

CHAIR OF SENATE

Two-year term

Don Cyr (GSB) (to 2024)

VICE-CHAIR OF SENATE

Two-year term

Larry Savage (SS) (to 2024)

ACADEMIC COLLEAGUE (COU)

Three-year term

Jingyu Li (AHS) (to 2024)

ALTERNATE ACADEMIC COLLEAGUE

Two-year term

TBD (to 2025)

**UNIVERSITY ACCESSIBILITY (AODA)
STEERING COMMITTEE**

One-year term

Jennifer Thiessen (LIB) (to 2024)

**FACULTY OF EDUCATION
ADVISORY COMMITTEE**

Three-year terms as noted

Four members appointed by Senate FHB II: 6.4.1

Admin. Support:

Dan Cui (SS) (to 2026)

Kymberley Ash (LIB) (to 2026)

Nicole Luke (SS)(to 2024)

Janelle Yoon (ESL)(to 2024)

**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)

Don Cyr (GSB) ex-officio as Chair of Senate (to
2024)

Planning, Priorities, and Budget Advisory Committee 2023-2024

APPOINTED MEMBERS (7)	Chair One-year term ending 2024	Nota Klentrou (AHS) Chair of Research and Policy Committee
	Vice-Chair One-year term ending 2024	Monica Rettig (LIB) Vice-Chair of Graduate Studies Committee
	Members One-year term ending 2024 Chairs or Vice-Chair of each of Senate's Standing Committees	Michelle Webber (SS) Chair Governance Committee
		Christene Carpenter-Cleland (M&S) Chair of Teaching & Learning Policy Committee
		Francine Vachon (GSB) Chair of Information Technology & Infrastructure Committee
		Kelli an Lawrance (AHS) Vice-Chair of Undergraduate Program Committee
		Angus Smith (HUM) Chair of Undergraduate Student Affairs Committee
STUDENTS (2)	1 Undergraduate Student 1 Graduate Student One-year term ending 2024	Carleigh Charlton (Undergraduate Senator) Samrath Singh (Graduate Senator)
EX-OFFICIO (5)	Senate Chair or Vice-Chair	Don Cyr (GSB)
	President and Vice-President Academic, or Provost and VP, Academic	Tim Kenyon (Interim)
	2 Faculty Deans	Peter Berg (M&S) Ingrid Makus (SS)
	Vice-President, Research, or Associate VP, Research BUFA Observer (non-voting)	Deborah O'Leary Barbara Sainty
ADMIN. SUPPORT		Chantelle Kurzawa, Assistant Secretary to the University Yvonne Roussel, University Secretary and Associate Vice-President, Governance and Policy

[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.

The composition shall normally be the Chair or Vice-Chair of (1) Governance; (2) Undergraduate Student Affairs; (3) Teaching and Learning Policy; (4) Research and Scholarship Policy; (5) Undergraduate Program; (6) Graduate Studies; and (7) Information Technology and Infrastructure committees, one of whom shall serve as Chair and one as Vice-Chair, where possible, all Faculties and the Library shall be represented.

APPOINTED MEMBERS (7)

Chair
Two-year term ending 2024

Michelle Webber (SS)

Vice-Chair
Two-year term ending 2025

Terrance Wade (AHS)

Senators
One-year term ending 2024

Fayez Elayan (GSB)
Irene Blayer (HUM)
Nicholas Hauck (HUM)
Alison Braley-Rattai (SS)

STUDENTS (2)

Members at Large
One-year term ending 2024

Kelly Lockwood (AHS)
Mandy Deans Kassies (LIB)

1 BUSU Executive Representative
One-year term ending 2024

Carleigh Charlton, BUSU Vice-President, University Affairs

1 GSA Executive Representative
One-year term ending 2024

Rakha Zabin, GSA President

EX-OFFICIO (4)

Senate Chair or Vice-Chair

Larry Savage

**President and Vice-Chancellor or
Provost and VP, Academic**

Lesley Rigg

2 Faculty Deans

Carol Merriam (HUM)
Ingrid Makus (SS)

BUFA Observer (non-voting)

Liz Clarke

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.

Graduate Studies Committee 2023-2024

APPOINTED MEMBERS (8)

Chair
Two-year term ending 2024

Rosemary Condillac (SS)

Vice-Chair
Two-year term ending 2024

Monica Rettig (LIB)

Senators
One-year term ending 2024

Tek Thongpapanl (GSB)
Dawn Trussell (AHS)
Michael O'Sullivan (EDU)

Members at Large
One-year term ending 2024

Dan Cui (SS)
Joanne Crawford (AHS)
Sylvia Grewatsch (GSB)
Martin Lemaire (FMS)

STUDENTS (2)

1 Graduate Student Senator

Larissa Lobo, Graduate Student
Senator

1 Graduate Student
One-year term ending 2024

Eric O'Neill, Graduate Student

EX-OFFICIO (5)

Senate Chair or Vice-Chair

Don Cyr

**President and Vice-Chancellor, or
Provost and VP, Academic, or Senator
Academic Lead**

Brian Power

2 Faculty Deans

Suzanne Curtin (GRAD)
Peter Tiidus (AHS)

**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

Yvonne Roussel, University
Secretary and Associate Vice-
President, Governance and Policy

[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).

