

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 February 6, 2015 at 3:30 p.m. in the Senate and Board Chambers, University Centre, Room A180.

Prof. Cassels welcomed Chancellor Shelagh Rogers to her first Senate meeting.

## 1. APPROVAL OF THE AGENDA

Motion: (J. Aragon/G. Sutherland) That the agenda be approved as circulated.

## CARRIED

## 2. MINUTES

#### a. January 9, 2015

<u>Motion</u>: (G. Sutherland/K. Erickson) That the minutes of the open session of the meeting of the Senate held on January 9, 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. President's Report

Prof. Cassels provided members of Senate with an overview of the Provincial, Federal and local context.

Prof. Cassels began the report from the Provincial perspective noting that UVic was working towards finalizing the university budget. He continued, reporting that he had recently met with the Vancouver Island university presidents to discuss a number of issues including community engagement.

On a National perspective Prof. Cassels reported that the university has been focussed on the Canada First Research Excellence Fund proposal. He said the Vice President Research has been working hard with his advisors on the proposal and have submitted a notice of intent.

On the local front Prof. Cassels reported that the search committee for the Vice President Academic and Provost has been making good progress. He encouraged members of Senate to attend the planned presentations and provide feedback.

Prof. Cassels reminded members of Senate that the campus plan renewal was well underway and thanked those that participated. He reported that the engagement stage of the Strategic Research Plan was underway and the enhanced planning tools initiative was in the information and engagement stage.

Prof. Cassels informed members that a recently held forum on divestment and climate change was a success, noting that over 250 people attended. He further reported on the success of Alumni Week and the distinguished alumni awards event, remarking on the importance of alumni.

Prof. Cassels described two upcoming important events—the unveiling of the UVic Difference Project and IdeaFest.

## 5. CORRESPONDENCE

There was none.

## 6. PROPOSALS AND REPORTS FROM SENATE COMMITTEES

## a. Senate Committee on Academic Standards

## i. 2014 University of Victoria Grading Patterns report

Prof. Heather Raven, Chair of Senate Committee on Academic Standards, reported to members of Senate that Mr. Tony Eder, Director, Institutional Planning and Analysis, was unable to attend and present on how to use the UVic Grading Patterns Reporting Portal. She referred members of Senate to Mr. Eder's memo and reported that the Senate Committee on Academic Standards is continuing to work on the issue.

In response to a question, Prof. Raven said that it was the intention of the Senate Committee on Academic Standards to present an update on progress before the end of the academic year with a detailed report early in the next academic year. She noted she could not provide a certain date.

## ii. Revisions to the Undergraduate Academic Calendar regarding Regulations Governing Administration of University Examinations

Prof. Raven referred member to the memo and noted that she would answer questions. There were none.

<u>Motion:</u> (B. Smith/G. Sutherland) That Senate approve the proposed addition to the Undergraduate Regulations Governing Administration of University Examinations under the heading "Identification, entering and exiting the examination".

CARRIED

## b. Senate Committee on Admission, Re-registration and Transfer

# i. Proposed revisions to the admission requirements for the Faculty of Graduate Studies

Dr. Francis Pelton informed members of Senate the proposal before them was to institute a process to approve, under special circumstances, entrance into a Masters program without a Bachelors degree.

Dr. Capson emphasized that the proposed changes to admissions requirements were meant to deal with truly exceptional cases. He informed members that the admissions change only covered entry to a Masters program and not into a Phd program. Dr. Capson provided members with the philosophy of the proposal which was to maintain the value of the undergraduate degree while providing exception for a limited number of special cases. He said the proposal was discussed at a meeting of the Faculty of Graduate Studies and there was no dissenting vote.

Dr. Baer took issue with the approval mechanism of the proposal and noted that he would prefer a committee to make the decisions on entrance to ensure that the circumstances of entry are truly exceptional. Dr. Capson responded that a committee was considered but in the end it was decided to align with the processes used at other universities.

