

CHAIR OF SENATE

Two-year term

Nota Klentrou (AHS) (to 2026)

VICE-CHAIR OF SENATE

Two-year term

Michelle Webber (SS) (to 2026)

ACADEMIC COLLEAGUE (COU)

Three-year term

Don Cyr (to 2027)

ALTERNATE ACADEMIC COLLEAGUE

Two-year term

Michelle Webber (to 2026)

FACULTY OF EDUCATION

ADVISORY COMMITTEE

Three-year terms as noted

Four members appointed by Senate FHB II: 6.4.1

Dan Cui (SS) (to 2026)

Kymberley Ash (LIB) (to 2026)

Nicole Luke (FSS) (to 2027)

Kymberly Ash (LIB) (to 2027)

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

Dan Malleck (AHS) (to 2025)

Anteneh Ayanso (GSB) (to 2025)

Nota Klentrou (AHS) ex-officio as Chair of
Senate (to 2026)

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

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 (2)	Members at Large One-year term ending 2025	Fayez Elayan (GSB) Tim Ribaric (LIB)
	STUDENTS (2)	<p>1 BUSU Executive Representative One-year term ending 2025 Carleigh Charlton, BUSU Vice-President, University Affairs</p> <p>1 GSA Executive Representative One-year term ending 2025 Christian Santesso, GSA President</p>
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 the University

[Terms of Reference FHB 2:9.6](#)

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).

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)	Nicole Stradiotto
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).

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 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 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

[Terms of Reference FHB 2:9.9](#)

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.

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	Nabiha Ghafoor, Undergraduate Student Senator
	1 Undergraduate Student One-year term ending 2025	TBD, 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 Management, Policy & Outreach

[Terms of Reference FHB 2:9.11](#)

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

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) Olga Fellus (FMS)
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

[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

[Terms of Reference FHB 2:9.13](#)

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.

COMMUNITY	Indigenous Elder, Knowledge Keeper, or equivalent	Peter Beaucage
	Community Representative (identified by Indigenous Education Council) Two-year term ending 2025	TBD
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
STUDENTS	1 Indigenous Undergraduate Student	TBD, Undergraduate Student
	1 Indigenous Graduate Student Two-year term ending 2025	Rakha Zabin, Graduate Student
STAFF	1 Indigenous Staff Two-year term ending 2025	Kaitlyn Austin
	Representative of Hadiya'dagēnhahs 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

Composition: 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) An Indigenous staff member of the University; e) A representative of the Tecumseh Centre (to be designated by the Director of the Tecumseh Centre); f) A representative of Aboriginal Student Services (to be designated by Aboriginal Student Services); g) An Indigenous community representative from the Aboriginal Education Council (to be designated by the AEC); h) the President and Vice-Chancellor, and/or Provost and Vice-President, Academic, and/or Vice-Provost and Associate Vice-President, Academic; i) the Vice-Provost, Indigenous Engagement; j) the Vice-Provost and Associate Vice-President, Students; k) the Chair or Vice-Chair of Senate; l) the Chair or Vice-Chair of the Senate Governance Committee; m) Three non-Indigenous faculty members; n) a representative from Human Rights and Equity (to be designated by the Director of Human Rights and Equity); and o) a BUFA Observer.