

# Approved for Release by the Senate of the University of Victoria

# Meeting of Senate May 2, 2025

#### **MINUTES**

A meeting of the Senate of the University of Victoria was held on May 2, 2025 at 3:32 p.m. in the Senate and Board Chambers, Jamie Cassels Centre and via Zoom.

Kevin Hall called the meeting to order and offered an acknowledgement to the territory.

### 1. APPROVAL OF THE AGENDA

The agenda was approved as circulated.

### 2. MINUTES

# a. April 4, 2025

Motion: (A. Lepp/L. Kalynchuk)
That the minutes of the open session of the meeting of the Senate held on
April 4, 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

As the new Faculty of Health was now operational, K. Hall welcomed to the new Dean of the Faculty of Health, Tammy Hopper, as well as Senators Jane Gair, Leigh Anne Swayne, and Charlie Krueger.

K. Hall briefly spoke on the American university sector's increasingly complex challenges and their need to work to regain the confidence of the public.

K. Hall reminded Senators that May 9<sup>th</sup> was Red Dress Day. He noted that more information could be found on the <u>website</u> of the Vice-President Indigenous.

K. Hall provided Senate members with an update on the BC Coroner's Inquest into the overdose death of Sidney McIntyre-Starko. He expressed his hope was that the learnings from this inquest, along with the results of Bob Rich's external review, new provincial guidelines, advice from our research panel, and recommendations from the Student's Assembly would inform the university's approach to overdose prevention and harm reduction.

On the federal front, K. Hall noted Mark Carney's Liberals win in the federal election. He outlined several items relevant to the University of Victoria:

- Will Greaves, a UVic Political Science professor, won the Victoria riding, provides the university a direct advocate in Parliament for the first time since 2006.
- UVic's strengths in clean energy, climate, economic resilience, and Indigenous reconciliation will be highly relevant for the new government.
- The new government's emphasis on university-led research could lead to greater opportunities for UVic researchers.
- Promise of affordability, housing, and jobs could directly affect UVic students and the broader university community.
- With nearly one third of MPs new to Parliament, UVic has opportunities to build new relationships on national issues.

K. Hall said there would be a lot more to come over the next few weeks, including plenty of outreach and updating for the university's government relations plan.

### 5. CORRESPONDENCE

### a. Office of the Ombudsperson

## i. 2024 Ombud's Annual Report

Angus Shaw, Ombudsperson highlighted the roll of the Office of the Ombudsperson and provided Senate members with an overview his report. He reported that academic integrity was the top issue in his office and the focus of his recommendations in the report. There were no questions.

## b. Campus Planning Committee

i. Semi-annual Report to Senate on Campus Development

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

### 6. PROPOSALS AND REPORTS FROM SENATE COMMITTEES

### a. Senate Committee on Academic Standards

 Changes to the Admission Requirements to the UVic BSN in partnership with Camosun College

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

Motion: (D. Stinson/D. Dudley)

That Senate approve the revisions to the admission requirements to UVic's BSN in partnership with Camosun College, effective September 2025.

**CARRIED** 

- ii. Changes to the Admission Requirements for the School of Nursing Regarding Upper-level Statistics Course Admission Pre-requisite
- D. Stinson introduced the proposal. There were no questions.

Motion: (D. Stinson/D. Dudley)

That Senate approve the revisions to the admission requirements for the School of Nursing regarding the upper-level statistics course admission pre-requisite, effective September 2025.

**CARRIED** 

- iii. Changes to the Entrance Requirements for the Combined Biology / Psychology Honours Program
- D. Stinson introduced the proposal. There were no questions.

Motion: (D. Stinson/C. Eagle)

That Senate approve the revisions to the entrance requirements for the combined Biology/Psychology Honours Program.

**CARRIED** 

- iv. Changes to the Economics BA and BSc programs
- D. Stinson introduced the proposal. There were no questions.

Motion: (D. Stinson/J. Baggs)

That Senate approve the revisions to the progression requirements of the Economics BA and BSc programs.

