



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 October 7, 2016 at 3:30 p.m. in the Senate and Board Chambers, University Centre, Room A180.

1. APPROVAL OF THE AGENDA

Motion: (S. Lewis/B. Peterson)

That the agenda be approved as circulated.

CARRIED

2. REMARKS FROM THE CHAIR

a. President's Report

Prof. Cassels reported on the start of term, noting that this year's class was the largest in the university's history. He commented on the robust orientation activities that had taken place throughout September.

Prof. Cassels welcomed new members of Senate and reported on a number of recent university appointments. He also reported on a number of awards that had been received by faculty members.

With respect to university initiatives, Prof. Cassels provided information about the International Plan. He commented on the interim report from the Working Group on Sexualized Violence Programs and Policy Development. Prof. Cassels also reported on the launch of the university's advertising campaign and commented on advertising as an important piece of reputational advancement. Prof. Cassels reported on the repatriation of ancestral remains found on university property to First Nations communities on Vancouver Island.

With respect to provincial matters, Prof. Cassels reported that the university had received its budget letter. He reported on upcoming presentations to the BC Select Standing Committee on Finance and Government Operations he would be making on behalf of both the university and the Research Universities' Council of BC. Prof. Cassels also reported on a recent visit from Minister Amrik Virk to announce funding for TRIUMF.

On the federal front, Prof. Cassels asked Dr. Castle to provide an update on research. Dr. Castle reported on the results of the funding application to the Canada First Research Excellence Fund, from which UVic did not receive funding. He also reported on some success in attaining operating funding for Ocean Networks Canada.

With respect to other federal initiatives, Prof. Cassels reported on ongoing engagement and advocacy work being undertaken by both the university and Universities Canada.

b. United Way Presentation

Dr. Cedric Littlewood, co-Chair of this year's University of Victoria United Way campaign, and Mr. Charles McQuade, Leadership Chair, provided a brief presentation to Senate.

3. MINUTES

a. May 6, 2016

Motion: (B. Peterson/R. Lipson)

That the minutes of the open session of the meeting of the Senate held on May 6, 2016 be approved and that the approved minutes be circulated in the usual way.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES

There was none.

5. ELECTION OF STUDENTS TO THE SENATE

a. Faculties of Education, Graduate Studies, and Human and Social Development

Ms. Andersen reported that no nominations had been received for student representatives from the Faculties of Education and Human and Social Development. She said five nominations were received for student representatives from the Faculty of Graduate Studies. Ms. Andersen explained the process for electing one student representative from the Faculty of Graduate Studies and an election was conducted.

6. CORRESPONDENCE

a. University of Victoria Financial Statements as at March 31, 2016

The financial statements were presented. In response to a question, Mr. Murray Griffith, Executive Director, Financial Services explained what accounts and entities were included in the statements.

7. PROPOSALS AND REPORTS FROM SENATE COMMITTEES

a. Senate Committee on Academic Standards

i. Proposal to add Term GPA information to the academic calendar and administrative transcript

In the absence of the committee chair, Dr. Dechev introduced the proposal.

Motion: (N. Dechev/ B. Peterson)

That Senate approve the addition of Term GPA information to the academic calendar and administrative transcript effective immediately for Winter Session 2016-2017.

CARRIED

b. Senate Committee on Agenda and Governance

i. Update on the Proposal to Extend Fall Reading Break

Dr. Lepp introduced the report and briefly discussed the work undertaken by the committee to date. In response to a question regarding dates for orientation, Dr. Lepp and Ms. Andersen provided some information about the factors and challenges associated with moving dates for orientation.

ii. Appointments to the 2016/2017 Senate Standing Committees

Dr. Lepp presented the nominations. In accordance with the Senate Rules and Procedures, Prof. Cassels invited additional nominations to the Senate standing committees. There were no additional nominations.

Motion: (A. Lepp/B. Peterson)

That Senate approve the appointments to the 2016/2017 Senate standing committees for the terms indicated in the attached document.