Dr. Gillis drew members' attention to the number of years of 'experience' required for entry in the proposal noting that it appeared arbitrary and asked for a rational. Dr. Capson responded that 15 years was selected as it ensured a high bar for entry. Members discussed the limitation on 15 years' experience and the potential pitfalls of setting a firm requirement.

Dr. Smith suggested the addition of the word 'normally' to provide flexibility. He put forward a motion to amend and include the word 'normally' in the statement requiring 15 years' experience.

Members discussed the amended motion as proposed. Ms. Sutherland remarked that based on her understanding, the word 'normally' would not make a difference to the admissions process. Dr. Capson agreed noting that waivers are granted on other aspects of entry and a potential student with less than 15 years' experience could be granted such a waiver. Dr. Kuehne spoke in favour of the motion noting that the interpretation of flexibility from the student perspective was useful.

<u>Motion to amend:</u> (B. Smith/G. Gillis) That Senate amend the proposed motion to introduce flexibility regarding the admission requirement for 15 years of experience and add "<u>normally</u> at least 15 years" to the admission requirement.

#### CARRIED

Motion: (G. Sutherland/B. Smith)

That Senate approve the proposal to create a provision, effective January 2015, that would allow the Dean of Graduate Studies, upon application of the academic unit, to waive the baccalaureate admission requirement to Master's degree, diploma or certificate programs, as recommended by the Senate Committee on Admission, Re-registration and Transfer.

#### And

That Senate authorizes the Registrar to change the Academic Calendar to reflect the changes in admission requirements to the Faculty of Graduate Studies by providing an option to admit students in exceptional cases to Masters' degree, diploma or certificate program without a baccalaureate degree or equivalent. This includes the proposed calendar changes reflected in the proposal from the Faculty of Graduate Studies with the addition of the phrase "normally at least 15 years" to clarify significant experience in the *Admission without a Baccalaureate (Masters Only)* section of the Academic Calendar.

#### CARRIED

#### c. Senate Committee on Agenda and Governance

#### i. Appointments to the 2014/15 Senate Committees

Motion: (A. Lepp/G. Sutherland)

That Senate approve the appointments to the 2014/2015 Senate committees for the terms indicated in the attached document, as recommended by the Senate Committee on Agenda and Governance.

CARRIED

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## d. Senate Committee on Awards

## i. New and Revised Awards

Dr. Lepp introduced the item briefly.

Dr. Gillis asked for clarification regarding the process for adjudicating awards, specifically asking how the Senate Committee on Awards considers gender and gender specific awards and language.

Dr. Lepp clarified that the Senate Committee on Awards does not adjudicate awards but rather has the mandate to review awards. In response to the question, she said that the Senate Committee on Awards has been working to ensure that the language of the awards are as inclusive as possible so that students do not feel excluded from being eligible for awards for which gender is specified. She noted that the Committee has consulted with Dr. Aaron Devor, Professor, Department of Sociology, on strategies in this regard and Ms. Lori Nolt, Director, Student Awards and Financial Aid, had a meeting with university development officers in order to share these strategies as they often work directly with donors when determining the terms of reference of awards. Dr. Lepp reported on the changes that had been implemented including:

- Avoiding the use of 'he' or 'she' and using 'student' as much as possible and 'they' if necessary.
- In instances when the terms of reference for awards indicate that, for example, an award should go to 'one female' and 'one male,' encouraging donors to consider using the phrase 'students of two different genders.'
- Avoiding female and male as a biologically fixed terms and preferring 'women' or 'man.'

Dr. Lepp noted that there remains debate about what gender inclusive language looks like, but said that these were some of the strategies employed by the Senate Committee on Awards.

Dr. Gillis thanked Dr. Lepp for the detailed response.

Ms. Sutherland said that she, along with many others, has fought hard to identify as a trans person and in some ways the efforts made by the committee could be viewed as too neutral an in effect silencing. She said that she does not have a problem with gender neutral language but thought that instead of 'students of two different genders' it would make more sense to use 'students.'

