



Meeting of Senate
January 5, 2024

MINUTES

A meeting of the Senate of the University of Victoria was held on January 5, 2024, at 3:33 p.m. in the Senate and Board Chambers, Jamie Cassels Centre, Room A180.

Robin Hicks, Acting Chair on behalf of the President, call the meeting to order.

1. APPROVAL OF THE AGENDA

R. Hicks acknowledged an item was received after the Senate deadline from a few Senators regarding the reduction of Centre for Accessible Learning (CAL) hours of operation. He noted that on advice from the Senate Committee on Agenda and Governance, the President determined that the motion presented was outside of Senate's jurisdiction. He advised that the Provost would provide a further update on CAL and academic accommodation in her report later in the meeting.

Motion: (J. Bengtson/E. Kelly)
That the agenda be approved as circulated.

CARRIED

2. MINUTES

a. December 1, 2023

Motion: (J. Salinas/S. Minshall)
That the minutes of the open session of the meeting of the Senate held on December 1, 2023, be approved and that the approved minutes be circulated in the usual way.

CARRIED

b. Special Meeting December 13, 2023

Motion: (R. Hancock/G. Voss)
That the minutes of the open special meeting of the Senate held on December 13, 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

There was none.

5. CORRESPONDENCE

There was none.

A Senator expressed their disappointment and concern with the President's decision not to include the submitted motion, given the impact on students to meet academic accommodations equitably and fairly. The Senator noted that other institutions offered evening and weekend accommodation, which was part of the university's legal obligation.

6. PROPOSALS AND REPORTS FROM SENATE COMMITTEES

a. Senate Committee on Academic Standards

i. Request for Change to Admission Requirements to MA/MEd programs

Yasmine Kandil, Chair of the Senate Committee on Academic Standards, introduced the change to admission requirements. There were no questions.

Motion: (Y. Kandil/E. Kelly)

That Senate approve the changes to the admission requirements to the MA and MEd programs in Educational Psychology.

CARRIED

ii. Updated DELF B2 requirements for French Immersion Practicum option

Y. Kandil introduced the proposed updated requirements. A student Senator thanked the committee for bringing this forward and noted the benefits.

Motion: (Y. Kandil/F. Kodar)

That Senate approve the changes to the DELF B2 requirements for the French Immersion Practicum option.

CARRIED

iii. Addition to the Academic Writing Requirement – ATWP 110 (3.0 units) Academic Reading and Writing Support and Development

Y. Kandil introduced the addition to the Academic Writing Requirement.

In response to a question on how other academic units would incorporate this new course, Erin Kelly, Program Director of the Academic and Technical Writing Program, explained that as part of the consultation process, other academic programs were informed, and a decision to change program

requirements would be made on a case-by-case basis as needed. In response to a further question, E. Kelly confirmed that ATWP 110 and 135 would continue to exist as separate courses in addition to ATWP 110.

Motion: (Y. Kandil/G. Voss)

That Senate approve the addition of ATWP 110 to the Academic Writing Requirement.

CARRIED

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

i. 2022/2023 Annual Report

E. Kelly, Vice Chair of the Senate Committee on Admission, Re-registration and Transfer Appeals, presented the committee's annual report. There were no questions.

c. Senate Committee on Agenda and Governance

i. 2022/2023 Annual Report

R. Hicks presented the committee's annual report. There were no questions.

ii. Upcoming Senate committee vacancies

Phalguni Mukhopadhyaya, Chair of the Senate Committee on Agenda and Governance Nominations Subcommittee, introduced the listing of upcoming Senate committee vacancies effective July 1, 2024. There were no questions.

iii. Appointments to the 2023/2024 Senate standing committees

P. Mukhopadhyaya introduced the appointments to the Senate standing committees. There were no questions.

Motion: (P. Mukhopadhyaya/M. Laidlaw)

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

CARRIED

iv. Appointments to the 2024 Joint Senate Board Retreat Committee

P. Mukhopadhyaya introduced the appointments to the 2024 Joint Board Senate Retreat Committee. There were no questions.

Motion: (P. Mukhopadhyaya/M. Hoofar)

That Senate approve the appointments of Annalee Lepp (Faculty of Humanities), Catherine Harding (Faculty of Fine Arts), and Cole Kennedy (Student Senator) to the Joint Senate Board Retreat Committee for a term beginning January 1, 2024 and ending on December 31, 2024.

