

Meeting of Senate October 4, 2024

MINUTES

An open meeting of the Senate of the University of Victoria was held on October 4, 2024 at 3:30 p.m. in the Senate and Board Chambers, Jamie Cassels Centre and via Zoom.

Kevin Hall called the meeting to order and offered a territorial acknowledgement.

1. APPROVAL OF THE AGENDA

The agenda was approved as circulated.

2. REMARKS FROM THE CHAIR

a. President's Report

K. Hall welcomed all to the first Senate meeting of this academic year, noting that there were a lot of new faces both in-person and via Zoom. He reminded members there was always the possibility of technical issues and asked for patience while these issues were sorted out.

K. Hall reported that the Appointment Committee for the Registrar had unanimously recommended that Wendy Taylor be appointed as University Registrar. He congratulated W. Taylor on this well-deserved selection. He also noted that Alexandra D'Arcy's current one-year term as Interim Associate Vice-President Research (AVPR) was scheduled to end on April 30, 2025, and as such, a committee for an internal AVPR search would be struck in accordance with policy GV0350. The campus-wide call for a committee will go out the second week of October, and the committee will start meeting in the new year.

K. Hall stated that the Office of the Vice-President Research and Innovation had appointed one of the world's foremost marine and climate scientists, UVic Professor Julia Baum, as Special Advisor, Climate. In addition to being an expert in coral reef ecology, fisheries, and ocean climate change impacts and solutions, Professor Baum is a UVic President's Chair and the director of Coastal Climate Solutions Leaders, a first-of-its-kind graduate training program that prepares students to tackle the climate crisis.

K. Hall reported that Orientation 2024 was a big success this year. Thousands of students attended the New Residence Student Welcome, New Commuter Student Welcome, New International Student Welcome, and the Indigenous Week of Welcome. There were also department-specific orientations, club and group signups, and Thunderfest, which featured free music and sporting events. He commented on how wonderful it was to see the campus alive with activity again. K. Hall spoke in detail about recent challenging issues on campus and emphasized the importance of fostering an environment where the free exchange of ideas, civil discourse and peaceful protest were welcomed.

K. Hall announced that UVic has ranked as a top performer according to the Sustainability Tracking, Assessment, and Rating System (STARS). He explained that STARS is a program of The Association for the Advancement of Sustainability in Higher Education. K. Hall specifically noted the university's following STARS achievements:

- 4th place under the Investment & Finance category for sustainable investment, committees for responsible investing, and investment disclosure.
- 8th under the Transportation category for campus fleets, student/employee modal split, and programs promoting sustainable transportation.
- a Platinum STARS rating overall, the highest rank possible through this program.

K. Hall thanked everyone who worked so hard to show our commitment to sustainability on our campus.

K. Hall reminded Senate of the annual Vikes Championship Breakfast on October 8 at 7:00 a.m. This is the biggest fundraiser of the year for student-athlete scholarships.

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

- Paul F. Hoffman, adjunct professor in Earth and Ocean Sciences, won the prestigious Kyoto Prize in Basic Sciences. Akin to a mini-Nobel prize in science. Hoffman is receiving this award for over 50 years of research on global freezing and plate tectonics in the deep past, which formed the surface of the environment we know today. The presentation ceremony will be held in November in Kyoto, Japan.
- Alexandre Brolo (Chemistry) received the Canadian Society for Analytical Sciences and Spectroscopy's Gerhard Herzberg Award.
- Barbara Hawkins (Biology) won the 2024 Magister Teaching Award.
- Yang Shi (Mechanical Engineering) received the 2024 Institute of Electrical and Electronics Engineers Canada Outstanding Engineer Silver Medal Award.
- Stephen Lindsay (Psychology) has received the 2024 Clifford T. Morgan Distinguished Leadership Award from the Psychonomic Society.
- Aaron Devor (Sociology) received the King Charles III Coronation Medal.
- Francis Juanes (Biology) received the American Fisheries Societies' Award of Excellence for 2024.
- Royal Society of Canada (RSC) Fellowships were awarded to Lin Cai (Electrical and Computer Engineering), Carey Newman (Visual Arts), Janelle Jenstad (English), and Ryan Rhodes (Exercise Science, Physical and Health Education)
- RSC College of New Scholars, Artists and Scientists was awarded to Heidi Kiiwetinepinesiik Stark (School of Indigenous Governance)
- RSC Medals Yvan Allaire Medal was awarded to Val Napoleon (Law), which recognizes outstanding contributions in governance of public and private organizations.

