



**Meeting of Senate
May 5, 2023**

MINUTES

A meeting of the Senate of the University of Victoria was held on May 5, 2023 at 3:31 p.m. in the Senate and Board Chambers, Jamie Cassels Centre, Room A180.

1. APPROVAL OF THE AGENDA

Motion: (G. Voss/E. Croft)

That the agenda be approved as circulated.

CARRIED

2. MINUTES

a. April 14, 2023

Motion: (A. Lepp/L. Harder)

That the minutes of the open session of the meeting of the Senate held on April 14, 2023 be approved and that the approved minutes be circulated in the usual way.

CARRIED

3. BUSINESS ARISING FROM THE MINUTES

There was none.

4. REMARKS FROM THE CHAIR

a. President's Report

K. Hall thanked the Senators for their contributions to a productive year on Senate. In particular, he thanked each out-going Senator for their service. K. Hall also acknowledged the contributions of out-going academic leaders Dean Saul Klein and Acting Deans Catherine McGregor and Val Napoleon. Finally, he thanked the University Secretary's office for their work.

K. Hall recognized that May 5 is Red Dress Day, the National Day of Awareness for Missing and Murdered Indigenous Women and Girls and Two-Spirit People. He asked Senate to take a moment to acknowledge the families and communities that have been impacted by this crisis.

K. Hall reported that the Minister of Post-Secondary Education and Future Skills, Hon. Selina Robinson visited the campus today to meet with students and announce \$480 million in funding toward a Future Ready Skills Plan.

The university received an 83-million-dollar investment from the Canada First Research Excellence Fund for the Accelerating Community Energy Transformation initiative. K Hall congratulated those involved at

the Institute for Integrated Energy Systems; Curran Crawford, Brad Buckham, Ned Djilali, and Tamara Krawchenko. He also commended Vice-President Research and Innovation, Lisa Kalynchuk, her staff and those in University Communications and Marketing who helped to make this a reality.

K. Hall highlighted the three co-op students of the year, recognized for their outstanding contribution to their employer organizations. Lauryn Orme in Commerce, Camas Ussery in Law, and Muskan Hans in Computer Science.

The University of Victoria was named one of Canada's Greenest Employers of 2023 by the Canada's Top 100 Employers project. This is the ninth time the campus has been recognized for our green initiatives and for providing leadership and action on climate change and sustainability, such as the campus community garden, cycling infrastructure, and our commitment to passive house standards.

K. Hall noted that he was recently in Ottawa and Toronto and attended two alum events. He remarked on the university's engaged alumni and the pride of being UVic students. He encouraged Senate members to reach out to our alumni members and engage them in our activities.

Finally, K. Hall announced Dr. Katya Rhodes, Assistant Professor in the School of Public Admin, has won the 'Early in Career Award' from CUFA BC's Distinguished Academics Award series for her work to improve climate policies that will achieve climate targets in an economically efficient, politically acceptable, and equitable manner.

5. CORRESPONDENCE

a. Office of the Ombudsperson

i. 2022 Annual Report

K. Hall introduced Annette Fraser, Ombudsperson, and thanked her for her service to students.

Highlighting aspects of her report, A. Fraser emphasized the changes to learning and teaching with the development of artificial intelligence and the need for clarification across the university. She noted the decrease in issues related to Academic Concessions since the new regulation was introduced but noted the need for instructors to be proactive with academic accommodations, referencing the current Policy on Academic Accommodation and Access for Students with Disabilities. Finally, A. Fraser noted the need for a suite of resources for graduate students to better understand the supervisory relationship.

Senators thanked A. Fraser for the report and discussed the office's reporting schedule and the needs of graduate students. As this was A. Fraser's last Senate meeting, Senators also thanked her for her excellent service to students with applause.

b. Campus Planning Committee

i. Semi-annual report

Elizabeth Croft, Vice-President Academic and Provost, presented the campus planning semi-annual report. A Senator asked how much additional funding was needed to contribute to the Engineering and Computer

Science building. E. Croft replied that thanks to Andrew Coward, Associate Vice-President Financial Planning, and his team, \$31M in funding was added to the build.