**CARRIED** 

- b. Senate Committee on Agenda and Governance
  - i. Appointments to the 2025/2026 Senate Standing Committees

Phalguni Mukhopadhyaya, Chair of the Nominations Subcommittee, introduced the listing of the appointments. There were no questions.

Motion: (P. Mukhopadhyaya/M. Laidlaw)

That Senate approve the appointment to the 2025/2026 Senate standing committees for the terms indicated in the attached document.

**CARRIED** 

- c. Senate Committee on Appeals
  - i. 2024/2025 Annual Report

On behalf of the Chair, Ada Saab, Associate University Secretary, introduced the annual report, noting the predominant theme concerning violations of academic integrity. In response to a Senator's question on AI

generated content, A. Saab explained that the appeals centred on the correct adherence to university policy and regulations.

#### d. Senate Committee on Awards

#### i. New and Revised Awards

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

Motion: (M. Ryan/S. Foss)

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:

- Abib Ngom and Natalie Chan Black Legal Scholar Award (New)
- Bennett Jones Entrance Award in Law (New)
- Budvitch Award in Holocaust Studies (Revised)
- Eleanor Gray Memorial Piano & Voice Duo Competition Prize (New)
- Fasken Entrance Scholarship (Revised)
- Fasken Indigenous Entrance Scholarship (Revised)
- Nelson Family Award\* (Revised)
- Vikes Men's Rugby Family Annual Award (New)
- mistermerv Award in Music Performance (New)
- Mary & David Norton Indigenous Leadership Fellowship\* (Revised)
- Anatolijus and Catherine Fouracre International Award\* (New)
- Women in Economics Graduate Scholarship\* (Revised)
- Certificate of Outstanding Academic Distinction\* (Revised)
- Faculty of Health Undergraduate Entrance Scholarship\* (Revised)
- Tolmie-Wood Scholarship\* (Revised)
- Jeanette Funke-Furber and Robert Furber Scholarship\* (Revised)
- Lii Michif Niiyanaan Award (New)
- Black Student Leadership Award (New)

**CARRIED** 

### e. Senate Committee on Curriculum

David Scoones, Chair of the Senate Committee on Curriculum, introduced the curriculum changes. There were no questions.

Motion: (M. Hoorfar/J. Colby)

That Senate approve the curriculum changes recommended by the Faculties and the Senate Committee on Curriculum for inclusion in the September 2025 academic calendars.

**CARRIED** 

<sup>\*</sup> Administered by the University of Victoria Foundation

Motion: (M. Hoorfar/R. Hancock)

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. 2024/2025 Annual Report

Li-Shih Huang, Chair of the Senate Committee on Learning and Teaching, introduced the report. There were no questions.

### g. Senate Committee on Libraries

# i. 2024/2025 Annual Report

Adrienne Boyarin, Chair of the Senate Committee on Libraries, introduced the report and thanked committee members. There were no questions.

### h. Senate Committee on Planning

## i. 2024/2025 Annual Report

Elizabeth Adjin-Tettey, Chair of the Senate Committee on Planning, introduced the report and thanked committee members for their work over the course of the year. There were no questions.

# ii. Proposal to extend the Approved Centre Status for the Centre for Indigenous Research and Community Engagement (CIRCLE)

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

Motion: (R. Hancock/C. Krueger)

That Senate approve the proposal to grant a 12-month conditional continuation of the Approved Centre Status for the Centre for Indigenous Research and Community Engagement (CIRCLE) for the period June 1, 2025 – June 30, 2026, as described in the memorandum dated April 2, 2025.

**CARRIED** 

# iii. Proposal to extend the Approved Centre Status for the Institute for Integrated Energy Systems (IESVic)

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

Motion: (M. Hoorfar/M. Ryan)

That Senate approve the proposal to extend the Approved Centre Status for the Institute for Integrated Energy Systems (IESVic) for an 18-month

period, October 1, 2025 - March 31, 2027, as described in the memorandum dated April 2, 2025.