3. MINUTES

a. Special June 6, 2024 meeting

<u>Motion</u>: (B. Smith/J. Salinas) That the minutes of the special open session of the meeting of the Senate held on June 6, 2024 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, 2024

K. Hall introduced the university's financial statements.

A member of Senate asked whether there was an oversight and accountability structure for those who make budgetary decisions. Andrew Coward, Associate Vice-President Budget and Planning, commented on an article from the *Globe and Mail* on the state of universities' finances and how many universities are experiencing budgetary challenges. He further explained that the budget framework was approved by the university's Board of Governors. In response to this answer, the member of Senate stated that he did not think his question had been adequately answered.

In response to a question on the implications for budget cuts in the future, A. Coward noted there looked to be a positive enrollment trend.

K. Hall referred to the Budget and Planning's website for how the budget is set and the consultations undertaken in formulation.

6. PROPOSALS AND REPORTS FROM SENATE COMMITTEES

a. Senate Committee on Academic Standards

i. 2023/2024 Annual Report

On behalf of Danu Stinson, Chair of the Senate Committee on Academic Standards, Alivia Wang presented the annual report. There were no questions.

ii. Undergraduate Application Date, Returning Students

A. Wang introduced the proposal.

In response to a question from a member of Senate, Wendy Taylor, Registrar, reported that the Office of the Registrar and Enrolment Services was currently finalizing a proposal for the Senate Committee on Academic Standards recommending a harmonization of the application dates across campus.

<u>Motion:</u> (M. Hoorfar/S. Minshall) That Senate approve the revisions to the Undergraduate Application Dates for returning students to the Bachelor of Engineering or Bachelor of Software Engineering programs in the Undergraduate Academic Calendar.

CARRIED

b. Senate Committee on Agenda and Governance

i. Senate Meeting Schedule

K. Hall introduced the memorandum provided to Senate for information.

Ada Saab, Associate University Secretary, provided Senate members with a summary of the memo distributed, noting that the Office of the University Secretary and the Office of Equity and Human Rights had been asked by the committee to work together to find possible solutions. Further information will be presented to Senate at a future meeting.

In response to a question from a member of Senate, A. Saab explained that the solution for accommodation or inclusion was still unknown at this time, but there were multiple possibilities to consider.

ii. Appointments to the 2024/2025 Senate standing committees

Phalguni Mukhopadhyaya presented the list of appointments to the various Senate committees. There were no questions.

<u>Motion:</u> (P. Mukhopadhyaya/J. Colby) That Senate approve the appointments to the 2024/2025 Senate standing committees for the terms indicated in the attached document.

CARRIED

c. Senate Committee on Awards

i. New and Revised Awards

Maureen Ryan, Chair, introduced the listing of new and revised awards.

A member of Senate asked about the appropriate contact for the Ella Brown Memorial Annual Scholarship. Lori Hunter, Director, Student Awards and Financial Aid, said she would investigate whether this wording was inaccurate. A further question was asked about the Director of Concussion Lab position, as referenced in the Hartwig Industries Graduate Award in Concussion Research. L. Hunter noted she would follow up to ensure this position title was correct.

