

2024-2025 Senate Officer and Committee Membership

CHAIR OF SENATE Two-year term

VICE-CHAIR OF SENATE Two-year term

ACADEMIC COLLEAGUE (COU) Three-year term Nota Klentrou (AHS) (to 2026)

Michelle Webber (SS) (to 2026)

Don Cyr (to 2027)

ALTERNATE ACADEMIC COLLEAGUE Two-year term

FACULTY OF EDUCATION ADVISORY COMMITTEE Three-year terms as noted

Four members appointed by Senate FHB II: 6.4.1

FACULTY REPRESENTATIVES ON THE BOARD OF TRUSTEES Staggered three-year terms as noted Two faculty members and Chair of Senate: FHB II: 6.3.1 Michelle Webber (to 2026)

Dan Cui (SS) (to 2026) Kymberley Ash (LIB) (to 2026) Nicole Luke (FSS) (to 2027) Kymberly Ash (LIB) (to 2027)

Dan Malleck (AHS) (to 2025) Anteneh Ayanso (GSB) (to 2025) Nota Klentrou (AHS) ex-officio as Chair of Senate (to 2026)

Brock University 2024-2025 Planning, Priorities and Budget Advisory Committee

| ELECTED MEMBERS | Chair One-year term ending 2025 | Liz Clarke, Chair Teaching & Learning Policy Committee |
|--------------------|----------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------|
| | Vice-Chair One-year term ending 2025 | Kelli-an Lawrance, Chair Undergraduate Program Committee |
| | Ex-officio Members One-year terms ending 2025 | Alison Braley-Rattai, Chair Senate Governance Committee |
| | Chairs or Vice-Chair of each of Senate's Standing Committees | Colin Rose, Vice-Chair Senate Graduate Studies Committee |
| | | Bareket Falk, Vice-Chair Information Technology & Infrastructure Committee |
| | | R. Angus Smith, Chair Undergraduate Student Affairs Committee |
| | | Kimberley Gammage, Chair Research & Scholarship Policy Committee |
| STUDENTS (2) | 1 Undergraduate Student 1 Graduate Student One-year term ending 2024 | Carleigh Charlton, BUSU Vice-President, University Affairs Samrath Singh, Graduate Student |
| EX-OFFICIO (5) | Senate Chair or Vice-Chair | Nota Klentrou |
| | President and Vice-President Academic, or Provost and VP, Academic | Arja Vainio-Mattila |
| | 2 Faculty Deans | Ingrid Makus Mary-Louise Vanderlee |
| | Vice-President, Research, or Associate VP, Research | Deborah O'Leary |
| | BUFA Observer (non-voting) | Barbara Sainty |
| ADMIN. SUPPORT | | Chantelle Kurzawa, Assistant Secretary to the University |

Terms of Reference - FHB 2:9.4

Institutional Resourcing:

The Offices of the Vice-Presidents and Associate Vice-Presidents; the Office of Institutional Analysis. Composition:

The Chair or Vice-Chair of Senate annually convenes the inaugural meeting of the Planning, Priorities and Budget Advisory Committee and oversees the election of the Committee Chair and Vice-Chair.

Brock University 2024-2025

| ELECTED MEMBERS (8) | Chair Two-year term ending 2026 | Alison Braley-Rattai (SS) |
|------------------------|---------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------|
| | Vice-Chair Two-year term ending 2026 | Nicholas Hauck (HUM) |
| | Senators One-year terms ending 2025 | Irene Blayer (HUM) Tamara El-Hoss (HUM) Catherine Hands (EDU) Dan Malleck (AHS) Larry Savage (SS) Christene Carpenter-Cleland (FMS) |
| NOMINATED | Members at Large | Fayez Elayan (GSB) |
| MEMBERS (2) | One-year term ending 2025 | Tim Ribaric (LIB) |
| STUDENTS (2) | 1 BUSU Executive Representative One-year term ending 2025 | Carleigh Charlton, BUSU Vice-President, University Affairs |
| | 1 GSA Executive Representative One-year term ending 2025 | Christian Santesso, GSA President |
| EX-OFFICIO (4) | Senate Chair or Vice-Chair | Michelle Webber |
| | President and Vice-Chancellor or Provost and VP, Academic | Arja Vainio-Mattila |
| | 2 Faculty Deans | Ingrid Makus Peter Tiidus |
| | BUFA Observer (non-voting) | Laurie Morrison |
| ADMIN. SUPPORT | | Stacey Duncan, Assistant Secretary to the University |
| | | Yvonne Roussel, University Secretary and Associate Vice-President, Governance and Policy |

Terms of Reference FHB 2:9.5

Institutional Resourcing:

Office of the University Secretariat

Composition:

Two Full-Time Teaching Staff or Professional Librarian members of Senate, one of whom shall serve as Chair and one as Vice-Chair.

