



**Meeting of Senate  
December 6, 2024**

**MINUTES**

A meeting of the Senate of the University of Victoria was held on December 6, 2024 at 3:30 p.m. in the Senate and Board Chambers, Jamie Cassels Centre, Room 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. MINUTES**

**a. October 4, 2024**

Motion: (M. Laidlaw/L. Kalynchuk)

That the minutes of the open session of the meeting of the Senate held on October 4, 2024 be approved and that the approved minutes be circulated in the usual way.

**CARRIED**

**b. November 1, 2024**

Motion: (J. Salinas/A. Weaver)

That the minutes of the open session of the meeting of the Senate held on November 1, 2024 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 expressed his thanks to all those who attended the Joint Senate and Board Retreat. He thanked the organization from the University Secretary's office and Dr. Jessica Riddell for sharing her knowledge. K. Hall noted the request for more discussion at Senate meetings and an example of this was the consultation on the Academic Writing Requirement (AWR) scheduled for the current meeting. He said he

hoped members of the Senate would engage with the AWR working group in a university-level review of this requirement.

K. Hall noted the hybrid structure of the meeting and the possibility of technical problems. He asked for Senate members' patience should anything arise.

K. Hall reported that it was the National Day of Remembrance and Action on Violence Against Women where the university remembers the 14 women murdered in a violent act of misogyny at École Polytechnique de Montréal. K. Hall reported that the university held an event on December 4th, the last day of scheduled classes, which included a short speaking program and reflective walk. Classes were cancelled during the event to allow more students, staff and faculty to attend this event. K. Hall reminded Senate members that we all have a part to play in the building of a safe campus community. He noted that a broadcast email was sent out with links to help learn more about gender-based violence, and how to take action against it.

Reporting on last week's Fall Campus Kudos, K. Hall celebrated the 9th session of this popular engagement event with some notable kudos going to staff who worked on Thunderfest, the Free-to-borrow Reusable Cup Program, to those expanding accessibility through web content.

K. Hall mentioned earlier this week that Giving Tuesday, a celebration of philanthropy that brings together our entire campus community to participate in events and donate to amazing programs, was a great reminder that giving back to those in need, plays an important role in this season of giving. He reported that almost \$250,000 had been raised this year, and there was still time to donate.

K. Hall noted that Dr. Heather Igloliorte, Canada Excellence Research Chair in Decolonial and Transformational Indigenous Art Practices, provided an informal conversation about mentorship in the arts, game-changing research that supports emerging Indigenous talent. K. Hall noted that a recording of this event was available on the President's event webpage.

K. Hall reported that the Chancellor and himself presided over Fall Convocation ceremonies and the Indigenous Recognition Ceremony for over 1,200 graduating students. He expressed his appreciation to the organizers in the Ceremonies and Events office, as well as the custodial crews who managed this event so well. In other tributes, K. Hall reported that 102 Vikes varsity athletes were recognized as honour roll recipients at a recent athletic celebration.

K. Hall reported on several faculty awards:

- Susan Corner (Associate Registrar) won the National Academic Advising Association's Charlie Nutt Global Advising Award for Excellence. Susan also received the Charlie Nutt Award for Promoting and Supporting International Collaboration in Academic Advising in April 2024.
- Kathryn Mockler (Writing) was named the winner of the [City of Victoria Butler Book Prize](#). She won the prize for her new story collection called *Anecdotes*.
- Basma Majerbi (Business) was [named a Canada Clean50 award winner for 2025](#). This award celebrates visionary leaders across Canada who have made significant strides in advancing sustainability and climate action.
- Mark Lewis (Math and Stats) won the [2024 Okubo Prize](#) from the Society for Mathematical Biology and the Japanese Society for Mathematical Biology. The Akira Okubo Prize, awarded every four years, recognizes outstanding contributions to Mathematical Biology.

A member of Senate asked a question on the ability of Senate to receive a presentation session and the opportunity to participate in a discussion on the new budget model. Elizabeth Croft, Vice-President Academic and Provost, reported on a recent all-day retreat with senior leadership and an update to the Senate Committee on University Budget. She noted that the process was still in the model development phase and the campus would continue to be informed via the budget model [website](#). E. Croft explained that there was lunch and learn scheduled for the Chairs/Directors in January and consultations would continue with the Senate Committee on University Budget and the Board of Governors.

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

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

#### **i. Proposal to Change the Application Deadline for All Returning Undergraduate Students to the Summer Session**

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

Motion: (D. Stinson/J. Clarke)

That Senate approve the proposed update to the Undergraduate Calendar entry “Application deadlines for resuming studies and changing programs (reregistration)” effective May 2025.