Motion: (M. Ryan/R. Gupta)

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:

- Bob Peart Graduate Scholarship in Terrestrial Parks & Protected Areas* (Revised)
- Computer Science Co-op Report Prize* (Revised)
- Ella Brown Memorial Annual Scholarship (New)
- Hartwig Industries Graduate Award in Concussion Research (Revised)
- Howard & Donna Denike Memorial Award* (Revised)
- Madden Family Graduate Scholarship in the Cognitive Neuroscience of Aging (New)
- Nicholas V. Galichenko Scholarship* (Revised)
- Richard L. Williams Memorial Scholarship* (Revised)
- Royal Jubilee Hospital School of Nursing Alumnae Assoc Student Award* (Revised)
- RPIA ACE Finance Award for BIPOC Students (Revised)
- Samit & Reshma Sharma Scholarship in Astronomy* (New)
- Samit & Reshma Sharma Scholarship in Earth and Ocean Sciences* (New)
- Samit & Reshma Sharma Scholarship in Mental Health and Addiction* (New)
- Barry Gough Scholarship for Marine Environmental History (New)
- Bentley Nichvolodoff Memorial Book Prize (Revised)
- Dr. Marion Porath Memorial Graduate Scholarship in Voice (Revised)
- Faculty of Humanities Travel and Learning Scholarship (Revised)
- Hutchinson Graduate Scholarship (Revised)
- Jeffrey Rubinoff Art as a Source of Knowledge Graduate Scholarship (Revised)
- Jim Ounsworth Undergraduate Award for Part-time Indigenous Students (Revised)
- Joseph Arvay Social Justice Award (Revised)
- Joseph Chell Graduate Scholarship in Mathematics (New)
- Joyce Clearihue Graduate Co-op Scholarship (Revised)
- Joyce Clearihue Undergraduate Co-op Scholarship (Revised)
- McCarthy Tetrault Scholarship in Memory of John Finlay (Revised)
- Rosy & Steven Chan Memorial Bursary (Revised)
- Joseph D. Clearihue Graduate Scholarship in Law (New)
- Dr. Stephen Anthony Welch Art History Scholarship (New)

* Administered by the University of Victoria Foundation

d. Senate Committee on Continuing Studies

i. 2023-24 Annual Report

Jo-Anne Clarke, Chair of the committee, presented the annual report for Senate's information.

In response to a question on the pathway program, J. Clarke explained that this new pathway was meant to provide students with more choices for learning in different subject streams.

A member of Senate asked about the name change for the Division. J. Clarke outlined the discussions, and that discussions continued.

e. Senate Committee on Curriculum

i. 2023-2024 Annual Report

David Scoones, Chair of the committee, presented the annual report for Senate's information. There were no questions.

ii. 2024/2025 Cycle 3 Curriculum Submissions

D. Scoones introduced the curriculum submissions. There were no questions.

<u>Motion:</u> (A. Lepp/B. Smith) That Senate approve the curriculum changes recommended by the Faculties and the Senate Committee on Curriculum for inclusion in the January 2025 academic calendars.

CARRIED

<u>Motion:</u> (M. Laidlaw/P. Loock) 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 Learning and Teaching

i. Academic Course Scheduling and Timetable Sequence Pattern Principles

Li-Shih Huang, Chair of the committee, introduced the proposal.

A member of Senate indicated they had heard concerns that many faculties had long-standing practices outside of the established timetable schedule for standard pedagogical reasons. They asked if these practices would now need the approval of the Dean. Elizabeth Adjin-Tettey, Associate Vice-President Academic Programs, confirmed this was requested as this would allow the university to set a baseline and provide the opportunity for better data and transparency.

A Senator expressed the same concerns, advising that since the inconsistencies seemed quite large, an approval process practice would not be established before determining how many exemptions were required. E. Adjin-Tettey replied that there needed to be a consistent way of knowing what each unit was doing, and that similar requests could be submitted as a collective for efficiency. One of the presenters expressed that this policy was being implemented as an information-gathering exercise.