A minimum of two additional Full-Time Teaching Staff or Professional Librarian members, such that Full-Time Teaching Staff or Professional Librarians comprise the majority of the Committee, with members-at-large as necessary to ensure that the Library is represented and that no more than two members from the same Faculty are appointed; BUSU Executive representative; GSA Executive representative; ex officio: the Chair or Vice-Chair of Senate; the President or Provost and Vice President, Academic or Vice-Provost and Associate Vice-President, Academic; two Faculty Deans; a BUFA Observer (non-voting); Institutional Resourcing: The Office of the University Secretariat.



| NOMINATED MEMBERS (9) | Chair Two-year term ending 2026 | Rosemary Condillac (SS) |
|--------------------------|--------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------|
| | Vice-Chair Two-year term ending 2024 | Colin Rose (HUM) |
| | Senators One-year term ending 2024 | Dawn Trussell (AHS) Alicia Zorzetto (LIB) Tek Thongpapanl (GSB) |
| | Members at Large One-year term ending 2024 | Justine Cotton (LIB) Martin Lemaire (M&S) Shalini Singh (AHS) Olga Fellus (FOE) |
| STUDENTS (2) | 1 Graduate Student Senator 1 Graduate Student One-year term ending 2024 | Larissa Lobo, Graduate Student Senator Eric O'Neill, Graduate Student |
| EX-OFFICIO (5) | Senate Chair or Vice-Chair | Nota Klentrou |
| | President and Vice-Chancellor, or Provost and VP, Academic, or Senator Academic Lead | Brian Power |
| | 2 Faculty Deans | Suzanne Curtin Peter Tiidus |
| | University Librarian or Associate University Librarian | Andrew Colgoni |
| | Assoc. Dean, Graduate Studies (non-voting) | Brian Roy |
| | BUFA Observer (non-voting) | Jim Willwerth |
| ADMIN. SUPPORT | | Chantelle Kurzawa, Assistant Secretary to t University |
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Institutional Resourcing:

Faculty of Graduate Studies, Committee of Academic Deans, Faculty Graduate Program Committees, and any Faculty.

Composition:

Two Full-Time Teaching Staff members of Senate, including Professional Librarians, one of whom shall serve as Chair and one as Vice-Chair.

A minimum of two additional Full-Time Teaching Staff, including Professional Librarians, such that Full-time Teaching Staff, including Professional Librarians, comprise the majority of the Committee, with members-at- large as necessary to ensure that the library is represented and that no more than two members from the same Faculty are appointed; one graduate student Senator and one graduate student-at-large; ex officio: the Chair or Vice-Chair of Senate; the President or Provost and Vice President, Academic or Vice-Provost and Associate Vice- President, Academic; two Faculty Deans with the requirement that one be the Dean of Graduate Studies; a BUFA Observer (non-voting); the University Librarian or Associate University Librarian (provided that the Associate Librarian is not an elected member of Senate); and the Associate Dean, Graduate Studies (non-voting).

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Information Technology and Infrastructure Committee

| NOMINATED MEMBERS (7) | Chair Two-year term ending 2026 | Francine Vachon (GSB) |
|--------------------------|-----------------------------------------------------------------------------------------|------------------------------------------------------------------------------|
| | Vice-Chair Two-year term ending 2026 | Bareket Falk (AHS) |
| | Senators One-year term ending 2025 | Brian Roy (AHS) Matthew Royal (HUM) |
| | Members at Large One-year term ending 2025 | Colleen MacKinnon (LIB) Ping Liang (M&S) Nigussie Mengesha (GSB) |
| STUDENTS (2) | 1 Undergraduate Student 1 Graduate Student One-year term ending 2025 | Mohammed Isam Shaikh, Undergraduate Student Rakha Zabin, Graduate Student |
| EX-OFFICIO (4) | Senate Chair or Vice-Chair | Michelle Webber |
| | President and Vice-Chancellor or Provost and VP, Academic or Senior Academic Lead | Rajiv Jhangiani |
| | 2 Faculty Deans | Peter Berg Mary-Louise Vanderlee |
| | BUFA Observer (non-voting) | Rahul Kumar |
| ADMIN. SUPPORT | | Chantelle Kurzawa, Assistant Secretary to the University |

Terms of Reference FHB 2:9.7

Institutional Resourcing:

The Offices of the Vice-Presidents and Associate Vice-Presidents as required by committee business; University Accessibility (AODA) Coordinator, Senior Administrators Council (SAC); Associate VP, Information Technology and Chief Information Officer; Advisory Committee on Institutional Data; Special Advisor, Buildings and Space; Manager, Campus Planning, Design & Construction.

