

M = # the meeting to order.

1. APPROVAL OF THE AGENDA

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A member of Senate noted her teaching a course on the history of medicine which could also be included within about is an emerging market.

programs in the health-related field and asked how the faculty in these programs would be affected by the creation of the new the benefit of collaborative there are many opportunities which currently exist for faculty to collaborate and agreed

replied that this

@ year in which) 7 = o
) E. Adjin-Tetty advised Senate this was to ensure all
administrative matters were tak

			Faculty of Humanities	Elected by the Faculty
Gupta, Rishi			Faculty of Engineering and Computer Science	Elected by the Faculty
Hall, Kevin			President and Vice-Chancellor	Chair of Senate
Hallgrimsdottir, Helga			Deputy Provost	By invitation
Hancock, Rob			Faculty of Social Sciences	
Harder, Lois			Dean, Faculty of Social Sciences	

Elected by the faculty members

Marks, Lynne			Faculty of Humanities	Elected by the Faculty
Martin, Travis			Faculty of Science	Elected by the Faculty
McGinnis, Martha			Faculty of Graduate Studies	Elected by the Faculty
Minshall, Simon			Faculty of Human and Social Development	Elected by the Faculty

Student Senator

MEMBERSHIP OF THE SENATE OF THE UNIVERSITY OF VICTORIA
Effective January 1, 2024

EX 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 FACULTY

MEMBERS (continued)

Anastasia Mallidou (HSD)	(30/6/26)
Phalguni Mukhopadhyaya (ENGR)	(30/6/25)

MEMBERS ELECTED BY THE FACULTIES

- Section 35 (2) (g) ~~VITAE, BIOLOGICAL SCIENCES, BUSINESS, EDUCATION, ENGINEERING, FINE ARTS, HEALTH SCIENCES, HUMANITIES, LAW, LIBRARY STUDIES, MANAGEMENT, MEDICAL SCIENCES, NURSING, PSYCHOLOGY, SOCIAL SCIENCES, THEATRE AND FILM, VISUAL ARTS~~

	Lynne Marks (30/6/24)	
AW:	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)