

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



**University
of Victoria**

MINUTES

A meeting of the Senate of the University of Victoria was held on April 6, 2018 at 3:33 p.m. in the Senate and Board Chambers, University Centre, Room A180.

1. APPROVAL OF THE AGENDA

Motion: (M. Garcia-Barrera/D. Popova)
That the agenda be approved as circulated.

CARRIED

2. MINUTES

a. March 2, 2018

A request was made to revise the section of the minutes related to the Policy Annual Report. This request was noted and members of Senate agreed to approve the minutes subject to finalization of the revisions after the meeting.

Motion: (C. Krull/S. Lewis)
That the minutes of the open session of the meeting of the Senate held on March 2, 2018 be approved as amended, and that the approved minutes be circulated in the usual way.

CARRIED

3. BUSINESS ARISING FROM THE MINUTES

In response to a question raised at the last meeting regarding publication of student award recipients' names, Lori Nolt, Director, Student Awards and Financial Aid provided information about this process.

4. REMARKS FROM THE CHAIR

a. President's Report

Prof. Cassels provided a report to Senate. He remarked on recent events held on campus, including IdeaFest, Five Days of Action and the Moving Trans History Forward conference. He reported that UVic had recently been named one of Canada's top diversity employers.

Prof. Cassels reported on the Board of Governors meetings held on March 26 and 27, 2018. In particular, he commented on approval by the Board of the budget framework and a substantial student housing and food services project. With respect to the budget framework, Prof. Cassels reported on the increases in fees for new international undergraduate students. He acknowledged the concerns raised regarding the increases and commented on the process and rationale for arriving at the recommendation.

Prof. Cassels provided a brief update on fundraising, and acknowledged a recent donation to support the Aboriginal Canadian Entrepreneurs program. Prof. Cassels responded to a question about the nature and focus of donations, indicating that donations are generally targeted for specific use and adding that a full analysis of the last year's donations was underway.

b. UVic Strategic Framework 2018-2023

Prof. Cassels presented the UVic Strategic Framework 2018-2023 to Senate for recommendation to the Board of Governors. He commented on the process undertaken and reviewed the final structure and content of the framework. Members of Senate congratulated Prof. Cassels on an inclusive process and strong content.

Motion: (M. Garcia-Barrera/S. Hundza)

That Senate recommend to the Board of Governors that the Board of Governors approve the University of Victoria Strategic Framework 2018-2023, effective immediately.

CARRIED

5. CORRESPONDENCE

There was none.

6. PROPOSALS AND REPORTS FROM SENATE COMMITTEES

a. Senate Committee on Awards

i. New and Revised Awards

Dr. John Walsh, Chair, Senate Committee on Awards, introduced the proposal.

In response to a question, Ms. Nolt explained the eligibility criteria for the CIBC Scholarship in the Peter B. Gustavson School of Business.

Motion: (S. Beam/R. St. Clair)

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:

- Holocaust Studies Graduate Travel Award (new)
- Dr. Elisabeth Dixon Scholarship in Chemistry (new)*

- Motion Picture Technicians Union Local 891 Bursary (revised)
- David Stanonik Pacific Northern Gas Scholarship (revised)*
- Faculty of Engineering: Dean's Entrance Scholarship (revised)
- Royal Jubilee Hospital School of Nursing Alumnae Association Student Award (revised)*
- Hart Will Graduate Fellowship in Indigenous Governance & Leadership (new)*
- JFK Law Corporation Indigenous Graduate Student Award (new)
- Richard and Margaret Beck Student Research Travel Award (revised)*
- Chair in Transgender Studies Doctoral Degree Research Scholarship for Trans, Non-Binary, and Two-Spirit Students (revised)
- Chair in Transgender Studies Doctoral Degree Research Scholarship (revised)
- Chair in Transgender Studies Master's Degree Research Scholarship for Trans, Non-Binary, and Two-Spirit Students (revised)
- Chair in Transgender Studies Master's Degree Research Scholarship (revised)
- Chair in Transgender Studies Research Fellowship for Community-Based Scholars (revised)
- Chair in Transgender Studies Research Fellowship for Visiting University-Based Scholars and Professionals (revised)
- Tectoria Video Game Industry Award for Developers (revised)
- Black Press Business Scholarships (revised)
- Kathleen G. Collis Art Therapy Scholarship (new)*
- Constance E. Hoyte Bursary in Music Education (revised)*
- Haji Charania Family Bursary (new)
- James H.C. Walker Memorial Award (new)
- Hazel Partridge Smith Bursary in Creative Writing (revised)*
- Roger J. Bishop Writing Prize (new)*
- Boehm Family Award for Excellence in Science (revised)*
- W.E. Cowie Innovation Award (revised)*
- Kedar Shrikhande Memorial Scholarship for Students with a Disability (new)
- Martlet Chapter, Iode Graduate Scholarship for Women (revised)*
- Donna Trenholm Staff Award in Humanities (revised)*
- UVic Residence and Meal Plan Bursary (revised)
- CIBC Scholarship in the Peter B. Gustavson School of Business (revised)

* Administered by the University of Victoria Foundation

CARRIED

b. Senate Committee on Planning**i. Proposal to Establish a Master of Management (MM)**

Dr. Wright introduced the proposal.

