to allow academic units which do not offer an active graduate program to offer graduate-level Directed Studies courses using their program code**

Y. Kandil introduced the proposal.

Senators commented on the elegant solution to a long-standing problem.

Motion: (M. Hoofar/S. Minshall)

That Senate approve the revisions as outlined in the memo “Proposal to allow academic units which do not offer an active graduate program to offer graduate-level Directed Studies courses using their program code.”

**CARRIED**

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

#### **i. Response to the National Day of Mourning for Queen Elizabeth II: Action made under the authority of the Emergency Protocol for Senate Operations**

S. Klein introduced the item.

Ada Saab, Associate University Secretary, noted the report presented to Senate, as required under the Emergency Protocol for Senate Operations. There were no questions.

#### **ii. Appointments to the 2022/2023 Senate standing committees**

Mauricio Garcia-Barrera, Chair of the Nominations sub-committee, introduced the listing of new committee appointments and stated additional appointments would be recommended for the next Senate meeting.

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

That Senate approve the appointments to the 2022/2023 Senate standing committees for the terms indicated in the attached document.

**CARRIED**

### **c. Senate Committee on Awards**

#### **i. New and Revised Awards**

Maureen Ryan introduced the new and revised awards.

In response to a question regarding the Gold Medal for Outstanding Doctoral Dissertation and Master's Thesis in the Humanities awards, Annalee Lepp, Dean of the Faculty of Humanities, confirmed the awards were recognition, not tangible medals.

A Senator noted the continued reference to scholarships when academic thresholds are considerably lower than the university would consider a high academic achievement. As a result, the First West Credit Union Launi Skinner Indigenous Scholarship was removed from the list of approved awards for further consideration.

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

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

- Wendy Diane Esdale Undergraduate Scholarship\* (New)
- Wendy Diane Esdale Graduate Scholarship\* (New)
- Wendy Diane Esdale Bursary\* (New)
- Carol Ann Mitchell Undergraduate Scholarship\* (New)
- Carol Ann Mitchell Bursary\* (New)
- Carol Ann Mitchell Graduate Scholarship\* (New)
- Jack & Doris Horne Memorial Bursary\* (New)
- Jacob Noseworthy Memorial Scholarship (New)
- Holly Tuokko Undergraduate Research Scholarship (New)
- Catherine O. Cameron Memorial Scholarship \* (Revised)
- Sellemah Scholarship (Revised)
- Cecilia Tatti Tutcho Graduate Scholarship in Indigenous Language Revitalization\* (New)
- Bibi K. Khan Award (New)
- Henry J. Warkentyne Scholarship in Applied Linguistics\* (Revised)
- Dr. Margaret "Marmie" Perkins Hess Grad Fellowships in Earth, Ocean, Astronomy and Environmental Sciences (Revised)
- Brian Grieve Entrance Scholarship\* (New)
- Beier Memorial Bursary Award\* (Revised)
- Promise Bursary (Revised)
- Cindy Kung Memorial Award for Women in Health Information Science (Revised)
- CSSE/EIC Vancouver Island Award (Revised)
- Student Crisis Fund (Revised)
- Edson-Simpson Graduate Scholarship in Nursing (Revised)
- Plint Scholarship\* (Revised)
- Salish Weave Indigenous Legal Scholar Award (New)
- Don Ingham Memorial Scholarship (Revised)
- Blakes LLP Legal Research and Writing Prize (New)
- Trudy and Doug Peden Vikes Women in Sport Award\* (New)
- John Gough Scholarship for Studies in the History of the Environment\* (New)
- Fanny Williams Huu-ay-aht First Nation Scholarship (Revised)
- Helen Pitt Fund for Fine Arts Bursary (Revised)
- E. Harvey Richardson Bursary (Revised)