Composition:

Two Full-Time Teaching Staff or Professional Librarian members of Senate, one of whom shall serve as Chair and one as Vice-Chair.

A minimum of five additional Full-Time Teaching Staff or Professional Librarian members, such that Full-time Teaching Staff or Professional Librarians comprise the majority of the Committee, with members-at-large as necessary to ensure that no more than two members from the same Faculty are appointed; one undergraduate student and one graduate student; ex officio: the Chair or Vice-Chair of Senate; the President or Provost and Vice President, Academic or Vice-Provost and Associate Vice-President, Academic; two Faculty Deans; a BUFA Observer (non-voting).



Teaching and Learning Policy Committee 2024-2025

| NOMINATED MEMBERS (10) | Chair Two-year term ending 2026 | Liz Clarke (SS) |
|---------------------------|-----------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------|
| | Vice-Chair Two-year term ending 2026 | Drew Dane (SS) |
| | Senators One-year term ending 2025 | Amanda Burk (HUM) Michelle Vine (AHS) Kelli-an Lawrance (AHS) Kelly Pilato (AHS) |
| | Members at Large One-year term ending 2025 | Kymberly Ash (LIB) Nina Penner (HUM) TBD TBD |
| STUDENTS (2) | 1 Undergraduate Student 1 Graduate Student One-year term ending 2025 | Asmara Kaleem, Undergraduate Student Liana Kibalenko-Clarysse, Graduate Student |
| EX-OFFICIO (7) | Senate Chair or Vice-Chair | Michelle Webber |
| | President and Vice-Chancellor or Provost and VP, Academic or Senior Academic Lead | Rajiv Jhangiani |
| | 2 Faculty Deans | Carol Merriam Suzanne Curtin |
| | Director, Centre for Pedagogical Innovation | Giulia Forsythe |
| | University Librarian or Associate University Librarian | Nicole Nolan |
| | Vice-President, Administration | Jennifer Guarasci (Interim) |
| | BUFA Observer (non-voting) | Tami Friedman |
| ADMIN. SUPPORT | | Chantelle Kurzawa, Assistant Secretary to the University |

Terms of Reference FHB 2:9.8

Institutional Resourcing:

The Centre for Pedagogical Innovation; the Committee of Academic Deans; the University Accessibility (AODA) Coordinator and the Faculty Associate for Service Learning.

Composition:

Two Full-time Teaching Staff or Professional Librarian members of Senate, one of whom shall serve as Chair and one as Vice-Chair. A minimum of two additional Full-Time Teaching Staff or Professional Librarian members, such that Full-time Teaching Staff or Professional Librarian comprise the majority of the Committee, with members-at-large as necessary to ensure that no more than two members from the same Faculty are appointed; one undergraduate student and one graduate student; ex officio: the Chair or Vice-Chair of Senate; thePresident or Provost and Vice President, Academic or Vice-Provost and Associate Vice-President, Academic; two Faculty Deans with the requirement that one be the Dean of Graduate Studies; a BUFA Observer (non-voting); the Director of the Centre for Pedagogical Innovation; the University Librarian or Associate University Librarian (provided that the Associate Librarian is not an elected member of Senate); the Vice-President, Administration.