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

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

E. Croft echoed the President's thanks to the outgoing Deans and congratulated Helga Hallgrímsdóttir on the recent ratification as Deputy Provost. E. Croft noted that a search was underway to fill the Associate Vice-President Academic Programs, and Senators could provide their feedback until May 11.

Regarding enrolment, E. Croft reported that applications had increased from last year, and her office was cautiously optimistic that enrolment would continue to be positive.

b. Academic Action Plan

E. Croft introduced the Academic Action Plan as a framework to support other successful university strategic plans. H. Hallgrímsdóttir presented the plan's goals to provide strategic direction, evolve the university's academic aspirations, and build financial capacity. She explained the themes contained within the plan and outlined the proposed timeline from consultation to finalization and launch in 2024. H. Hallgrímsdóttir also noted that there would be an annual review and revision process.

A Senator asked if the Academic Action Plan was meant to implement a process or present to the community and those outside the campus. E. Croft replied that the priority was to work together with our strategic plans and get work done.

In reply to another Senator's comment regarding the consultation, E. Croft noted that the Academic Action Plan was to bring different academic units together in coordination and, with the already existing strategic plans, figure out and track actions to work toward our university goals.

c. Proposed Revisions to AC 1135 – Policy for the Establishment of Certificate and Diploma Programs

K. Hall introduced the creation of micro-certificates and commented on the government's funding already supporting these credentials across the province. Elizabeth Adjin-Tettey, Acting Associate Vice-President Academic Programs, explained the delegated authority governance process proposed for approval.

Senators discussed the need to standardize the definition of instructional hours, the need for quality assurance, and the importance of coordinating support for these activities. E. Adjin-Tettey explained that tuition structures would be approved through the Tuition Committee.

Motion: (M. Hoorfar/L. Harder)

That Senate approve the revisions to the Policy for the Establishment of Micro-Certificate, Certificate and Diploma Programs.

CARRIED

d. Report on UVic Accessibility Committee and Academic Accessibility for Students

E. Croft introduced the report by explaining that the 2022 *Accessible British Columbia Act* has created a new process for the university. H. Hallgrímsdóttir outlined the required composition of the committee members and announced that the plan would be online, reviewed at least once every three years, and incorporate principles including inclusion, adaptability, diversity, collaboration, self-determination, and universal design. She reported on recent success across campus in reducing barriers and explained the draft priorities for the next three years.

Recognizing this was important work, a Senator inquired about the priority of university design and whether this was a university priority rather than a requirement from the provincial government. The Senator also asked if the government provided funding with the act's requirements. H. Hallgrímsdóttir was unaware if universal design was a requirement from the government or if there would be any funding. Nevertheless, universal design is an important principle that will look different depending on the discipline and will be supported by the Division of Learning and Teaching Support and Innovation. She acknowledged that the numbers of accommodated students are currently unsustainable and to continue looking at accessibility as an accommodation issue will not work. K. Hall commented that the Minister has been on record that universal design should be used.

Senators continued to discuss issues of funding, resources and that accessibility extends beyond disabilities.

c. Annual Report on Non-Academic Misconduct Allegations and Resolutions

Jim Dunsdon, Associate Vice-President Student Affairs, introduced the annual report, which provided a background of the Resolution of Non-Academic Misconduct Allegations policy, trends, and anonymized data on allegations throughout the year.

Noting the two incidents of illegal activity, K. Hall asked about the category. Emily Waterman, Acting Director Student Life, explained that this category was illegal activities not captured under other areas. She provided an example of dangerous driving activities.

A Senator inquired how many allegations were resolved through mediation. E. Waterman explained the informal resolution mechanism which occurs before a formal allegation is formally reported.

7. PROPOSALS AND REPORTS FROM SENATE COMMITTEES

a. Senate Committee on Academic Standards

i. Faculty of Law – JD/JID Undergraduate Admission Requirements

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

Motion: (D. Curran/J. Salem)

That Senate approve the proposal to revise the requirements for admission to the Faculty of Law, including the addition of a Black Admission regulation effective September 1, 2023.