APPOINTED MEMBERS (6)	Chair Two-year term ending 2024	Francine Vachon (GSB)
	Vice-Chair Two-year term ending 2024	Bareket Falk (AHS)
	Senators One-year term ending 2024	Unyong (Howard) Pyo (GSB)
	Members at Large One-year term ending 2024	Paula Duarte Guterman (SS) Farhana Madhani (AHS) Ping Liang (M&S)
STUDENTS (2)	1 Undergraduate Student	Lilian Zabaneh, BUSU
	1 Graduate Student One-year term ending 2024	Andrew Regnerus, GSA
EX-OFFICIO (4)	Senate Chair or Vice-Chair	Larry Savage
	President and Vice-Chancellor or Provost and VP, Academic or Senior Academic Lead	Tim Kenyon (Interim)
	2 Faculty Deans	Mary-Louise Vanderlee (EDU) Peter Berg (M&S)
	BUFA Observer (non-voting)	Robson De Grande
ADMIN. SUPPORT		Chantelle Kurzawa, Assistant Secretary to the University
		Yvonne Roussel, University Secretary and Associate Vice-President, Governance and Policy

[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 2023-2024

APPOINTED MEMBERS (9)	Chair Two-year term ending 2024	Christene Carpenter-Cleland (M&S)
	Vice-Chair Two-year term ending 2024	Drew Dane (SS)
	Senators One-year term ending 2024	Marcel Oestrich (SS) Jingyu Li (GSB)
	Members at Large One-year term ending 2024	Kymberley Ash (LIB) Michelle Vine (AHS) Tejaswini Herath (GSB) Tim O'Connell (AHS) Nina Penner (HUM)
STUDENTS (2)	1 Undergraduate Student 1 Graduate Student One-year term ending 2024	Mark Chrabalowski, BUSU Eric O'Neill, GSA
EX-OFFICIO (7)	Senate Chair or Vice-Chair	Don Cyr
	President and Vice-Chancellor or Provost and VP, Academic or Senior Academic Lead	Rajiv Jhangiani
	2 Faculty Deans	Suzanne Curtin (FGS) Carol Merriam (HUM)
	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)	Jae Patterson
ADMIN. SUPPORT		Chantelle Kurzawa, Assistant Secretary to the University Yvonne Roussel, University Secretary and Associate Vice-President, Governance and Policy

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.

APPOINTED MEMBERS (8)

Chair
Two-year term ending 2024

Tim Murphy (SS)

Vice-Chair
Two-year term ending 2024

Kelli-an Lawrance (AHS)

Senators
One-year term ending 2024

Michael Savage (EDU)

Members at Large
One-year term ending 2024

Eduardo A. Fernandez (AHS)
Amanda Burk (HUM)
Cornelius Christian (SS)
Francis Sun (GSB)

STUDENTS (2)

1 Undergraduate Student Senator
1 Undergraduate Student
One-year term ending 2024

Isam Shaikh (Senator)
Daniel Tochukwu (Student)

EX-OFFICIO (6)

Senate Chair or Vice-Chair

Don Cyr

**President and Vice-Chancellor or
Provost and VP, Academic**

Tim Kenyon (Interim)

2 Faculty Deans

Mary-Louise Vanderlee (EDU)
Ingrid Makus (SS)

**Registrar and Associate Vice-
President, Enrolment Services**

Geraldine Jones

Vice-Provost

Brian Power

BUFA Observer (non-voting)

TBD

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); the Registrar; and a Vice-Provost reflecting their specific portfolio to be designated by the Provost and Vice-President, Academic.

APPOINTED MEMBERS (7)	Chair Two-year term ending 2025	R. Angus Smith (HUM)
	Vice-Chair Two-year term ending 2025	Dan Malleck (AHS)
	Senators One-year term ending 2024	Liz Clarke (SS)
	Members at Large One-year term ending 2022	Andrew Colgoni (LIB) Nigussie Mengesha (GSB) Ian Ritchie (AHS)
STUDENTS (2)	1 Undergraduate Student Senator 1 Undergraduate Student One-year term ending 2024	Mark Chrabalowski (Senator) Lilian Zabaneh (Student)
EX-OFFICIO (5)	Senate Chair or Vice-Chair	Larry Savage
	President and Vice-Chancellor or Provost and VP, Academic, or Senior Academic Lead	Bradley Clarke
	2 Faculty Deans	Peter Tiidus (AHS) Barry Wright (GSB)
	Vice-Provost	TBD
	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); a Vice-Provost, reflecting their specific portfolio, to be designated by the Provost and Vice-President, Academic.