CARRIED

v. Appointment to the Campus Planning Committee

P. Mukhopadhyaya introduced the appointments to the Campus Planning Committee. There were no questions.

Motion: (P. Mukhopadhyaya/R. Gupta)

That Senate approve the appointments of Jeff Corntassel (Faculty of Humanities) and David Bristow (Faculty of Engineering and Computer Science) to the Campus Planning Committee for a 3-year term beginning January 1, 2024 and ending on December 31, 2026.

CARRIED

d. Senate Committee on Awards

i. New and Revised Awards

Maureen Ryan, Chair of the Senate Committee on Awards, introduced the new and revised awards. There were no questions.

Motion: (R. Gupta/J. Salinas)

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:

- Arscott Family Fund Scholarship* (New)
- Baynes Award in Engineering* (Revised)
- Beer-Knight Scholarship* (Revised)
- Bit Quill Technologies Scholarship for Women in Computer Science & Software Engineering* (Revised)
- Charles Humphrey Memorial Scholarship in Engineering* (Revised)
- Chris Lalonde Indigenous Wellbeing Award (New)
- Cindy Christina Ashton Bursary* (New)
- David Stanonik Pacific Northern Gas Scholarship* (Revised)
- Dianne Draper Environmental Sustainability and Stewardship Annual Scholarship (Revised-UG)
- Faculty of Engineering and Computer Science Equity, Diversity and Inclusion Leadership Award (Revised)
- John Patrick McManaman CPA Memorial Award* (Revised)
- J. Prospero Scholarship for Sustainable Mining (Revised)
- Level Up Award presented by Codename Entertainment* (Revised)
- Major W. Horan Memorial Scholarship* (Revised-UG)
- Mina Hoorfar Award for Indigenous Students in Engineering and Computer Science (Revised)
- Murray and Lynda Farmer Award for Critical Thinking* (Revised)
- Sant S. Aulakh Memorial Scholarship* (Revised)
- S. Joseph Cunliffe Scholarships* (Revised)
- Jack Howard Jackson Memorial Award (Revised)

- Microserve Award in Business, Management Information Systems* (Revised)
- University of Victoria Indigenous Language Revitalization Award (New)

** Administered by the University of Victoria Foundation*

CARRIED

e. Senate Committee on Planning

i. Proposal to discontinue the Professional Specialization Certificate in Performance Management in the School of Public Administration

Elizabeth Adjin-Tettey, Chair of the Senate Committee on Planning, introduced the proposal. There were no questions.

Motion: (S. Minshall/A. Lepp)

That Senate approve and recommend to the Board of Governors that it approve the discontinuation of the Professional Specialization Certificate in Performance Management in the School of Public Administration as described in the document "Public Administration-Performance Management Certificate."

CARRIED

ii. Proposal for changes to and name change of the PhD program in the School of Child and Youth Care

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

Motion: (D. Curran/F. Kodar)

That Senate approve and recommend to the Board of Governors that it also approve the proposed changes to the PhD program in School of Child and Youth Care, as described in the document "School of Child & Youth Care PhD Program."

CARRIED

Motion: (R. Hancock/M. Laidlaw)

That Senate approve and recommend to the Board of Governors that it also approve the proposed name change of the PhD program in the School of Child and Youth Care to Child, Youth, Family and Community Studies, as described in the document "School of Child & Youth Care PhD Program."