CARRIED

Before continuing with consideration of the agenda, Prof. Cassels reported that Marie Vance had been elected as a student representative from the Faculty of Graduate Studies.

c. Senate Committee on Awards

i. New and Revised Awards

Dr. Walsh introduced the proposal.

A suggestion was made to include “creative activities” in the terms of reference for the Chair in Transgender Studies Undergraduate Research Scholarship. Dr. Walsh agreed to a friendly amendment to the award’s terms of reference.

Motion: (J. Walsh/B. Peterson)

That Senate approve, and recommend to the Board of Governors that it also approve, the new and revised awards as amended, as set out in the attached document:

- May Yuen Memorial Scholarship (revised)*
- Roger Odlum Scholarship in Law (new)
- Innis Christie Entrance Scholarship (new)*
- Dairyland Vikes Athletic Award (new)
- Kutzschan Graduate Scholarship in Philosophy (new)*
- Robert J Murphy Travel Award in Greek and Roman Studies (new)*
- Anne and Ivor Williams Spain and Latin America Scholarship (new)*
- Canadian History Scholarship (new)*
- Maurice William Summerhayes Memorial Fund (revised)
- 50th Anniversary Humanities Entrance Scholarship (revised)*
- 50th Anniversary Social Sciences Entrance Scholarship (revised)*
- 50th Anniversary Vikes Entrance Scholarship (revised)*
- Artes Y Letras Scholarship (revised)*
- David Harris Flaherty Scholarship (revised)*
- Dax Gibson Memorial Award in Gender Studies (revised)*
- Dr. Ken and Barbara Thornton Award (revised)*
- Edward Philip Oscapella Scholarship in Music (revised)*
- Jesse Short-Gershman Memorial Scholarship (new)*
- Michael Miller Scholarship (revised)*
- Riley Jane Elhom Memorial Scholarship in Civil Engineering (new)*
- Sherry Lovine Sagris Memorial Bursary in Art Education (new)
- Simba Technologies Inc. Scholarship (revised)*
- Urbanecology.ca Scholarship (revised)
- William Petrie Scholarship (revised)*
- Henry & Marian Thiel International Business Bursary (revised)*
- Maureen McLeod Scholarship in Geography (revised)
- Joan Watson Memorial Scholarship (new)
- The Leeder Family Memorial Bursary in Economics (new)*
- The Leeder Family Memorial Bursary in Education – Elementary (new)*
- The Leeder Family Memorial Bursary in Education – Secondary (new)*
- The Leeder Family Memorial Bursary in Mathematics (new)*
- Coast Capital Savings Entrepreneurship Scholarship (new)
- E&S Theatre Scholarship (new)
- MBA Pay It Forward Award (revised)*
- British Columbia Provincial Court Judges Association Bursary (new)

- Chair in Transgender Studies Undergraduate Research Scholarship (new)
- Eli Pasquale Basketball Award (new)
- Gwyn Morgan “Be An Engineer” Bursary (new)
- Union Club Scholarship (new)
- Maureen De Burgh Memorial Scholarship (revised)
- Humanities Graduate Entrance Scholarship (new)

** Administered by the University of Victoria Foundation*

CARRIED

d. Senate Committee on Continuing Studies

i. 2015/2016 Annual Report

Dr. MacDonald presented the annual report.

e. Senate Committee on Curriculum

i. 2015/2016 Annual Report

Dr. Haskett presented the annual report.

ii. 2016/2017 Cycle 3 Curriculum Submissions

Dr. Haskett introduced the proposal.

Motion: (T. Haskett/B. Peterson)

That Senate approve the curriculum changes recommended by the Faculties and the Senate Committee on Curriculum for inclusion in the 2016-2017 academic calendars, effective January 1, 2017.

CARRIED

Motion: (T. Haskett/P. Marck)

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. Effective Practices in Teaching Evaluation

Dr. Aragon introduced the report, noting the three recommendations from the committee. No comments were received.

g. Senate Committee on Planning

i. Annual Report on Status of Academic Program Reviews

Dr. Kuehne presented the annual report.

ii. Graduate Certificate in Indigenous Nationhood

Dr. Kuehne introduced the proposal.

