



University
of Victoria

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

MINUTES

A meeting of the Senate of the University of Victoria was held on May 1, 2015 at 3:30 p.m. in the Senate and Board Chambers, University Centre, Room A180.

1. APPROVAL OF THE AGENDA

Motion: (J. Aragon/R. Lipson)

That the agenda be approved as circulated.

CARRIED

2. MINUTES

a. April 10, 2015

Motion: (A. Roudsari/M. MacDonald)

That the minutes of the open session of the meeting of the Senate held on April 10, 2015 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. Update on the Strategic Research Plan

Prof. Jamie Cassels introduced Dr. David Castle who would provide a PowerPoint presentation providing an update on the strategic research plan.

Dr. Castle began the presentation with an overview of the planning process and the communications strategy for the strategic research plan. He continued, describing the responses to a recent survey-review of the Office of Research Services which included soliciting suggestions for new and improved services. Dr. Castle provided an overview of the strategic research plan engagement process which included both internal and external engagement. He said that five guiding questions had led to emerging key messages in three major areas: quality, community and resources. Dr. Castle closed by summarizing the next steps which will involve presenting the draft strategic research plan to Senate in October and the final plan in November.

Dr. Sikata Banerjee asked if there would be working groups based on the 'themes' and if so, how the working group membership would be chosen. Dr. Castle responded that this had not been fully decided in order to maintain flexibility during the engagement process.

Prof. Cassels thanked Dr. Castle for the update.

b. President's Report

Prof. Cassels began his report with a focus on the provincial perspective. He reminded members that the Minister of Advanced Education, the Honorable Andrew Wilkinson, was recently on campus. Further, he said that the university budget was passed as noted at the April Senate meeting. He reported that while the university budget had been passed by the Board, the university had not yet received its budget letter but had received confirmation of the assumptions used to form the university budget.

Prof. Cassels reported on the Federal budget which included long term investments in the Canada Foundation for Innovation (CFI), steady state funding for the tri-council, substantial funding for MITACS students and a \$45 million investment in TRIUMF.

Prof. Cassels updated members of Senate on the annual membership meeting of the AUCC. He noted that AUCC had changed its name to Universities Canada.

Prof. Cassels updated members of Senate on a number of recent campus events, including the first annual Alan Astbury memorial lecture hosted by the Faculty of Science and presented by CERN Director General Dr. Rolf Heuer. He also updated members on the Centre for Athletics, Recreation and Special Abilities (CARSA) opening. Prof. Cassels said that the university has grown significantly in the last 10-15 years with the idea that recreation was a fundamental part of the experience of UVic. He said athletics facilities are the most used facility on campus, after the library.

Prof. Cassels reported that Senator Janni Aragon had accepted the position of Director, Technology Integrated Learning.

Prof. Cassels said that the May meeting was the last Senate meeting of the academic year and thanked Senators for their engagement this year. He noted that there were several members whose term was ending on Senate and thanked each personally for their service and commitment. In doing so, Prof. Cassels also noted that Convocation Senator Linda Hannah had accepted a Chair in Environmental Governance at the University of Guelph.

Dr. Victoria Wyatt reminded members that the University of Victoria does not have an Art Gallery on campus. Prof. Cassels noted that the campus planning process was underway as was the capital development process and that this would be good as input into those processes.

5. CORRESPONDENCE

a. Office of the Ombudsperson

i. 2014 Annual Report

Ms. Martine Conway, Ombudsperson, introduced the report. She said the report includes statistics and case examples from calendar year 2014 and looks back at the last ten years for comparison.

There were no questions.

b. Campus Planning Committee

i. Semi-annual report

Dr. Valerie Kuehne introduced the semi-annual report on progress to date from phase 2 of the campus planning process. She noted that Ms. Gayle Gorrill was present to answer questions. Ms. Gorrill encouraged all Senators to participate in the engagement process.

There were no questions.

c. Advisory Committee on Academic Accommodation and Access for Students with Disabilities

i. 2014-2015 Annual Report

Dr. Kuehne provided members of Senate with background on the Advisory Committee. She said the annual report is a snapshot of the committee's progress and activities.

6. PROPOSALS AND REPORTS FROM SENATE COMMITTEES

a. Senate Committee on Academic Standards

i. For advice: recommendations on guidelines on the use of editorial services by students

Prof. Heather Raven introduced the provided memo. She noted that the issue had come to the forefront in the fall when the Centre for Academic Communication had approached the Senate Committee on Academic Standards to ask "what was appropriate guidance for students and their parents regarding academic integrity and the use of an editor." Prof. Raven informed members of Senate that students had said clarity around the issue would be very helpful. She invited advice from Senators.

