

**Meeting of Senate
May 3, 2024**

MINUTES

A meeting of the Senate of the University of Victoria was held on May 3, 2024 at 3:30 p.m. via Zoom.

Kevin Hall called the meeting to order and offered a territorial acknowledgement.

1. APPROVAL OF THE AGENDA

Motion: (C. Harding/J. Salinas)

That the agenda be approved as circulated.

CARRIED

2. MINUTES

a. April 5, 2024

Motion: (C. Anyaegbunam/L. Kalynchuk)

That the minutes of the open session of the meeting of the Senate held on April 3, 2024 be approved and that the approved minutes be circulated in the usual way.

CARRIED

3. BUSINESS ARISING FROM THE MINUTES

There was none.

4. REMARKS FROM THE CHAIR

a. President's Report

K. Hall spoke about the demonstration that has turned into an encampment on the university quad. He confirmed that the university supports the right to freedom of expression but that these campus activities are expected to stay within the parameters of university policies and laws. K. Hall noted to Senators, as academic leaders, that issues like this are complex and will come with factors that are not always observable or apparent. He continued to affirm that the university remains open to dialogue, as always, and that he has asked for a calm and thoughtful approach to the situation. In addition, K. Hall reported that work is being done to minimize disruption of university operations, which is primarily the reason today's Senate meeting has moved online. He reported that Campus Security was working closely with municipal authorities and others involved, including those within the encampment, to monitor and manage the safety of these spaces and our community.

K. Hall asked Senators for their patience and understanding as the university navigates a complex situation. There were no questions.

5. CORRESPONDENCE

a. Office of the Ombudsperson

i. 2023 Annual Report & Recommendations

Angus Shaw, Ombudsperson, introduced himself to members of Senate. He spoke about the purpose of the ombudsperson office and reviewed the recommendations outlined in the annual report.

A member of Senate noted their experience raising accessibility issues with the report and thanked A. Shaw for being receptive. A. Shaw responded to Senators' questions on the recommendations within the report regarding the need for decision-makers to consider the diversity of student issues and the understanding that cases cannot be solved with a one-size-fits-all process.

b. Campus Planning Committee

i. Semi-annual Report to Senate on Campus Development

Elizabeth Croft, Vice-President Academic and Provost and Co-chair of the Campus Planning Committee, introduced the report.

Mike Wilson, Director of Campus Planning, gave members of the Senate an overview of each item in the report and thanked everyone for their patience regarding the numerous disruptions on Ring Road. There were no questions.

6. PROPOSALS AND REPORTS FROM SENATE COMMITTEES

a. Senate Committee on Academic Standards

i. Removal of the minimum C+ requirement in the Political Science Major program

Yasmine Kandil, Chair of the Senate on Academic Standards, introduced the proposal. There were no questions.

Motion: (Y. Kandil/S. Minshall)

That Senate approve the removal of the minimum C+ requirement in the Political Science Major program.

CARRIED

ii. Revisions to the requirements for the Greek and Roman Studies Honours Program and Greek and Latin Language and Literature Honours Program

Y. Kandil introduced the proposal. There were no questions.

Motion: (Y. Kandil/J. Salinas)

That Senate approve the proposed revisions to the Greek and Roman Studies Honours Program, and the Greek and Latin Language and Literature Honours Program effective September 2024.

CARRIED

iii. Recognition of Completion of a Credit Bearing Micro-Certificate

Y. Kandil introduced the proposal. There were no questions.

Motion: (Y. Kandil/J. Clarke)

That Senate approve the proposed process to recognize completion of credit-bearing micro-certificates, and that students who complete a credit micro-certificate be provided with a certificate of completion.

CARRIED

b. Senate Committee on Agenda and Governance

i. Appointments to the 2024/2025 Senate Standing Committees

Phalguni Mukhopadhyaya, Chair of the Senate Committee on Agenda and Governance Nominations Subcommittee, introduced the listing of appointments. There were no questions.