APPOINTED MEMBERS (8)	Chair Two-year term ending 2024	Kirsty Spence (AHS)
	Vice-Chair Two-year term ending 2024	Amy Friend (HUM)
	Senators One-year term ending 2024	Michael Berman (HUM) Kimberley Gammage (AHS) Shannon Welbourn (EDU)
	Members at Large One-year term ending 2024	Adonis Skandalis (M&S)
STUDENTS (2)	1 Undergraduate Student 1 Graduate Student One-year term ending 2024	Isam Shaikh, BUSU Matteo Nadile, GSA
EX-OFFICIO (3)	Senate Chair or Vice-Chair	Don Cyr
	President and Vice-Chancellor, or Provost and VP, Academic or Senior Academic Lead	Bradley Clarke
	Vice-Provost	Robyn Bourgeois
	BUFA Observer (non-voting)	Daniel Samson
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

Research and Scholarship Policy Committee 2023-2024

APPOINTED MEMBERS (9)

Chair
Two-year term ending 2024

Nota Klentrou (AHS)

Vice-Chair
Two-year term ending 2025

Nicholas Hauck (HUM)

Senators
One-year term ending 2024

Anteneh Ayanso (GSB)
Julia Baird (SS)
Dawn Zinga (SS)

Members at Large
One-year term ending 2024

Shengrong Bu (M&S)
Jennifer Roberts-Smith (HUM)
Salima Sulaiman (AHS)

STUDENTS (2)

1 Undergraduate Student
1 Graduate Student
One-year term ending 2024

Nabiha Ghafoor, BUSU
Allayna Barrett, GSA

EX-OFFICIO (7)

Senate Chair or Vice-Chair

Larry Savage

**President and Vice-Chancellor, or
Provost and VP, Academic or Senior
Academic Lead**

Suzanne Curtin

2 Faculty Deans

Peter Berg (M&S)
Peter Tiidus (AHS)

**Vice-President, Research or Associate
Vice-President, Research**

Michelle McGinn (Acting)

**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

Yvonne Roussel, University Secretary and
Associate Vice-President, Governance and
Policy

[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)	Tim Kenyon (Interim) Provost and Vice-President, Academic
	Vice-Chair (Ex Officio)	Brian Power Vice-Provost and Assoc. VP Academic
	Faculty of Applied Health Sciences	Maureen Connolly (Senator) (for a 3-year term to 2024)
	Goodman School of Business	Samir Trabelsi (GSB) (for a 3-year term to 2024)
	Faculty of Education	Michael Savage (Senator) (for a 3-year term to 2026)
	Faculty of Graduate Studies	Thad Harroun (for a 3-year term to 2026)
	Faculty of Humanities	Lissa Paul (for a 3-year term to 2026)
	Faculty of Social Sciences	Richard Mitchell for a 3-year term to 2025)
	Faculty of Mathematics and Science	Aleksandar Necakov (for a 3-year term to 2024)
STUDENTS	1 Undergraduate Student	Carleigh Charlton, BUSU
	1 Graduate Student One-year term ending 2024	Esther Stanley, GSA
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	Stanley (Bobby) Henry Sheila Cote-Meek TBD
	3 Non-Indigenous Faculty Two-year term ending 2025	Joanne Heritz (SS) Valerie Michaelson (AHS) Brian Roy (AHS)
STUDENTS	1 Indigenous Undergraduate Student 1 Indigenous Graduate Student Two-year term ending 2025	Kaitlyn Austin (Undergraduate Student) Bailey Amos (Graduate Student)
STAFF	1 Indigenous Staff Two-year term ending 2025	Cindy Biancaniello
	Representative of Hadiya'dagenhahs First Nations, Métis and Inuit Student Centre Two-year term ending 2025	Emily Bagshaw
EX-OFFICIO	Senate Chair or Vice-Chair	Don Cyr
	Chair or Vice-Chair of Governance Committee	Terrance Wade
	President and Vice-Chancellor, Provost and VP, Academic, or Vice-Provost, Academic	Tim Kenyon (Interim)
	Vice-Provost, Indigenous Engagement	Robyn Bourgeois
	Associate Vice-President, Students	Bradley Clarke
	Human Rights and Equity Representative	Melissa Wilson
ADMIN. SUPPORT	BUFA Observer	Beatrice Ombuki-Berman
		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 Hadiya'dagenhahs (to be designated by Hadiya'dagenhahs); f) An Indigenous community representative from the Aboriginal Education Council (to be designated by the AEC); g) the President and Vice-Chancellor, and/or Provost and Vice-President, Academic, and/or Vice-Provost and Associate Vice-President, Academic; h) the Vice-Provost, Indigenous Engagement; i) the Vice-Provost and Associate Vice-President, Students; j) the Chair or Vice-Chair of Senate; k) the Chair or Vice-Chair of the Senate Governance Committee; l) Three non-Indigenous faculty members; m) a representative from Human Rights and Equity (to be designated by the Director of Human Rights and Equity); and n) a BUFA Observer.