| NOMINATED MEMBERS (8) | Chair Two-year term ending 2026 | Kelli-an Lawrance (AHS) |
|--------------------------|-----------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|
| | Vice-Chair Two-year term ending 2026 | Tim Murphy (SS) |
| | Senators One-year term ending 2025 | Michael Savage (EDU) Po Ling Bork (M&S) |
| | Members at Large One-year term ending 2025 | Eduardo Fernandez Cerna (AHS) Jonathon Roepke (M&S) Paula Duarte Guterman (SS) Vanja Stojanovic (LIB) |
| STUDENTS (2) | 1 Undergraduate Student Senator 1 Undergraduate Student One-year term ending 2025 | TBD, Undergraduate Student Senator Tochukwu Daniel, Undergraduate Student |
| EX-OFFICIO (5) | Senate Chair or Vice-Chair | Nota Klentrou |
| | President and Vice-Chancellor or Provost and VP, Academic | Brian Power |
| | 2 Faculty Deans | Mary-Louise Vanderlee Barry Wright |
| | Registrar and Associate Vice- President, Enrolment Services | Geraldine Jones |
| | BUFA Observer (non-voting) | Miguel Cardoso |
| ADMIN. SUPPORT | | Tricia MacDonald, Manager, Curriculum Management, Policy & Outreach |
| | | Amelia McIntyre, Curriculum Management, Policy & Outreach Coordinator |

Institutional Resourcing:

The Registrar's Office, Committee of Academic Deans, Faculty Program Committees, and any Faculty Councils and Committees of Chairs and Directors.

Composition:

Two Full-Time Teaching or Professional Librarian members of Senate, one of whom shall serve as Chair and one as Vice-Chair. A minimum of two additional Full-Time Teaching Staff or Professional Librarian members, such that Full-time Teaching Staff or Professional Librarians comprise the majority of the Committee, with members- at-large as necessary to ensure that no more than two members from the same Faculty are appointed; one undergraduate student Senator and one undergraduate student; ex officio: the Chair or Vice-Chair of Senate; the President or Provost and Vice President, Academic or Vice-Provost and Associate Vice-President, Academic; two Faculty Deans; a BUFA Observer (non-voting); and the Registrar.

Brock University Undergraduate Student Affairs Committee 2024-2025

| NOMINATED MEMBERS (7) | Chair Two-year term ending 2025 | R. Angus Smith (HUM) |
|--------------------------|------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------|
| | Vice-Chair Two-year term ending 2026 | Christene Carpenter-Cleland (M&S) |
| | Senators One-year term ending 2025 | Dustin Duncan (M&S) Marcel Oestreich (SS) Unyong (Howard) Pyo (GSB) |
| | Members at Large One-year term ending 2025 | Andrew Colgoni (LIB) |
| STUDENTS (2) | 1 Undergraduate Student Senator 1 Undergraduate Student One-year term ending 2025 | Nabiha Ghafoor, Undergraduate Student Senator Steph Kravcik, Undergraduate Student |
| EX-OFFICIO (4) | Senate Chair or Vice-Chair | Michelle Webber |
| | President and Vice-Chancellor or Provost and VP, Academic, or Senior Academic Lead | Brad Clarke |
| | 2 Faculty Deans | Carol Merriam Barry Wright |
| | BUFA Observer (non-voting) | Michele Donnelly |
| ADMIN. SUPPORT | | Tricia MacDonald, Manager, Curriculum Management, Policy & Outreach |
| | | Sarah Sager, Coordinator, Curriculum Management, Policy & Outreach |

Terms of Reference FHB 2:9.10

Institutional Resourcing:

The Vice-Provost, Strategic Partnerships & International; the Office of the Registrar; the Graduate Council; the Committee of Academic Deans; the Centre for Pedagogical Innovation.

Composition:

Two Full-Time Teaching Staff or Professional Librarian members of Senate, one of whom shall serve as Chair and one as Vice-Chair.

A minimum of two additional Full-Time Teaching Staff or Professional Librarian members, such that Full-time Teaching Staff or Professional Librarians comprise the majority of the Committee, with members-at-large as necessary to ensure that no more than two members from the same Faculty are appointed; one undergraduate student Senator, and one undergraduate student; ex officio: the Chair or Vice-Chair of Senate; the President or Provost and Vice President, Academic or Vice-Provost and Associate Vice-President, Academic; two Faculty Deans; a BUFA Observer (non-voting).



| NOMINATED MEMBERS (6) | Chair Two-year term ending 2026 | Kirsty Spence (AHS) |
|--------------------------|------------------------------------------------------------------------------------------|----------------------------------------------------------------------------|
| | Vice-Chair Two-year term ending 2026 | Michael Berman (HUM) |
| | Senators One-year term ending 2025 | Kimberley Gammage (AHS) |
| | Members at Large One-year term ending 2025 | Michael O'Sullivan (EDU) Monica Rettig (LIB) Eric Dolansky (GSB) |
| STUDENTS (2) | 1 Undergraduate Student 1 Graduate Student One-year term ending 2025 | Nabiha Ghafoor, Undergraduate Student Daniel Krowchuk, Graduate Student |
| EX-OFFICIO (3) | Senate Chair or Vice-Chair | Nota Klentrou |
| | President and Vice-Chancellor, or Provost and VP, Academic or Senior Academic Lead | Brad Clarke |
| | Vice-Provost | Robyn Bourgeois |
| | BUFA Observer (non-voting) | Shannon Welbourn |
| ADMIN. SUPPORT | | Tricia MacDonald, Manager, Curriculum Management, Policy & Outreach |
| | | Sarah Sager, Coordinator, Curriculum |