CARRIED

ii. Faculty of Engineering and Computer Science – Bachelor in Engineering and Bachelor in Software Engineering Undergraduate Admission Requirements

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

Motion: (G. Voss/G. McDonough)

That Senate approve the revisions to the admission requirements to the Bachelor in Engineering and Bachelor in Software Engineering programs effective September 1, 2023.

CARRIED

iii. Faculty of Engineering and Computer Science – Minor in Mechanical Systems Undergraduate Program Requirements

Y. Kandil introduced the proposal. A Senator asked if the Minor requirements would apply to those outside the Faculty of Engineering and Computer Science. Mina Hoorfar, Dean of the Faculty of Engineering and Computer Science, explained that anyone with the required prerequisites could take this program. As a result, these standards would apply to those outside of the Faculty.

Motion: (S. Hundza/Y. Shi)

That Senate approve the revisions to the program requirements to the Minor in Mechanical Systems effective September 1, 2023.

CARRIED

iv. Faculty of Human and Social Development – School of Nursing Graduate Admission Requirements

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

Motion: (M. Hoorfar/A. Newcombe)

That Senate approve the proposal to revise the requirements for admission to the School of Nursing Masters level (APL, NUED, NUHI double-degree, NP, and post-degree NP stream) effective September 1, 2023.

CARRIED

v. Faculty of Education –School of Exercise Science, Physical and Health Education Year 2 Admission Requirements for the Recreation and Health Education (RHED) and Kinesiology (KINE) Programs

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

Motion: (S. Hundza/G. McDonough)

That Senate approve the proposal to revise the admission requirements for Year 2 of the Recreation and Health Education (RHED) and Kinesiology (KINE) programs effective September 1, 2023.

CARRIED

vi. Faculty of Education – Bachelor of Arts in Indigenous Language Proficiency Admission and Transfer Requirements

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

Motion: (S. Hundza/M. Hoorfar)

That Senate approve the proposed requirements for admission and transfer to the Bachelor of Arts in Indigenous Language Proficiency.

CARRIED

vii. Revisions to the Academic Calendars Regarding Undergraduate Examinations and Graduate Evaluation of Student Course Work

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

Motion: (M. Laidlaw/S. Hundza)

That Senate approve the revisions to the Examinations regulation of the Undergraduate Academic Calendar effective September 1, 2023.

CARRIED

Motion: (D. Curran/G. McDonough)

That Senate approve the revisions to the Evaluation of Student Course Work regulation of the Graduate Academic Calendar effective September 1, 2023.

CARRIED

b. Senate Committee on Agenda and Governance

i. Proposal for *Ad hoc* Senate Committee on Academic Health Programming

K. Hall thanked Senate for the conversation at the April Senate meeting. E. Croft introduced the proposal. H. Hallgrímsdóttir provided Senators with a list of committee members and those positions still out for nomination. There were no questions.

Motion: (M. Hoorfar/L. Marks)

That Senate approve the attached terms of reference for the *Ad hoc* Senate Committee on Academic Health Programming.

CARRIED

ii. Revisions to the Terms of Reference for the Senate Committee on Planning

Ada Saab, Associate University Secretary, referred to the revisions proposed to align with the previously approved Policy for the Establishment of Micro-Certificates, Certificates and Diploma Programs to include micro-certificates. There were no questions.

Motion: (J. Clarke/A. Newcombe)

That Senate approve the revisions to the Terms of Reference for the Senate Committee on Planning.

CARRIED

iii. Nominations to the *Ad hoc* Senate Committee on Academic Health Programming

A. Saab introduced the nominations. There were no questions.

Motion: (H. Kurki/P. Mukhopadhyaya)

That Senate approve Sandra Hundza (Faculty of Education), Lynne Marks (Faculty of Humanities), and Simon Minshall (Faculty of Human and Social Development) to serve on the Ad hoc Senate Committee on Academic Health Programming.

CARRIED

iv. Appointments to the 2023/2024 Senate Standing Committees

K. Hall introduced the listing of the Senate committee memberships. A. Saab noted that outstanding vacancies would be filled over the course of the summer for Senate's approval in the fall. There were no questions.