A member of Senate expressed concerns about their 3-hour blocks for major and honours programs, and recommended that before any policies or principles were considered that information about current practice and rational be collected. Another member of Senate agreed, given their 3-hour seminars, and asked if data could be gathered from the current schedule. W. Taylor said a rationale was needed when submitting non-standard requests outside the timetable to better understand why these courses are required.

Concerns were raised regarding coordinating with other units and the need for many requests, given the number of existing non-standard practices.

K. Hall suggested the proposal be referred to the committee to reflect on the discussion by Senate.

<u>Motion:</u> (M. Hoorfar/J. Salinas) That Senate approve the addition of the academic course scheduling principles and approved timetable sequence patterns to the academic calendar effective May 2025.

TABLED

g. Senate Committee on Planning

i. Proposal to change the name of the Bachelor of Arts in Indigenous Language Proficiency

E. Adjin-Tettey, Chair of the committee, introduced the proposal. A member of Senate asked to clarify the way the name of the new major would be stated in relation to the degree.

<u>Motion:</u> (C. Harding/P. Loock) That Senate approve, and recommend to the Board of Governors that it also approve, the proposal to change the name of the Bachelor of Arts in Indigenous Language Proficiency to Bachelor of Arts, Indigenous Language Proficiency in SENĆOŦEN, as described in the memorandum dated August 1, 2024.

CARRIED

7. PROPOSALS AND REPORTS FROM FACULTIES

There were none.

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

a. Office of the Vice-President Academic and Provost Update

Elizabeth Croft, Vice-President Academic and Provost, outlined some of the orientation events that had recently occurred or were underway, such as student orientation, the new faculty and librarian orientation and the new academic leadership orientation.

E. Croft announced that the search for the inaugural Dean of the Faculty of Health was underway. Shortlisted candidates were expected to be on campus in late October for site visits and public presentations. She committed to keeping the campus updated going forward.

E. Croft noted that nominations for the REACH Awards were now being accepted until November 4, 2024. These prestigious awards recognize teaching and research excellence at UVic. She reminded members that there was also an award for advocacy and activism in EDI that was open to students, faculty, staff, and alumni.

E. Croft reminded Senate of the upcoming Stocktober event, which will mark Student Affairs' 12th annual fundraiser for the UVSS Food Bank & Free Store.

The establishment of a cross-discipline working group to review UVic's Academic Writing Requirement, cochaired by academics in Humanities and Education, was announced. E. Croft noted this university-wide requirement for undergraduate students has not been reviewed or revised at the university level since 2014, and efforts are underway to ensure it's aligned with the evolving educational landscape, including digital competencies. There is a project page on the VPAC website with information, including working group membership: <u>https://www.uvic.ca/vpacademic/about-contacts/news-initiatives/awr-2024.php</u>.

E. Croft reported that an email was sent to all academics on September 16th, providing information and guidance regarding addressing disruptions and supporting respectful academic discourse. The university's approach to addressing disruption maintains an expectation that everyone abides by UVic policies, upholds academic freedom of faculty, and supports people's right to debate and protest.

Finally, E. Croft encouraged Senators to download and use the UVic Safety App, which supports quick contact with Campus Security, among other valuable features.

b. 2023/24 Annual Report on Status of External Reviews of Academic Units

E. Adjin-Tettey introduced the report for Senate's information. There were no questions.

c. Presentation – Transnational Education

Elango Elangovan, Associate Vice-President Global Engagement, presented Senate with an overview of Transnational Education (TNE) and the shift from student mobility to program mobility. E. Adjin-Tettey explained how TNE could work, and its use in higher education from the perspective of both the host and the awarding institutions. The presentation reviewed the institutions that already utilize TNEs and outlined instances of when TNEs were most successful.

A member of Senate asked about issues with host institutions who may not be in agreement with the host institution's culture. E. Elangovan explained how the university would follow the lead of the host institution, but if the curriculum did not work, the university would not enter into an agreement. E. Elangovan noted a playbook was being developed to have curriculum mapped out at the front end of talks with other institutions.

