

CHAIR OF SENATE
Two-year term

Don Cyr (GSB) (to 2022)

VICE-CHAIR OF SENATE
Two-year term

Larry Savage (SS) (to 2022)

ACADEMIC COLLEAGUE (COU)
Three-year term

Jingyu Li (AHS) (to 2024)

ALTERNATE ACADEMIC COLLEAGUE
Two-year term

Kelly Lockwood (AHS) (to 2022)

**UNIVERSITY ACCESSIBILITY (AODA)
STEERING COMMITTEE**
One-year term

TBD (to 2022)

**FACULTY OF EDUCATION
ADVISORY COMMITTEE**
Three-year terms as noted
Four members appointed by Senate FHB II: 6.4.1
Admin. Support: Diem Chanh savang

David Hutchison (EDU) (to 2023)
Irene Blayer (HUM) (to 2023)
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

Jens Coorssen (AHS) (to 2024)
Miriam Richards (M&S) (to 2022)
Don Cyr (GSB) ex-officio as Chair of Senate (to
2022)

APPOINTED MEMBERS (7)	Chair One-year term ending 2022	David Hutchison (EDU) Vice-Chair, Information Technology & Infrastructure Committee
	Vice-Chair One-year term ending 2022	Tim Murphy (SS) Vice-Chair, Undergraduate Program Committee
	Members One-year term ending 2022 Chair or Vice-Chair of each of Senate's Standing Committees	Jens Coorssen (AHS) Chair, Governance Committee
		Rosemary Condillac (SS) Vice-Chair, Graduate Studies Committee
		Michael Ashton (SS) Chair, Research & Scholarship Policy Committee
Christene Carpenter-Cleland (M&S) Chair, Teaching & Learning Policy Committee		
	Tim Dun (SS) Vice-Chair, Undergraduate Student Advisory Committee	
STUDENTS (2)	1 Undergraduate Student 1 Graduate Student One-year term ending 2022	Omer Gul (Senator) Amanda Macdonald
EX-OFFICIO (5)	Senate Chair or Vice-Chair	Don Cyr (GSB)
	Interim President and Vice-Chancellor Provost and VP, Academic	Lynn Wells
	2 Faculty Deans	S. Ejaz Ahmed (M&S) Ingrid Makus (SS)
	Associate VP, Research	Michelle McGinn
	BUFA Observer (non-voting)	Barbara Sainty
ADMIN. SUPPORT		Caroline Lidstone, 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.

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 (10)	Chair Two-year term ending 2022	Jens Coorssen (AHS)
	Vice-Chair Two-year term ending 2022	Michelle Webber (SS)
	Senators One-year term ending 2022	Lynn Arner (HUM) Kate Bezanson (SS) Irene Blayer (HUM) Fayez Elayan (GSB) Francine McCarthy (M&S) Tim Ribaric (LIB) Terrance Wade (AHS)
	Members at Large One-year term ending 2022	Catherine Longboat (EDU)
STUDENTS (2)	1 BUSU Executive Representative One-year term ending 2022	Austin Hurley (VP, External Affairs, BUSU)
	1 GSA Executive Representative One-year term ending 2022	Nawal Syed (Senator and VP, External Affairs, GSA)
EX-OFFICIO (4)	Senate Chair or Vice-Chair	Larry Savage (SS)
	Interim President and Vice-Chancellor Provost and VP, Academic	Lynn Wells
	2 Faculty Deans	Andrew Gaudes (GSB) Carol Merriam (HUM)
	BUFA Observer (non-voting)	Jeffrey Atkinson
ADMIN. SUPPORT		Chabriol Colebatch University Secretary and General Legal Counsel

[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.

APPOINTED MEMBERS (7)	Chair Two-year term ending 2022	Francine McCarthy (M&S)
	Vice-Chair Two-year term ending 2023	Rosemary Condillac (SS)
	Senators One-year term ending 2022	Bareket Falk (AHS) Cheryl McCormick (M&S) Roberto Nickel (HUM) Tek Thongpapanl (GSB)
	Members at Large One-year term ending 2022	Kimberley Gammage (AHS)
STUDENTS (2)	1 Graduate Student Senator 1 Graduate Student One-year term ending 2022	Ash Grover (Senator and GSA Vice-President, Equity and Inclusion) Christopher Yendt (GSA President)
EX-OFFICIO (6)	Senate Chair or Vice-Chair	Don Cyr (GSB)
	Vice-Provost and Assoc. VP Academic	Brian Power
	2 Faculty Deans	Suzanne Curtin (GRAD) Andrew Gaudes (GSB)
	Assoc. University Librarian	Andrew Colgoni
	Assoc. Dean, Graduate Studies (non-voting)	Brian Roy
	BUFA Observer (non-voting)	Ifeanyi Ezeonu
ADMIN. SUPPORT		Edlira (Christina) Zahaj Assistant to the Registrar

[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).