Dr. Aaron Devor said that he was pleased to see this initiative moving forward although he would like to see the policy at the department or faculty level for permissions as he was concerned students may get confused. Dr. Kathy Gillis and Dr. Wyatt agreed that there may be some confusion, for example between supervisors or within a course if there was inconsistency.

Dr. David Capson noted that the Faculty of Graduate Studies was also considering this issue.

Prof. Cassells summarized that the Senate Committee on Academic Standards had received licence from Senate to continue their work towards guidelines on the use of editorial services by students.

b. Senate Committee on Agenda and Governance

i. Appointments to the 2015/2016 Senate Standing Committees

Motion: (A. Lepp/K. Gillis)

That Senate approve the appointment to the 2015/2016 Senate standing committees for the terms indicated in the attached document.

CARRIED

ii. Appointments to the Joint Senate Board Retreat Committee

Motion: (A. Roudsari/N. Bassi)

That Senate approve the appointments of Dr. Robin Hicks, Faculty of Science, Dr. Charlotte Schallié, Faculty of Graduate Studies, and Mr. Cory Shankman, Student Senator, to the Joint Senate Board Committee for a one year term from July 1, 2015 to June 30, 2016.

CARRIED

c. Senate Committee on Appeals

i. 2014/2015 Annual Report

Prof. Mark Gillen, Chair of Senate Committee on Appeals, introduced the annual report. There were no questions.

d. Senate Committee on Awards

i. New and Revised Awards

Dr. Annalee Lepp introduced the provided memo. Prof. Mark Gillen identified some minor typos and asked for clarification of the use of the word 'perpetuity' in the terms of reference for the Royal Jubilee Hospital School of Nursing Alumni Association Student Award. Dr. Lepp agreed to clarify this term with the funders.

Motion: (A. Lepp/ L. Van Luven)

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:

- Hutchison Bekius Scholarship in History (revised)*
- Vancouver Island Trails Information Society Scholarship (revised)

- John Shields Scholarship in Public Administration (revised)*
- Kenneth L. Avio Honours Prize (revised)
- Joyce Clearihue Graduate Co-op Scholarship (new)*
- Maureen McLeod Scholarship in Geography (new)
- Celebration of Joy Award (new)
- Jane Zhu MBA Cross-Cultural Integration Award (new)
- MBA Pay-It-Forward Award (new)
- Royal Jubilee Hospital School of Nursing Alumni Association Student Award (revised)*

** Administered by the University of Victoria Foundation*

CARRIED

e. Senate Committee on Curriculum

i. 2015/2016 Cycle 2 Curriculum Submissions

Motion: (T. Haskett/S. Lewis)

That Senate approve the curriculum changes recommended by the Faculties and the Senate Committee on Curriculum for inclusion in the 2015-2016 academic calendar, effective 1 September 2015.

CARRIED

Motion: (T. Haskett/L. Van Luyven)

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 Libraries

i. 2014-2015 Annual Report

Dr. Dale Ganley, Chair of the Senate Committee on Libraries introduced the annual report and summarized the committee's work in 2014-2015. There were no questions.

g. Senate Committee on Planning

i. 2014-2015 Annual Report

Dr. Catherine Mateer, Chair of the Senate Committee on Planning, introduced the annual report. She thanked the members of the Senate Committee on Planning for their hard work over the 2014-2015 year. There were no questions.

ii. Proposal for a Masters of Arts in Germanic and Slavic Studies with either Germanic stream or Slavic stream

Motion: (S. Banerjee/D. Capson)

That Senate approve, and recommend to the Board of Governors that it also approve, subject to funding, the establishment of Masters of Arts in Germanic and Slavic Studies with either Germanic stream or Slavic stream, as described in the document “Masters of Arts in Germanic and Slavic Studies with either Germanic stream or Slavic stream”, dated March 25, 2015, and that this approval be withdrawn if the program should not be offered within five years of the granting of approval.

CARRIED

iii. Discontinuation of the Studies in Policy and Practice Program

Motion: (A. Stahl/M. Purkis)

That Senate approve, and recommend to the Board of Governors that it also approve, the request for Discontinuation of the Studies in Policy and Practice Program.

CARRIED

iv. Discontinuation of the Certificate in the Administration of Indigenous Governments

Motion: (M. Purkis/A. Roudsari)

That Senate approve, and recommend to the Board of Governors that it also approve, the request for Discontinuation of the Certificate in the Administration of Indigenous Governments.