Motion: (P. Mukhopadhyaya/R. Gupta)

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

CARRIED

ii. Appointment to the Campus Planning Committee

P. Mukhopadhyaya introduced the appointment. There were no questions.

Motion: (P. Mukhopadhyaya/E. Croft)

That Senate approve the appointment of Chris Bone, Faculty of Social Sciences, to the Campus Planning Committee for a 3-year term beginning June 1, 2024, and ending May 31, 2027.

c. Senate Committee on Appeals

i. 2023/2024 Annual Report

Janna Promislow, Chair of the Senate Committee on Appeals, presented the report. There were no questions.

d. 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: (H. Brown/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:

- Afghan Women in Engineering and Computer Science Entrance Scholarship (New)
- Cecilia Tatti Tutcho Graduate Scholarship in Indigenous Language Revitalization (Revised)
- Chaney Award* (Revised)
- Christopher E. Wilks Memorial Bursary* (Revised)
- Courage to Persevere Award (New)
- Dianne Bourne Memorial Bursary* (Revised)
- Dr. Elmar B.F. Brosterhus Scholarship* (New)
- Dr. Robert Michael Peet Graduate Scholarship (Revised)
- Faculty of Education Emergency Bursary (Revised)
- Faculty of Humanities Emergency Bursary (New)
- Faculty of Social Sciences Emergency Bursary (New)
- Federation of Asian Canadian Lawyers (British Columbia) Society Award (New)
- Heidi Gowans-Perschau Scholarship* (New)
- Janina Wetselaar Award in Nursing (New)
- Joyce Green and James Johnson Scholarship* (Revised)
- Karen Midori Kobayashi Memorial Scholarship* (New)
- Level Up Award presented by Codename Entertainment* (Revised)
- Thomas Chester Men's and Women's Rowing Award (Revised)
- Thomas Wirral Cup Men's and Women's Rowing Award (New)
- W.E. Cowie Innovation Award* (Revised)
- William C. Mearns Award in Business* (Revised)
- William C. Mearns Award in Engineering* (Revised)
- Women in Economics Graduate Scholarship* (Revised)

** Administered by the University of Victoria Foundation*

CARRIED

e. Senate Committee on Curriculum

i. 2024/2025 Cycle 2 Curriculum Submissions

The curriculum submissions were introduced by Gary MacGillivray, Vice-Chair of the Senate Committee on Curriculum, on behalf of the chair. There were no questions.

Motion: (M. Laidlaw/C. Eagle)

That Senate approve the curriculum changes recommended by the Faculties and the Senate Committee on Curriculum for inclusion in the September 2024 academic calendars.

CARRIED

Motion: (E. Croft/J. Salem)

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. 2023/2024 Annual Report

On behalf of the Chair, Travis Martin presented the annual report. There were no questions.

ii. Consultation – Recommendations for Revisions to the Course Experience Survey

T. Martin introduced the proposal, noting that the committee was seeking feedback from Senate members at this time. He outlined the recommended changes to the Course Experience Survey (CES).

A Senate member asked, given the potential of gender and race bias from student comments, if instructors could turn off the qualitative comments themselves rather than this be an action upon discussion at the department or faculty level. T. Martin replied that the subcommittee had discussed this topic, and it was determined that workload was a significant contributing factor, as turning off the qualitative questions was a manual process. T. Martin noted he would take this feedback back to the committee for a deeper discussion.

A further question was asked about response rates and whether there had been discussion at the subcommittee on offering positive incentives to increase rates. Ada Saab, Associate University Secretary, noted that several issues were identified during the student consultations, one being that students were unsure how CES was used, which is why the subcommittee recommends a website to explain the survey to students. She reported that many students also cited the need to complete the survey during a time not packed with assignments and exams which is why the committee is recommending the two clear days between the end of classes and the beginning of final exams. She asked Senators for their suggestions regarding student incentives. One Senator noted the practice at UBC of withholding grades until the survey is completed. Another Senator suggested that instructors could provide extra credit for students who complete their survey.

Finally, a Senator remarked on how Faculties across campus used the survey scores differently and asked how this could be standardized. Elizabeth Croft, Vice President Academic and Provost, explained that the current use of CES is at the discretion of each Faculty. Another Senator added that any changes to this structure would be a matter for discussion with the Faculty Association.

g. Senate Committee on Libraries

i. 2023/2024 Annual Report

On behalf of the Chair, Simon Minshall presented the annual report. There were no questions.

h. Senate Committee on Planning

i. 2023/2024 Annual Report

Elizabeth Adjin-Tettey, Chair of the Senate Committee on Planning, presented the annual report. There were no questions.

ii. Proposal to extend the Approved Centre Status for the Institute on Aging and Lifelong Health (IALH)

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

Motion: (A. Mallidou/C. Harding)

That Senate approve the proposal to extend the Approved Centre Status for the Institute on Aging and Lifelong Health (IALH) for twenty months from November 1, 2024 to June 30, 2026, as described in the memo dated March 20, 2024.