Prof. Webber said he was pleased the proposal was coming forward, noting that it built on a pattern of collaboration.

Motion: (V. Kuehne/B. Peterson)

That Senate approve, and recommend to the Board of Governors that it also approve, subject to funding, the establishment of a Graduate Certificate in Indigenous Nationhood, as described in the document “Proposal for Graduate Certificate in Indigenous Nationhood (IN)”, dated July 5, 2016, and that this approval be withdrawn if the program should not be offered within five years of the granting of approval.

CARRIED

iii. Master of Arts in Germanic and Slavic Studies - Holocaust Studies Stream

Dr. Kuehne introduced the proposal.

Dr. Liddell congratulated the department on this socially conscious program.

Motion: (V. Kuehne/P. Liddell)

That Senate approve, and recommend to the Board of Governors that it also approve, subject to funding, the establishment of a Master of Arts in Germanic and Slavic Studies - Holocaust Studies Stream, as described in the document “Proposal for M.A. in Germanic and Slavic Studies - Holocaust Studies Stream”, dated June 30, 2016, and that this approval be withdrawn if the program should not be offered within five years of the granting of approval.

CARRIED

iv. Master of Arts Stream in Public History

Dr. Kuehne introduced the proposal. She reminded members of the previous proposal approved by Senate and the Board of Governors.

Motion: (V. Kuehne/D. Capson)

That Senate approve, and recommend to the Board of Governors that it also approve, subject to funding, the establishment of a Master of Arts Stream in Public History, as described in the document “Proposal for M.A. Stream in Public History”, dated May 1, 2016, and that this approval be withdrawn if the program should not be offered within five years of the granting of approval.

CARRIED

v. Renewal of Approved Centre Status for the Centre for Advanced Materials and Related Technology (CAMTEC)

Dr. Kuehne introduced the proposal.

Dr. Salem suggested there was an opportunity to strengthen the university’s response to the recommendation regarding informal activities for students, both with respect to this centre and more generally.

Motion: (V. Kuehne/J. Walsh)

That Senate approve the renewal of Approved Centre Status for the Centre for Advanced Materials and Related Technology (CAMTEC) for the five year period 1 October, 2016 through 30 June, 2021. This recommendation is not contingent upon the suggestions in the external review report relating to resources which are advice to the Vice-President Research.

CARRIED

8. PROPOSALS AND REPORTS FROM FACULTIES

a. Peter B. Gustavson School of Business

i. Bylaw Revisions

Dr. Klein introduced the proposal.

Motion: (S. Klein/A. Lemieux)

That Senate approve the revised bylaws for the Peter B. Gustavson School of Business.

CARRIED

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

There were none.

10. OTHER BUSINESS

a. Academic Year Important Dates

Ms. Andersen introduced the item, noting that the dates are drawn from the Ten-Year Sessional calendar and other administrative schedules.

Motion: (J. Walsh/B. Peterson)

That Senate approve the Academic Year Important Dates for the period September 2017 through April 2018 for submission to the online academic calendar and for the academic calendar January 2017 publication.

CARRIED

b. Proposed Revision to the Admission Declaration at Convocation

Ms. Andersen introduced the item, noting that the proposed language was consistent with other initiatives to make the Convocation ceremonies more inclusive for all students.

Motion: (S. Lewis/B. Peterson)

That Senate approve the proposed revision to the Admission delivered by the Chancellor at Convocation.

CARRIED

c. Election of Vice-Chair of Senate

Prof. Cassels asked for nominations for Vice-Chair. Dr. MacDonald nominated Dr. Capson. As no other nominations were received, Dr. Capson was acclaimed as Vice-Chair of Senate for the 2016/2017 year.

d. Notification of expiry of Chancellor's first term

Dr. Eastman reported that the Chancellor's first term was ending at the end of December 2017. She noted that the university's procedures for appointment and re-appointment of the Chancellor require that 18 months' notice be provided to the Board and Senate.

e. Joint Senate Board Retreat

Ms. Andersen provided an update on the Joint Senate Board Retreat, scheduled for November 28, 2016.

There being no other business the meeting was adjourned at 4:45 p.m.