CARRIED

v. ‘Humanities, Fine Arts and Professional Writing Co-op Program’ to change the program name to ‘Humanities and Fine Arts Co-op Program’

Motion: (T. Haskett/L. Van Luven)

That Senate approve the request for ‘Humanities, Fine Arts and Professional Writing Co-op Program’ to change the program name to ‘Humanities and Fine Arts Co-op Program’.

CARRIED

7. PROPOSALS AND REPORTS FROM FACULTIES

There were none.

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

a. Update on Enhanced Planning Tools

Dr. Valerie Kuehne thanked all those involved in the Enhanced Planning Tools initiative, including both members of the Advisory and Working Groups.

Dr. Sarah Blackstone provided a brief report on progress to date and plans for the next steps of the initiative. She said that two large consultation sessions had taken place and that she would continue to work on consultation sessions with different groups. Dr. Blackstone said the initiative would deliver centrally collected data in mid fall with the qualitative answers hopefully being delivered in late fall. She said that the goal was to work producing the full reports by the end of December 2015.

b. Procedures for the Selection of the Registrar (GV0400)

Dr. Kuehne noted that there was a good discussion on the Procedures at the April Senate meeting. She noted that her office and Student Affairs had given the comments full consideration and had returned with revisions to the Procedures. She outlined the changes as described in the provided memo.

Motion: (M. Purkis/S. Lewis)

That Senate approve, and recommend to the Board of Governors that it also approve, the updated Procedures for the Selection of the Registrar (GV0400).

CARRIED

9. OTHER BUSINESS

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

Dr. Castle introduced the provided document. He provided a brief overview noting his delight that the Dean of Science was able to recommend the establishment of an Astronomy Research Centre.

b. Update on 2015 Elections

Ms. Cassbrea Dewis referred members to the provided memo.

c. 2016 Joint Senate Board Retreat

Ms. Dewis referred members of Senate to the memo from Dr. Julia Eastman. She said the memo outlined a proposal for changing the format and structure of the Joint Senate and Board Retreat. Ms. Dewis noted that the trial will be evaluated subsequently and that the evaluation would include a proposal on how to proceed in future years.

d. Senate Committee on Agenda and Governance Membership

Prof. Cassels called for nominations for the vacancy on the Senate Committee on Agenda and Governance for one Senator elected on the floor of Senate.

Prof. Gillian Calder nominated Prof. Gillen.

There were no other nominations; Prof. Gillen was acclaimed to the position.

There being no other business the meeting was adjourned at 4:50 p.m.