- PH&N Institutional Undergraduate Scholarship (New)
- Blakes LLP First Year Achievement Prize (Revised)
- Ukraine Emergency Doctoral Student Fellowship in Humanities (Revised)
- Ted Whelen Graduate Scholarship in Public Administration\* (Revised)
- PH&N Institutional Graduate Scholarship (New)
- Helen Pitt Fine Arts Graduate Scholarship (Revised)
- Museum Studies Award in Memory of Dr. Daniel Gallacher (Revised)
- CIC Victoria Scholarship (New)
- Peter Coy Scholarship in Music (New)
- Vivian Marshall and Rob Morris Memorial Music Award\* (New)
- Geraldine G. Goode Scholarship (New)
- Brittany Waters and Barbara Mervin LeadHERship Award\* (New)
- Howard & Donna Denike Memorial Award\* (Revised)
- Sto:lo Legacy Scholarship (Revised)
- Eleanor Mitchell Allen Award in Nursing\* (New)
- Norah & Calvin Banks Indigenous Leadership Award in the Sciences\* (Revised)
- ÁTOL,ÁNW: A Season of Just and Fair Treatment Award\* (Revised)
- Anthony Dawson Justice Award\* (Revised)
- Gold Medal for Outstanding Doctoral Dissertation in the Humanities
- Gold Medal for Outstanding Master's Thesis or Project in the Humanities
- Ross Ian Storey Graduate Scholarship\* (New)
- Doreen Sutherland Undergraduate Award for Permanent Residents, Protected Persons & Refugee Women in Health Information Science\* (New)
- Julia Alice Saddington Memorial Scholarship\* (Revised)
- Terry Daniels Scholarship\* (Revised)
- 30 by 30 Women in Engineering Award\* (Revised)
- Kelly Curtis Memorial Teaching Award\* (Revised)
- William G. Bender Scholarship\* (Revised)
- Ratcliff LLP Indigenous Law Scholar Award (Revised)
- Sam and June Macey Graduate Scholarship in English or History\* (Revised)
- T'Lat'Lakul Dr. Trish Rosborough Memorial Scholarship in ILR\* (Revised)
- Woodward & Co. Indigenous Law Scholar Award (Revised)
- Lewis J. Clark Memorial Scholarship\* (Revised)
- Douglas and Jennifer Mann Scholarship\* (New)
- Clark Wilson Recruitment Inclusion Award (Revised)
- IEEE Pacific Rim Vijay Bhargava Scholarship\* (Revised)
- Betty and Gilbert Kennedy Scholarship in Music\* (Revised)

*\* Administered by the University of Victoria Foundation*

**CARRIED**

**d. Senate Committee on Continuing Studies**

**i. 2021/2022 Annual Report**

Jo-Anne Clarke introduced the annual report. There were no questions.

**e. Senate Committee on Curriculum**

**i. 2021-2022 Annual Report**

Adam Con introduced the annual report. There were no questions.

**ii. 2022/2023 Cycle 3 Curriculum Submissions**

A. Con introduced the curriculum submissions.

In response to a Senator's question, A. Con explained the differences between major and minor curriculum changes.

Motion: (R. Hicks/J. Salem)

That Senate approve the curriculum changes recommended by the Faculties and the Senate Committee on Curriculum for inclusion in the 2022/2023 academic calendar, effective January 1, 2023.

**CARRIED**

Motion: (G. McDonough/K. Stewart)

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 discontinue the combined English Honours and Medieval Studies Minor**

Elizabeth Adjin-Tettey introduced the proposal.

Referencing the template for the submission to the Senate Committee on Planning, a Senator inquired about the guidelines used to ensure Indigenous consultation. E. Adjin-Tettey replied that this was a consideration examined for each individual submission.

Motion: (M. Hoofar/H. Brown)

That Senate approve, and recommend to the Board of Governors that it approve, the proposal to discontinue the combined English Honours and Medieval Studies Minor, as described in the document "Combined English Honours and Medieval Studies Minor-Discontinuation".

**CARRIED**

**ii. Proposal to extend the Approved Centre Status for the Centre For Indigenous Research and Community-led Engagement (CIRCLE)**

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

Motion: (A. Kuklev/H. Brown)

That Senate approve the proposal to extend the Approved Centre Status for the Centre for Indigenous Research and Community-led Engagement (CIRCLE), for an 18-month period from June 1, 2023 through November 30, 2024, as described in the memorandum dated June 21, 2022.