CARRIED

i. Senate Committee on University Budget

i. 2023/2024 Annual Report

On behalf of the Chair, Jen Baggs presented the annual report. There were no questions.

j. Ad-hoc Senate Committee on Academic Health Programming

i. Faculty of Health proposals for Psychology and Counselling Psychology

Helga Hallgrímsdóttir, Deputy Provost, introduced the proposal and noted the considerable care and commitment between the committee and the units to find the right solution. She outlined the changes proposed for the Department of Psychology and Counselling Psychology. There were no questions.

Motion: (S. Minshall/L. Kalynchuk)

That Senate approve, and recommend to the Board of Governors that it also approve,:

1. That the Clinical Psychology graduate program offered by the Department of Psychology become part of the Faculty of Health effective May 1, 2025.
2. The Department of Psychology will exist as one department with programs in two faculties, the Faculty of Social Sciences and the Faculty of Health.
3. Persons holding academic appointments in the Department of Psychology who are part of the Clinical Psychology graduate program on May 1, 2025 shall hold an appointment in the Faculty of Health.
4. That all courses approved for offering in the Clinical Psychology graduate program continue to be approved for offering in the Faculty of Health.

5. The governance and programmatic oversight of the Clinical Psychology graduate program currently undertaken by the Faculty of Graduate Studies will continue.

CARRIED

Motion: (C. Harding/V. Andreotti)

That Senate approve, and recommend to the Board of Governors that it also approve,:

1. That the Counselling Psychology graduate program become part of the Faculty of Health effective May 1, 2025.
2. Persons holding academic appointments in this program on May 1, 2025 shall hold the same appointment in the Faculty of Health.
3. That all courses (undergraduate and graduate) approved for offering in the Counselling Psychology graduate program continue to be approved for offering in the Faculty of Health.
4. The governance and programmatic oversight of the Counselling Psychology graduate program currently undertaken by the Faculty of Graduate Studies will continue.

CARRIED

7. PROPOSALS AND REPORTS FROM FACULTIES

a. Faculty of Engineering and Computer Science

i. Potential Transnational Education opportunity for a Bachelor of Engineering in Biomedical Technology

Mina Hoorfar, Dean of the Faculty of Engineering and Computer Science, presented a potential transnational educational (TNE) opportunity for the faculty. She provided an overview of the biomedical engineering field, the potential job market for graduates, the primary partnership focus, the program focus areas, and the initiative's aspirations.

M. Hoorfar responded to Senate members' questions and concerns about the need for additional consultations and the importance of maintaining the quality of the program.

Mohsen Akbari, Department of Mechanical Engineering, confirmed that the university would develop and deliver the curriculum. K. Hall reminded Senators that TNE was common in other countries and that the university's curriculum is subject to BC provincial standards.

In response to a question about whether Faculty in the partnering country are members of the UVic Faculty Association, K. Hall explained that instructors in the partnering country would be subject to their country's laws, including those of labour, health, and safety.

E. Adjin-Tetty, Associate Vice-President Academic Programs, explained that each program and partner agreement would differ. She noted that as partnerships are formed, the Senate will be asked to approve each separately. Similar to programs already on our campus, these programs would be subject to periodic reviews.

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

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

E. Croft thanked those who attended the previous night's REACH Awards ceremony, which honoured outstanding Faculty, instructors, partners, and students for their research, teaching, and advocacy work.

She reported that the search for the inaugural Dean of the Faculty of Health was now underway and noted that all Faculty, staff, and students would have opportunities to engage in the process.

Finally, E. Croft announced the annual Let's Talk Teaching conference on Generative AI, hosted by the Division of Learning and Teaching Support and Innovation. The conference is planned for June 7, 2024.

Noting their inability to attend, a Senator asked about the upcoming Town Hall meeting and the level of transparency regarding the budget cuts. E. Croft noted that the Town Hall was in person but also available via Zoom. The discussion would also be recorded for subsequent availability. She added she was happy to receive questions and that updates would continue to be posted on the university's website.

K. Hall congratulated those who received a REACH award, noting that these accomplishments distinguish our university from other institutions.

A member of Senate asked about the current situation on campus and the actions by the university to ensure safety. K. Hall responded that an update was posted on the website. As noted in his report at the start of the meeting, the university is navigating the safety of the campus calmly and thoughtfully. He assured members that while Senate was not the place for this discussion, the Executive was actively working on the issue and thanked everyone for their patience while the university dealt with a complex situation.

b. 2023-2024 Interim Summary on Non-Academic Misconduct Allegations and Resolutions

Jim Dunsdon, Associate Vice-President Student Affairs, introduced the interim report, noting that there will be a shift to a fall annual reporting to better align with the academic year schedule. He briefly spoke on the increase in trends outlined in the report.

c. Report on the Pilot for Centrally Scheduled Midterm Examination Period

Wendy Taylor, Acting Registrar, introduced the report. She thanked those who participated in the pilot and took the time to participate in the survey.