**CARRIED** 

# iv. Proposal to establish a Bachelor of Engineering in Biomedical Engineering and Management

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

Motion: (M. Hoorfar/D. Dudley)

That Senate approve, and recommend to the Board of Governors that it also approve, the proposal to establish a Bachelor of Engineering in Biomedical Engineering and Management, as described in the document "Bachelor of Engineering: Biomedical Engineering and Management", 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** 

## v. Proposal to establish a non-credit certificate program in Data Analytics

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

Motion: (A. Lepp/E. Maher)

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

**CARRIED** 

### i. Senate Committee on University Budget

### i. 2024/2025 Annual Report

Catherine MacGregor, Chair of the Senate Committee on University Budget, introduced the report and thanked committee members for their work done over the year.

A member of Senate made a statement on social stability and economics, noting that the proposed budget model could have an effect on this issue. A question was asked if there were any specific discussions to support situations if areas show they will struggle in the new budget model. C. MacGregor said she believed the values were reflected in the principles of the new model, and assured Senate that this has been part of the committee's conversation. K. Hall noted that a move to a new budget model would take time as the university develops its priorities. Elizabeth Croft, Vice-President Academic and Provost, said she was impressed with the Chair and committee members' questions raised at each committee meeting. She reported that work will continue with the new model and that nothing not been finalized.

### 7. PROPOSALS AND REPORTS FROM FACULTIES

### a. Faculty of Engineering and Computer Science

### i. Transnational Education opportunities

Mina Hoorfar, Dean of the Faculty of Engineering and Computer Science, spoke about the opportunities in the faculty for transnational education. She noted there were two new programs, the Doctor of Engineering (waiting for Ministry approval) and the recently approved Bachelor of Engineering in Biomedical Engineering and Management, as good examples. M. Hoorfar explained that opportunities were market driven while developing more international collaborations. She added that partners need to be chosen carefully to ensure faculties and laboratories were already available.

In response to a member of Senate's question on the two new programs, M. Hoorfar confirmed that they were not new programs developed only for transnational education but also meant for the domestic market. E. Adjin-Tettey said that every program developed at the university must satisfy our requirements and that there may be other existing programs could imagine transnational education opportunities. E. Adjin-Tettey reminded Senate that approval for all transnational education programs would come through academic governance approvals.

## b. Faculty of Humanities

### i. Constitution and Operating Structure Changes for Senate Approval

Annalee Lepp, Dean of the Faculty of Humanities, provided an overview of the changes for approval. In response to a Senator's question on the lack of an Indigenous Coordinator position, A. Lepp reported that with the creation of the Associate Dean, Indigenous in addition to budgetary issues, there was a need to focus on how the coordinator's responsibilities were delivered. She further noted that if there was a need to fill the position, this would be addressed. A further question was raised as to if there was a mechanism to ensure students' voices were heard. A. Lepp explained the Faculty of Humanities had an open-door policy with regular meetings with the Associate Dean. She also noted that since the COVID-19 pandemic, there had been little turnout of students at faculty meetings.

Motion: (A. Lepp/J. Colby)
That Senate approve the revisions to the Faculty of Humanities'
Constitution and Operating Structure.

**CARRIED** 

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

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

E. Croft welcomed Dr. Tammy Hopper, the new Dean of Health, and acknowledged the great work that led to the creation of the new Faculty of Health. She said there was still work to be done and thanked those in advance who would be completing this work.

E. Croft advised that also on May 1, 2025, the Faculty of Social Sciences welcomed two schools: Indigenous Governance and Public Administration, and the Faculty of Education welcomed the School of Child and Youth Care. She also reported that the Division of Medical Science was now the School of Medical Sciences within the Faculty of Health. She recognized and thanked those in the former Faculty of Human and Social Development for their work, noting that a farewell party had been held the previous week.

E. Croft spoke on the confidence of domestic enrolment and cautious optimism regarding international targets. She thanked the Division of Student Affairs for expanding their marketing campaign in the Pacific Northwest to take advantage of the increased interest from the United States.

