

Meeting of Senate January 3, 2025

MINUTES

A meeting of the Senate of the University of Victoria was held on January 3, 2025 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 declared approved as circulated.

2. MINUTES

a. December 6, 2024

<u>Motion</u>: (M. Laidlaw/C. Harding) That the minutes of the open session of the meeting of the Senate held on December 6, 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

Sadly, K. Hall informed Senate of the passing of George Smyth, philanthropist and collector of Coast Salish art. He noted that George and Christiane Smyth have been incredible donors to UVic, particularly with collections of artworks from emerging and renowned Indigenous artists, endowment of the Smyth Chair in Arts and Engagement, and sponsoring the Visiting Artist Program in Anthropology and Summer Institute in Indigenous Education, and the Salish Weave School Program.

K. Hall announced that the University of Victoria has appointed Tammy Hopper as the inaugural Dean of its new Faculty of Health for a five-year term beginning May 1. Dr. Hopper, a speech-language therapist and professor, is currently Dean of the Faculty of Rehabilitation Medicine at the University of Alberta.

K. Hall reported that January 4th would mark the third annual National Ribbon Skirt Day in Canada; a day dedicated to understanding, respecting, and supporting Indigenous cultures and histories. He asked

members of Senate to take the time to read about the significance of this day to continue honouring and protecting Indigenous cultures while supporting the resilience and strength of Indigenous peoples. Finally, K. Hall reported on a few awards:

- Shaeleen Mihalynuk, UVic microbiology alumna, was named BC's Rhodes Scholar for 2025. Her research focuses on the fight against antimicrobial resistance and identifying alternatives to antibiotics through the PeptAID project. She is UVic's 13th Rhodes Scholar.
- Michael Prince, Acting Dean, Faculty of Human and Social Development, was appointed to the Order of Canada. Dr. Prince is recognized for his work as a social and public policy expert who has made significant contributions to disability rights in Canada.

b. University Rankings

Alexandra D'Arcy, Associate Vice-President Research, and Dane Berry, Associate Director, Research Intelligence, provided members of Senate an overview of the University of Victoria's position in the ranking nationally and internationally. Highlights of the discussion included UVic's position in various ranking publications such as Times Higher Education, MacLean's, Leiden, and Shanghai. An overview of UVic's strengths in terms of citations per faculty, international faculty ratio, and international student ratio were noted. The presentation also noted weaknesses in academic reputation, employment reputation, and student-faculty ratio.

Senate members asked questions regarding the fluctuating ranking compared to Simon Fraser University, and the need to ensure travel grant cuts did not impact new researchers. Lisa Kalynchuk, Vice-President Research and Innovation, acknowledged travel grant cuts were difficult and that ways to offer travel funds for some faculties were being reviewed.

A member of Senate expressed concern about the fall of UVic's rankings since 2012 and asked what the university was doing to rectify this decline. K. Hall advised the member to look at the various institutional plans to see how the university is moving forward.

5. CORRESPONDENCE

a. Campus Planning Committee

i. Semi-annual Report to Senate on Campus Development

K. Hall introduced the report, advising should members of Senate have specific questions to please email them to Ada Saab, Associate University Secretary, and she would re-direct them to the committee.

Elizabeth Croft, co-chair of the Campus Planning Committee, noted the university's achievement of a platinum rating in the Sustainability Tracking, Assessment and Rating System (STARS) which makes UVic one of 14 post-secondary institutions in the world to achieve this rating.

6. PROPOSALS AND REPORTS FROM SENATE COMMITTEES

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

i. 2023/2024 Annual Report

Erin Kelly, Chair of the Senate Committee on Admission, Re-registration and Transfer Appeals, presented the committee's annual report.

In response to a question on the low number of accepted undergraduate admission appeals, E. Kelly reported that there are Faculties with minimum requirements for admission and who work with students individually to communicate ways to gain acceptance.

b. Senate Committee on Agenda and Governance

i. 2023/2024 Annual Report

K. Hall presented the committee's annual report. There were no questions.

ii. Upcoming Senate committee vacancies

A. Saab introduced the listing of upcoming Senate committee vacancies effective July 1, 2025. There were no questions.

c. Senate Committee on Awards

i. Revisions to the Entrance Scholarship Regulations

Maureen Ryan, Chair of the Senate Committee on Awards, introduced the proposal. There were no questions.