W. Taylor provided members of Senate with an overview of the three key issues concerning the implementation timeline, the lack of advanced notice to students and instructors, and scheduling challenges. She reported that valuable lessons were learned and that time was needed to reflect on the feedback. W. Taylor added that any future proposal would be submitted to the Senate Committee on Academic Standards and Senate.

A member of Senate asked if there had been any academic issues reported by students who did not feel they were adequately accommodated. W. Taylor explained that the survey questions pertained only to the pilot, and while follow-up on student success was not done, she acknowledged it should be.

Another Senate member appreciated the report's level of detail and commitment to examine the issues and lessons learned.

A Senate member expressed concern about how universal design was implemented during the pilot and asked if the decision to provide 1.5 extended time was no longer utilized. E. Adjin-Tetty responded that many colleagues continue to utilize universal design, noting that each exam needs to be looked at carefully and individually.

A Senator said they were glad to see more thought given to a future proposal and suggested that guidance should be taken from other institutions.

d. Consultation – Academic Accommodation and Access for Students with Disabilities (AC1205) Policy Renewal

H. Hallgrímsdóttir introduced the item for consultation, noting that a version had previously been recommended to Senate a few years ago; however, through additional research, changes to the BC Accessibility Act, and experiences observed at institutions, the document presented was renewed once again. H. Hallgrímsdóttir added that consultations were still ongoing and that while a final version would be presented to Senate for approval in June, she acknowledged that the policy would not be perfect. She committed to ensure there were more frequent updates for revision in the future.

Joel Lynn, Executive Director of Student Development and Success, explained that while revisions to the policy were normally red-lined, the extent of changes made these processes less accessible. Instead, the proposal included a table which outlined the big themes and changes.

Members of Senate provided feedback on needed clarity regarding accessibility design guidance for instructors. Senators also expressed concerns regarding timelines and resources. A Senator noted that Associate Deans, Chairs, and instructors work six to eight months in advance to set assignments and pedagogical course options.

In response to a question about the change to remove the policy's procedures, J. Lynn explained the change was made for practical reasons and to better align with the policy on University Policies and Procedures. This removal would allow for the ability to update items more fluidly. He noted that the Senate would remain the approving authority for the policy.

9. OTHER BUSINESS

a. Annual report to Senate on UVic-approved research centre approvals, renewals and closures

F. Hof presented the annual report. He highlighted the funding activities for the year. There were no questions.

b. 2023/2024 Emeriti

A. Saab presented the list of emeriti to members of Senate. There were no questions.

c. Elections Update

A. Saab presented the update to members of Senate. There were no questions.

d. Resignations of Senate members

A. Saab notified Senate that two members from the Faculty of Education had recently resigned and that a second call for nominations had been sent to the Faculty for nominations. K. Hall thanked Monica Prendergast and Sandra Hundza for their service on Senate.

There being no other business, the meeting was adjourned at 5:44 p.m.