Members of Senate discussed the general understanding of gender in the university community and in the donor community.

Motion: (A. Lepp/G. Sutherland) 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:

- Costco Canada Undergraduate Entrance Bursary (new)\*
- Sybil Verch Woman in Business Award (new)

- University of Victoria German Club Jubilee Award (revised)\*
- Sharon Higgins Scholarship in the School of Nursing (new)\*
- Mrs. Matilda M. Schill Scholarship (revised)\*
- Faculty of Humanities Undergraduate Research Travel Award (new)

\* Administered by the University of Victoria Foundation

## CARRIED

#### e. Senate Committee on Curriculum

## i. Annual Report: Cycle 2 (September 2014) & Cycle 3 (January 2015)

The report was received for information, there were no questions.

#### ii. Cycle 1 Curriculum Submissions (May 2015)

Dr. Haskett referred members of Senate to the provided documents.

<u>Motion:</u> (T. Haskett/K. Erickson) 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 May 2015.

And

<u>Motion:</u> 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

## 7. PROPOSALS AND REPORTS FROM FACULTIES

#### a. Faculty of Law and Peter B. Gustavson School of Business

#### i. National Consortium for Indigenous Economic Development

Prof. Webber introduced the presentation. Prof. Webber informed members of Senate that the Consortium was a relaunch of an effort that began in 2004 towards the establishment of a Chair in Aboriginal Development. He reported that the objectives of the Consortium are threefold (1) to provide a venue for independent and collaborative research with a repository of best practices; (2) to serve catalyze and broker partnerships to sustain a national network of research and action; and (3) to offer learning in a supportive environment.

Dr. Klein introduced the structure of the Consortium, and informed members of Senate that the Consortium is establishing a Governance Advisory Board with appointed and ex-officio members. He drew members' attention to the slide outlining the structure of the consortium, noting the role of the Executive Director, the Leaders in Residence, and the six core initiatives.

Dr. Klein introduced Mr. Miles Richardson, Interim Executive Director of the Consortium. Mr. Richardson thanked the Deans for their welcome into the Consortium and said he was pleased to fill the interim position. He continued to report on his experience as President of the Council of Haida Nation and the work of the Haida to establish self-entitlement. Mr. Richardson said that after 20 years of work, the results have not been as envisaged and he strongly believes that economic self-sufficiency is of prime importance. He said the Consortium is an opportunity to pursue that objective in a constructive way. Mr. Richardson said the Consortium will bring together industry, governments, and indigenous communities and that UVic is well positioned to be a leader.

Dr. John Borrows, Professor, Faculty of Law, noted his enthusiasm for the initiative and highlighted three key elements: (1) it is interdisciplinary; (2) it is about community engagement and reciprocal learning; (3) it has remained focused on the importance of introducing indigenous people's perspectives and learning from them.

There were no questions from members of Senate.

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

#### a. Enrolment Projections

Dr. Kuehne informed members of Senate that the provided report is an annual document presented to Senate. She said this version had no surprises or concerns.

<u>Motion:</u> (J. Aragon/R. Lipson) That Senate approve, and recommend to the Board of Governors that it also approve, a projected annualized working enrolment target of 18,163 FTE for the 2015/16 academic year, subject to revisions in the event of new information regarding mandated growth, funding levels, and application rates.

#### CARRIED

## 9. OTHER BUSINESS

#### a. Ten-Year Sessional Calendar

<u>Motion:</u> (P. Kostek/J. Aragon) That Senate approve the 2014-2024 Ten-Year Sessional Calendar.

CARRIED

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#### b. Academic Year Important Dates

Motion: (G. Sutherland/M. Purkis) That Senate approve the Academic Year Important Dates for the period January 2016 through August 2016 for submission to the online academic calendar and for the academic calendar May 2015 publication.

CARRIED

#### c. 2014/2015 Emeritus and Emerita

The list was received for information, there were no questions.