Senate Meeting May 1, 2015

Name	In Attendance	Regrets		Position
Aragon, Janni	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Social Sciences	Elected by the faculty members
Archibald, John	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Dean, Faculty of Humanities	Ex officio
Baer, Doug	<input type="checkbox"/>	<input type="checkbox"/>	Faculty of Social Sciences	Elected by the faculty members
Banerjee, Sikata	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Humanities	Elected by the faculty members
Bassi, Nav	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Convocation Senator	Elected by the convocation
Beam, Sara	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Graduate Studies	Elected by the Faculty
Bengtson, Jonathan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	University Librarian	Ex officio
Branzan Albu, Alexandra	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Engineering	Elected by the faculty members
Brekstad, Lee	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Student Senator	Elected by the students
Butler-Palmer, Carolyn	<input type="checkbox"/>	<input type="checkbox"/>	Faculty of Fine Arts	Elected by the Faculty
Calder, Gillian	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Law	Elected by the Faculty
Canessa, Rosaline	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Faculty of Social Sciences	Elected by the Faculty
Capson, David	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Dean, Faculty of Graduate Studies	Ex officio
Cassels, Jamie	<input checked="" type="checkbox"/>	<input type="checkbox"/>	President and Vice-Chancellor	Chair of Senate
Castle, David	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Vice-President Research	Ex officio
Caws, Catherine	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Faculty of Humanities	Elected by the faculty members
Chapman, Alison	<input type="checkbox"/>	<input type="checkbox"/>	Faculty of Humanities	Elected by the faculty members
Charlton, Lauren	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Registrar	By Invitation
Crippen, Carolyn	<input type="checkbox"/>	<input type="checkbox"/>	Faculty of Education	Elected by the Faculty
Crocker, Jordan	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Student Senator	Elected by the students
Dechev, Nikolai	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Engineering	Elected by the Faculty
Devor, Aaron	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Social Sciences	Elected by the faculty members
Dewis, Cassbreea	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Associate University Secretary	By Invitation
Diacu, Florin	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Science	Elected by the Faculty
Driessen, Peter	<input type="checkbox"/>	<input type="checkbox"/>	Faculty of Engineering	Elected by the Faculty
Dunsdon, Jim	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Associate Vice-President Student Affairs	By Invitation
Eastman, Julia	<input type="checkbox"/>	<input checked="" type="checkbox"/>	University Secretary	Secretary of Senate
Erickson, Kayleigh	<input type="checkbox"/>	<input type="checkbox"/>	Student Senator	Elected by the students
Francis Pelton, Leslee	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Education	Elected by the faculty members
Gillen, Mark	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Law	Elected by the Faculty
Gillis, Kathryn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Science	Elected by the faculty members
Gopalakrishnan, Karthik	<input type="checkbox"/>	<input type="checkbox"/>	Student Senator	Elected by the students
Grant, Rebecca	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Peter B. Gustavson School of Business	Elected by the Faculty
Hannah, Linda	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Convocation Senator	Elected by the convocation
Haskett, Tim	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Humanities	Elected by the faculty members
Ivanova, Ivelina	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Student Senator, Law	Elected by the students
Karim, Susan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Student Senator, Education	Elected by the students
Klein, Saul	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Dean, Peter B. Gustavson School of Business	Ex officio
Kostek, Patricia	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Faculty of Fine Arts	Elected by the Faculty
Krull, Catherine	<input type="checkbox"/>	<input type="checkbox"/>	Dean, Faculty of Social Sciences	Ex officio
Kuehne, Valerie	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Vice-President Academic and Provost	Ex officio
Lanning, Robbyn	<input type="checkbox"/>	<input type="checkbox"/>	Convocation Senator	Elected by the convocation
Lepp, Annalee	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Humanities	Elected by the Faculty
Lewis, Susan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Fine Arts	Elected by the faculty members
Lipson, Robert	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Dean, Faculty of Science	Ex officio
Lukenchuk, Ben	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Student Senator	Elected by the students
MacDonald, Maureen	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Dean, Division of Continuing Studies	Ex officio
Mateer, Catherine	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Associate Vice-President Academic Planning	By Invitation
McIntyre, Cathy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Convocation Senator	Elected by the convocation
Mellin, Dakota	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Student Senator	Elected by the students
Nam, Roy	<input type="checkbox"/>	<input type="checkbox"/>	Student Senator	Elected by the students
Neiman, Alex	<input type="checkbox"/>	<input type="checkbox"/>	Student Senator	Elected by the students
Parisi, Laura	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Faculty of Humanities	Elected by the Faculty
Purkis, Mary Ellen	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Dean, Faculty of Human & Social Development	Ex officio
Rogers, Shelagh	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Chancellor	Ex officio
Roudsari, Abdul	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Human and Social Development	Elected by the Faculty
Sangster-Gormley, Esther	<input type="checkbox"/>	<input type="checkbox"/>	Faculty of Human and Social Development	Elected by the Faculty
Schallié, Charlotte	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Graduate Studies	Elected by the Faculty
Shankman, Cory	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Student Senator	Elected by the students
Smith, Brock	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Peter B. Gustavson School of Business	Elected by the Faculty
Smith, Tracie	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Librarian	Elected by the Professional Librarians
St. Clair, Ralf	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Dean, Faculty of Education	Ex officio
Stahl, Ann	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Social Sciences	Elected by the faculty members
Sutherland, Gabrielle	<input type="checkbox"/>	<input type="checkbox"/>	Student Senator	Elected by the students
Szakacs, Kaylee	<input type="checkbox"/>	<input type="checkbox"/>	Student Senator	Elected by the students
Tang, Nick	<input type="checkbox"/>	<input type="checkbox"/>	Student Senator	Elected by the students
Tiedje, Thomas	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Dean, Faculty of Engineering	Ex officio
Ulysses, Alicia	<input type="checkbox"/>	<input type="checkbox"/>	Faculty of Humanities	Elected by the Continuing Sessionals
Van Luven, Lynne	<input type="checkbox"/>	<input type="checkbox"/>	Acting Dean, Faculty of Fine Arts	Ex officio
Varela, Diana	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Science	Elected by the Faculty
Walsh, John	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Graduate Studies	Elected by the Faculty
Webber, Jeremy	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Dean, Faculty of Law	Ex officio
Willis, Lindsey	<input type="checkbox"/>	<input type="checkbox"/>	Student Senator	Elected by the students
Wright, Bruce	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Head, Division of Medical Sciences	Ex officio
Wyatt, Victoria	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Fine Arts	Elected by the faculty members

MEMBERSHIP OF THE SENATE OF THE UNIVERSITY OF VICTORIA
Effective February 13, 2015

