

**Meeting of Senate
March 7, 2025**

MINUTES

A meeting of the Senate of the University of Victoria was held on March 7, 2025 at 3:30 p.m. in the Senate and Board Chambers, Jamie Cassels Centre and via Zoom.

Annalee Lepp, Acting Chair on behalf of the President, called the meeting to order.

1. APPROVAL OF THE AGENDA

The agenda be approved as circulated.

2. MINUTES

a. February 7, 2025

Motion: (B. Smith/L. Cowen)

That the minutes of the open session of the meeting of the Senate held on February 7, 2025 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

On behalf of the President, A. Lepp welcomed Jen Baggs, Acting Dean, Peter B. Gustavson School of Business, as the newest member of Senate.

b. Presentation – an update on University Rankings

Alexandra D'Arcy, Associate Vice-President Research, and Dane Berry, Director Research Analytics and Impact, provided additional information to Senate on university rankings.

D. Berry began the presentation by highlighting the questions raised from the January Senate meeting. He provided information regarding UVic ranking trends since 2003 and the impact of the change in data source. D. Berry compared other institutions rankings, the weighting by indicator type, and provided a review of UVic's citation scores since 2010, research income growth, UVic's ranking regarding reputation and what it would take to improve. Finally, D. Berry explained how UVic's ranking work is organized and its capacity to improve.

In response to several remarks by a member of Senate regarding the competitiveness of the university in terms of climate change, A. D'Arcy advised that the Senator could meet with the Vice-President Research and Innovation to discuss their concerns further. A further comment was made from the Senator requesting an answer from the president on this matter and that they were disappointed and offended by the comment by the Associate Vice-President.

5. CORRESPONDENCE

There was none.

6. PROPOSALS AND REPORTS FROM SENATE COMMITTEES

a. 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/R. Hancock)

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:

- All Our Relations Award* (Revised)
- Birdwood Fund Award* (Revised)
- CFUW Victoria Doreen Sutherland Indigenous Scholarship in the Faculty of Health* (Revised)
- Cora Arenas and Carol Artemiw Women in Engineering and Computer Science Second Year Retention Award (Revised)
- Dr. Stephen Anthony Welch Art History Scholarship* (Revised)
- Federation of Asian Canadian Lawyers Award (Revised)
- Harambee Refugee Award (New)
- Jane Zhu Entrepreneurship Scholarship (New)
- Joseph Arvay Social Justice Award (Revised)
- Joshua M. Prowse Prize in Refugee Law (New)
- Maclean Annual Award in Economics (Revised)
- Mairi Riddel Memorial Book Prize* (Revised)
- Allan and Rosamund Russell Award in Civil Engineering (New)
- Doug Koch Memorial Scholarship (New)
- Law Class of 1994 Prize in Indigenous Field Study (New)
- Alexandra Pollock UVic Cheer Award (Revised)
- Denis & Pat Protti-Award* (Revised)
- Roberta Evelyn Milnes Scholarship* (Revised)
- Ross & Stephanie Bailey Undergraduate Award* (New)

** Administered by the University of Victoria Foundation*

ii. Revisions to the Entrance Scholarships Regulations

M. Ryan introduced the revisions.

A member of Senate suggested alternative wording for clarity. M. Ryan agreed to this friendly amendment.

Motion: (M. Ryan/T. Milford)

That Senate approve the amended revisions to the Athletic awards eligibility criteria specified in the terms of reference for the award and the requirements stipulated by U SPORTS.

CARRIED

b. Senate Committee on Planning

i. Proposal to renew the Approved Centre Status for the Pacific Institute for Climate Solutions (PICS)

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

Motion: (J. Colby/M. Laidlaw)

That Senate approve, and recommend to the Board of Governors that it also approve, the proposal to renew the Approved Centre Status for the Pacific Institute for Climate Solutions (PICS) for the period April 1, 2025 – March 31, 2030, as described in the memorandum dated January 22, 2025.

CARRIED

ii. Proposed changes to the Master of Engineering in Biomedical Systems program

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

Motion: (M. Hoorfar/S. Foss)

That Senate approve the proposed changes to the Master of Engineering in Biomedical Systems program, as described in the document “Master of Engineering – Biomedical Systems: Program Change”.

CARRIED

iii. Proposed changes to the Bachelor of Commerce program

E. Adjin-Tetty introduced the proposal.

In response to a question on the wording of co-op versus work experience, J. Baggs explained that co-op education was a regulated designation with specific accreditation requirements. She confirmed both avenues would remain open for students. A further question was asked about visa requirements for which J. Baggs assured the Senator that current students were not affected. Wendy Taylor, Registrar, confirmed that the process would not change for incoming international students.

Motion: (R. Hancock/M. Ryan)

That Senate approve, and recommend to the Board of Governors that it also approve, the proposed changes to the Bachelor of Commerce program, as described in the document “Bachelor of Commerce – Gustavson School of Business”.