Motion: (P. Loock/J. Salem)

That Senate approve the appointment to the 2023/2024 Senate standing committees for the terms indicated in the attached document.

CARRIED

c. Senate Committee on Appeals

i. 2022/2023 Annual Report

On behalf of the Chair of the Senate Committee on Appeals, Mark Laidlaw introduced the annual report. He highlighted the committee's recommendation to discontinue the practice of publishing academic policies and regulations on individual units' websites. M. Laidlaw noted that this information is not always accurate or in line with the regulations in the academic calendar. There were no questions.

d. Senate Committee on Awards

i. Revisions to the Academic Calendars – Definitions of Student Awards and Financial Aid

Maureen Ryan, Chair of the Senate Committee on Awards, introduced the definition revisions. There were no questions.

Motion: (G. Voss/J. Salem)

That Senate approve the revisions to the Financial Aid, and the Undergraduate Scholarships, Awards, Medals and Prizes regulations in the Undergraduate Academic Calendar.

CARRIED

Motion: (M. Hoorfar/J. Salem)

That Senate approve the revisions to the Awards for Graduate Study regulation in the Graduate Academic Calendar.

CARRIED

ii. New and Revised Awards

M. Ryan introduced the new and revised awards. There were no questions.

Motion: (D. Curran/K. Diether)

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:

- Howie Campbell Men's Rowing Award (New)
- Onuma's Opus Award (New)
- Vizsolyi Vikes Swim Award* (New)
- Joyce Folbigg Memorial Graduate Scholarship in Environmental Studies* (New)
- Joyce Folbigg Memorial Graduate Scholarship in Music* (New)
- Joyce Folbigg Memorial Graduate Scholarship in Theatre* (New)
- Dianne Draper Environmental Sustainability and Stewardship Scholarship (New)
- Spicer Vikes Men's Rugby Award (New)
- Pooni Family Award in Geography (New)
- Pooni Family Award in Business (New)
- Hawkes-Little Graduate Scholarship* (New)
- Maurie Jorre de St. Jorre Prize (Revised)
- School of Public Administration Leadership Legacy Award (Revised)
- Best Graduate Report in Dispute Resolution Award (Revised)
- Best Master's Project in Community Development Scholarship (Revised)
- G. Neil Perry Award in Public Administration* (Revised)
- Marc Bell Scholarship in Environmental Studies* (New)
- Maximilian de Boer Graduate Student Award* (Revised)
- Thomas K. Shoyama MPA Student Leadership and Achievement

- Award* (Revised)
- Ritchie Foundation Travel Award* (Revised)
- Philip Halkett Graduate Scholarship* (Revised)
- Langford-Seaborne Scholarship* (Revised)
- John Shields Scholarship in Public Administration* (Revised)
- Fred Whitehouse National Association of Federal Retirees Scholarship* (Revised)
- Association of Former MLAs of BC Student Scholarship* (Revised)
- Jack Ebbels Scholarship in Public Administration* (Revised)

** Administered by the University of Victoria Foundation*

CARRIED

e. Senate Committee on Curriculum

i. 2023/2024 Cycle 2 Curriculum Submissions

Adam Con, Chair of the Senate Committee on Curriculum, introduced the curriculum submissions. There were no questions.

Motion: (S. Hundza/M. Laidlaw)

That Senate approve the curriculum changes recommended by the Faculties and the Senate Committee on Curriculum for inclusion in the September 2023 academic calendars.

CARRIED

Motion: (D. Curran/P. Loock)

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. Course Delivery Modes for 2022/23

E. Adjin-Tetty provided an annual update to members of Senate on the modes of course delivery. She noted that the university continues to maintain the majority of classes face-to-face. There were no questions.

g. Senate Committee on Libraries

i. 2022/2023 Annual Report

Adrienne Boyarin, Chair of the Senate Committee on Libraries, introduced the annual report. A member of Senate asked how many Zoom pods were available in the Library. Jonathan Bengtson, University Librarian, reported there were currently four, highly used, single pods with a plan to add more, hopefully in the fall.

h. Senate Committee on Planning

i. 2022/2023 Annual Report

E. Adjin-Tetty introduced the annual report. There were no questions.

ii. Proposal to extend the Approved Centre Status for the Centre for Youth and Society (CFYS)

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

Motion: (C. Anyaegbunam/D. Curran)

That Senate approve the proposal to extend the Approved Centre Status for the Centre for Youth and Society (CFYS), for a six-month period from June 30, 2023 through December 31, 2023, as described in the memorandum dated March 23, 2023.