EX OFFICIO MEMBERS - University Act: Section 35 (2) (a-f)

- Chancellor: Shelagh Rogers (31/12/17)
- President and Vice-Chancellor: Jamie Cassels, Chair
- Acting V.P. Academic & Provost: Valerie Kuehne
- V.P. Research: David Castle
- Dean, Peter B. Gustavson School of Business:
Saul Klein
- Dean of Education: Ralf St. Clair
- Dean of Engineering: Thomas Tiedje
- Dean of Continuing Studies: Maureen MacDonald
- Acting Dean of Fine Arts: Lynne van Luven
- Dean of Graduate Studies: David Capson
- Dean of Humanities: John Archibald
- Dean of HSD: Mary Ellen Purkis, Vice-Chair
- Dean of Law: Jeremy Webber
- Dean of Science: Robert Lipson
- Dean of Social Sciences: Catherine Krull
- University Librarian: Jonathan Bengtson

MEMBERS ELECTED BY THE FACULTIES - Section 35 (2) (g)

- BUSI: Rebecca Grant (30/6/16)
Brock Smith (30/6/15)
- EDUC: Carolyn Crippen (30/6/16)
 John Walsh (30/6/17)
- ENGR : Peter Driessen (30/6/16)
 Nikolai Dechev (30/6/17)
- FINE: Carolyn Butler-Palmer (30/6/16)
Patricia Kostek (30/6/15)
- GRAD: Sara Beam (30/6/16)
 Charlotte Schallié (30/6/17)
- HUMA: Abdul Roudsari (30/6/15)
 Esther Sangster-Gormley (30/6/16)
- HUMS: Annalee Lepp (30/6/16)
 Laura Parisi (30/6/15)
- LAWF: Gillian Calder (30/6/17)
 Mark Gillen (30/6/16)
- SCIE: Florin Diacu (30/6/17)
 Diana Varela (30/6/17)
- SOSC: Doug Baer (30/6/17)
Rosaline Canessa (30/6/15)
-

MEMBERS ELECTED BY THE FACULTY MEMBERS

- Sections 35 (2) (g)

- Janni Aragon – SOSC (30/6/15)
- Sikata Banerjee - HUMS (30/6/16)
- Alexandra Branzan Albu – ENGR (30/6/17)
- Catherine Caws – HUMS (30/6/15)
- Alison Chapman – HUMS (30/6/15)
- Aaron Devor – SOSC (30/6/17)
- Kathryn Gillis – SCIE (30/6/17)
- Tim Haskett – HUMS (30/6/17)
- Susan Lewis – FINE (30/6/17)

MEMBERS ELECTED BY THE FACULTY
MEMBERS (continued)

- Leslee Francis Pelton – EDUC (30/6/17)
- Ann Stahl - SOSC (30/6/16)
- Victoria Wyatt – FINE (30/6/16)

MEMBERS ELECTED FROM THE STUDENT
ASSOCIATION – Section 35 (2) (h)

- Lee Brekstad (HSD) (30/6/15)
- Jordan Crocker (HUMA) “
- Kayleigh Erickson (SOSC) “
- Karthik Gopalakrishnan (SCIE) “
- Ivelina Ivanova (LAW) “
- Susan Karim (GRAD) “
- Ben Lukenchuk (BUS) “
- Dakota Mellin (EDUC) “
- Roy Nam (SOSC) “
- Alex Neiman (ENGR) “
- Cory Shankman (GRAD) “
- Gabrielle Sutherland (GRAD) “
- Kaylee Szakacs (HUMA) “
- Nick Tang (SCIE) “
- Lindsey Willis (HUMA) “
- TBA (FINE) “

MEMBERS ELECTED BY THE CONVOCATION
– Section 35 (2) (i)

- Nav Bassi (30/06/15)
- Linda Hannah (30/06/15)
- Robbyn Lanning (30/06/15)
- Cathy McIntyre (30/06/15)

ADDITIONAL MEMBERS - Section 35 (2) (k)

- Head, Division of Medical Sciences: Bruce Wright
- Member elected by the Professional Librarians:
Tracie Smith (30/06/15)
- Continuing Sessional: Alicia Ulysses (30/06/17)

SECRETARY OF SENATE - Section 64 (2)

- University Secretary: Julia Eastman

BY INVITATION - Seated with specified speaking rights

- Assoc. V.P. Student Affairs: Jim Dunsdon
- Assoc. V.P. Academic Planning: Catherine Mateer
- Registrar: Lauren Charlton
- Acting Associate University Secretary:
Cassbreea Dewis