**CARRIED**

#### **ii. Proposal to Update the Undergraduate Application Deadline Section in the Undergraduate Academic Calendar**

D. Stinson introduced the proposal. There were no questions.

Motion: (D. Stinson/J. Salinas)

That Senate approve the change to the undergraduate admission application deadline regulation in the Undergraduate Academic Calendar for the September 2025 entry point, effective May 2025.

**CARRIED**

#### **iii. Clarification to the Graduate Calendar on Transfer and Retention of Academic Credit**

D. Stinson introduced the proposal.

In response to a question from a member of Senate on the rationale, Robin Hicks, Dean of the Faculty of Graduate Studies advised that this change was to clarify what was already a part of practice, to incorporate transfer credit for UVic Pass/Fail coursework.

Motion: (D. Stinson/R. Hicks)

That Senate approve the revisions to the Transfer and Retention of Academic Credit in the Graduate Academic Calendar.

**CARRIED**

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

**i. Revisions to the Senate Rules and Procedures**

Ada Saab introduced the revisions.

A member of Senate expressed appreciation to the committee for considering the proposal regarding when Senate meetings are scheduled that was raised at previous meetings.

Motion: (D. Dudley/M. Ryan)

That Senate approved the revision to the Senate Rules and Procedures, Regular Meetings, (s.13.00) effective the 2025/2026 Senate meeting schedule.

**CARRIED**

**ii. Appointments to the 2024/2025 Senate standing committees**

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

Motion: (C. Eagle/J. Salinas)

That Senate approve the appointments to the 2024/2025 Senate standing committees for the terms indicated in the attached document.

**CARRIED**

**iii. Appointments to the 2025 Joint Senate Board Retreat Committee**

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

Motion: (M. Hoorfar/P. Look)

That Senate approve the appointments of Allana Lindgren (Faculty of Fine Arts), Anita Prest (Faculty of Education), and Sonja Foss (Student Senator) to the Joint Senate Board Retreat Committee for a term beginning January 1, 2025 and ending on December 31, 2025.

**CARRIED**

**c. Senate Committee on Awards**

**i. New and Revised Awards**

Maureen Ryan, Chair of the Senate Committee on Awards, introduced the new and revised awards. There were no questions.

Motion: (M. Ryan/F. Kodar)

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:

- Anthony (Tony) Chan Memorial Bursary\* (Revised)
- Arseneo Leite Memorial Scholarship\* (New)

- ÁTOL,ÁNW: A Season of Just and Fair Treatment Scholarship\* (Revised)
- Bob & Kay Lane Graduate Scholarship\* (Revised)
- Bob Wright Undergraduate Scholarship\* (Revised)
- CFUW Saanich Peninsula Myrna Holden Scholarship (New)
- The Consul General of Switzerland Book Prize (Revised)
- Doane Grant Thorton LLP Award (New)
- Faculty of Science Research Scholarship\* (New)
- Gildardo & Lucia Garcia-Alvarez Vikes Men's Rowing Award (Revised)
- Leonard and Eileen Hamilton Scholarship in Spanish & Italian Studies (Revised)
- Roper Greyell Workplace Law Award (New)
- Rosy & Steven Chan Memorial Bursary\* (Revised)
- Scotiabank Program for Law Students Scholarship (Revised)
- Sheridan Scott Entrance Scholarship\* (Revised)
- Steven P. Starkovich Promise Scholarship for Students in Physics & Astronomy (Revised)
- Thomas M. Hess Scholarship in Indigenous Language Revitalization\* (Revised)
- University of Victoria International IB Entrance Scholarship (Revised)
- Victoria Real Estate Board Award (Revised)

*\* Administered by the University of Victoria Foundation*

**CARRIED**

**d. Senate Committee on Planning**

**i. Proposal to establish a non-credit diploma in Data Analytics for Management Science**

Elizabeth Adjinn-Tettey, Chair of the Senate Committee on Planning, introduced the proposal.

A member of Senate asked if there was a credit path that a student could take in the same subject area. E. Adjinn-Tettey explained that this was not a possibility. JoAnne Clarke, Dean of the Division of Continuing Studies, noted that this program was designed for students who already had a degree and would likely not be interested in pursuing a credit program. In response to a question, if there was further information on the demand for the program, J. Clarke spoke on the current certificate and diploma programs where there was expressed interest in channelling into this new proposed program.

Motion: (S. Minshall/A. Prest)

That Senate approve, and recommend to the Board of Governors that it also approve, the proposal to establish a non-credit diploma in Data Analytics for Management Science, as described in the document "Data Analytics for Management Science", and that this approval be withdrawn should the program not be offered within five years of the granting of approval.

**CARRIED**

**ii. Proposed changes to the Greek and Roman Studies Language Program**

E. Adjin-Tetty introduced the proposal.

A Senator asked about a contingency plan for students who have already taken part in the 4-course sequence. E. Adjin-Tetty explained that accommodation would be provided to any students through established calendar regulations regarding such programmatic transitions.