Institutional Resourcing: Faculty of Graduate Studies, Committee of Academic Deans, Faculty Graduate Program Committees, and any Faculty

APPOINTED MEMBERS (5)	Chair Two-year term ending 2022	Tim Ribaric (LIB)
	Vice-Chair Two-year term ending 2022	David Hutchison (EDU)
	Senators One-year term ending 2022	Sheng Deng (GSB) Unyong (Howard) Pyo (GSB)
	Members at Large One-year term ending 2022	Athena Colman (HUM)
STUDENTS (2)	1 Undergraduate Student	Ben Johnson (Senator)
	1 Graduate Student One-year term ending 2022	Alessandra Gabriel
EX-OFFICIO (4)	Senate Chair or Vice-Chair	Larry Savage (SS)
	Interim President and Vice-Chancellor Provost and VP, Academic	Lynn Wells
	2 Faculty Deans	S. Ejaz Ahmed (M&S) Michael Owen (EDU)
	BUFA Observer (non-voting)	Robson De Grande
ADMIN. SUPPORT		Caroline Lidstone 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); 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.

APPOINTED MEMBERS (7)	Chair Two-year term ending 2022	Christene Carpenter-Cleland (M&S)
	Vice-Chair Two-year term ending 2022	Francine Vachon (GSB)
	Senators One-year term ending 2022	Dawn Good (SS) Richard Mitchell (SS)
	Members at Large One-year term ending 2022	Sandra Della Porta (EDU) Tim O'Connell (AHS) Janelle Yoon (ESL)
STUDENTS (2)	1 Undergraduate Student 1 Graduate Student One-year term ending 2022	Daniel Krowchuk (Senator) Nawal Syed (Senator and GSA Vice-President, External Affairs)
EX-OFFICIO (7)	Senate Chair or Vice-Chair	Don Cyr (GSB)
	Acting Vice-Provost, Indigenous Engagement	Robyn Bourgeois
	2 Faculty Deans	Suzanne Curtin (GRAD) Carol Merriam (HUM)
	Director, Centre for Pedagogical Innovation	Madelyn Law
	University Librarian	Mark Robertson
	Vice-President, Administration	Ken Chan
	BUFA Observer (non-voting)	Jae Patterson
ADMIN. SUPPORT		Caroline Lidstone 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; Institutional Resourcing: the Centre for Pedagogical Innovation; the Committee of Academic Deans; the University Accessibility (AODA) Coordinator and the Faculty Associate for Service Learning.

APPOINTED MEMBERS (6)	Chair Two-year term ending 2022	Drew Dane (SS)
	Vice-Chair Two-year term ending 2022	Tim Murphy (SS)
	Senators One-year term ending 2022	Kelli-an Lawrance (AHS)
	Members at Large One-year term ending 2022	Eduardo Fernandez Cerna (AHS) Thad Harroun (M&S) Shuai Yuan (GSB)
STUDENTS (2)	1 Undergraduate Student Senator 1 Undergraduate Student One-year term ending 2022	Daniel Krowchuk (Senator) Ria Choksi (Senator)
EX-OFFICIO (6)	Senate Chair or Vice-Chair	Don Cyr (GSB)
	Interim President and Vice-Chancellor Provost and VP, Academic	Lynn Wells
	2 Faculty Deans	Ingrid Makus (SS) Michael Owen (EDU)
	Registrar and Associate Vice-President, Enrolment Services	Geraldine Jones
	Vice-Provost and Assoc. VP Academic	Brian Power
	BUFA Observer (non-voting)	Liz Clarke
ADMIN. SUPPORT		Diana Huson Manager, Curriculum Management, Policy & Outreach Tricia MacDonald Coordinator, Curriculum Management, Policy & Outreach

[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. Institutional Resourcing: Registrar's Office, Committee of Academic Deans, Faculty Program Committees, and any Faculty Councils and Committees of Chairs and Directors.

APPOINTED MEMBERS (6)	Chair Two-year term ending 2023	Tim Dun (SS)
	Vice-Chair Two-year term ending 2023	Joan Dundas (ESL)
	Senators One-year term ending 2022	Alison Braley-Rattai (SS) Ian Ritchie (AHS)
	Members at Large One-year term ending 2022	Andrew Colgoni (LIB) Erin Sharpe (AHS)
STUDENTS (2)	1 Undergraduate Student Senator 1 Undergraduate Student One-year term ending 2022	Moksh Sharma (Senator) Yasmine Hejazi (Senator)
EX-OFFICIO (5)	Senate Chair or Vice-Chair	Larry Savage (SS)
	Vice-Provost, Strategic Partnerships and International	Camille Rutherford
	2 Faculty Deans	Michael Owen (EDU) Peter Tiidus (AHS)
	Vice-Provost & Associate VP Students	Anna Lathrop
	BUFA Observer (non-voting)	Cal Murgu
ADMIN. SUPPORT		Diana Huson Manager, 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. Institutional Resourcing: The Vice-Provost, Enrolment Management and International; the Office of the Registrar; the Graduate Council; the Committee of Academic Deans; the Centre for Pedagogical Innovation.