In response to a question about course requirements, Dr. Klein provided some information about completion of course requirements using equivalent courses. In response to a question regarding program fees, it was acknowledged that the university had authority to establish fees for new programs.

Motion: (S. Klein/S. Lewis)

That Senate approve, and recommend to the Board of Governors that it also approve, subject to funding, the establishment of a Master of Management (MM), as described in the document “Master of Management Degree”, and that this approval be withdrawn if the program should not be offered within five years of the granting of approval. Once Senate and the Board of Governors have approved the proposal, the proposal must be approved by the Secretariat of the Ministry of Advanced Education, Skills and Training.

CARRIED

ii. Proposal to Establish a Research Option in Master of Nursing (MN) and Master of Science (MSc) in Health Informatics: Double Degree Program

Dr. Wright introduced the proposal.

Motion: (S. Beam/R. St. Clair)

That Senate approve, and recommend to the Board of Governors that it also approve, subject to funding, the establishment of a Research Project Option in the Master of Nursing (MN) and Master of Science (MSc) in Health Informatics: Double Degree Program, as described in the document “Proposal to Offer Research Project Option in Master of Nursing and Master of Science in Health Informatics: Double Degree Program”, and that this approval be withdrawn if the new option should not be offered within five years of the granting of approval.

CARRIED

iii. Proposal to Establish a Master of Engineering (MEng) in Applied Data Science

Dr. Wright introduced the proposal.

Motion: (L. Charlton/T. Tiedje)

That Senate approve, and recommend to the Board of Governors that it also approve, subject to funding, the establishment of a Master of Engineering (MEng) in Applied Data Science, as described in the document “Master of Engineering in Applied Data Science”, and that

this approval be withdrawn if the program should not be offered within five years of the granting of approval. Once Senate and the Board of Governors have approved the proposal, the proposal must be approved by the Secretariat of the Ministry of Advanced Education, Skills and Training.

CARRIED

iv. Proposal to Change the Name of the “Certificate in Aboriginal Language Revitalization (CALR)” to the “Certificate in Indigenous Language Revitalization (CILR)”

Dr. Wright introduced the proposal.

Motion: (T. Haskett/L. Charlton)

That Senate approve, and recommend to the Board of Governors that it also approve, the change of the name of the “Certificate in Aboriginal Language Revitalization (CALR)” to the “Certificate in Indigenous Language Revitalization (CILR)”.

CARRIED

7. PROPOSALS AND REPORTS FROM FACULTIES

a. Faculty of Graduate Studies

i. Membership in the Faculty of Graduate Studies

Dr. Evans introduced the proposal. He reviewed the process undertaken to develop the proposal and the rationale for doing so. Dr. Evans commented on advice received that individuals involved in direct supervision of graduate students should have a formal appointment at the university and that emeritus status was not sufficient to bind individuals to university policies. He explained that the categories of membership in the Faculty were being revised to account for this requirement and also to create an affiliate category. Dr. Evans commented on the support for the revisions at the Faculty of Graduate Studies Council. He acknowledged that the Faculty had been unaware of the requirement to submit the membership changes to Senate immediately following approval by the Faculty. He said these sections of the policy document were now being presented for approval.

A concern was raised regarding the process for developing the proposed revisions and the lack of consultation with faculty members at large. It was also suggested that consultation with the Faculty Association should have been pursued.

In response to a question regarding the proposal to require an adjunct appointment, Associate Vice-President Faculty Relations and Academic Administration, Michele Parkin explained that a binding legal relationship was required in order to bind individuals to university policies and procedures. She advised that adjunct appointments were an existing mechanism available for this purpose. In response to questions and comments regarding mechanisms to ensure adherence to policies, Ms. Parkin stated that signing an agreement to abide by policies was not sufficient. She noted that ensuring protection for graduate students was important and was a primary driver for the proposed revisions.

Concerns were raised about the use of adjunct appointments because of the lack of a university-wide process for granting adjunct appointments and differences in departmental process in this regard. Concerns were raised about the administrative burden associated with applying for adjunct appointments, the inability to do so in advance of retirement and the resulting lack of predictability. It was noted that, while emeritus faculty members were proceeding with applying for adjunct status because they care about students, they might not be happy with the requirement to do so. Dr. Evans responded that he did not think the requirement to apply for adjunct status was imposing a big impediment.