<u>Motion:</u> (M. Ryan/R. Gupta) That Senate approve the revisions to the Financial Aid and Undergraduate Scholarships, Awards, Medals and Prizes regulations.

CARRIED

ii. New and Revised Awards

M. Ryan introduced the proposal. There were no questions.

<u>Motion:</u> (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:

- Alexandra Pollock UVic Cheer Award (New)
- B. Anne Tolmie Wood Scholarship for Indigenous Students* (New)
- Carolyn E. & Robert J. McCormick Indigenous Graduate Scholarship (Revised)
- CSSE/EIC Vancouver Island Award (Revised)
- Diane Mary Hallam Bursary* (Revised)
- Ella Brown Memorial Annual Scholarship (Revised)
- Ferdinand Edward Chapman Bursary* (Revised)
- Gerald G. and Lottie Few Bursary* (New)
- Grad Class of 1964 Entrance Scholarship* (Revised)
- Holly Wells Student Award in Nursing (New)

- M.C. Melburn Award* (Revised)
- Plint Scholarship* (Revised)
- VIES Leaders' Entrance Award* (Revised)
- Vikes International Athlete Award (Revised)
- W. Gordon Fields Memorial Fellowship* (Revised)
- Stantec Award (New)
- Bryan & Audrey Williams Award* (Revised)
- Sheridan Scott Prize in Competition Law (New)
- Sheridan Scott Prize in Communications Law and Policy (New)
- Sheridan Scott Prize in Law, Legislation and Policy (Revised)

* Administered by the University of Victoria Foundation

CARRIED

d. Senate Committee on Planning

i. Proposal to establish a framework to offer professional doctorate degrees at the University of Victoria

E. Adjin-Tettey introduced the proposal.

Robin Hicks, Dean of the Faculty of Graduate Studies, provided members of Senate with an overview of the proposal and noted that Senate was provided an opportunity for feedback on the proposal at a previous meeting. He expressed his appreciation that this proposal was seen by many Senators as a new concept however, he noted many competitive Canadian post-secondary schools already offer professional doctorates. R. Hicks explained the market demand for the Professional Doctorate credential and how this was not in competition with the already existing PhD. He also assured Senators that this was not a way to funnel students into either program as the decision to enter each credential would be chosen upon admission.

In response to a question from a Senator as to whether the expected outcomes would be project-based or through a dissertation, R. Hicks explained that these requirements would be up to the unit offering the credential and the needs of the discipline.

A member of Senate asked about the admission requirements for applicants with, or without, a Master's degree for which R. Hicks responded that the Professional Doctorate was not a lesser degree but simply different than the PhD requirements and would therefore require similar rigour in their admission requirements.

<u>Motion:</u> (R. Hicks/M. Hoorfar) That Senate approve, and recommend to the Board of Governors that it also approve, the proposal to establish a framework to offer professional doctorate degrees at the University of Victoria, as described in the memorandum dated November 21, 2024.

CARRIED

ii. Proposal to establish a Doctorate in Engineering in Leadership in Engineering Applications and Practice program

E. Adjin-Tettey introduced the proposal.

Mina Hoorfar, Dean of the Faculty of Engineering and Computer Science, spoke to Senate on the exciting opportunity for the faculty, and how the program would be the first of its kind in Canada while addressing a need in industry.

A member of Senate commented on the apparent weakness of the letter of support from the Engineers and Geoscientists of BC (EGBC). Jens Weber, Associate Dean, Professional Programs and Development, explained that the regulatory body would not pass judgement on accreditation issues, but would respond to the question of market demand. A further comment was made on the number of conferences a student would attend and whether there was enough time in the students' schedule. M. Hoorfar noted that networking and group learning was an important part of the program. J. Weber explained how the teachings would be set up in a workshop style with high touch points between peers, instructors, and industry professionals.