CARRIED

iv. Proposed changes to the Master in Management program

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

Motion: (B. Smith/K. Donovan)

That Senate approve, and recommend to the Board of Governors that it also approve, the proposed changes to the Master in Management program, as described in the document “Master in Management”.

CARRIED

v. Proposed changes to the Master of Business Administration in Sustainable Innovation program

vi.

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

Motion: (B. Smith/J. Baggs)

That Senate approve, and recommend to the Board of Governors that it also approve, the proposed changes to the Master of Business Administration in Sustainable Innovation, as described in the document “MBA-BUSI – Sustainable Innovation Proposal”.

CARRIED

vii. Proposed changes to the Economics PhD program

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

Motion: (A. Weaver/J. Colby)

That Senate approve, and recommend to the Board of Governors that it also approve, the proposed changes to the Economics PhD program, as described in the document “Economics PhD Program Revisions”.

CARRIED

viii. Proposed changes to the Minor in Economics program

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

Motion: (K. Diether/C. Eagle)

That Senate approve, and recommend to the Board of Governors that it also approve, the proposed changes to the Minor in Economics program, as described in the document “Economics Minor”.

CARRIED

ix. Proposal for the Social Justice Studies program to be jointly offered by the Department of Sociology and the Division of Continuing Studies

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

Motion: (L. Harder/J. Clarke)

That Senate approve, and recommend to the Board of Governors that it also approve, the proposal for the Social Justice Studies program to be jointly offered by the Department of Sociology and the Division of Continuing Studies, as described in the memorandum dated January 24, 2025.

CARRIED

x. Proposal for the Global Development Studies program to be jointly offered by the Department of Geography, the Department of Political Science and the Division of Continuing Studies

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

Motion: (L. Harder/A. Prest)

That Senate approve, and recommend to the Board of Governors that it also approve, the proposal for the Global Development Studies program to be jointly offered by the Department of Geography, the Department of Political Science and the Division of Continuing Studies, as described in the memorandum dated January 24, 2025.

CARRIED

xi. Proposed changes to the Holocaust Studies stream of the Master of Arts in Germanic and Slavic Studies program

E. Adjin-Tetty introduced the proposal.

In response to a member of Senate asking for input from other Senators from the Jewish community, a motion to table the original motion was made (A. Weaver/B. Smith). After a brief discussion on the proposal, the motion to table was withdrawn.

Motion: (K. Donovan/R. Hicks)

That Senate approve the proposed changes to the Holocaust Studies stream of the Master of Arts in Germanic and Slavic Studies program, as described in the document "Holocaust Studies stream of MA in Germanic & Slavic Studies".

CARRIED

xii. Proposed changes to the Minor in European Studies program

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

Motion: (T. Milford/L. Cowen)

That Senate approve the proposed changes to the Minor in European Studies program, as described in the document “Minor in European Studies (MNR-EURO)”.

CARRIED

xiii. Proposed changes to the Graduate Certificate and Master’s programs in Indigenous Language Revitalization

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

Motion: (R. Hancock/M. McGinnis)

That Senate approve the proposed changes to the Graduate Certificate in Indigenous Language Revitalization, as described in the document “Graduate Certificate and Masters Programs in Indigenous Language Revitalization”.

CARRIED

AND

Motion: (R. Hancock/M. McGinnis)

That Senate approve the proposed changes to the Master’s programs in Indigenous Language Revitalization, as described in the document “Graduate Certificate and Masters Programs in Indigenous Language Revitalization”.

CARRIED

c. Senate Committee on Academic Standards

i. Proposed changes to the Bachelor of Commerce Admission and Transfer Criteria and Program Requirements for Cycle 2, Sep 2025

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

Motion: (D. Stinson/K. Donovan)

That Senate approve the revisions to the Bachelor of Commerce Admission and Transfer criteria and Program requirements, effective September 2025.

CARRIED

ii. Proposed changes to MBA in Sustainable Innovation admission requirements for Cycle 2, Sep 2025

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

Motion: (D. Stinson/J. Baggs)

That Senate approve the revisions to the admission requirements for the MBA in Sustainable Innovation, effective September 2025.

CARRIED

iii. Proposal to update the identification requirements in the exam regulations in the academic calendar

D. Stinson introduced the proposal.

Wendy Taylor, Registrar, responded to a number of questions from Senators concerning the need for some students to continue to require a physical card and issues surrounding government issues identification that was not possible to confirm from a course list. A suggestion was made to form a working group to consider policy and procedural changes.

W. Taylor noted that she would confirm if there was a strategy around any students who may have a continued need for the OneCard.

Motion: (D. Stinson/J. Colby)

That Senate approve the change to the examination regulations in the Undergraduate Academic Calendar, effective September 2025.

CARRIED

AND

Motion: (D. Stinson/J. Colby)

That Senate approve the addition of the amended regulations governing administration of examinations to the Graduate Academic Calendar, effective September 2025.