**CARRIED**

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

### **a. Faculty of Humanities**

#### **i. Faculty of Humanities - Constitution and Operating Structure Changes for Senate Approval**

A. Lepp introduced and reviewed the changes to the Faculty's Constitution and Operating Structure. There were no questions.

Motion: (A. Lepp/L. Harder)

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

**CARRIED**

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

### **i. 2021/2022 Annual Report on the Status of External Review of Academic Units**

Elizabeth Croft, Vice-President Academic and Provost, introduced the annual report. There were no questions.

### **ii. Establishment of Term ECS-CAPI Chair in Inclusive Science, Technology and Engineering**

E. Croft introduced the proposal.

Mina Hoofar, Dean of the Faculty of Engineering and Computer Science, outlined the purpose for the establishment of the ECS-CAPI Chair in Inclusive Science, Technology and Engineering.

In response to questions from Senators, M. Hoofar outlined the work of the Chair with industry partners, the benefit of peer mentoring for students, and the work to focus on women and under-represented groups.

Motion: (E. Croft/M. Hoofar)

That Senate approve, and recommend to the Board of Governors that it also approve, the establishment of the ECS-CAPI Chair in Inclusive Science, Technology and Engineering in the Faculty of Engineering and Computer Science and Centre for Asia-Pacific Initiatives for a five-year term, from July 1, 2022 to June 30, 2027.

**CARRIED**

## 9. OTHER BUSINESS

### a. Academic Important Dates

A. Saab introduced and reviewed the changes to the Academic Important Dates as outlined in the memo.

One Senator noted a desire to implement a university closure for the National Day of Truth and Reconciliation regardless of a provincial decision.

Senators noted the need for improved standards for instructional minimums to consider the impact on multi-section courses and week-long lab blocks. A. Saab agreed that this was an issue to be examined and reflected on the academic timetable to introduce improvement.

Finally, Senators discussed the add/drop date gap.

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

That Senate approve the Academic Important Dates for the period January 2024 through April 2024 for submission to the January 2023 undergraduate and graduate academic calendar publications.

**CARRIED**

### b. Update on Elections to Senate

A. Saab provided Senate members with an update on the recent resignation of Rustom Bhiladvala, faculty member-at-large, and the subsequent election of Paul Walde as a replacement for January 2023. She also noted that that all the student Senator positions were filled in the recent third call for nominations.

### c. Election of Vice-Chair of Senate

S. Klein called for nominations for the position of Vice-Chair of Senate. Alivia Wang nominated Robin Hicks, who accepted the nomination. There being no other nominations, R. Hicks was acclaimed as Vice-Chair.

### d. Joint Senate Board Retreat

A. Saab reminded members of Senate of the date for the Joint Senate Board Retreat on November 25, 2022. She briefly outlined the planned agenda, noting that members of Senate will be invited to participate in Indigenous Acumen Training led by Senator Rob Hancock.

There being no other business the meeting was adjourned at 4:23 p.m.

## Senate Meeting October 7, 2022

Name	In Attendance	Regrets		Position
Adjin-Tetty, Elizabeth	<input checked="" type="checkbox"/>		A/Associate Vice-President Academic Planning	By Invitation
Andersen, Carrie	<input checked="" type="checkbox"/>		University Secretary	Secretary of Senate
Anyaegbunam, 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, Alexandre	<input checked="" type="checkbox"/>		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	<input checked="" type="checkbox"/>		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	<input checked="" type="checkbox"/>		Student Senator	Elected from the student societies
Kalynchuk, Lisa		<input checked="" type="checkbox"/>	Vice-President Research and Innovation	Ex officio
Kaur, Anureet	<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
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			Continuing Sessional	Elected by the Continuing Sessionals
Kuklev, Artem	<input checked="" type="checkbox"/>		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	<input checked="" type="checkbox"/>		Dean, Faculty of Humanities	Ex officio
Lindgren, Allana	<input checked="" type="checkbox"/>		Dean, Faculty of Fine Arts	Ex officio
Loock, Peter	<input checked="" type="checkbox"/>		Dean, Faculty of Science	Ex officio
Marks, Lynne			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			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		<input checked="" type="checkbox"/>	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	<input checked="" type="checkbox"/>		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 October 1, 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  
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: 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)  
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 Vice-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