CARRIED

iii. Proposed name change of the Health Terminology Standards Graduate Certificate in the School of Health Information Science

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

Motion: (J. Salinas/N. Sukhdeo)

That Senate approve and recommend to the Board of Governors that it also approve the proposal to change the name of the Health Terminology Standards Graduate Certificate program in the School of Health Information Science to Health Terminology and Interoperability Standards Graduate Certificate, as described in the document “Health Terminology Standards Graduate Certificate.”

CARRIED

iv. Proposal to establish a Professional Specialization Certificate in Intellectual and Cultural Property Law Studies

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

Motion: (F. Kodar/M. Buller)

That Senate approve and recommend to the Board of Governors that it also approve the proposal to establish a Professional Specialization Certificate in Intellectual and Cultural Property Law in the Division of Continuing Studies as described in the document “Professional Specialization Certificate in Intellectual and Cultural Property Law” and that this approval be withdrawn should the program not be offered within five years of granting of approval.

CARRIED

v. Proposed changes for the Bachelor of Fine Arts Major Program in Theatre in the Faculty of Fine Arts

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

Motion: (A. Lindgren/Y. Kandil)

That Senate approve, and recommend to the Board of Governors that it also approve, the proposed changes to the Bachelor of Fine Arts Major program, as described in the document “Bachelor of Fine Arts Theatre Major Program.”

CARRIED

vi. Proposal to extend the Approved Centre Status for the Institute for Integrated Energy Systems (IESVic)

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

Motion: (M. Hoofar/L. Kalynchuk)

That Senate approve the proposal to extend the Approved Centre Status for the Institute for Integrated Energy Systems for eighteen months from April 1, 2024, to September 30, 2025, as described in the memo dated November 20, 2023.

CARRIED

vii. Proposal to extend the Approved Centre Status for the Pacific Institute of Climate Solutions (PICS)

E. Adjin-Tetty introduced the proposal.

A member of Senate asked a question as to why this extension was for 12 months as opposed to the last extension for 18 months. E. Adjin-Tetty explained that the committee agreed that a 12-month extension for IESVic would not be long enough to conduct a thorough review. Lisa Kalynchuk, Vice-President Research and Innovation, confirmed that 12 months was sufficient to conduct a review for PICS as a new director was already in place.

Motion: (P. Loock/M. Hoofar)

That Senate approve the proposal to extend the Approved Centre Status for the Pacific Institute for Climate Solutions (PICS) for twelve months from April 1, 2024, to March 31, 2025, as described in the memo dated November 20, 2023.

CARRIED

f. Ad-hoc Senate Committee on Academic Health Programming

i. Update from Chair

Helga Hallgrímsdóttir, Chair of the Ad-hoc Senate Committee on Academic Health Programming, provided members of Senate with an update on the ongoing work of the ad-hoc committee. Noting the work's importance, she said a request would be made to the Senate Committee on Agenda and Governance to hold a special Senate meeting in February dedicated to this issue before submitting a recommendation for Senate's approval in March.

A member of Senate asked if a unit could be approved for incorporation into a Faculty of Health by Senate even if this was not desired by the unit. H. Hallgrímsdóttir confirmed that while not the intent, it was possible and noted that Senate has a fiduciary obligation to the university to consider the health of the entire university. She acknowledged that not every department member may agree with the proposed changes. H. Hallgrímsdóttir acknowledged that the Division of Medical Sciences was concerned about their inclusion in the new faculty and advised that work was needed to help address concerns.

7. PROPOSALS AND REPORTS FROM FACULTIES

a. Faculty of Fine Arts

i. Dean's Presentation

Allana Lindgren provided members of Senate with a presentation on the Faculty of Fine Arts.

b. Faculty of Graduate Studies

i. Faculty of Graduate Studies Constitution and Bylaws

The role of Chair was temporarily passed to Elizabeth Croft, Vice-President Academic and Provost.