APPOINTED MEMBERS (7)	Chair Two-year term ending 2022	Kate Bezanson (SS)
	Vice-Chair Two-year term ending 2022	Amy Friend (HUM)
	Senators One-year term ending 2022	Monica Rettig (LIB) Kirsty Spence (AHS)
	Members at Large One-year term ending 2022	Ernest Biktimirov (GSB) David Crandles (M&S) Martin Kusy (GSB) Catherine Longboat (EDU)
STUDENTS (2)	1 Undergraduate Student 1 Graduate Student One-year term ending 2022	Ben Johnson (Senator) Ash Grover (Senator and GSA Vice-President, Equity and Inclusion)
EX-OFFICIO (3)	Senate Chair or Vice-Chair	Don Cyr (GSB)
	Vice-Provost and Assoc. VP Academic	Brian Power
	Vice-Provost & Associate VP Students	Anna Lathrop
	BUFA Observer (non-voting)	Danny Samson
ADMIN. SUPPORT		Diana Huson Manager, 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: 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

APPOINTED MEMBERS (8)	Chair Two-year term ending 2022	Michael Ashton (SS)
	Vice-Chair Two-year term ending 2023	Nicholas Hauck (HUM)
	Senators One-year term ending 2022	Michael Bidochka (M&S) Jingyu Li (GSB)
	Members at Large One-year term ending 2022	Anteneh Ayanso (GSB) Belinda Kemp (M&S) Nicole Nolan (LIB) Rebecca Raby (SS)
STUDENTS (2)	1 Undergraduate Student 1 Graduate Student One-year term ending 2022	Ria Choksi (Senator) Haley Myatt (VP, Communication and Advancement, GSA)
EX-OFFICIO (7)	Senate Chair or Vice-Chair	Larry Savage (SS)
	Vice-Provost, Strategic Partnerships and International	Camille Rutherford
	2 Faculty Deans	Suzanne Curtin (GRAD) Peter Tiidus (AHS)
	Vice-President, Research	Tim Kenyon
	Office of Research Services Representative	Geoffrey Waters, Director
	University Librarian	Mark Robertson
	BUFA Observer (non-voting)	Craig Tokuno
ADMIN. SUPPORT		Caroline Lidstone 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). Institutional Liaison: the Office of Research Services; the Centre for Pedagogical Innovation; the Committee of Academic Deans and the Research Ethics Board.

MEMBERS	Chair (Ex Officio)	Lynn Wells Interim President and Vice-Chancellor 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	Shannon Welbourn (Senator) (for a 3-year term to 2023)
	Faculty of Graduate Studies	Danny Cho (for a 3-year term to 2024)
	Faculty of Humanities	James Allard (for a 3-year term to 2024)
	Faculty of Social Sciences	TBD (for a 3-year term to 2024)
	Faculty of Mathematics and Science	Aleksandar Necakov (for a 3-year term to 2024)
STUDENTS	1 Undergraduate Student	Ben Johnson (Senator)
	1 Graduate Student One-year term ending 2022	Alison Mary O'Connor
EX-OFFICIO	Faculty Deans	As needed for reviews pertinent to programs in their Faculties
	Dean of Graduate Studies For all graduate programs	Suzanne Curtin
	BUFA Observer (non-voting)	Michael Berman
ADMIN. SUPPORT		Melissa Burton Executive Assistant, Office of the Vice-Provost

[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 Aboriginal Education Council) Two-year term ending 2023	Gary Parker
FACULTY	3 Indigenous Faculty Two-year term ending 2023	Stanley (Bobby) Henry Catherine Longboat TBD
	3 Non-Indigenous Faculty Two-year term ending 2023	Joanne Heritz Valerie Michaelson Richard Mitchell
STUDENTS	1 Indigenous Undergraduate Student 1 Indigenous Graduate Student Two-year term ending 2023	Kelyn Rae Best TBD
STAFF	1 Indigenous Staff Two-year term ending 2023	Cindy Biancaniello
	Representative of Aboriginal Student Services Two-year term ending 2023	Sandra Wong
EX-OFFICIO	Senate Chair or Vice-Chair	Don Cyr (GSB)
	Chair of Governance Committee	Jens Coorssen
	Interim President and Vice-Chancellor Provost and VP, Academic	Lynn Wells
	Vice-Provost, Indigenous Engagement	Robyn Bourgeois
	Vice-Provost and Associate VP, Students	Anna Lathrop
	Tecumseh Centre Representative	TBD
	Human Rights and Equity Representative	Leela MadhavaRau
ADMIN. SUPPORT	BUFA Observer	Athena Colman
		Chabriol Colebatch University Secretary and General Legal Counsel

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.