9. OTHER BUSINESS

a. Academic Important Dates

A. Saab introduced the listing of Academic Important Dates.

In response to a question on the open letter sent by the UVSS regarding the cancellation of classes for Orange Shirt Day events, K. Hall reported that this matter would be examined over the next year. A member of Senate asked, given that students tend to go home for the holidays, how many students would be on campus if September 30 was on a Tuesday. K. Hall said this would be investigated.

<u>Motion:</u> (F. Kodar/M. Laidlaw) That Senate approve the Academic Important Dates for the period January 2026 through April 2026 for submission to the January 2025 undergraduate and graduate academic calendar publications.

CARRIED

b. Update on Senate Vacancies

A. Saab provided members of Senate with an update on recent resignations and elections to Senate.

c. Election of Vice-Chair Senate

K. Hall called for nominations for the Vice-Chair of Senate. A Senator nominated Annalee Lepp, who accepted the nomination. As there were no other nominations, A. Lepp was acclaimed as Vice-Chair.

d. Joint Senate Board Retreat

A. Saab reminded members of Senate of the upcoming Joint Senate Board Retreat, noting Dr. Jessica Riddell was the keynote speaker. She outlined the event's focus as the role of governing bodies in supporting positive systems at the university.

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

Senate Meeting October 4, 2024

Name	In Attendance	Regrets		Position
Adjin-Tettey, Elizabeth	X		Associate Vice-President Academic Programs	By Invitation
Aikau, Hōkūlani		X	Faculty of Human and Social Development	Elected by the Faculty
Andersen, Carrie	X		University Secretary	Secretary of Senate
Andreotti, Vanessa		X	Dean, Faculty of Education	Ex officio
Bacchus, Chantal	X		Student Senator	Elected from the Student Societies
Bengtson, Jonathan		X	University Librarian	Ex officio
Bhappu, Anita		X	Dean, Peter B. Gustavson School of Business	Ex officio
Buller, Marion	X		Chancellor	Ex officio
Campbell, Erin		X	Faculty of Fine Arts	Elected by the Faculty Members
Caruncho, Hector	X		Acting Head, Division of Medical Sciences	Additional Member Ex officio
Clarke, Jo-Anne	X		Dean, Division of Continuing Studies Faculty of Humanities	
Colby, Jason Croft, Elizabeth	X X		Vice-President Academic and Provost	Elected by the Faculty Members Ex officio
Curran, Deborah	X		Faculty of Law	Elected by the Faculty
Diether, Kelly	^	X	Convocation Senator	Elected by the Convocation
Donovan, Kate	х	~	Convocation Senator	Elected by the Convocation
Dudley, Dennine	X		Faculty of Fine Arts	Elected by the Faculty
Dunsdon, Jim	X		Associate Vice-President Student Affairs	By Invitation
Eagle, Chris	X		Faculty of Science	Elected by the Faculty Members
Foss, Sonja	X		Student Senator	Elected from the Student Societies
Gaudet, Loren	X		Faculty of Humanities	Elected by the Faculty
Goodman, Emily	X		Student Senator	Elected from the Student Societies
Gupta, Rishi	Х		Faculty of Engineering and Computer Science	Elected by the Faculty
Hall, Kevin	Х		President and Vice-Chancellor	Chair of Senate
Hallgrimsdottir, Helga	Х		Deputy Provost	By invitation
Hancock, Rob	Х		Faculty of Social Sciences	Elected by the Faculty Members
Harder, Lois	X		Dean, Faculty of Social Sciences	Ex officio
Harding, Catherine	X		Faculty of Fine Arts	Elected by the Faculty
Harris, Moronke	X		Student Senator	Elected from the Student Societies
Hicks, Robin	X		Dean, Faculty of Graduate Studies	Ex officio
Hodge, Jenn			Student Senator	Elected from the Student Societies
Hoorfar, Mina	X		Dean, Faculty of Engineering and Computer Science	Ex officio
