

University of Waterloo
SENATE EXECUTIVE COMMITTEE
Minutes of the 1 May 2023 Meeting
[in agenda order]

Present: Catherine Dong, Tim Weber-Kraljevski (secretary), Christiane Lemieux, Carol Ann MacGregor, Rory Norris, David Porreca, Luke Potwarka, Mary Robinson, James Rush (chair), Clarence Woudsma

Regrets: Jeff Casello, Joan Coutu, Laura Deakin, Vivek Goel (chair)

Guests: Rebecca Butler, Diana Gonçalves, Andrea Kelman

1. MINUTES OF THE 3 APRIL 2023 MEETING

Members requested the following revision:

- under item 4, combine the two sentences of the motion into a single sentence joined by a comma, and remove the 's' from the end of the word 'directs';
- under item 5, in the motion remove the 's' from the word 'gives';
- under item 8, correct the final sentence to read 'The secretary will take these inquiries to Casello to provide an answer; and
- under item 8, correct the spelling of Coutu.

A motion was heard to approve the minutes as presented, with the noted revisions. Dong and Potwarka. Carried.

2. BUSINESS ARISING FROM THE MINUTES

There was no business arising.

3. APPROVAL OF MEMBERSHIP TO SENATE COMMITTEES AND COUNCILS AND TO THE BOARD OF GOVERNORS

A motion was heard to approve the membership of Senate committees and councils and the Board of Governors where vacancies exist as provided on the list of nominees, with the following additions:

- Sharon Tucker, Senate Executive committee, Alumni;
- Vikas Gupta, Senate Finance Committee, Alumni;
- Acey Kaspar, Honorary Degree Committee, Alumni;
- Joseph Meleshko, Senate Graduate and Research Council, Graduate Student, Mathematics; and
- Greta Kroeker, University Committee on Student Appeals, Faculty, Faculty of Arts.

Woudsma and Porreca. Carried with two abstentions.

4. DRAFT 15 MAY 2023 SENATE AGENDA

Rush spoke to the agenda, highlighting that: a revised Senate Workplan will be created to reflect the reduction of meetings; the Policy 33 Amendment is a targeted revision in response to Bill 26 and that the Policy will still go through the more fulsome revision; the Bylaw 4 amendment will be going forward for its second reading; and the annual report from COU Academic Colleague is coming forward earlier than it traditionally does.

Members discussed the timing allotted for the Policy 33 Amendment. There was a motion to approve the 15 May 2023 Senate agenda, as presented. Dong and MacGregor. Carried.

5. OTHER BUSINESS

Rush informed members that in response to the Senate Governance Review in 2021, a Senate Orientation Module has been created. The module will be announced to Senators at the May 15th Senate meeting.

The secretary informed members that it is anticipated that the Committee will review Chancellor recommendations at the June meeting so the June meeting will be extended and held in person.

With no other business, the meeting was adjourned at 4:00 p.m.

2 May 2023

Tim Weber-Kraljevski
Governance Officer