CARRIED

iv. Proposal to change the Faculty of Science graduation requirements for BSc programs combined with other Faculties

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

Motion: (D. Stinson/C. Eagle)

That Senate approve the revisions to the Faculty of Science graduation requirements for BSc programs combined with other Faculties, effective September 2025.

CARRIED

7. PROPOSALS AND REPORTS FROM FACULTIES

There was 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, provided members of Senate with a brief update. She highlighted the recent wrap-up of her listening tour across the faculties, the completion of a successful recruitment trip and noted that the admission numbers were doing well. E. Croft also reminded Senators of the 3-minute thesis event on March 13, 2025 and the Vikes Celebration of Champions event on March 26, 2025.

b. Enrolment projections for 2025/26

Tony Eder, Vice-President Academic Resource Planning, presented the enrolment targets for the coming year. He noted that the university continues to work on towards government targets, and planning was underway with the Board of Governors and the Senate Committee University Budget in terms of enrolment and financial funding.

In response to a question from a member of Senate on the contingency plan should the enrolment numbers not be met, T. Eder explained that the proposal to the Board of Governors would include contingency measures if enrolment targets are not met and noted that goals and targets were modest.

A Senator asked what would happen if there were more students than were anticipated. T. Eder stated that careful planning and flexibility had been built into the plan to enable the university to accommodate an increase. A few members of Senate expressed concern on the issue of course waitlists, the decline of academic excellence due to larger classes, and the hope that a new budget model would allow for the hiring of additional faculty and teaching assistants to teach. In response to these concerns, T. Eder reported the university was working on towards a balanced budget but would also work to provide support in these areas.

Motion: (M. Hoorfar/L. Harder)

That Senate approve, and recommend to the Board of Governors that it also approve, a recommended enrolment level of 19,879 FTE for the 2025/26 academic year, subject to revisions in the event of new information regarding mandated growth, funding levels, and/or application rates.

CARRIED

c. Interim Governance Structure – Faculty of Health

Helga Hallgrímsdóttir, Deputy Provost, introduced the proposal. She noted that the University Act required each faculty to have a Faculty Council which would be needed as a temporary measure until the new Dean of Health was able to form their own structure.

H. Hallgrímsdóttir thanked the University Secretary and Chair/Director groups for their work.

Motion: (M. Prince/L. Cowen)

That Senate approve the proposed membership in the Faculty of Health, to be used 1) to govern the first meeting of the Faculty and 2) to vote on an updated Faculty governance structure as the first order of business at the second meeting of the Faculty.

CARRIED

d. Revisions to the Policy GV0640, Procedures for the Appointment of the Associate Dean Human and Social Development

H. Hallgrímsdóttir introduced the proposal, noting this would be short term measure to assist the new Dean of the Faculty of Health with putting together her leadership team.

Motion: (M. Laidlaw/L. Harder)

That Senate approve, and recommend to the Board of Governors that it also approve, revisions to policy GV0640, *Procedures for the Appointment of the Associate Dean Human and Social Development* with a mandated review date of March 2026, and that the title of the policy be updated to *Interim Procedures for the Appointment of the Associate Dean of Health*.

CARRIED

9. OTHER BUSINESS

a. University Parchment

Carrie Andersen, University Secretary, provided member of Senate with a high level overview of the request received to alter a standardized section of the parchment. She reminded members of Senate of the March 2022 discussion regarding the parchment renewal. She asked whether Senate would be willing to consider requests from individual students to alter the standard university information on the parchment. Members of Senate discussed the question and voted by show of hands to decline to consider alterations to individual student parchments on request.

b. Notice of Petition: Proposed changes to the 36.00 in Procedures of Senate

C. Andersen introduced the notice of petition, outlining the Senate Rules and Procedures for an item to be brought forward to Senate for its consideration. She explained that the proposal itself was not for discussion but could be reviewed by an *ad-hoc* Senate committee for its recommendation to Senate. C. Andersen reviewed the role and goal of an *ad-hoc* Senate committee and noted that her office would shortly circulate the committee's terms of reference and composition for Senate's consideration and vote.

C. Andersen said that if there were any members of Senate interested in serving on the *ad-hoc* committee, they should reach out to Ada Saab, Associate University Secretary.

There being no other business the meeting was adjourned at 5:14 p.m.

Senate Meeting March 7, 2025				
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
Baggs, Jen	X		Acting Dean, Peter B. Gustavson School of Business	Ex officio
Bengtson, Jonathan	X		University Librarian	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
Cowen, Laura	X		Acting Dean, Faculty of Science	Ex officio
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	X		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	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
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			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	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	X		Dean, Faculty of Humanities	Ex officio
Lindgren, Allana	X		Dean, Faculty of Fine Arts	Ex officio
Maher, Evan	X		Student Senator	Elected from the Student Societies
Mallidou, Anastasia			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
Milford, Todd	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	X		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			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			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 March 4, 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
 Acting Dean of Peter B. Gustavson School of Business: Jen Baggs
 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 (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