Motion: (A. Bhappu/L. Harder)

That Senate approve, and recommend to the Board of Governors that it also approve, the proposal to establish a Doctorate in Engineering in Leadership in Engineering Applications and Practice program, as described in the document "Leadership in Engineering Applications and Practice (LEAP) Program", and that this approval be withdrawn should the program not be offered within five years of the granting of approval. Once approved by Senate and the Board of Governors, the proposal must be approved by the Ministry of Post-Secondary Education and Future Skills.

CARRIED

iii. Proposal to establish a Master of Engineering in Aerospace Systems Engineering

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

Motion: (M. Hoorfar/P. Mukhopadhyaya)

That Senate approve, and recommend to the Board of Governors that it also approve, the proposal to establish a Master of Engineering in Aerospace Systems Engineering, as described in the document "Master of Engineering – Aerospace Systems Engineering", and that this approval be withdrawn should the program not be offered within five years of the granting of approval. Once approved by Senate and the Board of Governors, the proposal must be approved by the Ministry of Post-Secondary Education and Future Skills.

CARRIED

iv. Proposal to establish a non-credit Diploma in Digital Marketing

E. Adjin-Tettey introduced the proposal.

In response to questions regarding the program's target audience, Miranda Angus, Director of Program and Partnership Development, responded that there were currently micro-credentials with interest in

longer programs and further study. Jo-Anne Clarke, Dean of the Division of Continuing Studies, explained that the Division was building on existing strengths by having students continue on the various pathways offered.

<u>Motion:</u> (J. Clarke/C. Harding) That Senate approve, and recommend to the Board of Governors that it also approve, the proposal to establish a non-credit diploma in Digital Marketing, as described in the document "Digital Marketing", and that this approval be withdrawn should the program not be offered within five years of the granting of approval.

CARRIED

v. Proposal to discontinue the General and Minor programs in Arts of Canada

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

<u>Motion:</u> (J. Colby/C. Harding) That Senate approve, and recommend to the Board of Governors that it also approve, the proposal to discontinue the General and Minor programs in Arts of Canada, as described in the document "General and Minor program in Arts of Canada".

CARRIED

vi. Proposed changes to the Bachelor of Education in Indigenous Language Revitalization

E. Adjin-Tettey introduced the proposal.

In response to a question on the revision from a 4-year program to a 5-year program, Jean-Paul Restoule, Chair of the Department of Indigenous Education, explained that this had been a requested expansion by alumni. He noted that the current 4.5 years of coursework was equivalent to a BEd.

> <u>Motion:</u> (R. Hancock/A. Prest) That Senate approve the proposed changes to the Bachelor of Education in Indigenous Language Revitalization, as described in the document "Bachelor of Education in Indigenous Language Revitalization."

CARRIED

vii. Proposal to establish a combined honours program in Financial Mathematics and Economics

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

Motion: (M. Hoorfar/L. Harder)

That Senate approve, and recommend to the Board of Governors that it also approve, the proposal to establish a combined honours in Financial Mathematics and Economics, as described in the document "Financial Mathematics and Economics", and that this approval be withdrawn should the program not be offered within five years of the granting of approval.

e. Senate Committee on Academic Standards

i. Proposed Updates to the English Language Proficiency Requirement - Undergraduate Academic Calendar

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

<u>Motion:</u> (D. Stinson/J. Colby) That Senate approve the proposed update to the Undergraduate Calendar entry "Applicants whose first language is not English" effective May 2025.

CARRIED

ii. Proposed Updates to the English Language Proficiency Requirement - Graduate Calendar Entry

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

<u>Motion:</u> (D. Stinson/C. Harding) That Senate approve the proposed update to the Graduate Calendar entry "English Language Proficiency" effective May 2025.

CARRIED

iii. Proposal to Revise the PhD Program Language Requirement, Department of English

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

<u>Motion:</u> (D. Stinson/D. Dudley) That Senate approve the Department of English's proposed revisions to the Language Requirement for the PhD program.

CARRIED

iv. Removal of the Requirement to Demonstrate a Reading Knowledge of a language other than English in the Honours, History Program

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

<u>Motion:</u> (D. Stinson/J. Colby) That Senate approve the revisions to the language requirement for the Honours, History program in the Undergraduate Academic Calendar.