Humphreys, Sara	X		Faculty of Humanities	Elected by the Faculty Members
Kalynchuk, Lisa	Х		Vice-President Research and Innovation	Ex officio
Kaminski, Norman	X		Student Senator	Elected from the Student Societies
Kehoe, Inba	X		Librarian, McPherson Library	Elected by Professional Librarians
Kennedy, Cole	X		Student Senator	Elected from the Student Societies
Kodar, Freya	X		Dean, Faculty of Law	Ex officio
Kuklev, Artem	X		Student Senator	Elected from the Student Societies
Laidlaw, Mark	X		Faculty of Science	Elected by the Faculty
Lawrence, Brenna	X		Faculty of Education	Elected by the Faculty
Lepp, Annalee Lindgren, Allana	X		Dean, Faculty of Humanities Dean, Faculty of Fine Arts	Ex officio Ex officio
Lindgren, Allana Loock, Peter	X X		Dean, Faculty of Fine Arts	Ex officio
Maher, Evan	X		Student Senator	Elected from the Student Societies
Mallidou, Anastasia	X		Faculty of Human and Social Development	Elected by the Faculty Members
Marks, Lynne	X		Faculty of Humanities	Elected by the Faculty
Martin, Travis	X		Faculty of Science	Elected by the Faculty
McGinnis, Martha	X		Faculty of Graduate Studies	Elected by the Faculty
Minshall, Simon	X		Faculty of Human and Social Development	Elected by the Faculty
Morrissey, Isabella		Х	Student Senator	Elected from the Student Societies
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
Newcombe, Andrew			Faculty of Law	Elected by the Faculty
Nowell, April			Faculty of Social Sciences	Elected by the Faculty
Prest, Anita	Х		Faculty of Education	Elected by the Faculty
Prince, Michael	X		A/Dean, Faculty of Human and Social Development	Ex officio
Rose-Redwood, CindyAnn	X		Faculty of Social Sciences	Elected by the Faculty
Ryan, Anthony	X		Student Senator	Elected from the Student Societies
Ryan, Maureen	Х		Faculty of Human and Social Development	Elected by the Faculty Members
Saab, Ada	X		Associate University Secretary	By Invitation
Salinas, Justin	X		Student Senator	Elected from the Student Societies
Smith, Brock	X		Peter B. Gustavson School of Business	Elected by the Faculty
Starkey, Ayla	X		Student Senator	Elected from the Student Societies
Stinson, Danu		X	Faculty of Graduate Studies	Elected by the Faculty
Struchtrup, Henning	X		Faculty of Engineering and Computer Science	Elected by the Faculty
Stuart, Thomas	X		Continuing Sessional	Elected by the Continuing Sessionals
Taylor, Wendy	X		Registrar	By Invitation
Thombs, Paige	X		Student Senator	Elected from the Student Societies
Walshaw, Jill	X		Faculty of Humanities	Elected by the Faculty Members
Wang, Alivia	X		Convocation Senator	Elected by the Convocation
Weaver, Andrew	X		Faculty of Science	Elected by the Faculty Members
Wyatt, Victoria	X		Convocation Senator	Elected by the Convocation
Zhou, Lina			Faculty of Engineering and Computer Science	Elected by the Faculty Members

MEMBERSHIP OF THE SENATE OF THE UNIVERSITY OF VICTORIA Effective October 4, 2024

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

Chancellor: Marion Buller (31/12/27) President and Vice-Chancellor: Kevin Hall (Chair) Vice-President Academic and Provost: Elizabeth Croft Vice-President Research and Innovation: Lisa Kalynchuk Dean of Peter B. Gustavson School of Business: Anita Bhappu Dean of Education: Vanessa Andreotti Dean of Engineering: Mina Hoorfar Dean of Continuing Studies: JoAnne Clarke Dean of Fine Arts: Allana Lindgren Dean of Graduate Studies: Robin Hicks Dean of Humanities: Annalee Lepp (Vice-Chair) Acting Dean of HSD: Michael Prince Dean of Law: Freya Kodar Dean of Science: Peter Loock Dean of Social Sciences: Lois Harder University Librarian: Jonathan Bengtson