Senate Meeting October 7, 2016

Name	In Attendance	Regrets		Position
Alamchandani, Dheeraj	<input type="checkbox"/>	<input type="checkbox"/>	Student Senator	Elected by the students
Andersen, Carrie	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Associate University Secretary	By invitation
Aragon, Janni	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Social Sciences	Elected by the Faculty
Armstrong, Alicia	<input type="checkbox"/>	<input type="checkbox"/>	Student Senator	Elected by the students
Baer, Doug	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Social Sciences	Elected by the Faculty
Bashir, Rizwan	<input type="checkbox"/>	<input type="checkbox"/>	Convocation Senator	Elected by the convocation
Beam, Sara	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Faculty of Graduate Studies	Elected by the Faculty
Beaveridge, Chandra	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Convocation Senator	Elected by the convocation
Begoray, Deborah	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Education	Elected by the faculty members
Bengtson, Jonathan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	University Librarian	Ex officio
Bennett, Paige	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Student Senator	Elected by the students
Brown, Michelle	<input type="checkbox"/>	<input type="checkbox"/>	Student Senator	Elected by the students
Butler-Palmer, Carolyn	<input checked="" 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
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
Charlton, Lauren	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Convocation Senator	Elected by the convocation
Coates, Zoë-Blue	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Student Senator	Elected by the students
Colby, Jason	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Faculty of Humanities	Elected by the Faculty
Dechev, Nikolai	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Engineering	Elected by the Faculty
Devor, Aaron	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Faculty of Social Sciences	Elected by the faculty members
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
Durno, John	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Librarian	Elected by the Professional Librarians
Eastman, Julia	<input checked="" type="checkbox"/>	<input type="checkbox"/>	University Secretary	Secretary of Senate
Francis Pelton, Leslee	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Education	Elected by the faculty members
Gagné, Lynda	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Human and Social Development	Elected by the Faculty
Gillen, Mark	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Law	Elected by the Faculty
Gillis, Kathy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Science	Elected by the faculty members
Goto-Jones, Christopher	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Dean, Faculty of Humanities	Ex officio
Grant, Rebecca	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Peter B. Gustavson School of Business	Elected by the Faculty
Gray, Garry	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Faculty of Social Sciences	Elected by the faculty members
Greengoe, Nicole	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Registrar	By invitation
Hallgrimsdottir, Helga	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Social Sciences	Elected by the faculty members
Haskett, Tim	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Humanities	Elected by the faculty members
Hicks, Robin	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Science	Elected by the faculty members
Jackson, LillAnne	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Engineering	Elected by the faculty members
Klein, Saul	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Dean, Peter B. Gustavson School of Business	Ex officio
Kostek, Patricia	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Fine Arts	Elected by the Faculty
Krull, Catherine	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Dean, Faculty of Social Sciences	Ex officio
Kuehne, Valerie	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Vice-President Academic and Provost	Ex officio
Kushniruk, Andre	<input type="checkbox"/>	<input type="checkbox"/>	Faculty of Human and Social Development	Elected by the Faculty
Lemieux, Andrew	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Student Senator	Elected by the students
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"/>	Dean, Faculty of Fine Arts	Ex officio
Liddell, Peter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Convocation Senator	Elected by the convocation
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 type="checkbox"/>	Dean, Division of Continuing Studies	Ex officio
Marck, Patricia	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Dean, Faculty of Human and Social Development	Ex officio
Maroney, Samuel	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Student Senator	Elected by the students
Peterson, Bernadette	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Student Senator	Elected by the students
Prendergast, Monica	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Education	Elected by the Faculty
Renwick-Shields, Brontë	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Student Senator	Elected by the students
Rogers, Shelagh	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Chancellor	Ex officio
Salem, Joseph	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Student Senator	Elected by the students
Schallië, Charlotte	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Faculty of Graduate Studies	Elected by the Faculty
Shankman, Cory	<input checked="" type="checkbox"/>	<input 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
St. Clair, Ralf	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Dean, Faculty of Education	Ex officio
Thomas, Ann-Bernice	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Student Senator	Elected by the students
Tiedje, Tom	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Dean, Faculty of Engineering	Ex officio
Timayo, Susan	<input type="checkbox"/>	<input type="checkbox"/>	Student Senator	Elected by the students
Ulysses, Alicia	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Continuing Sessional	Elected by the Continuing Sessionals
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 Education	Elected by the Faculty
Warburton, Rebecca	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Human and Social Development	Elected by faculty members
Webber, Jeremy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Dean, Faculty of Law	Ex officio
Wright, Bruce	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Head, Division of Medical Sciences	
Wright, Nancy	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Associate Vice-President Academic Planning	By invitation
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 July 1, 2016EX OFFICIO MEMBERS - University Act: Section 35 (2) (a-f)