Motion: (D. Dudley/J. Colby)

That Senate approve the proposed changes to the Greek and Roman Studies Language program, as described in the document "Greek and Roman Studies Language Program Revision".

**CARRIED**

**iii. Proposed changes to the Bachelor of Arts and Bachelor of Science in Anthropology Major and Honours program**

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

Motion: (F. Kodar/J. Salinas)

That Senate approve the proposed changes to the Bachelor of Arts and Bachelor of Science in Anthropology Major, as described in the document "Revision of First-/Second-Year Requirements for ANTH BA/BSc Major/Honours".

**CARRIED**

AND

Motion: (F. Kodar/M. Ryan)

That Senate approve the proposed changes to the Bachelor of Arts and Bachelor of Science in Anthropology Honour Program, as described in the document "Revision of First-/Second-Year Requirements for ANTH BA/BSc Major/Honours".

**CARRIED**

**iv. Proposal to discontinue the Minor and Certificate in Human Dimensions of Climate Change**

E. Adjin-Tetty introduced the proposal.

A member of Senate expressed disappointment with the proposal, noting the program's rich history and the ties to the university's Strategic Plan. Reuben Rose-Redwood, Associate Dean Academic, Faculty of Social Sciences, provided a rationale for the discontinuation, noting the issues with the way the program was designed and funded. Another member of Senate noted how a new energy had been created with a different academic program since the suspension of the Human Dimensions of Climate Change program. E. Adjin-Tetty noted that the Faculty of Science had programs that deal with science and climate change.

Motion: (D. Curran/C. McGregor)

That Senate approve, and recommend to the Board of Governors that it also approve, the proposal to discontinue the Minor in Human Dimensions of Climate Change, as described in the document "Human Dimensions of Climate Change (Minor and Certificate)".

**CARRIED**

AND

Motion: (J. Salinas/D. Curran)

That Senate approve, and recommend to the Board of Governors that it also approve, the proposal to discontinue the Certificate in Human Dimensions of Climate Change, as described in the document "Human Dimensions of Climate Change (Minor and Certificate)".

**CARRIED**

**v. Proposed changes to the Bachelor Music Major programs**

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

Motion: (A. Con/D. Dudley)

That Senate approve the changes to the Bachelor of Music Major programs, as described in the document "School of Music: Revisions to the BMUS Major programs".

**CARRIED**

**vi. Proposal to discontinue the Bachelor of Music Major program in Music Education Secondary (Instrumental)**

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

Motion: (A. Con/A. Lindgren)

That Senate approve, and recommend to the Board of Governors that it also approve, the proposal to discontinue the Bachelor of Music Major program in Music Education Secondary (Instrumental), as described in the document "Bachelor of Music Major program in Music Secondary (Instrumental) BMUS-MEI".

**CARRIED**

**vii. Proposal to change the name of the Bachelor of Music-Music Education Secondary (Choral) to Bachelor of Music-Music Education**

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

Motion: (A. Lindgren/C. Harding)

That Senate approve, and recommend to the Board of Governors that it also approve, the proposal to change the name of the Bachelor of Music-Music Education Secondary (Choral) to Bachelor of Music-Music

Education, as described in the document “School of Music: Revisions to the BMUS Major program”.

**CARRIED**

**viii. Proposed changes to the Bachelor of Fine Arts and Bachelor of Science Combined Major in Music and Computer Science**

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

Motion: (A. Con/C. Harding)

That Senate approve the proposed changes to the Bachelor of Fine Arts and the Bachelor of Science Combined Major in Music and Computer Science, as described in the document “BFA and BSC Combined Major in Music and Computer Science”.

**CARRIED**

**6. PROPOSALS AND REPORTS FROM FACULTIES**

There was none.

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

**a. Consultation – Review of and Recommendation for the Academic Writing Requirement (AWR)**

E. Adjin-Tetty advised that the AWR Working Group was seeking input from Senate on the direction of the review and recommendations for the AWR.

Cindy Holder, co-chair of the AWR Working Group, reported on the comprehensive review of academic regulation which included the Senate history of the development of the requirement, collection of data, consultations and focus groups, and information from other institutions. She reported on three main issues; logistics, governance, and communications and noted that it was clear there was no appetite to remove the requirement. C. Holder outlined some of the proposed recommendations for learning outcomes, a central governance body, the expansion of courses, and a potential name change to better reflect the requirement.

T. Milford and S. Bedi asked what the university wants from the requirement, as this was an opportunity to consider what the university wants to accomplish.