#### d. 2015/2016 Senate Meeting Dates and Other Important Dates

<u>Motion:</u> (G. Sutherland/A. Roudsari) That Senate approve the 2015/2016 Senate Meeting Dates and Other Important Dates.

CARRIED

There being no other business the meeting was adjourned at 4:31p.m.

## Senate Meeting February 6, 2015

Name	In Attendance	Regrets	Senate Meeting February 6, 2015	Position
Aragon, Janni	Va		Faculty of Social Sciences	Elected by the faculty members
Archibald, John		X	Dean, Faculty of Humanities	Ex officio
Baer, Doug			Faculty of Social Sciences	Elected by the faculty members
Banerjee, Sikata			Faculty of Humanities	Elected by the faculty members
Bassi, Nav			Convocation Senator	Elected by the convocation
Beam, Sara			Faculty of Graduate Studies	Elected by the Faculty
Bengston, Jonathan		X	University Librarian	Ex officio
Branzan Albu, Alexandra	ď		Faculty of Engineering	Elected by the faculty members
Brekstad, Lee	4		Student Senator	Elected by the students
Calder, Gillian		X	Faculty of Law	Elected by the Faculty
Canessa, Rosaline	12/		Faculty of Social Sciences	Elected by the Faculty Ex officio
Capson, David			Dean, Faculty of Graduate Studies President and Vice-Chancellor	Chair of Senate
Cassels, Jamie	6		Vice-President Research	Ex officio
Castle, David		×	Faculty of Humanities	Elected by the faculty members
Caws, Catherine Chapman, Alison		·	Faculty of Humanities	Elected by the faculty members
Charlton, Lauren			Registrar	By Invitation
Crippen, Carolyn	GCP		Faculty of Education	Elected by the Faculty
Crocker, Jordan		×	Student Senator	Elected by the students
Dechev, Nikolai			Faculty of Engineering	Elected by the Faculty
Devor, Aaron	2		Faculty of Social Sciences	Elected by the faculty members
Dewis, Cassbreea	10		Associate University Secretary	By Invitation
Diacu, Florin			Faculty of Science	Elected by the Faculty
Driessen, Peter			Faculty of Engineering	Elected by the Faculty
Dunsdon, Jim			Associate Vice-President Student Affairs	By Invitation
Eastman, Julia	6	_	University Secretary	Secretary of Senate
Erickson, Kayleigh	0		Student Senator	Elected by the students
Francis Pelton, Leslee	1		Faculty of Education	Elected by the faculty members
Gillen, Mark	Ċ,	×	Faculty of Law	Elected by the Faculty
Gillis, Kathryn	X		Faculty of Science	Elected by the faculty members
Gopalakrishnan, Karthik			Student Senator	Elected by the students
Grant, Rebecca		X	Peter B. Gustavson School of Business	Elected by the Faculty
Hannah, Linda		X	Convocation Senator	Elected by the convocation
Haskett, Tim	9		Faculty of Humanities	Elected by the faculty members
Ivanova, Ivelina			Student Senator, Law	Elected by the students Elected by the students