Dr. Evans responded to a question about why assistant and associate teaching professors are not regular members in the Faculty.

A question was raised regarding the process for renewal of adjunct appointments. It was noted that it would be the responsibility of individuals to apply for renewal.

A concern was raised about the impact on graduate students if the process for retiring faculty members to apply for adjunct status is onerous and lengthy. Dr. Evans responded that, to date, no students have been impacted by the change and that the Faculty of Graduate Studies was taking steps to support implementation of the change. He added that, once the Faculty became aware of the requirement for Senate approval, implementation had been halted.

A comment was made that the policy seemed like a good measure from the point of view of graduate students. A further comment was made in support of the policy's intent to provide further protections to graduate students. It was suggested that administrative challenges with the process for adjunct appointments should be addressed, but should not prevent moving forward with this policy change.

Prof. Cassels summarized the discussion. He said he heard common agreement that some further mechanism was required to bind emeritus faculty members who are supervising graduate students to university policies and procedures. He added that concerns had been noted regarding whether the proposed mechanism was the appropriate one. Prof. Cassels acknowledged that some members of Senate who supported the intent of the change might vote against the proposal because of a concern with the proposed mechanism and that he would interpret a "no" vote as a message to the Faculty of Graduate Studies to think further about the mechanism for achieving the desired intent.

Motion: (S. Evans/M. Garcia-Barrera)

That Senate approve the following sections of the proposed +Membership in the Faculty of Graduate Studies policy attached in Appendix A: Sections 1.1, 1.2, 1.3; Section 2; and Sections 4.1, 4.2, 4.3.

DEFEATED

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

There was none.

9. OTHER BUSINESS

a. Final draft Strategic Research Plan 2018-19 Annual Implementation Plan and Scorecard

Dr. Castle provided a presentation on the Strategic Research Plan annual implementation plan and scorecard.

b. Elections update

Ms. Andersen provided a report on elections to Senate conducted over the course of the spring.

There being no other business the meeting was adjourned at 4:57 p.m.

Senate Meeting April 6, 2018

Name	In Attendance	Regrets		Position
Alamchandani, Dheeraj	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Student Senator	Elected by the students
Andersen, Carrie	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Associate University Secretary	By invitation
Angelblazer, Pierre-Paul	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Student Senator	Elected by the students
Aragon, Janni	<input type="checkbox"/>	<input type="checkbox"/>	Faculty of Social Sciences	Elected by the Faculty
Baer, Doug	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Social Sciences	Elected by the faculty members
Bashir, Rizwan	<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
Beaveridge, Chandra	<input type="checkbox"/>	<input type="checkbox"/>	Convocation Senator	Elected by the convocation
Begoray, Deborah	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Faculty of Education	Elected by the faculty members
Bengtson, Jonathan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	University Librarian	Ex officio
Burford, Neil	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Science	Elected by the Faculty
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
Cantarutti, Brent	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Student Senator	Elected by the students
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
Chasib, Noor	<input type="checkbox"/>	<input type="checkbox"/>	Student Senator	Elected by the students
Clarke, Jo-Anne	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Dean, Division of Continuing Studies	Ex officio
Colby, Jason	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Humanities	Elected by the Faculty
Cumberland, Mackenzie	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Student Senator	Elected by the students
Devor, Aaron	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Faculty of Social Sciences	Elected by the faculty members
Driessen, Peter	<input type="checkbox"/>	<input type="checkbox"/>	Faculty of Engineering	Elected by the Faculty
Dunsdon, Jim	<input type="checkbox"/>	<input type="checkbox"/>	Associate Vice-President Student Affairs	By invitation
Durno, John	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Librarian	Elected by the Professional Librarians
Eastman, Julia	<input checked="" type="checkbox"/>	<input type="checkbox"/>	University Secretary	Secretary of Senate
Evans, Stephen	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Acting Dean, Faculty of Graduate Studies	Ex officio
Fairley, Kate	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Student Senator	Elected by the students
Foster, David	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Student Senator	Elected by the students
Fry, Kate	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Student Senator	Elected by the students
Gagné, Lynda	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Human and Social Development	Elected by the Faculty
Ganley, Dale	<input type="checkbox"/>	<input type="checkbox"/>	Peter B. Gustavson School of Business	Elected by the Faculty
Garcia-Barrera, Mauricio	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Graduate Studies	Elected by the Faculty
Gillen, Mark	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Law	Elected by the Faculty
Goto-Jones, Christopher	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Dean, Faculty of Humanities	Ex officio
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
Haynes, Carl	<input type="checkbox"/>	<input type="checkbox"/>	Student Senator	Elected by the students
Hicks, Robin	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Science	Elected by the faculty members
Hundza, Sandra	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Education	Elected by the Faculty
Husband, Alyssa	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Student Senator	Elected by the students
Karpovskaia, Natalia	<input type="checkbox"/>	<input type="checkbox"/>	Student Senator	Elected by the students
Klein, Saul	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Dean, Peter B. Gustavson School of Business	Ex officio
Koning, Hannah	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Student Senator	Elected by the students
Krull, Catherine	<input checked="" 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
Kurki, Helen	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Social Sciences	Elected by the Faculty
Kushniruk, Andre	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Human and Social Development	Elected by the Faculty
Laidlaw, Mark	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Science	Elected by the faculty members
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 type="checkbox"/>	<input checked="" type="checkbox"/>	Dean, Faculty of Science	Ex officio
Marck, Patricia	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Dean, Faculty of Human and Social Development	Ex officio
McNally, Kirk	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Fine Arts	Elected by the Faculty
Nwoko, Ngozi	<input type="checkbox"/>	<input type="checkbox"/>	Student Senator	Elected by the students
Popova, Diana	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Student Senators	Elected by the students
Prendergast, Monica	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Education	Elected by the Faculty
Rogers, Shelagh	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Chancellor	Ex officio
Saint-Vil, Colin	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Student Senators	Elected by the students
Salem, Joseph	<input type="checkbox"/>	<input type="checkbox"/>	Faculty of Fine Arts	Elected by the faculty members
Smith, Brock	<input type="checkbox"/>	<input type="checkbox"/>	Peter B. Gustavson School of Business	Elected by the Faculty
St. Clair, Ralf	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Dean, Faculty of Education	Ex officio
Struchtrup, Henning	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Engineering	Elected by the Faculty
Tiedje, Tom	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Dean, Faculty of Engineering	Ex officio
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
Warburton, Rebecca	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Human and Social Development	Elected by the faculty members
Webber, Jeremy	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Dean, Faculty of Law	Ex officio
Welling, Linda	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Faculty of Social Sciences	Elected by the faculty members
Wright, Bruce	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Head, Division of Medical Sciences	
Wright, Nancy	<input checked="" type="checkbox"/>	<input 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
Yadawad, Deepti	<input type="checkbox"/>	<input type="checkbox"/>	Student Senator	Elected by the students