E. Croft provided highlights on the Listening Tour with Faculty Councils, in which she heard about a lot of ideas and initiatives related to experiential learning, interdisciplinary research, and academic programming. She noted the Division of Learning Teaching and Support Innovation's host of resources for faculty interested in learning more about Generative AI. E. Croft reported also hearing about challenges in academic accommodation and the ways faculty are finding to incorporate UDL principles, as appropriate to their discipline, as well as using diverse assessment methods to support different learning styles. She commented on other examples to address academic accommodation such as the Let's Talk About Teaching podcasts, a workshop on planning for accessibility in timed assessments, a new curriculum design specialist for large enrolment courses available to support with access-centred approaches and assessment practices, and the continuing accommodated exam supports offered by the Office of Registrar and Enrolment Management. She recognized that more work was needed both centrally and within units, and that academic leaders and instructors would need to be empowered to look to resource initiatives that have strategic impact.

E. Croft reported that based on consultations and feedback from students, faculty and staff, the Division of Student Affairs was reviewing the language in the non-academic misconduct policy regarding drug-and-alcohol use. She noted that as this was a Senate policy, more information would be coming, likely at a June Senate meeting.

E Croft announced there would be a virtual townhall for faculty and staff on May 20, 2025, on the Planning and Budget Framework. She noted the meeting would be recorded and posted online for those unable to tune in.

E. Adjin-Tettey responded to a number of questions from members of Senate, such as the collection of data on UDL and extended time, the impact of UDL on minority groups on campus and class size, policy needs for large course enrolment caps and the need for supports for students from the United States.

### 9. OTHER BUSINESS

### a. Senate Evaluation

K. Hall introduced the agenda item, reminding members of Senate who are on Senate Committees to complete the evaluation for their respective committee. He reported that work would begin on a Senate evaluation over the coming months and indicated that some questions would be put to Senate which were a result of the last Joint Senate Board Retreat. There were no questions.

## b. University Orator

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

Motion: (A. Lepp/J. Baggs)
That Senate re-appoint Dr. Cedric Littlewood as University Orator for a 3-year term beginning July 1, 2025 and ending June 30, 2028.

**CARRIED** 

# c. 2024 Policy Annual Report

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

d. Annual report to Senate on UVic-approved Research Centres

Fraser Hof, Associate Vice-President Research, introduced the annual report. There were no questions.

e. Consultation – Policy for the Establishment, Review and Closure of Research Centres (RH8300): Updates and revisions

F. Hof provided a brief overview and the request for feedback on revisions to the policy. He indicated that the policy would be brought back to Senate in the fall for approval. In response to a question, F. Hof provided a definition of the term "interdisciplinary" according to the policy.

- f. Ad Hoc Senate Committee to Review the Proposed Revisions to Section 36.00 of the Senate Rules and Procedures Regarding Secret Ballot Voting
  - i. Proposed change to the 36.00 in Procedures of Senate

A. Lepp introduced the petition and the response from the *Ad hoc* committee.

A member of Senate said she was pleased to see the acknowledgement of the power dynamics in the response by the committee; however, she expressed dissatisfaction with other aspects of the report. Several other members of Senate expressed their views on the issue and the response provided by the *ad hoc* committee.

A member of Senate asked if the motion put forward could be done by secret ballot.

<u>Motion:</u> (M. Laidlaw/A. Wang) That a secret ballot be conducted for the motion put forward by those named in the petition.

**CARRIED** 

A member of Senate acknowledged the good points made by the *Ad hoc* committee, noting that in today's polarized environment, there was a need to focus on the issues themselves.

Motion: (L. Marks/J. Baggs)

That Senate approve the revision to section 36.00 of the Senate Rules and Procedures to allow for a secret ballot upon the open request of fourteen Senate members.

**CARRIED** 

# g. 2024/2025 Emeriti

A. Saab introduced the listing of emeriti. There were no questions.

## h. Elections Update

A. Saab provided members of Senate with a brief overview of recent election activities, noting that there had been a huge interest in student elections this year. There were no questions.

