

**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)

<b>APPOINTED MEMBERS (7)</b>	<b>Chair</b> One-year term ending 2024	Nota Klentrou (AHS) Chair of Research and Policy Committee
	<b>Vice-Chair</b> One-year term ending 2024	Francine McCarthy (M&S) Vice-Chair of Graduate Studies Committee
	<b>Members</b> 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
<b>STUDENTS (2)</b>	<b>1 Undergraduate Student</b> <b>1 Graduate Student</b> One-year term ending 2024	Angus Smith (HUM) Chair of Undergraduate Student Affairs Committee
		Carleigh Charlton (Undergraduate Senator) Samrath Singh (Graduate Senator)
<b>EX-OFFICIO (5)</b>	<b>Senate Chair or Vice-Chair</b>	Don Cyr (GSB)
	<b>President and Vice-President Academic, or Provost and VP, Academic</b>	Tim Kenyon (Interim)
	<b>2 Faculty Deans</b>	Peter Berg (M&S) Ingrid Makus (SS)
	<b>Vice-President, Research, or Associate VP, Research</b>	Deborah O'Leary
	<b>BUFA Observer (non-voting)</b>	Barbara Sainty
<b>ADMIN. SUPPORT</b>		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

Francine McCarthy (FMS)

**Senators**  
One-year term ending 2024

Monica Rettig (LIB)  
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**  
**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**

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).

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

<b>APPOINTED MEMBERS (9)</b>	<b>Chair</b> Two-year term ending 2024	Christene Carpenter-Cleland (M&S)
	<b>Vice-Chair</b> Two-year term ending 2024	Drew Dane (SS)
	<b>Senators</b> One-year term ending 2024	Marcel Oestrich (SS) Jingyu Li (GSB)
	<b>Members at Large</b> One-year term ending 2024	Kymberley Ash (LIB) Michelle Vine (AHS) Tejaswini Herath (GSB) Tim O'Connell (AHS) Nina Penner (HUM)
<b>STUDENTS (2)</b>	<b>1 Undergraduate Student</b> <b>1 Graduate Student</b> One-year term ending 2024	Mark Chrabalowski, BUSU Eric O'Neill, GSA
<b>EX-OFFICIO (7)</b>	<b>Senate Chair or Vice-Chair</b>	Don Cyr
	<b>President and Vice-Chancellor or Provost and VP, Academic or Senior Academic Lead</b>	Rajiv Jhangiani
	<b>2 Faculty Deans</b>	Suzanne Curtin (FGS) Carol Merriam (HUM)
	<b>Director, Centre for Pedagogical Innovation</b>	Giulia Forsythe
	<b>University Librarian or Associate University Librarian</b>	Nicole Nolan
	<b>Vice-President, Administration</b>	Jennifer Guarasci (Interim)
<b>ADMIN. SUPPORT</b>	<b>BUFA Observer (non-voting)</b>	Jae Patterson
		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.

<b>APPOINTED MEMBERS (8)</b>	<b>Chair</b> Two-year term ending 2024	Tim Murphy (SS)
	<b>Vice-Chair</b> Two-year term ending 2024	Kelli-an Lawrance (AHS)
	<b>Senators</b> One-year term ending 2024	Michael Savage (EDU)
	<b>Members at Large</b> One-year term ending 2024	Eduardo A. Fernandez (AHS) Amanda Burk (HUM) Cornelius Christian (SS) Francis Sun (GSB)
<b>STUDENTS (2)</b>	<b>1 Undergraduate Student Senator</b> <b>1 Undergraduate Student</b> One-year term ending 2024	Isam Shaikh (Senator) Daniel Tochukwu (Student)
<b>EX-OFFICIO (6)</b>	<b>Senate Chair or Vice-Chair</b>	Don Cyr
	<b>President and Vice-Chancellor or Provost and VP, Academic</b>	Tim Kenyon (Interim)
	<b>2 Faculty Deans</b>	Mary-Louise Vanderlee (EDU) Ingrid Makus (SS)
	<b>Registrar and Associate Vice-President, Enrolment Services</b>	Geraldine Jones
	<b>Vice-Provost</b>	Brian Power
	<b>BUFA Observer (non-voting)</b>	TBD
<b>ADMIN. SUPPORT</b>		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.