CARRIED

i. Ad hoc Senate Committee to Review the Convocation Roll Composition – Proposed Changes to the Convocation Roll Composition

Alivia Wang, Convocation Senator and member of the committee, introduced the proposal. A member of Senate asked if retired faculty, who previously were not included on the Convocation Roll, would be reinstated. Morag Mochan, Office of the University Secretary Governance Services Manager, confirmed that any member receiving a UVic pension would be a member of the Convocation Roll based on the university's pensions data.

Motion: (M. Hoorfar/M. Laidlaw)

That Senate approve the revised composition for the Convocation Roll as recommended by the *Ad Hoc* Senate Committee to Review the Convocation Roll Composition.

CARRIED

8. PROPOSALS AND REPORTS FROM FACULTIES

There was none.

9. OTHER BUSINESS

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

In the absence of Lisa Kalynchuk, Vice-President Research and Innovation, K. Hall introduced the report. There were no questions.

b. 2022 Policy Annual Report

K. Hall introduced the report. There were no questions.

c. 2022/2023 Emeriti

K. Hall introduced the list of emeriti. There were no questions.

d. Elections Update

Referring to the elections update memo, A. Saab noted that a third call for nominations for the remaining Student Senator positions would be held this fall. There were no questions.

e. Election to the Senate Committee on Agenda and Governance

K. Hall introduced the item and asked for nominations from the floor of Senate. J. Salem nominated M. Laidlaw to serve on the Senate Committee on Agenda and Governance; M. Laidlaw accepted. As there were no other nominations, M. Laidlaw was acclaimed.

There being no other business, the meeting was adjourned at 5:34 p.m.