# i. Election to the Senate Committee on Agenda and Governance

K. Hall thanked P. Mukhopadhyaya for his service on the committee. A. Saab provided Senate with a brief overview of committee's composition, noting that there were two positions that were elected by Senate. She asked members of Senate if there were any nominations to serve on the committee for a 3-year term.

P. Mukhopadhyaya nominated Rob Hancock who accepted the nomination. Erin Campbell nominated Lynne Marks who also accepted the nomination. A secret ballot was conducted. Rob Hancock was elected to the Senate Committee on Agenda and Governance.

There being no other business the meeting was adjourned at 5:39 p.m.

Senate Meeting May 2, 2025

Name	In Attendance	Regrets	Senate Meeting May 2, 2025	Position
Adjin-Tettey, Elizabeth	X		Associate Vice-President Academic Programs	By Invitation
Andersen, Carrie		X	University Secretary	Secretary of Senate
Andreotti, Vanessa Bacchus, Chantal		X	Dean, Faculty of Education Student Senator	Ex officio 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 Additional Member
Caruncho, Hector Clarke, Jo-Anne	X		Acting Head, Division of Medical Sciences  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 Convocation Senator	Elected by the Faculty
Diether, Kelly Donovan, Kate	X		Convocation Senator  Convocation Senator	Elected by the Convocation 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
Gair, Jane Gaudet, Loren	X		Faculty of Health Faculty of Humanities	Elected by the Faculty Elected by the Faculty
Goodman, Emily	X		Student Senator	Elected by the Faculty  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 Harding, Catherine	X		Dean, Faculty of Social Sciences Faculty of Fine Arts	Ex officio Elected by the Faculty
Harris, Moronke	X		Student Senator	Elected by the Faculty  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
Hopper, Tammy	X		Dean, Faculty of Health Faculty of Humanities	Ex officio
Humphreys, Sara Kalynchuk, Lisa	X		Vice-President Research and Innovation	Elected by the Faculty Members  Ex officio
Kaminski, Norman	<b>X</b>		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
Krueger, Charlie Kuklev, Artem	X		Student Senator Student Senator	Elected from the Student Societies 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 Mallidou, Anastasia	X		Student Senator Faculty of Health	Elected from the Student Societies 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
Morrissey, Isabella	<u> </u>		Student Senator	Elected from the Student Societies
Mukhopadhyaya, Phalguni Nair, Sudhir	X		Faculty of Engineering and Computer Science Peter B. Gustavson School of Business	Elected by the Faculty Members 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			A/Dean, Faculty of Human and Social Development	Additional Member
Rose-Redwood, CindyAnn	X		Faculty of Social Sciences	Elected by the Faculty
Ryan, Anthony Ryan, Maureen	X		Student Senator Faculty of Health	Elected from the Student Societies Elected by the Faculty Members
Saab, Ada	X		Associate University Secretary	By Invitation
Salinas, Justin			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 Struchtrup, Henning	X		Faculty of Graduate Studies Faculty of Engineering and Computer Science	Elected by the Faculty Elected by the Faculty
Struchtrup, Henning Stuart, Thomas	X		Continuing Sessional	Elected by the Continuing Sessionals
Swayne, Leigh Anne	X		Faculty of Health	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 Wyatt, Victoria			Faculty of Science Convocation Senator	Elected by the Faculty Members Elected by the Convocation
Zhou, Lina	X		Faculty of Engineering and Computer Science	Elected by the Convocation  Elected by the Faculty Members
=	^		. see. o. Engineering and computer science	

