**University of Waterloo**  
**SENATE**  
**Notice of Meeting**

**Date:** Monday, June 18, 2012  
**Time:** 3:30 p.m.  
**Place:** Needles Hall, Room 3001

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| 3:30 | **Consent Agenda**  
Motion: To approve or receive for information by consent items 1-5 below.  
1. Minutes of the May 22, 2012 Meeting  
   Decision  
2. Reports from Committees and Councils  
   a. Executive Committee  
   b. Graduate & Research Council  
   c. Undergraduate Council  
   Decision/Information  
3. Report of the President  
   a. Recognition and Commendation  
   Information  
4. Reports from the Faculties  
   Information  
5. Other Business  
   a. Report of the COU Academic Colleague  
   Information  
   **Regular Agenda**  
6. Business Arising from the Minutes  
   Decision/Information  
7. Reports from Councils  
   a. Graduate & Research  
   b. Undergraduate  
   Decision  
   Decision  
8. Research Presentation: Professor John Hirdes, School of Public Health & Health Systems  
   Information  
9. Report of the President  
   Information  
10. Q & A Period with the President  
    Information  
    Information  
12. Report of the Vice-President, University Research  
    Information  
13. Other Business  
14. Minutes of the May 22, 2012 Meeting  
   Decision  
15. Business Arising from the Minutes  
16. Report from the Honorary Degrees Committee  
   Decision/Information

**CONFIDENTIAL SESSION**

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EW:td  
June 13, 2012

Erin Windibank  
Associate University Secretary