Karim, Susan	- Pi		Student Senator, Education Dean, Peter B. Gustavson School of Business	Elected by the students
Klein, Saul		0	Faculty of Fine Arts	Elected by the Faculty
Kostek, Patricia Krull, Catherine			Dean, Faculty of Social Sciences	Ex officio
Kuehne, Valerie			Acting Vice-President Academic and Provost	Ex officio
Lanning, Robbyn			Convocation Senator	Elected by the convocation
Lepp, Annalee			Faculty of Humanities	Elected by the Faculty
Lewis, Susan	i lit		Faculty of Fine Arts	Elected by the faculty members
Lipson, Robert	3		Dean, Faculty of Science	Ex officio
Lukenchuk, Ben		×	Student Senator	Elected by the students
MacDonald, Maureen	Ve		Dean, Division of Continuing Studies	Ex officio
Mateer, Catherine		X	Associate Vice-President Academic Planning	By Invitation
McIntyre, Cathy	VE	A	Convocation Senator	Elected by the convocation
Mellin, Dakota	V	0	Student Senator	Elected by the students
Nam, Roy		0	Student Senator	Elected by the students
Neiman, Alex			Student Senator	Elected by the students
Parisi, Laura		X	Faculty of Humanities	Elected by the Faculty
Purkis, Mary Ellen	VØ		Dean, Faculty of Human and Social Development	Ex officio
Rogers, Shelagh	₽	0	Chancellor Faculty of Human and Social Development	Ex officio Elected by the Faculty
Roudsari, Abdul			Faculty of Human and Social Development	Elected by the Faculty
Sangster-Gormley, Esther			Faculty of Graduate Studies	Elected by the Faculty
Schallié, Charlotte Shankman, Cory	~		Student Senator	Elected by the students
Smith, Brock	6		Peter B. Gustavson School of Business	Elected by the Faculty
Smith, Tracie	1	0	Librarian	Elected by the Professional Librarians
St. Clair, Ralf		×	Dean, Faculty of Education	Ex officio
Stahl, Ann	X		Faculty of Social Sciences	Elected by the faculty members
Sutherland, Gabrielle	-		Student Senator	Elected by the students
Szakacs, Kaylee	0		Student Senator	Elected by the students
Tang, Nick			Student Senator	Elected by the students
Tiedje, Thomas	X		Dean, Faculty of Engineering	Ex officio
Ulysses, Alicia	X	0	Faculty of Humanities	Elected by the Continuing Sessionals
	N D	sealer to the street state of the state	Acting Dean, Faculty of Fine Arts	Ex officio
Van Luven, Lynne	X			
Varela, Diana	×		Faculty of Science	Elected by the Faculty
	× ×			Elected by the Faculty
Varela, Diana	× A		Faculty of Science	Elected by the Faculty Ex officio
Varela, Diana Walsh, John	×		Faculty of Science Faculty of Graduate Studies Dean, Faculty of Law Student Senator	Elected by the Faculty Ex officio Elected by the students
Varela, Diana Walsh, John Webber, Jeremy	X X V		Faculty of Science Faculty of Graduate Studies Dean, Faculty of Law	Elected by the Faculty Ex officio