MEMBERS ELECTED BY THE FACULTIES

- Section 35	5 (2) (g)
BUSI:	Sudhir Nair (30/6/25)
	Brock Smith (30/6/27)
EDUC:	Breanna Lawrence (30/6/25)
	Anita Prest (30/6/26)
ENGR :	Rishi Gupta (30/6/25)
	Henning Struchtrup (30/6/26)
FINE:	Dennine Dudley (30/6/27)
	Catherine Harding (30/6/25)
GRAD:	Martha McGinnis (30/6/26)
	Danu Stinson (30/6/25)
HSD:	Hokulani Aikau (30/6/27)
	Simon Minshall (30/6/25)
HUMS:	Loren Gaudet (30/6/25)
	Lynne Marks (30/6/27)
LAW:	Deborah Curran (30/6/25)
	Andrew Newcombe (30/6/26)
SCIE:	Mark Laidlaw (30/6/26)
	Travis Martin (30/6/26)
SOSC:	April Nowell (30/6/27)
	CindyAnn Rose-Redwood (30/6/26)

MEMBERS ELECTED BY THE FACULTY MEMBERS

- Sections 35 (2) (g)	
Erin Campbell (FINE)	(30/6/26)
Jason Colby (HUMS)	(30/6/27)
Chris Eagle (SCIE)	(30/6/26)
Rob Hancock (SOSC)	(30/6/27)
Sara Humphreys (HUMS)	(30/6/26)
Anastasia Mallidou (HSD)	(30/6/26)
Phalguni Mukhopadhyaya (ENGR)	(30/6/25)
Maureen Ryan (HSD)	(30/6/27)

MEMBERS ELECTED BY THE FACULTY

(30/6/25)
(30/6/27)
(30/6/26)
(30/6/26)

MEMBERS ELECTED FROM THE STUDENT

SOCIETIES – Section 35 (2) (h)	
Chantal Bacchus (LAW)	(30/6/25)
Sonja Foss (SOSC)	"
Emily Goodman (SOSC)	"
Moronke Harris (GRAD)	"
Jenn Hodge (HUMS)	"
Norman Kaminski (BUSI)	"
Cole Kennedy (GRAD)	"
Artem Kuklev (SOSC)	"
Evan Maher (ENGR)	"
Isabella Morrissey (SCIE)	"
Anthony Ryan (FINE)	"
Justin Salinas (HUMS)	"
Ayla Starkey (SOSC)	"
Paige Thombs (GRAD)	"
Vacancy (EDUC)	"
Vacancy (HSD)	"

MEMBERS ELECTED BY THE CONVOCATION

– Section 35 (2) (i)	
Kelly Diether	(30/06/27)
Kate Donovan	(30/06/27)
Alivia Wang	(30/06/27)
Victoria Wyatt	(30/06/27)

ADDITIONAL MEMBERS - Section 35 (2) (k) Acting Head, Division of Medical Sciences: Hector Caruncho Member elected by the Professional Librarians: Inba Kehoe (30/06/27) Continuing Sessional: Thomas Stuart (30/06/26)

<u>SECRETARY OF SENATE</u> - Section 64 (2) University Secretary: Carrie Andersen

<u>BY INVITATION</u> - Seated with specified speaking rights Deputy Provost: Helga Hallgrímsdóttir AVP Student Affairs: Jim Dunsdon AVP Academic Programs: Elizabeth Adjin-Tettey Registrar: Wendy Taylor Associate University Secretary: Ada Saab