CARRIED

v. Faculty of Graduate Studies: Admission Requirements for the Doctor of Engineering – Leadership in Engineering Applications and Practice (LEAP)

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

CARRIED

<u>Motion:</u> (D. Stinson/M. Hoorfar) That Senate approve the establishment of admission requirements for the proposed Doctor of Engineering as noted in the document, "Admission Requirements for the Proposed Doctor of Engineering – Leadership in Engineering Applications and Practice (LEAP)."

CARRIED

vi. Establishment of an Undergraduate Dean's List notation on academic transcripts

D. Stinson introduced the proposal.

A member of Senate asked if the Dean's List notation was meant to mirror the "With Distinction" notation. Reuben Rose-Rosewood, Associate Dean, Faculty of Social Sciences, confirmed that the notation would mirror this calculation with the difference that this would be a top 10% versus 20% for "With Distinction".

> <u>Motion</u>: (D. Stinson/C. Eagle) That Senate approve the establishment of a Graduation Dean's List for degree-seeking students in all faculties except Law with this achievement to be noted on students' academic transcripts.

> > 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

As noted in K. Hall's report, Elizabeth Croft, Vice-President Academic and Provost, announced that Dr. Tammy Hopper would be the inaugural Dean of Health, effective May 1, 2025, the same day the Faculty of Health becomes operational. She acknowledged there was still work underway across campus to prepare for the Faculty of Health to become operational and thanked the various groups in ensuring a smooth transition. E. Croft also noted that there was an academic leadership group, led by the Deputy Provost, who continue to meet to support the transition from the Faculties of Human and Social Development, Social Sciences, and Education and will help to ensure Dr. Hopper is well positioned when she arrives. This group includes the directors of the schools that will become part of the Faculty of Health.

E. Croft welcomed Laura Cowen as Acting Dean of Science. She reported that the re-appointment committee for the Dean of Science has recommended Dr. Peter Loock serve another term as Dean, and that recommendation would proceed to the ratification phase next week.

E. Croft reported that before the holiday closure, an email was sent to faculty and instructors outlining strategies and supports for academic accommodations which reflected consultations during the fall term, including through the Listening Tour, Deans' Council, the Associate Deans Academic Council, and a Chairs and Directors forum. She noted the Deans were working with their teams to create high-level accessibility strategies for their units, with tangible goals and desired outcomes. As part of this process, E. Croft

announced that VPAC would provide limited one-time funding for units to implement sustainable solutions or pilots intended to enhance accessibility, noting how new initiatives that reduce reliance on CAL and OREM would be prioritized. In addition, to support members of the university as we continue to develop and implement strategies, E. Croft noted that VPAC will maintain the central exam supports in the Office of the Registrar and Enrolment Management beyond the end of the academic year, noting that these supports are unstainable and that there is a need to address the growing reliance on these supports as demand for services grows. E. Croft also noted that VPAC will continue to resource CAL appropriately to ensure they can fulfill their mandate of supporting complex accommodations into the foreseeable future.

E. Croft reported that guidance was shared with faculty and instructors about preparing for winter weather conditions, which is available on the <u>VPAC website</u>.

Finally, E. Croft announced the virtual town hall for the campus community to provide feedback on the proposed changes to the Academic Writing Requirement on January 21, 2025, and this information can be found on the <u>VPAC website</u>.

Senators discussed the ways in which accommodations are needed in different disciplines, how curriculum and academic regulations may need to change, and the resources within the Division of Learning and Teaching Support and Innovation. In response to members of Senate questions on the strategies and support for academic accommodation, E. Croft noted the concerns brought forward.

9. OTHER BUSINESS

a. Senate vacancy

A. Saab announced the resignation of Senate member, Henning Struchtrup, effective July 1, 2025. She reported to Senate that a by-election would be required to fill the remaining term for this member-atlarge position and that a call for nominations would be issued on January 13.

There being no other business the meeting was adjourned at 4:53 p.m.