# MEMBERSHIP OF THE SENATE OF THE UNIVERSITY OF VICTORIA

# Effective May 1, 2025

	Effective May 1,	2023	
EX OFFICI	OMEMBERS - University Act: Section 35 (2) (a-f)	MEMBERS ELECTED BY THE FACULTY	
	Marion Buller (31/12/27)	MEMBERS (continued)	<u> </u>
	d Vice-Chancellor: Kevin Hall (Chair)	Maureen Ryan (HLTH)	(30/6/27)
	ent Academic and Provost: Elizabeth Croft	Jill Walshaw (HUMS)	(30/6/25)
	ent Research and Innovation: Lisa Kalynchuk	Andrew Weaver (SCIE)	(30/6/27)
	of Peter B. Gustavson School of Business: Jen Baggs	Lina Zhou (ENGR)	(30/6/26)
	ication: Vanessa Andreotti	(	(0 0 0 0 0)
	gineering: Mina Hoorfar		
-	ntinuing Studies: JoAnne Clarke	MEMBERS ELECTED FROM	THE STUDENT
	e Arts: Allana Lindgren	SOCIETIES – Section 35 (2) (h)	
	duate Studies: Robin Hicks	Chantal Bacchus (LAW)	(30/6/25)
	ılth: Tammy Hopper	Sonja Foss (SOSC)	"
	manities: Annalee Lepp (Vice-Chair)	Emily Goodman (SOSC)	"
	v: Freya Kodar	Moronke Harris (GRAD)	"
	of Science: Laura Cowen	Jenn Hodge (HUMS)	"
	ial Sciences: Lois Harder	Norman Kaminski (BUSI)	"
	ibrarian: Jonathan Bengtson	Cole Kennedy (GRAD)	44
	2016101	Charlie Krueger (HLTH)	"
MEMBERS	ELECTED BY THE FACULTIES	Artem Kuklev (SOSC)	44
- Section 35 (2) (g)		Evan Maher (ENGR)	"
BUSI:	Sudhir Nair (30/6/25)	Isabella Morrissey (SCIE)	"
	Brock Smith (30/6/27)	Anthony Ryan (FINE)	"
EDUC:	Breanna Lawrence (30/6/25)	Justin Salinas (HUMS)	"
EDCC.	Anita Prest (30/6/26)	Ayla Starkey (SOSC)	44
ENGR:	Rishi Gupta (30/6/25)	Vacancy (GRAD)	"
LIVOIC:	Henning Struchtrup (30/6/26)	Vacancy (EDUC)	44
FINE:	Dennine Dudley (30/6/27)	(EBCC)	
THVE.	Catherine Harding (30/6/25)		
GRAD:	Martha McGinnis (30/6/26)	MEMBERS ELECTED BY TH	E CONVOCATION
GIGID.	Danu Stinson (30/6/25)	- Section 35 (2) (i)	<del></del>
HLTH:	Jane Gair (30/6/28)	Kelly Diether	(30/06/27)
IIL III.	Leigh Anne Swayne (30/6/28)	Kate Donovan	(30/06/27)
HUMS:	Loren Gaudet (30/6/25)	Alivia Wang	(30/06/27)
Helvis.	Lynne Marks (30/6/27)	Victoria Wyatt	(30/06/27)
LAW:	Deborah Curran (30/6/25)	, 10001111 y 1110	(00.00.27)
DIT W.	Andrew Newcombe (30/6/26)	<u>ADDITIONAL MEMBERS</u> - S	ection 35 (2) (k)
SCIE: Mark Laidlaw (30/6/26)		Acting Head, Division of Medical Sciences:	
SCIL.	Travis Martin (30/6/26)		runcho (30/04/26)
SOSC:	April Nowell (30/6/27)	Acting Dean of HSD: Michael Prince (01/05/26)	
2020.	CindyAnn Rose-Redwood (30/6/26)	Member elected by the Professi	
	2		e (30/06/27)
MEMBERS	ELECTED BY THE FACULTY MEMBERS	Continuing Sessional: Thomas	
	ons 35 (2) (g)		(
- Section	7115 55 ( <del>2</del> ) (5)		

- 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 (HLTH)	(30/6/26)
Phalguni Mukhopadhyaya (ENGR)	(30/6/25)

<u>BY INVITATION</u> - Seated with specified speaking rights

Deputy Provost: Helga Hallgrímsdóttir AVP Student Affairs: Jim Dunsdon

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

AVP Academic Programs: Elizabeth Adjin-Tettey

Registrar: Wendy Taylor

Associate University Secretary: Ada Saab