## MEMBERSHIP OF THE SENATE OF THE UNIVERSITY OF VICTORIA Effective January 30, 2015

Chancellor: Shelagh Rogers (31/12/17)MEMBERS ELECTED BY THE FACULTY MEMBERS (continued)President and Vice-Chancellor: Jamie Cassels, Chair Acting V.P. Academic & Provost: Valeric Kuehne V.P. Research: David CastleMEMBERS ELECTED BY THE FACULTY MEMBERS (continued)Dean of Education: Rall'St. Clair Dean of Education: Rall'St. Clair Dean of Continuing Studies: Maureen MacDonald Dean of Continuing Studies: Maureen MacDonald Dean of Continuing Studies: Maureen MacDonald Dean of Fine Arts: Lynne van Laven Dean of Fine Arts: Lynne van Laven Dean of Fine Arts: Lynne van Laven Dean of Science: Robert Lipson Dean of Science: Robert Lipson Dean of Science: Caberine Krull University Librarian: Jonathan BengtsonMEMBERS ELECTED FROM THE STUDENT ASSOCLATION - Section 35 (2) (g)MEMBERS ELECTED BY THE FACULTIES - Section 35 (2) (g)State Ream (30/6/16) Cabridts (30/6/15) EDUC: Carolyn Crippen (30/6/16) Charlott Schalle: (30/6/17)MEMBERS ELECTED BY THE FACULTIES - Section 35 (2) (g)Weini (2002) * TBA (30/6/16) Charlott Schalle: (30/6/17)FINR: Patricia Kostek (30/6/15) CLAPOT Schalle (30/6/17)Mark Gille (30/6/17) TRA (30/6/16)Weini GRAD) * Catherine Caws = HUMS (30/6/15)MEMBERS ELECTED BY THE FACULTY MEMBERS - Section 35 (2) (g)Mark Gillen (30/6/15) Catherine Caws = HUMS (30/6/15)Member Sected arg. Sociel of 4 (2) University Sectury: Julia Eastman Tracle Sinth (30/6/15)MEMBERS ELECTED BY THE FACULTY MEMBERS - Section 35 (2) (g)Mark Gillen (30/6/15) Catherine Caws = HUMS (30/6/15)MEMBERS ELECTED BY THE FACULTY MEMBERS - Section 35 (2) (g)Member Sected arg. Sociel of 4 (2) University Secterary: Julia Eastman Hamiariagon - SocsC	EX OFFICIO MEMBERS - Unive	rsity Act: Section 35 (2) (a	-f)		
President and Vice-Chancellor: Jamic Cassels, Chair       MEMBERS LECTED BY THE FACULTY         Acting V.P. Academic & Provost: Valeric Kuehne       WEMBERS (continued)         V.P. Research: David Castle       Leslee Francis Pelton – EDUC       (30/6/16)         Dean of Education: Raff St. Clair       Victoria Wyatt – FINE       (30/6/16)         Dean of Continuing Studies: Maureen MacDonald       MEMBERS ELECTED FROM THE STUDENT         Acting Dean of Fine Arts: Lynne van Luven       Associtat Funders: Joint Archibald       MEMBERS ELECTED FROM THE STUDENT         Dean of Graduate Studies: David Capson       Jordan Crocker (HUMA)       "         Dean of Science: Robert Lipson       Jordan Crocker (HUMA)       "         Dean of Science: Robert Lipson       Ivelina Ivanova (LAW)       "         Dean of Science: Robert Lipson       Ivelina Ivanova (LAW)       "         Dean of Science: Robert Lipson       Ben Lakenchuk (BUS)       "         MEMBERS ELECTED BY THE FACULTIES - Section       35 (2) (g)       Gabriele Sutheriand (GRAD)       "         BUSI: Rebecca Grant (30/6/16)       Gabriele Sutheriand (GRAD)       "       TBA (FINE)       "         Diskta Banerja (30/6/15)       Gabriele Sutheriand (GRAD)       "       TBA (FINE)       "         DUSI: Rebecca Grant (30/6/16)       MEMBERS ELECTED BY THE FACULTY       MEMBERS ELECTED BY THE F					