Senate Meeting May 3, 2024

Name	In Attendance	Regrets		Position
Adjin-Tetty, Elizabeth	X		Associate Vice-President Academic Programs	By Invitation
Aikau, Hokulani	X		Faculty of Human and Social Development	Elected by the Faculty
Andersen, Carrie		X	University Secretary	Secretary of Senate
Andreotti, Vanessa	X		Dean, Faculty of Education	Ex officio
Anyaeibunam, Chekwube	X		Student Senator	Elected from the student societies
Bengtson, Jonathan		X	University Librarian	Ex officio
Bhappu, Anita		X	Dean, Peter B. Gustavson School of Business	Ex officio
Brown, Hannah	X		Student Senator	Elected from the student societies
Buller, Marion	X		Chancellor	Ex officio
Campbell, Erin	X		Faculty of Fine Arts	Elected by the faculty members
Clarke, Jo-Anne	X		Dean, Division of Continuing Studies	Ex officio
Croft, Elizabeth	X		Vice-President Academic and Provost	Ex officio
Curran, Deborah		X	Faculty of Law	Elected by the Faculty
Diether, Kelly			Convocation Senator	Elected by the convocation
Dunsdon, Jim	X		Associate Vice-President Student Affairs	By Invitation
Eagle, Chris	X		Faculty of Science	Elected by the faculty members
Empringham, Kyle		X	Student Senator	Elected from the student societies
Fyfe, Benjamin			Student Senator	Elected from the student societies
Gaudet, Loren	X		Faculty of Humanities	Elected by the Faculty
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			Faculty of Social Sciences	Elected by the Faculty
Harder, Lois	X		Dean, Faculty of Social Sciences	Ex officio
Harding, Catherine	X		Faulty 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
Hier, Sean			Faculty of Social Sciences	Elected by the faculty members
Holdaway, Anais			Convocation Senator	Elected by the convocation
Hoorfar, Mina	X		Dean, Faculty of Engineering and Computer Science	Ex officio
Hope Tucker, Nathaniel			Student Senator	Elected from the student societies
Huang, Li-Shih			Faculty of Humanities	Elected by the faculty members
Humphreys, Sara	X		Faculty of Humanities	Elected by the faculty members
Hundza, Sandra	X		Faculty of Education	Elected by the Faculty
Jeffery, Donna	X		Faculty of Human and Social Development	Elected by the faculty members
Kalynchuk, Lisa	X		Vice-President Research and Innovation	Ex officio
Kandil, Yasmine	X		Faculty of Fine Arts	Elected by the faculty members
Kelly, Erin	X		Faculty of Humanities	Elected by the faculty members
Kennedy, Cole	X		Student Senator	Elected from the student societies
Koch, Matthew	X		Continuing Sessional	Elected by the Continuing Sessionals
Kodar, Freya		X	Dean, Faculty of Law	Ex officio
Laidlaw, Mark	X		Faculty of Science	Elected by the Faculty
Lee, Kelvin			Student Senator	Elected from the student societies
Lepp, Annalee	X		Dean, Faculty of Humanities	Ex officio
Lindgren, Allana		X	Dean, Faculty of Fine Arts	Ex officio
Loock, Peter	X		Dean, Faculty of Science	Ex officio
Mallidou, Anastasia	X		Faculty of Human and Social Development	Elected by the faculty members
Marks, Lynne	X		Faculty of Humanities	Elected by the Faculty
Martin, Travis	X		Faculty of Science	Elected by the Faculty
McGinnis, Martha	X		Faculty of Graduate Studies	Elected by the Faculty
Minshall, Simon	X		Faculty of Human and Social Development	Elected by the Faculty
Mukhopadhyaya, Phalguni	X		Faculty of Engineering and Computer Science	Elected by the faculty members
Nair, Sudhir		X	Peter B. Gustavson School of Business	Elected by the Faculty
Newcombe, Andrew	X		Faculty of Law	Elected by the Faculty
Pavlik, Sophie			Student Senator	Elected from the student societies
Prendergast, Monica	X		Faculty of Education	Elected by the Faculty
Prince, Michael			A/Dean, Faculty of Human and Social Development	Ex officio
Rose-Redwood, CindyAnn	X		Faculty of Socia Sciences	Elected by the Faculty
Saab, Ada	X		Associate University Secretary	By Invitation
Salem, Joseph	X		Faculty of Fine Arts	Elected by the Faculty
Salinas, Justin	X		Student Senator	Elected from the student societies
Sirois Ennis, Daniela	X		Student Senator	Elected from the student societies
Smith, Brock	X		Peter B. Gustavson School of Business	Elected by the Faculty
Stinson, Danu	X		Faculty of Graduate Studies	Elected by the Faculty
Struchtrup, Henning		X	Faculty of Engineering and Computer Science	Elected by the Faculty
Sukhdeo, Nathaniel	X		Student Senator	Elected from the student societies
Taylor, Wendy	X		Acting Registrar	By Invitation
Voss, Graham		X	Faculty of Social Sciences	Elected by the faculty members
Wang, Alivia	X		Convocation Senator	Elected by the convocation
Wang, Emily			Student Senator	Elected from the student societies
Wilson, Lara		X	Professional Librarian	Elected by the Professional Librarians
Wright, Bruce		X	Head, Division of Medical Sciences	Additional Member
Zhou, Lina	X		Faculty of Engineering and Computer Science	Elected by the faculty members

MEMBERSHIP OF THE SENATE OF THE UNIVERSITY OF VICTORIA

Effective April 5, 2024EX OFFICIO MEMBERS - University Act: Section 35 (2) (a-f)