E. Croft introduced the proposal.

R. Hicks provided members of Senate with a presentation. He highlighted the differences between the Faculty Council and the Graduate Executive Committee and outlined the significant changes proposed to the faculty's constitution and bylaws.

In response to a question about the exclusion of teaching stream faculty from the membership during previous faculty updates, R. Hicks replied that the faculty was at the beginning stages of reviewing this matter.

Another member of Senate suggested running a parallel program approval process with the line unit and the Graduate Executive Committee to reduce time further.

Motion: (R. Hicks/J. Salinas)

That Senate approve the revised Constitution and Bylaws for the Faculty of Graduate Studies.

CARRIED

R. Hicks resumed the role of Chair.

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

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

E. Croft began her update by welcoming Michael Prince, Acting Dean of the Faculty of Human and Social Development.

Building on the comments made by R. Hicks at the start of the meeting, E. Croft reported that the feedback received regarding the reduction to the hours of operations in the Centre for Accessible Learning had been heard and taken seriously. She noted that since reporting to Senate in April 2023, there has been a dramatic increase in the number and complexity of exam accommodations. She acknowledged a legal and moral responsibility to accommodate students and that this was a shared responsibility between faculty and staff.

E. Croft reported that additional one-time resources had been allocated to support accommodations during the Winter Session while a long-term strategy was developed. However, she advised Senate that a workforce shortage within the centre has resulted in an inability to service evenings and weekends. E. Croft added that disrespectful and unacceptable behaviour by colleagues has also exacerbated the issue.

E. Croft informed Senate there was a Joint Working Group on Student Accommodation and Faculty Workload, co-chaired by the Associate Vice-President Academic Programs and the President of the Faculty

Association. This group would develop recommendations to the Provost on addressing challenges arising from increased student accommodation requests and faculty workload.

E. Croft also reported on the working group to review and renew policy AC1205, Academic Accommodation and Students with Disabilities. She noted that the Accessibility Committee has been reconstituted to help with consultation across campus.

E. Croft added that the Associate Vice-President Academic Programs intends to bring a draft Digital Learning Plan to Senate for consultation. She noted that the plan outlines the goal and strategies to help equip students, staff and faculty with the required skills for responsible and ethical engagement in digital spaces.

Regarding the mid-term pilot Senate approved last month, Senator Mark Laidlaw remarked that the Universal Design-inspired plan to offer a 1.5-time multiplier for all students may disadvantage students needing time accommodation registered through CAL. He asked how the mid-term pilot was to be evaluated. E. Adjin-Tettey responded that evaluation was being thought through and a report would be brought back to Senate with the results. She added that instructors need to determine the appropriate time required to complete an assessment to assess the necessary accommodated time within the exam schedule accurately. She acknowledged there would be bumps, but there was no desire to disadvantage CAL students.

A member of Senate expressed concern about being misled on the mid-term pilot. His observation was that three faculties were to be given special treatment regarding their participation in the pilot. At the same time, the rest of the campus received notification regarding the reduction of hours for CAL right before the winter closure. E. Croft reiterated this was an issue of the available workforce. E. Adjin-Tettey noted the current pilot was not intended to be a permanent solution, and special treatment was not to be provided to the participating faculties. She added that participating classes were those with large enrolments and that their centrally scheduled midterm was the only assessment that would be supported.

A student member of Senate expressed concern that this may particularly affect marginalized students who must take evening and weekend classes due to other commitments. E. Adjin-Tettey noted this was considered; however, because this was a matter of available workforce, there was a desire to provide students with certainty at the start of their term. She hoped that instructors and students would work together to make alternate arrangements.

9. OTHER BUSINESS

There was none.

There being no other business, the meeting was adjourned at 5:14 p.m.