Senate Meeting January 3, 2025

Adjin-Tettey, ElizabethAikau, HōkūlaniAndersen, CarrieBacchus, ChantalBengtson, JonathanBhappu, AnitaBuller, MarionCampbell, ErinCaruncho, HectorClarke, Jo-AnneColby, JasonCowen, LauraCroft, Elizabeth	Attendance X X X X X X X X X		Associate Vice-President Academic Programs Faculty of Human and Social Development University Secretary Student Senator	By Invitation Elected by the Faculty Secretary of Senate
Aikau, HōkūlaniAndersen, CarrieBacchus, ChantalBengtson, JonathanBhappu, AnitaBuller, MarionCampbell, ErinCaruncho, HectorClarke, Jo-AnneColby, JasonCon, AdamCowen, LauraCroft, Elizabeth	X X X X X X		Faculty of Human and Social Development University Secretary	Elected by the Faculty Secretary of Senate
Andersen, CarrieBacchus, ChantalBengtson, JonathanBhappu, AnitaBuller, MarionCampbell, ErinCaruncho, HectorClarke, Jo-AnneColby, JasonCon, AdamCowen, LauraCroft, Elizabeth	X X X X X		University Secretary	Secretary of Senate
Bacchus, ChantalBengtson, JonathanBhappu, AnitaBuller, MarionCampbell, ErinCaruncho, HectorClarke, Jo-AnneColby, JasonCon, AdamCowen, LauraCroft, Elizabeth	X X X X			
Bengtson, JonathanBhappu, AnitaBuller, MarionCampbell, ErinCaruncho, HectorClarke, Jo-AnneColby, JasonCon, AdamCowen, LauraCroft, Elizabeth	X X			Elected from the Student Societies
Bhappu, AnitaBuller, MarionCampbell, ErinCaruncho, HectorClarke, Jo-AnneColby, JasonCon, AdamCowen, LauraCroft, Elizabeth	X		University Librarian	Ex officio
Buller, MarionCampbell, ErinCaruncho, HectorClarke, Jo-AnneColby, JasonCon, AdamCowen, LauraCroft, Elizabeth	X		Dean, Peter B. Gustavson School of Business	Ex officio
Campbell, ErinCaruncho, HectorClarke, Jo-AnneColby, JasonCon, AdamCowen, LauraCroft, Elizabeth			Chancellor	Ex officio
Caruncho, Hector Clarke, Jo-Anne Colby, Jason Con, Adam Cowen, Laura Croft, Elizabeth	~		Faculty of Fine Arts	Elected by the Faculty Members
Clarke, Jo-Anne Colby, Jason Con, Adam Cowen, Laura Croft, Elizabeth	X		Acting Head, Division of Medical Sciences	Additional Member
Colby, Jason Con, Adam Cowen, Laura Croft, Elizabeth	X		Dean, Division of Continuing Studies	Ex officio
Con, Adam Cowen, Laura Croft, Elizabeth	X		Faculty of Humanities	Elected by the Faculty Members
Cowen, Laura Croft, Elizabeth	^		Faculty of Fine Arts	Elected by the Faculty Members
Croft, Elizabeth	V			
	X		Acting Dean, Faculty of Science	Ex officio
	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	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	X		Faculty of Engineering and Computer Science	Elected by the Faculty
Hall, Kevin	X		President and Vice-Chancellor	Chair of Senate
Hallgrimsdottir, Helga	X		Deputy Provost	By invitation
Hancock, Rob	X		Faculty of Social Sciences	Elected by the Faculty Members
Harder, Lois	X		Dean, Faculty of Social Sciences	Ex officio
-			Faculty of Fine Arts	Elected by the Faculty
Harding, Catherine	X		· ·	
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	X		Vice-President Research and Innovation	Ex officio
Kaminski, Norman			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		Х	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
Maher, Evan			Student Senator	Elected from the Student Societies
Mallidou, Anastasia	X		Faculty of Human and Social Development	
	X			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
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			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
	^	v		
Salinas, Justin	N.	X	Student Senator	Elected from the Student Societies
Smith, Brock	X		Peter B. Gustavson School of Business	Elected by the Faculty
Starkey, Ayla			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	X		Faculty of Engineering and Computer Science	Elected by the Faculty Members

MEMBERSHIP OF THE SENATE OF THE UNIVERSITY OF VICTORIA Effective January 1, 2025

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 Acting Dean of Education: Todd Milford 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 Acting Dean of Science: Laura Cowen 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)
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

<u>MEMBERS</u> (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)

<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