Acting V.P. Academic & Provost: Valerie Kuehne       MEMBERS (continued)         V.P. Research: David Castle       U.P. Research: David Castle       (30/6/17)         Dean, OF ED. Gustaxson School of Business:       Leslee Francis Pelton – EDUC (30/6/17)         Dean of Engineering: Thomas Tiedje       (30/6/16)         Dean of Griduate Studies: Maureen MacDonald       MEMBERS ELECTED FROM THE STUDENT         Acting Dean of Fine Arts: Lynne van Luven       AssociLATION – Section 35 (2) (h)         Dean of Griduate Studies: David Capson       Lee Brekstad (HSD) (30/6/15)         Dean of Science: Robert Lipson       Karthik Gogalakrishnan (SCE) *         Dean of Science: Robert Lipson       Velinal Vanova (LAW) *         Dean of Science: Robert Lipson       Velinal Vanova (LAW) *         Dean of Science: Robert Lipson       Ben Lukenchuk (BUS) *         Dean of Science: Robert Lipson       Ben Lukenchuk (BUS) *         MEMBERS ELECTED BY THE FACULTIES - Section       35 (2) (g)         Bust:       Rebecea Grant (30/6/16)       Karthik GRAD) *         EDUC: Carolyn Crippen (30/6/16)       Kayles Zakaes (HUMA) *         TBA (30/6/16)       Lindsey Willis (HUMA) *         TBA (30/6/16)       MEMBERS ELECTED BY THE FACULTY MEMBERS         Carolyn Crippen (30/6/16)       Lindsey Willis (HUMA) *         TBA (GRLE)       Scient 35 (2) (h)			MEMBERS ELECTED BY THE FACULTY		
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 Engineering: Thomas Tiedje         Dean of Graduate Studies: David Capson         Dean of Graduate Studies: David Capson         Dean of Science: Robert Lipson         Dean of Science: Robert Lipson         Dean of Social Sciences: Catherine Krull         University Librarian: Jonathan Bengtson         BuSI: Rebecca Grant (30/6/16)         BuSI: Rebecca Grant (30/6/17)         FINE: Patricia Kostek (30/6/17)         FINE: Patricia Kostek (30/6/17)         FINE: Patricia Kostek (30/6/15)         Charlotte Schallific (30/6/17)         HUMA: Abdul Rousdari (30/6/15)         Casar Beam (30/6/16)         Charlotte Schallific (30/6/17)         HUMA: Abdul Rousdari (30/6/15)         Esther Sangter-Gormley (30/6/16)         Charlotte Schallific (30/6/17)         HUMA: Abdul Rousdari (30/6/15)         Casar Beam (30/6/16)					
Dean, Peter B. Gustavson School of Business:       Leslee Francis Petton – EDUC       (30/6/17)         Saul Klein       Ann Stahl - SOSC       (30/6/16)         Dean of Engineering: Thomas Tiedje       Dean of Continuing Studies: Maureen MacDonald       MEMBERS ELECTED FROM THE STUDENT         Acting Dean of Fine Arts: Lynne van Luven       ASSOCIATION – Section 35 (2) (b)       Lee Brekstad (HSD)       (30/6/15)         Dean of Humanities: John Archibald       Jordan Crocker (HUMA)       *       Dean of Science: Robert Lipson       Kayleigh Erickson (SOSC)       *         Dean of Science: Robert Lipson       Ben Lukenchuk (BUS)       *       *       University Librarian: Jonathan Bengtson       *       Velina Ivanova (LAW)       *       *         Dean of Science: Catherine Krull       Busin Karim (GRAD)       *       *       Dakota Mellin (EDUC)       *       *         Dean of Scial Sciences: Catherine Krull       Ben Lukenchuk (BUS)       *       Dakota Mellin (EDUC)       *       *         MEMBERS ELECTED BY THE FACULITES - Section 35 (2) (g)       Gabrielle Sutherland (GRAD)       *       *         BUSI: Rebecea Grant (30/6/16)       Gabrielle Sutherland (GRAD)       *       *         FINE: Pettr Driessen (30/6/16)       Lindsey Willis (HUMA)       *       *       *         TBA (30/6/16)       Lindsey Willi		. valene redenne	MEMBERG (communed)		