Senate Meeting January 5, 2024

Name	In Attendance	Regrets		Position
Adjin-Tetty, Elizabeth	X		Associate Vice-President Academic Programs	By Invitation
Aikau, Hokulani	X		Faculty of Human and Social Development	Elected by the Faculty
Andersen, Carrie	X		University Secretary	Secretary of Senate
Andreotti, Vanessa	X		Dean, Faculty of Education	Ex officio
Anyaegbunam, Chekwube		X	Student Senator	Elected from the student societies
Bengtson, Jonathan	X		University Librarian	Ex officio
Bhappu, Anita	X		Dean, Peter B. Gustavson School of Business	Ex officio
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, Jo-Anne	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
Diether, Kelly	X		Convocation Senator	Elected by the convocation
Dunsdon, Jim	X		Associate Vice-President Student Affairs	By Invitation
Eagle, Chris	X		Faculty of Science	Elected by the faculty members
Empringham, Kyle			Student Senator	Elected from the student societies
Fyfe, Benjamin	X		Student Senator	Elected from the student societies
Gaudet, Loren	X		Faculty of Humanities	Elected by the Faculty
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	X		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
Harris, Moronke			Student Senator	Elected from the student societies
Hicks, Robin	X		Dean, Faculty of Graduate Studies	Ex officio
Hier, Sean			Faculty of Social Sciences	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			Student Senator	Elected from the student societies
Huang, Li-Shih	X		Faculty of Humanities	Elected by the faculty members
Humphreys, Sara	X		Faculty of Humanities	Elected by the faculty members
Hundza, Sandra		X	Faculty of Education	Elected by the Faculty
Jeffery, Donna	X		Faculty of Human and Social Development	Elected by the faculty members
Kalynchuk, Lisa	X		Vice-President Research and Innovation	Ex officio
Kandil, Yasmine	X		Faculty of Fine Arts	Elected by the faculty members
Kelly, Erin	X		Faculty of Humanities	Elected by the faculty members
Kennedy, Cole	X		Student Senator	Elected from the student societies
Koch, Matthew	X		Continuing Sessional	Elected by the Continuing Sessionals
Kodar, Freya	X		Dean, Faculty of Law	Ex officio
Laidlaw, Mark	X		Faculty of Science	Elected by the Faculty
Lee, Kelvin			Student Senator	Elected from the student societies
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
Mallidou, Anastasia			Faculty of Human and Social Development	Elected by the faculty members
Marks, Lynne	X		Faculty of Humanities	Elected by the Faculty
Martin, Travis	X		Faculty of Science	Elected by the Faculty
McGinnis, Martha	X		Faculty of Graduate Studies	Elected by the Faculty
Minshall, Simon	X		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			Peter B. Gustavson School of Business	Elected by the Faculty
Newcombe, Andrew	X		Faculty of Law	Elected by the Faculty
Pavlik, Sophie		X	Student Senator	Elected from the student societies
Prendergast, Monica			Faculty of Education	Elected by the Faculty
Prince, Michael	X		A/Dean, Faculty of Human and Social Development	Ex officio
Rose-Redwood, CindyAnn	X		Faculty of Socia Sciences	Elected by the Faculty
Saab, Ada	X		Associate University Secretary	By Invitation
Salem, Joseph	X		Faculty of Fine Arts	Elected by the Faculty
Salinas, Justin	X		Student Senator	Elected from the student societies
Sirois Ennis, Daniela			Student Senator	Elected from the student societies
Smith, Brock	X		Peter B. Gustavson School of Business	Elected by the Faculty
Stinson, Danu	X		Faculty of Graduate Studies	Elected by the Faculty
Struchtrup, Henning	X		Faculty of Engineering and Computer Science	Elected by the Faculty
Sukhdeo, Nathaniel	X		Student Senator	Elected from the student societies
Taylor, Wendy	X		Acting Registrar	By Invitation
Voss, Graham	X		Faculty of Social Sciences	Elected by the faculty members
Wang, Alivia	X		Convocation Senator	Elected by the convocation
Wang, Emily			Student Senator	Elected from the student societies
Warburton, Rebecca	X		Convocation Senator	Elected by the convocation
Wilson, Lara		X	Professional Librarian	Elected by the Professional Librarians
Wright, Bruce	X		Head, Division of Medical Sciences	Additional Member
Zhou, Lina	X		Faculty of Engineering and Computer Science	Elected by the faculty members