MEMBERSHIP OF THE SENATE OF THE UNIVERSITY OF VICTORIA
Effective January 1, 2018

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

Chancellor: Shelagh Rogers (31/12/20)
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: Jo-Anne Clarke
Dean of Fine Arts: Susan Lewis
Acting Dean of Graduate Studies: Stephen Evans
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: Dale Ganley (30/6/19)
Brock Smith (30/6/18)
EDUC: Sandra Hundza (30/6/20)
Monica Prendergast (30/6/19)
ENGR: Peter Driessen (30/6/19)
Henning Struchtrup (30/6/20)
FINE: Carolyn Butler Palmer (30/6/19)
Kirk McNally (30/6/18)
GRAD: Sara Beam (30/6/19)
Mauricio Garcia-Barrera (30/6/20)
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 (30/6/20)
Mark Gillen (30/6/19)
SCIE: Neil Burford (30/6/20)
Diana Varela (30/6/20)
SOSC: Janni Aragon (30/6/18)
Helen Kurki (30/6/20)

MEMBERS ELECTED BY THE FACULTY MEMBERS

- Sections 35 (2) (g)

Doug Baer - SOSC (30/6/20)
Deborah Begoray – EDUC (30/6/18)
Aaron Devor – SOSC (30/6/20)
Garry Gray – SOSC (30/6/19)
Helga Hallgrimsdottir – HSD (30/6/18)
Tim Haskett – HUMS (30/6/20)
Robin Hicks – SCIE (30/6/18)
Mark Laidlaw – SCIE (30/6/20)

MEMBERS ELECTED BY THE FACULTY

MEMBERS (continued)

Joseph Salem – FINE (30/6/20)
Rebecca Warburton - HSD (30/6/19)
Linda Welling – SOSC (30/6/20)
Victoria Wyatt - FINE (30/6/19)

MEMBERS ELECTED FROM THE STUDENT

SOCIETIES – Section 35 (2) (h)

Dheeraj Alamchandani (ENGR) (30/6/18)
Pierre-Paul Angelblazer (SOSC) “
Brent Cantarutti (GRAD) “
Noor Chasib (SCIE) “
Mackenzie Cumberland (SOSC) “
Kate Fairley (BUSI) “
David Foster (LAW) “
Kate Fry (HUMS) “
Carl Haynes (BUSI) “
Alyssa Husband (EDUC) “
Natalia Karpovskaia (SOSC) “
Hannah Koning (FINE) “
Ngozi Nwoko (GRAD) “
Diana Popova (GRAD) “
Colin Saint-Vil (SOSC) “
Deepti Yadawad (HSD) “

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 (30/06/20)

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