Institutional Resourcing:

The offices of the Registrar and Graduate Studies.

Composition:

Two Full-Time Teaching Staff or Professional Librarian members of Senate, one of whom shall serve as Chair and one as Vice-Chair.

A minimum of two additional Full-Time Teaching Staff or Professional Librarian members, such that Full-time Teaching Staff or Professional Librarians comprise the majority of the Committee, with members-at-large as necessary to ensure that no more than two members from the same Faculty are appointed; one undergraduate student and one graduate student; ex officio: ex officio: the Chair or Vice-Chair of Senate; the President or Provost and Vice President, Academic or Vice-Provost and Associate Vice-President, Academic; a BUFA Observer (non-voting); a Vice-Provost, reflecting their specific portfolio, to be designated by the Provost and Vice-President, Academic. Institutional Resourcing: Office of the Registrar, Office of Graduate Studies

Management, Policy & Outreach

BIOCK University Research and Scholarship Policy Committee 2024-2025

| NOMINATED MEMBERS (10) | Chair Two-year term ending 2026 | Kimberley Gammage (AHS) |
|---------------------------|------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------|
| | Vice-Chair Two-year term ending 2026 | Julia Baird (SS) |
| | Senators One-year term ending 2025 | Anteneh Ayanso (GSB) Dawn Zinga (SS) |
| | Members at Large One-year term ending 2025 | Shengrong Bu (M&S) Michelle Lau (GSB) Denise Smith (LIB) Jasneet Kaur (FMS) Elizabeth Orr (AHS) TBD |
| STUDENTS (2) | 1 Undergraduate Student 1 Graduate Student One-year term ending 2025 | Mark Chrabalowski, Undergraduate Student Larissa Lobo, Graduate Student |
| EX-OFFICIO (7) | Senate Chair or Vice-Chair | Nota Klentrou |
| | President and Vice-Chancellor, or Provost and VP, Academic or Senior Academic Lead | Suzanne Curtin |
| | 2 Faculty Deans | Peter Tiidus Peter Berg |
| | Vice-President, Research or Associate Vice-President, Research | Michelle McGinn |
| | Office of Research Services Representative | Agata D'Innocenzo |
| | University Librarian or Associate University Librarian | Nicole Nolan |
| | BUFA Observer (non-voting) | Danuta de Grosbois |
| ADMIN. SUPPORT | | Stacey Duncan, Assistant Secretary to the University |

ADMIN. SUPPORT

Terms of Reference FHB 2:9.12

Institutional Resourcing:

The Office of Research Services; the Centre for Pedagogical Innovation; the Committee of Academic Deans and the Research Ethics Board.

Composition:

Two Full-time Teaching Staff or Professional Librarian members of Senate, one of whom shall serve as Chair and one as Vice-Chair. A minimum of two additional Full-Time Teaching Staff or Professional Librarian members, such that Full-time Teaching Staff or Professional Librarians comprise the majority of the Committee, with members-at-large as necessary to ensure that no more than two members from the same Faculty are appointed; one undergraduate student and one graduate student; ex officio: the Chair or Vice-Chair of Senate; the President or Provost and Vice President, Academic or Vice-Provost and Associate Vice-President, Academic; two Faculty Deans with the requirement that one be the Dean of Graduate Studies; a BUFA Observer (non-voting); the Vice- President, Research or an Associate Vice-President, Research; a representative of the Office of Research Services; and the University Librarian or Associate University Librarian (provided that the Associate Librarian is not an elected member of Senate).