Saul Klein       Ann Stahl - SOSC       (30/6/16)         Dean of Education: Ralf St. Clair       Victoria Wyatt - FINE       (30/6/16)         Dean of Continuing Studies: Maureen MacDonald       MEMBERS ELECTED FROM THE STUDENT         Acting Dean of Fine Arts: Lynne van Luven       ASSOCIATION - Section 35 (2) (b)         Dean of Graduate Studies: David Capson       Lee Brekstad (HSD)       (30/6/15)         Dean of Science: Robert Lipson       Lee Brekstad (HSD)       (30/6/15)         Dean of Science: Robert Lipson       Susan Karim (GRAD)       "         Dean of Science: Robert Lipson       Ben Lukenchuk (BUS)       "         Dean of Science: Robert Lipson       Ben Lukenchuk (BUS)       "         Dean of Science: Robert Lipson       Ben Lukenchuk (BUS)       "         Dean of Science: Robert Optime Gauge Science: Robert Lipson       Ben Lukenchuk (BUS)       "         BUSI: Rebecca Grant (30/6/16)       Cory Shankman (GRAD)       "         BUSI: Rebecca Grant (30/6/16)       Kayles Zakasc (HUMA)       "         THA (30/6/17)       TBA (GBA)       "         FINE: Patricia Kostek (30/6/17)       TBA (GBA)       "         THA (30/6/16)       Cory Shankman (GRAD)       "         GRAD: Sam Beam (30/6/16)       Cory Shankman (GAD)       "         THA (30/6/16)		of Ducinosa	Leslee Francis Pelton – FDUC	(30/6/17)	
Dean of Education: Raif St. Clair     Victoria Wyatt – FINE     (30/6/16)       Dean of Cingineering: Thomas Tiedje     MEMBERS ELECTED FROM THE STUDENT       Acting Dean of Fine Arts: Lynne van Luven     Asting Dean of Cintuing Studies: Maureen MacDonald     MEMBERS ELECTED FROM THE STUDENT       Dean of Graduate Studies: David Capson     Lee Drekstad (HSD)     (30/6/15)       Dean of Fine Arts: Lynne van Luven     Asting Canduate Studies: David Capson     Lee Drekstad (HSD)     (30/6/15)       Dean of Science: Robert Lipson     Lve Inrewski (ROD)     "     "       Dean of Science: Robert Lipson     Susan Karim (GRD)     "     "       Dean of Science: Robert Lipson     Susan Karim (GRD)     "     "       Dean of Science: Robert Lipson     Ben Lukenchuk (BUS)     "     "       Dean of Science: Robert Lipson     Ben Lukenchuk (BUS)     "     "       Bust: Rebecca Grant (30/6/16)     Ben Lukenchuk (BUS)     "     "       BUSt: Rebecca Grant (30/6/16)     Gabrielle Sutherland (GRAD)     "       Iboko Makh (30/6/17)     Nick arg (SCE)     "     "       FINE: Patricia Kostk (30/6/15)     TBA (FINE)     "     "       TBA (30/6/16)     Lindsey Willis (HUMA)     "     "       Row Sam Beam (30/6/16)     Lindsey Willis (HUMA)     "     "       TBA (30/6/15)     Carly for mine (30		of Business.			
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Dakota Mellin (EDUC)"MEMBERS ELECTED BY THE FACULTES - Section 35 (2) (g)Dakota Mellin (EDUC)"BUSI: Rebecca Grant (30/6/16) Brock Smith (30/6/15)Gabrielle Sutherland (GRAD)"EDUC: Carolyn Crippen (30/6/16) John Walsh (30/6/17)Kaylee Szakacs (HUMA)"ENGR: Peter Drissen (30/6/16) TBA (30/6/16)Kaylee Szakacs (HUMA)"FINE: Patricia Kostek (30/6/17)TBA (FINE)"FINE: Patricia Kostek (30/6/16) Charlotte Schallié (30/6/17)MEMBERS ELECTED BY THE CONVOCATION - Section 35 (2) (i)"GRAD: Sara Beam (30/6/16) Esther Sangster-Gormley (30/6/16) Laura Parisi (30/6/15)Mav Bassi (30/06/15)(30/06/15)HUMS: Annalee Lepp (30/6/16) Laura Parisi (30/6/17) Mark Gillen (30/6/17) Mark Gillen (30/6/17) SOSC: Doug Baer (30/6/17) Rosaline Canessa (30/6/17)Mav Bassi (30/06/15)(30/06/15)MEMBERS ELECTED BY THE FACULTY MEMBERS - Sections 35 (2) (g)SECRETARY OF SENATE - Section 35 (2) (g)SECRETARY OF SENATE - Section 64 (2) University Secretary: Julia EastmanJanni Aragon - SOSC Alexandra Branzan Albu - ENGR Alexandra Branzan Albu - ENGR (30/6/15)SECRETARY OF SENATE - Section 64 (2) University Secretary: Julia EastmanJanni Aragon - SOSC Alexandra Branzan Albu - ENGR Alison Chapman - HUMS Aron Devor - SOSC 				"	
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Susan Lewis – FINE