<b>APPOINTED MEMBERS (7)</b>	<b>Chair</b> Two-year term ending 2025	R. Angus Smith (HUM)
	<b>Vice-Chair</b> Two-year term ending 2025	Dan Malleck (AHS)
	<b>Senators</b> One-year term ending 2024	Liz Clarke (SS)
	<b>Members at Large</b> One-year term ending 2022	Andrew Colgoni (LIB) Nigussie Mengesha (GSB) Ian Ritchie (AHS)
<b>STUDENTS (2)</b>	<b>1 Undergraduate Student Senator</b> <b>1 Undergraduate Student</b> One-year term ending 2024	Mark Chrabalowski (Senator) Lilian Zabaneh (Student)
<b>EX-OFFICIO (5)</b>	<b>Senate Chair or Vice-Chair</b>	Larry Savage
	<b>President and Vice-Chancellor or Provost and VP, Academic, or Senior Academic Lead</b>	Bradley Clarke
	<b>2 Faculty Deans</b>	Peter Tiidus (AHS) Barry Wright (GSB)
	<b>Vice-Provost</b>	TBD
	<b>BUFA Observer (non-voting)</b>	Michele Donnelly
<b>ADMIN. SUPPORT</b>		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

<b>APPOINTED MEMBERS (9)</b>	<b>Chair</b> Two-year term ending 2024	Nota Klentrou (AHS)
	<b>Vice-Chair</b> Two-year term ending 2025	Nicholas Hauck (HUM)
	<b>Senators</b> One-year term ending 2024	Anteneh Ayanso (GSB) Julia Baird (SS) Dawn Zinga (SS)
	<b>Members at Large</b> One-year term ending 2024	Shengrong Bu (M&S) Jennifer Roberts-Smith (HUM) Salima Sulaiman (AHS)
<b>STUDENTS (2)</b>	<b>1 Undergraduate Student</b> <b>1 Graduate Student</b> One-year term ending 2024	Nabiha Ghafoor, BUSU Allayna Barrett, GSA
<b>EX-OFFICIO (7)</b>	<b>Senate Chair or Vice-Chair</b>	Larry Savage
	<b>President and Vice-Chancellor, or Provost and VP, Academic or Senior Academic Lead</b>	Suzanne Curtin
	<b>2 Faculty Deans</b>	Peter Berg (M&S) Peter Tiidus (AHS)
	<b>Vice-President, Research or Associate Vice-President, Research</b>	Michelle McGinn (Acting)
	<b>Office of Research Services Representative</b>	Agata D’Innocenzo
	<b>University Librarian or Associate University Librarian</b>	Nicole Nolan
	<b>BUFA Observer (non-voting)</b>	Danuta De Grosbois
<b>ADMIN. SUPPORT</b>		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).

<b>MEMBERS</b>	<b>Chair (Ex Officio)</b>	Tim Kenyon (Interim) Provost and Vice-President, Academic
	<b>Vice-Chair (Ex Officio)</b>	Brian Power Vice-Provost and Assoc. VP Academic
	<b>Faculty of Applied Health Sciences</b>	Maureen Connolly (Senator) (for a 3-year term to 2024)
	<b>Goodman School of Business</b>	Samir Trabelsi (GSB) (for a 3-year term to 2024)
	<b>Faculty of Education</b>	Michael Savage (Senator) (for a 3-year term to 2026)
	<b>Faculty of Graduate Studies</b>	Thad Harroun (for a 3-year term to 2026)
	<b>Faculty of Humanities</b>	Lissa Paul (for a 3-year term to 2026)
	<b>Faculty of Social Sciences</b>	Richard Mitchell for a 3-year term to 2025)
	<b>Faculty of Mathematics and Science</b>	Aleksandar Necakov (for a 3-year term to 2024)
<b>STUDENTS</b>	<b>1 Undergraduate Student</b>	Carleigh Charlton, BUSU
	<b>1 Graduate Student</b> One-year term ending 2024	Esther Stanley, GSA
<b>EX-OFFICIO</b>	<b>Faculty Deans</b>	As needed for reviews pertinent to programs in their Faculties
	<b>Dean of Graduate Studies</b>	For all graduate programs
	<b>BUFA Observer (non-voting)</b>	William Pickett
<b>ADMIN. SUPPORT</b>		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 TBD 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)
	1 Indigenous Staff Two-year term ending 2025	Cindy Biancaniello
EX-OFFICIO	Representative of Hadiya'dagēnhahs First Nations, Métis and Inuit Student Centre Two-year term ending 2025	Emily Bagshaw
	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
	BUFA Observer	Beatrice 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 Hadiya'dagēnhahs (to be designated by Hadiya'dagēnhahs); 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.