Senate Meeting May 5, 2023

Name	In Attendance	Regrets		Position
Adjin-Tetty, Elizabeth	X		A/Associate Vice-President Academic Planning	By Invitation
Andersen, Carrie		X	University Secretary	Secretary of Senate
Anyaegbunam, Chekwube	X		Student Senator	Elected from the student societies
Bengtson, Jonathan	X		University Librarian	Ex officio
Bonnieux, Justin			Student Senator	Elected from the student societies
Brolo, Alexander	X		Faculty of Science	Elected by the Faculty
Brown, Hannah	X		Student Senator	Elected from the student societies
Buller, Marion		X	Chancellor	Ex officio
Campbell, Erin		X	Faculty of Fine Arts	Elected by the faculty members
Clarke, JoAnne	X		Dean, Division of Continuing Studies	Ex officio
Croft, Elizabeth	X		Vice-President Academic and Provost	Ex officio
Curran, Deborah	X		Faculty of Law	Elected by the Faculty
Devor, Aaron	X		Faculty of Social Sciences	Elected by the faculty members
Diether, Kelly	X		Convocation Senator	Elected by the convocation
Dunsdon, Jim	X		Associate Vice-President Student Affairs	By Invitation
Friedland, Matsuko		X	Student Senator	Elected from the student societies
Garcia-Barrera, Mauricio		X	Faculty of Graduate Studies	Elected by the Faculty
Grewal, Ashmita	X		Student Senator	Elected from the student societies
Gupta, Rishi	X		Faculty of Engineering and Computer Science	Elected by the Faculty
Hall, Kevin	X		President and Vice-Chancellor	Chair of Senate
Hallgrimsdottir, Helga	X		Deputy Provost	By invitation
Hancock, Rob			Faculty of Social Sciences	Elected by the Faculty
Harder, Lois	X		Dean, Faculty of Social Sciences	Ex officio
Harding, Catherine	X		Faulty of Fine Arts	Elected by the Faculty
Hicks, Robin		X	Dean, Faculty of Graduate Studies	Ex officio
Hier, Sean			Faculty of Social Sciences	Elected by the faculty members
Hof, Fraser			Faculty of Science	Elected by the faculty members
Holdaway, Anais	X		Convocation Senator	Elected by the convocation
Hoorfar, Mina	X		Dean, Faculty of Engineering and Computer Science	Ex officio
Hope Tucker, Nathaniel	X		Student Senator	Elected from the student societies
Huang, Li-Shih	X		Faculty of Humanities	Elected by the faculty members
Hundal, Navinder	X		Student Senator	Elected from the student societies
Hundza, Sandra	X		Faculty of Education	Elected by the Faculty
Itamunoala, Belema	X		Student Senator	Elected from the student societies
Jeffery, Donna	X		Faculty of Human and Social Development	Elected by the faculty members
Jensen, Alannah			Student Senator	Elected from the student societies
Kalynchuk, Lisa		X	Vice-President Research and Innovation	Ex officio
Kaur, Anureet			Student Senator	Elected from the student societies
Kelly, Erin	X		Faculty of Humanities	Elected by the faculty members
Kerr, Tom			Student Senator	Elected from the student societies
Klein, Saul		X	A/Dean, Peter B. Gustavson School of Business	Ex officio
Koch, Matthew	X		Continuing Sessional	Elected by the Continuing Sessionals
Kuklev, Artem			Student Senator	Elected from the student societies
Kurki, Helen	X		Faculty of Social Sciences	Elected by the Faculty
Laidlaw, Mark	X		Faculty of Science	Elected by the Faculty
Lepp, Annalee	X		Dean, Faculty of Humanities	Ex officio
Lindgren, Allana		X	Dean, Faculty of Fine Arts	Ex officio
Loock, Peter	X		Dean, Faculty of Science	Ex officio
Marks, Lynne	X		Faculty of Humanities	Elected by the Faculty
McDonough, Graham	X		Faculty of Education	Elected by the Faculty
McGregor, Catherine	X		A/Dean, Faculty of Education	Ex officio
Minshall, Simon	X		Faculty of Human and Social Development	Elected by the Faculty
Mucina, Devi			Faculty of Human and Social Development	Elected by the Faculty
Mukhopadhyaya, Phalguni	X		Faculty of Engineering and Computer Science	Elected by the faculty members
Nair, Sudhir		X	Peter B. Gustavson School of Business	Elected by the Faculty
Napoleon, Val			A/Dean, Faculty of Law	Ex officio
Navarro, Julio			Faculty of Science	Elected by the faculty members
Newcombe, Andrew	X		Faculty of Law	Elected by the Faculty
Peta, Liam			Student Senator	Elected from the student societies
Raiwal, Joban			Student Senator	Elected by the student societies
Saab, Ada	X		Associate University Secretary	By Invitation
Salem, Joseph	X		Faculty of Fine Arts	Elected by the Faculty
Shi, Yang	X		Faculty of Engineering and Computer Science	Elected by the Faculty
Smith, Brock	X		Peter B. Gustavson School of Business	Elected by the Faculty
Stewart, Kenneth	X		Faculty of Social Sciences	Elected by the faculty members
Stinson, Danu	X		Faculty of Graduate Studies	Elected by the Faculty
Taylor, Wendy	X		Acting Registrar	By Invitation
Voss, Graham	X		Faculty of Social Sciences	Elected by the faculty members
Walde, Paul	X		Faculty of Fine Arts	Elected by the faculty members
Walshaw, Jill	X		Faulty of Humanities	Elected by the Faculty
Wang, Alivia	X		Convocation Senator	Elected by the convocation
Warburton, Rebecca	X		Convocation Senator	Elected by the convocation
White, Jennifer	X		A/Dean, Faculty of Human and Social Development	Ex officio
Wilson, Lara		X	Professional Librarian	Elected by the Professional Librarians
Wright, Bruce		X	Head, Division of Medical Sciences	Additional Member
Wu, David			Student Senator	Elected from the student societies

MEMBERSHIP OF THE SENATE OF THE UNIVERSITY OF VICTORIA

Effective April 3, 2023EX OFFICIO MEMBERS - University Act: Section 35 (2) (a-f)