Chancellor: Shelagh Rogers (31/12/17)
 President and Vice-Chancellor: Jamie Cassels, Chair
 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
 Dean of Fine Arts: Susan Lewis
 Dean of Graduate Studies: David Capson
 Dean of Humanities: Christopher Goto-Jones
 Dean of HSD: Patricia Marck
 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 (30/6/19)
 Brock Smith (30/6/18)
 EDUC: Monica Prendergast (30/6/19)
 John Walsh (30/6/17)
 ENGR : Peter Driessen (30/6/19)
 Nikolai Dechev (30/6/17)
 FINE: Carolyn Butler Palmer (30/6/19)
 Patricia Kostek (30/6/18)
 GRAD: Sara Beam (30/6/19)
 Charlotte Schallié (30/6/17)
 HSD: Lynda Gagné (30/6/19)
 Andre Kushniruk (30/6/18)
 HUMS: Jason Colby (30/6/18)
 Annalee Lepp (30/6/19)
 LAWF: Gillian Calder (30/6/17)
 Mark Gillen (30/6/19)
 SCIE: Florin Diacu (30/6/17)
 Diana Varela (30/6/17)
 SOSC: Janni Aragon (30/6/18)
 Doug Baer (30/6/17)

MEMBERS ELECTED BY THE FACULTY MEMBERS

- Sections 35 (2) (g)

Deborah Begoray – EDUC (30/6/18)
 Aaron Devor – SOSC (30/6/17)
 Kathryn Gillis – SCIE (30/6/17)
 Garry Gray – SOSC (30/6/19)
 Helga Hallgrimsdottir – SOSC (30/6/18)
 Tim Haskett – HUMS (30/6/17)
 Robin Hicks – SCIE (30/6/18)
 LillAnne Jackson – ENGR (30/6/17)

MEMBERS ELECTED BY THE FACULTYMEMBERS (continued)

Leslee Francis Pelton – EDUC (30/6/17)
 Joseph Salem – FINE (30/6/17)
 Rebecca Warburton - HSD (30/6/19)
 Victoria Wyatt - FINE (30/6/19)

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

Dheeraj Alamchandani (ENGR) (30/6/17)
 Alicia Armstrong (BUS) “
 Paige Bennett (SOSC) “
 Michelle Brown (SOSC) “
 Zoë-Blue Coates (HUMA) “
 Andrew Lemieux (GRAD) “
 Ben Lukenchuk (SOSC) “
 Samuel Maroney (LAW) “
 Bernadette Peterson (SCIE) “
 Brontë Renwick-Shields (SOSC) “
 Cory Shankman (GRAD) “
 Ann-Bernice Thomas (FINE) “
 Susan Timayo (SOSC) “
TBA (EDUC) “
TBA (HSD) “
TBA (GRAD) “

MEMBERS ELECTED BY THE CONVOCATION

– Section 35 (2) (i)

Rizwan Bashir (30/06/18)
 Chandra Beaveridge (30/06/18)
 Lauren Charlton (30/06/18)
 Peter Liddell (30/06/18)

ADDITIONAL MEMBERS - Section 35 (2) (k)

Head, Division of Medical Sciences: Bruce Wright
 Member elected by the Professional Librarians:
 John Durno (30/06/18)

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: Nancy Wright
 Registrar: Nicole Greengoe
 Associate University Secretary: Carrie Andersen