Members of Senate provided feedback which included:

- not mandating for 1<sup>st</sup>-year students due to availability of sections and need for funding
- worry about centralization and the lack of ability by other units to offer this requirement
- suggestions to strengthen the proposal to include the consultation process in more detail
- information on the difference between literacy and digital literacy and clarity on the collaboration between ED-D 101 and EDCI 103.
- suggestions this is not just about written communication but also oral communication
- need for clarity on the historical purpose of the 86% threshold
- the need for an overall communication strategy



- worry about AWR expansion as a different course and the suggestion for a foundational course
- need to be mindful on the most effective class size
- strengthen commitment on the need for writing skills and a broadening scope for different forms of communication
- include use of generative AI

K. Hall thanked members for their feedback and reported that there would be other opportunities to provide additional feedback as the AWR Working Group continues its review.

#### **b. Office of the Vice-President Academic and Provost Update**

E. Croft started her report by mentioning that Michael Prince had been ratified and will continue serving as Acting Dean of the Faculty of Human and Social Development until June 30, 2025. E. Croft noted that communication regarding the Dean of Health would be reported next week.

E. Croft reported on the launch of the review process for the Dean of the Faculty of Science as Peter Loock's first term concludes at the end of the calendar year. She advised that the Deputy Provost is chairing the reappointment committee and that there would be a public presentation on December 9th followed by an opportunity to provide feedback to the committee. E. Croft noted that Dr. Loock would be taking a year of administrative leave beginning January 1, 2025 and that Laura Cowen was recently ratified as Acting Dean of Science during this time.

E. Croft advised that the university recently submitted a report to the provincial government on our allocation of BC Graduate Scholarship recipients, noting it was an annual \$17,500 award per student based on academic merit. E. Croft reported that the university was able to allocate 59 awards across all faculties, including 17 for Indigenous graduate students, and that the province provided the university with funding for 42 awards and several academic units provided matching funds to increase the allocation to 59 awards. E. Croft thanked our Deans, graduate supervisors, and Dean Robin Hicks for the stewarding of these awards.

### **8. OTHER BUSINESS**

A member of Senate asked for an update on student accommodations through the Office of the Registrar and Enrolment Management given instructors were looking for direction beginning 2025 and beyond. E. Croft reported that work continued, and that Deans' Council would be meeting next week to discuss the issue. She advised that colleagues were making progress and conversations between the Centre for Accessible Learning and the Office of the Registrar and Enrolment Management were going well. K. Hall reported that the new Minister was also reviewing the issues across the province and that her teaching background on accessibility would be an asset.

There being no other business the meeting was adjourned at 5:22 p.m.

Senate Meeting December 6, 2024				
Name	In Attendance	Regrets		Position
Adjin-Tetty, 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
Bacchus, Chantal			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
Clarke, Jo-Anne	X		Dean, Division of Continuing Studies	Ex officio
Colby, Jason	X		Faculty of Humanities	Elected by the Faculty Members
Con, Adam	X		Faculty of Fine Arts	Elected by the Faculty Members
Croft, Elizabeth	X		Vice-President Academic and Provost	Ex officio
Curran, Deborah	X		Faculty of Law	Elected by the Faculty
Diether, Kelly	X		Convocation Senator	Elected by the Convocation
Donovan, Kate	X		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			Student Senator	Elected from the Student Societies
Gaudet, Loren	X		Faculty of Humanities	Elected by the Faculty
Goodman, Emily			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			Deputy Provost	By invitation
Hancock, Rob	X		Faculty of Social Sciences	Elected by the Faculty Members
Harder, Lois			Dean, Faculty of Social Sciences	Ex officio
Harding, Catherine	X		Faculty of Fine Arts	Elected by the Faculty
Harris, Moronke			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	X		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			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	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
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			Faculty of Graduate Studies	Elected by the Faculty
McGregor, Catherine	X		Acting Dean, Faculty of Education	Ex officio
Minshall, Simon	X		Faculty of Human and Social Development	Elected by the Faculty
Morrissey, Isabella			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		X	Faculty of Law	Elected by the Faculty
Nowell, April	X		Faculty of Social Sciences	Elected by the Faculty
Prest, Anita		X	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			Student Senator	Elected from the Student Societies
Ryan, Maureen	X		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		Acting Registrar	By Invitation
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 31, 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 (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)  
 Adam Con (FINE) (30/6/26)  
 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)

## MEMBERS ELECTED BY THE FACULTY

MEMBERS (continued)

Maureen Ryan (HSD) (30/6/27)  
 Jill Walshaw (HUMS) (30/6/25)  
 Andrew Weaver (SCIE) (30/6/27)  
 Lina Zhou (ENGR) (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) “  
 Vacancy (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)

## SECRETARY OF SENATE - Section 64 (2)

University Secretary: Carrie Andersen

## BY INVITATION - 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