Chancellor: Marion Buller (31/12/24)
 President and Vice-Chancellor: Kevin Hall, Chair
 Vice-President Academic & Provost: Elizabeth Croft
 Vice-President Research and Innovation: Lisa Kalynchuk
 A/Dean, Peter B. Gustavson School of Business: Saul Klein
 A/Dean of Education: Catherine McGregor
 Dean of Engineering: Mina Hoorfar
 Dean of Continuing Studies: Jo-Anne Clarke
 Dean of Fine Arts: Allana Lindgren
 Dean of Graduate Studies: Robin Hicks (Vice-Chair)
 Dean of Humanities: Annalee Lepp
 A/Dean of HSD: Jennifer White
 A/Dean of Law: Val Napoleon
 Dean of Science: Peter Loock
 Dean of Social Sciences: Lois Harder
 University Librarian: Jonathan Bengtson

MEMBERS ELECTED BY THE FACULTIES

- Section 35 (2) (g)

BUSI: Sudhir Nair (30/6/25)
 Brock Smith (30/6/24)
 EDUC: Sandra Hundza (30/6/23)
 Graham McDonough (30/6/25)
 ENGR: Rishi Gupta (30/6/25)
 Yang Shi (30/6/23)
 FINE: Catherine Harding (30/6/25)
 Joseph Salem (30/6/24)
 GRAD: Mauricio Garcia-Barrera (30/6/23)
 Danu Stinson (30/6/25)
 HSD: Simon Minshall (30/6/25)
 Devi Mucina (30/6/24)
 HUMS: Lynne Marks (30/6/24)
 Jill Walshaw (30/6/25)
 LAW: Deborah Curran (30/6/25)
 Andrew Newcombe (30/6/23)
 SCIE: Alexander Brolo (30/6/23)
 Mark Laidlaw (30/6/23)
 SOSC: Robert Hancock (30/6/24)
 Helen Kurki (30/6/23)

MEMBERS ELECTED BY THE FACULTY MEMBERS

- Sections 35 (2) (g)

Erin Campbell (FINE) (30/6/23)
 Aaron Devor (SOSC) (30/6/23)
 Sean Hier (SOSC) (30/6/24)
 Fraser Hof (SCIE) (30/6/23)
 Li-Shih Huang (HUM) (30/6/24)
 Donna Jeffery (HSD) (30/6/25)
 Erin Kelly (HUM) (30/6/24)
 Phalguni Mukhopadhyaya (ENGR) (30/6/25)

MEMBERS ELECTED BY THE FACULTYMEMBERS (continued)

Julio Navarro (SCIE) (30/6/23)
 Kenneth Stewart (SOSC) (30/6/23)
 Graham Voss (SOSC) (30/6/24)
 Paul Walde (FINE) (30/6/23)

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

Chekwube Anyaegbunam (GRAD) (30/6/23)
 Justin Bonnieux (SOSC) “
 Hannah Brown (GRAD) “
 Matsuko Friedland (HSD) “
 Ashmita Grewal (HSD) “
 Nathaniel Hope Tucker (SOSC) “
 Navinder Hundal (SCIE) “
 Tamunobelema Itamunoala (GRAD) “
 Alannah Jensen (LAW) “
 Anureet Kaur (HUMS) “
 Tom Kerr (BUSI) “
 Artem Kuklev (SOSC) “
 Liam Peta (SOSC) “
 Joban Raiwal (ENGR) “
 David Wu (FINE) “
 TBD (EDUC) “

MEMBERS ELECTED BY THE CONVOCATION

– Section 35 (2) (i)

Kelly Diether (30/06/24)
 Anais Holdaway (30/06/24)
 Alivia Wang (30/06/24)
 Rebecca Warburton (30/06/24)

ADDITIONAL MEMBERS - Section 35 (2) (k)

Head, Division of Medical Sciences: Bruce Wright
 Member elected by the Professional Librarians:
 Lara Wilson (30/06/24)
 Continuing Sessional: Matthew Koch (30/06/23)

SECRETARY OF SENATE - Section 64 (2)

University Secretary: Carrie Andersen

BY INVITATION - Seated with specified speaking rights

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