

**Special Meeting of Senate
June 6, 2025****MINUTES**

A special meeting of the Senate of the University of Victoria was held on June 6, 2025 at 3:30 p.m. via Zoom.

On behalf of the President, Annalee Lepp called the meeting to order.

1. APPROVAL OF THE AGENDA

Given this was a special Senate meeting, A. Lepp advised Senators there were no changes to the agenda.

2. Interim revisions to Resolution of Non-Academic Misconduct Allegations (AC1300)

Jim Dunsdon, Associate Vice-President Student Affairs, introduced the proposal. He noted that the revisions were in response to the recommendations in the Bob Rich report. He also explained it was critical, in terms of timing, to have this interim policy in place before September 2025. J. Dunsdon outlined how the current practice has been that student behaviours have been investigated but this has not been clear in the written policy. He further noted that the revisions would align the policy with the provincial *Good Samaritan Act*. J. Dunsdon reported that if the revisions were approved, his office would move quickly to communicate the policy to all students over the summer and fall. He noted that the interim policy would provide Senate the opportunity to provide feedback on overall policy revisions before it is brought back for Senate's approval.

A number of questions were posed, and feedback was provided by members of Senate, including:

- whether the policy would preclude intervention for those students who engage in use of substances, even though there were supports and referrals available
- if the inclusion of non-monetary benefit in Appendix A, section 2.05 (b) Alcohol and Drugs may need further consultation and considered in the overall final revisions
- whether Appendix C, section 2.00 (c) would include parties and non-Uvic students which are specifically included in the Residence Contract

A member of Senate asked a process question for approving the interim policy and what the timeline would be for Senate to receive the overall policy revision for its approval. Carrie Andersen explained the university's policy review process and that this policy was currently under review.

In response to a Senator's question on illicit versus recreational drugs, Kirsten McMenamie, Director of the Office of Student Life, responded that it was about the distribution of drugs and therefore there was a need to expand on the monetary/non-monetary benefits for the future revision. She made note of the amnesty appendix which extended to the sexualize violence policy.

Motion: (S. Humphreys/C. Harding)

That Senate approve, and recommend to the Board of Governors that it also approve, the changes to the Resolution of Non-Academic Misconduct Allegations (AC1300), as outlined in the attached.

CARRIED

3. Term Research Chair in Transgender Studies

Lois Harder, Dean of the Faculty of Social Sciences, introduced the proposal, noting the incredibly important and impactful work done over the last decade by Dr. Aaron Devor, current Chair in Transgender Studies.

Members of Senate expressed support for the proposal, and the important work done by A. Devor.

Motion: (F. Kodar/D. Dudley)

That Senate approve, and recommend to the Board of Governors that it also approve, the renewal of the Research Chair in Transgender Studies for a five-year term, for the period January 1, 2026 – December 31, 2030.

CARRIED

There being no other business the meeting was adjourned at 3:59 p.m.

Special Senate Meeting June 6, 2025				
Name	In Attendance	Regrets		Position
Adjin-Tetty, Elizabeth		X	Associate Vice-President Academic Programs	By Invitation
Andersen, Carrie	X		University Secretary	Secretary of Senate
Andreotti, Vanessa			Dean, Faculty of Education	Ex officio
Bacchus, Chantal		X	Student Senator	Elected from the Student Societies
Baggs, Jen			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			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			Student Senator	Elected from the Student Societies
Gair, Jane		X	Faculty of Health	Elected by the Faculty
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	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
Hopper, Tammy			Dean, Faculty of Health	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
Krueger, Charlie			Student Senator	Elected from the Student Societies
Kuklev, Artem			Student Senator	Elected from the Student Societies
Laidlaw, Mark	X		Faculty of Science	Elected by the Faculty
Lawrence, Brenna			Faculty of Education	Elected by the Faculty
Lepp, Annalee	X		Dean, Faculty of Humanities	Ex officio
Lindgren, Allana			Dean, Faculty of Fine Arts	Ex officio
Maher, Evan	X		Student Senator	Elected from the Student Societies
Mallidou, Anastasia	X		Faculty of Health	Elected by the Faculty Members
Marks, Lynne			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
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	Additional Member
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 Health	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
Swayne, Leigh Anne	X		Faculty of Health	Elected by the Faculty
Taylor, Wendy	X		Acting Registrar	By Invitation
Walshaw, Jill			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 May 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
 Acting Dean of Peter B. Gustavson School of Business: Jen Baggs
 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 Health: Tammy Hopper
 Dean of Humanities: Annalee Lepp (Vice-Chair)
 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)
 HLTH: Jane Gair (30/6/28)
 Leigh Anne Swayne (30/6/28)
 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 (HLTH) (30/6/26)
 Phalguni Mukhopadhyaya (ENGR) (30/6/25)

MEMBERS ELECTED BY THE FACULTY

MEMBERS (continued)

Maureen Ryan (HLTH) (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) “
 Charlie Krueger (HLTH) “
 Artem Kuklev (SOSC) “
 Evan Maher (ENGR) “
 Isabella Morrissey (SCIE) “
 Anthony Ryan (FINE) “
 Justin Salinas (HUMS) “
 Ayla Starkey (SOSC) “
 Vacancy (GRAD) “
 Vacancy (EDUC) “

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 (30/04/26)
 Acting Dean of HSD: Michael Prince (01/05/26)
 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