| MEMBERS | Chair (Ex Officio) | Arja Vainio-Mattila Provost and Vice-President, Academic |
|----------------|----------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------|
| | Vice-Chair (Ex Officio) | Brian Power Vice-Provost and Assoc. VP Academic |
| | Faculty of Applied Health Sciences | Maureen Connolly (for a 3-year term to 2027) |
| | Goodman School of Business | Tek Thongpapanl (Senator) (for a 3-year term to 2027) |
| | Faculty of Education | Michael Savage (Senator) (to 2026) |
| | Faculty of Graduate Studies | Thad Harroun (to 2026) |
| | Faculty of Humanities | Lissa Paul (to 2026) |
| | Faculty of Social Sciences | TBD (for a 3-year term to 2027) |
| | Faculty of Mathematics and Science | Aleksandar Necakov (for a 3-year term to 2027) |
| STUDENTS | 1 Undergraduate Student 1 Graduate Student One-year term ending 2025 | Carleigh Charlton, BUSU Vice-President, University Affairs Esther Stanley, Graduate Student |
| EX-OFFICIO | Faculty Deans | As needed for reviews pertinent to programs in their Faculties |
| | Dean of Graduate Studies | For all graduate programs |
| | BUFA Observer (non-voting) | William Pickett |
| ADMIN. SUPPORT | | Christina Phillips, Quality Assurance Manager |

Institutional Resourcing:

Library, ITS, Student Services, and others as appropriate.

Composition:

Each Faculty will be represented on the Committee with at least two members being elected Senators from the Full-time Teaching staff. There will be one undergraduate student member and one graduate student member.



Two Row Council

2024-2025

| COMMUNITY | Indigenous Elder, Knowledge Keeper, or equivalent | Peter Beaucage |
|-------------------|---------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------|
| FACULTY | 3 Indigenous Faculty Two-year term ending 2025 | Sheila Cote-Meek Lyn Trudeau TBD |
| | 3 Non-Indigenous Faculty Two-year term ending 2025 | Valerie Michaelson (AHS) Brian Roy (AHS) TBD |
| | 1 Representative of Indigenous Educational Studies - Two-year term ending 2026 | TBD |
| STUDENTS | 1 Indigenous Undergraduate Student 1 Representative of BUSU | TBD, Undergraduate Student TBD |
| | 1 Indigenous Graduate Student 1 Representative of the GSA Two-year term ending 2026 | Rakha Zabin, Graduate Student TBD |
| STAFF | 1 Indigenous Staff Two-year term ending 2025 | Kaitlyn Austin |
| | Representative of Hadiya'dagenhahs First Nations, Métis and Inuit Student Centre Two-year term ending 2025 | Cindy Biancaniello |
| EX-OFFICIO | Senate Chair or Vice-Chair | Nota Klentrou |
| | Chair or Vice-Chair of Governance Committee | Nicholas Hauck |
| | President and Vice-Chancellor, Provost and VP, Academic, or Vice-Provost, Academic | Arja Vainio-Mattila |
| | Vice-Provost, Indigenous Engagement | Robyn Bourgeois |
| | Associate Vice-President, Students | Bradley Clarke |
| | Human Rights and Equity Representative | Melissa Wilson |
| | BUFA Observer | Betty Ombuki-Berman |
| ADMIN. SUPPORT | | Stacey Duncan Assistant Secretary to the University |
| | | Yvonne Roussel, University Secretary and Associate Vice-President, Governance & Policy |

Institutional Resourcing: Office of the University Secretariat

<u>Composition</u>: The Council will include a) Indigenous Elder(s), Knowledge Keeper(s) or equivalent; b) Three Indigenous faculty members; c) One Indigenous graduate student and one Indigenous undergraduate student; d) A representative of the Brock Undergraduate Students' Union (BUSU) (to be designated by BUSU); e) A representative of the Brock Graduate Students' Association (to be designated by the GSA); f) An Indigenous staff member of the University; g) A representative of Indigenous Educational Studies; h) A representative of Hadiya'dagenhahs First Nations, Métis and Inuit Student Centre

Policy

(to be designated by Hadiya'dagenhahs First Nations, Métis and Inuit Student Centre); i) An Indigenous community representative from the Indigenous Education Council (to be designated by the IEC); j) the President and Vice-Chancellor, and/or Provost and Vice-President, Academic, and/or Vice-Provost and Associate Vice-President, Academic; k) the Vice-Provost, Indigenous Engagement; l) the Associate Vice-President, Students; m) the Chair or Vice-Chair of Senate; n) the Chair or Vice-Chair of the Senate Governance Committee; o) Three non-Indigenous faculty members; p) a representative from Human Rights and Equity (to be designated by the Director of Human Rights and Equity); and q) a BUFA Observer.