Chancellor: Marion Buller (31/12/24)
 President and Vice-Chancellor: Kevin Hall, Chair
 Vice-President Academic and Provost: Elizabeth Croft
 Vice-President Research and Innovation: Lisa Kalynchuk
 Dean of Peter B. Gustavson School of Business: Anita Bhappu
 Dean of Education: Vanessa Andreotti
 Dean of Engineering: Mina Hoorfar
 Dean of Continuing Studies: JoAnne Clarke
 Dean of Fine Arts: Allana Lindgren
 Dean of Graduate Studies: Robin Hicks (Vice-Chair)
 Dean of Humanities: Annalee Lepp
 Acting Dean of HSD: Michael Prince
 Dean of Law: Freya Kodar
 Dean of Science: Peter Loock
 Dean of Social Sciences: Lois Harder
 University Librarian: Jonathan Bengtson

MEMBERS ELECTED BY THE FACULTIES

- Section 35 (2) (g)

BUSI: Sudhir Nair (30/6/25)
 Brock Smith (30/6/24)
 EDUC: Sandra Hundza (30/6/25)
 Monica Prendergast (30/6/26)
 ENGR : Rishi Gupta (30/6/25)
 Henning Struchtrup (30/6/26)
 FINE: Catherine Harding (30/6/25)
 Joseph Salem (30/6/24)
 GRAD: Martha McGinnis (30/6/26)
 Danu Stinson (30/6/25)
 HSD: Hokulani Aikau (30/6/24)
 Simon Minshall (30/6/25)
 HUMS: Loren Gaudet (30/6/25)
 Lynne Marks (30/6/24)
 LAW: Deborah Curran (30/6/25)
 Andrew Newcombe (30/6/26)
 SCIE: Mark Laidlaw (30/6/26)
 Travis Martin (30/6/26)
 SOSC: Rob Hancock (30/6/24)
 CindyAnn Rose-Redwood (30/6/26)

MEMBERS ELECTED BY THE FACULTY MEMBERS

- Sections 35 (2) (g)

Erin Campbell (FINE) (30/6/26)
 Chris Eagle (SCIE) (30/6/26)
 Sean Hier (SOSC) (30/6/24)
 Sara Humphreys (HUM) (30/6/26)
 Li-Shih Huang (HUM) (30/6/24)
 Donna Jeffery (HSD) (30/6/24)
 Yasmine Kandil (FINE) (30/6/26)
 Erin Kelly (HUM) (30/6/24)

MEMBERS ELECTED BY THE FACULTYMEMBERS (continued)

Anastasia Mallidou (HSD) (30/6/26)
 Phalguni Mukhopadhyaya (ENGR) (30/6/25)
 Graham Voss (SOSC) (30/6/24)
 Lina Zhou (ENGR) (30/6/26)

MEMBERS ELECTED FROM THE STUDENTSOCIETIES – Section 35 (2) (h)

Chekwube Anyaegbunam (GRAD) (30/6/24)
 Hannah Brown (GRAD) “
 Kyle Empringham (GRAD) “
 Benjamin Fyfe (BUSI) “
 Moronke Harris (GRAD) “
 Nathaniel Hope Tucker (SOSC) “
 Cole Kennedy (GRAD) “
 Kelvin Lee (ENGR) “
 Sophie Pavlik (SCIE) “
 Justin Salinas (HUMS) “
 Daniela Sirois Ennis (SOSC) “
 Nathaniel Sukhdeo (LAW) “
 Emily Wang (LAW) “
 Vacancy (EDUC) “
 Vacancy (FINE) “
 Vacancy (HSD) “

MEMBERS ELECTED BY THE CONVOCATION

– Section 35 (2) (i)

Kelly Diether (30/06/24)
 Anaïs Holdaway (30/06/24)
 Alivia Wang (30/06/24)
 Vacancy (30/06/24)

ADDITIONAL MEMBERS - Section 35 (2) (k)

Head, Division of Medical Sciences: Bruce Wright
 Member elected by the Professional Librarians:
 Lara Wilson (30/06/24)
 Continuing Sessional: Matthew Koch (30/06/26)

SECRETARY OF SENATE - Section 64 (2)

University Secretary: Carrie Andersen

BY INVITATION - Seated with specified speaking rights

Deputy Provost: Helga Hallgrímsdóttir
 Assoc. VP Student Affairs: Jim Dunsdon
 Assoc. VP Academic Programs: Elizabeth Adjin-Tetty
 A/Registrar: Wendy Taylor
 Associate University Secretary: Ada Saab