Date: Monday, February 27, 2012  
Time: 3:30 p.m.  
Place: Needles Hall, Room 3001

### OPEN SESSION

#### Consent Agenda

**Motion:** That Senate approve or receive for information by consent items 1-5 below.

1. Minutes of the January 16, 2012 Meeting
   - Action: Decision
2. Report from Graduate & Research Council
   - Action: Decision/Information
3. Report of the President
   a. Recognition and Commendation
   - Action: Information
4. Reports from the Faculties
   - Action: Decision/Information
5. Other Business
   a. Undergraduate Council Reappointment
   - Action: Decision

#### Regular Agenda

6. Business Arising from the Minutes

7. Reports from Committees and Councils
   a. Graduate & Research Council
   - Action: Decision
   b. University Appointments Review Committee
   - Action: Information

8. Presentations
   a. Research: Professor Ming Li, David R. Cheriton School of Computer Science
   - Action: Information
   b. Waterloo’s Performance in UAE: Leo Rothenburg, Associate VP, International
   - Action: Information

9. Report of the President
   - Action: Information

10. Q & A Period with the President
    - Action: Information

    a. Exceptional Candidates, Spousal Hires and Continuing Lecturers
    - Action: Information
    b. 2011-12 Operating Budget Update
    - Action: Information

12. Report of the Vice-President, External Relations
    - Action: Information

13. Report of the Vice-President, University Research
    - Action: Information

14. Other Business
    a. Co-op Education & Career Services Name Change
    - Action: Decision

### CONFIDENTIAL SESSION

15. Minutes of the January 16, 2012 Meeting
    - Action: Decision

16. Report from the Nominating Committee for Honorary Degrees
    - Action: Decision