MEMBERSHIP OF THE SENATE OF THE UNIVERSITY OF VICTORIA

Effective January 1, 2024EX 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 and Provost: Elizabeth Croft
 Vice-President Research and Innovation: Lisa Kalynchuk
 Dean of Peter B. Gustavson School of Business: Anita Bhappu
 Dean of Education: Vanessa Andreotti
 Dean of Engineering: Mina Hoorfar
 Dean of Continuing Studies: JoAnne Clarke
 Dean of Fine Arts: Allana Lindgren
 Dean of Graduate Studies: Robin Hicks (Vice-Chair)
 Dean of Humanities: Annalee Lepp
 Acting Dean of HSD: Michael Prince
 Dean of Law: Freya Kodar
 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 (30/6/25)
 Monica Prendergast (30/6/26)
 ENGR : Rishi Gupta (30/6/25)
 Henning Struchtrup (30/6/26)
 FINE: Catherine Harding (30/6/25)
 Joseph Salem (30/6/24)
 GRAD: Martha McGinnis (30/6/26)
 Danu Stinson (30/6/25)
 HSD: Hokulani Aikau (30/6/24)
 Simon Minshall (30/6/25)
 HUMS: Loren Gaudet (30/6/25)
 Lynne Marks (30/6/24)
 LAW: Deborah Curran (30/6/25)
 Andrew Newcombe (30/6/26)
 SCIE: Mark Laidlaw (30/6/26)
 Travis Martin (30/6/26)
 SOSC: Rob Hancock (30/6/24)
 CindyAnn Rose-Redwood (30/6/26)

MEMBERS ELECTED BY THE FACULTY MEMBERS

- Sections 35 (2) (g)

Erin Campbell (FINE) (30/6/26)
 Chris Eagle (SCIE) (30/6/26)
 Sean Hier (SOSC) (30/6/24)
 Sara Humphreys (HUM) (30/6/26)
 Li-Shih Huang (HUM) (30/6/24)
 Donna Jeffery (HSD) (30/6/24)
 Yasmine Kandil (FINE) (30/6/26)
 Erin Kelly (HUM) (30/6/24)

MEMBERS ELECTED BY THE FACULTYMEMBERS (continued)

Anastasia Mallidou (HSD) (30/6/26)
 Phalguni Mukhopadhyaya (ENGR) (30/6/25)
 Graham Voss (SOSC) (30/6/24)
 Lina Zhou (ENGR) (30/6/26)

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

Chekwube Anyaegbunam (GRAD) (30/6/24)
 Hannah Brown (GRAD) “
 Kyle Empringham (GRAD) “
 Benjamin Fyfe (BUSI) “
 Moronke Harris (GRAD) “
 Nathaniel Hope Tucker (SOSC) “
 Cole Kennedy (GRAD) “
 Kelvin Lee (ENGR) “
 Sophie Pavlik (SCIE) “
 Justin Salinas (HUMS) “
 Daniela Sirois Ennis (SOSC) “
 Nathaniel Sukhdeo (LAW) “
 Emily Wang (LAW) “
 Vacancy (EDUC) “
 Vacancy (FINE) “
 Vacancy (HSD) “

MEMBERS ELECTED BY THE CONVOCATION

– Section 35 (2) (i)

Kelly Diether (30/06/24)
 Anaïs 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 (30/06/26)

SECRETARY OF SENATE - Section 64 (2)

University Secretary: Carrie Andersen

BY INVITATION - Seated with specified speaking rights

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