

**University of Waterloo**  
**SENATE EXECUTIVE COMMITTEE**  
**Minutes of the 13 November 2023 Meeting**  
**[in agenda order]**

**Present:** Jeff Casello, Joan Coutu, Laura Deakin, Catherine Dong, Vivek Goel (chair), Mike Grivicic (secretary), Christiane Lemieux, Carol Ann MacGregor, Rory Norris, David Porreca, Luke Potwarka, Mary Robinson, James Rush, Sharon Tucker, Clarence Woudsma

**Absent:** Jack deGooyer

**Guests:** Jenny Flagler-George, Genevieve Gauthier-Chalifour, Diana Gonçalves, Andrea Kelman

The chair noted that one new report was distributed to the committee earlier in the day; consideration of this report will occur as part of item 2.

**1. MINUTES OF THE 10 OCTOBER 2023 MEETING AND BUSINESS ARISING**

A motion was heard to approve the minutes as distributed. Porreca and Deakin. Carried. There was no business arising.

**2. DRAFT 27 NOVEMBER 2023 SENATE AGENDA**

Members considered the report distributed separately from the agenda. A motion was heard to recommend that Senate elect Nicholas Pellegrino as a member of Senate Graduate & Research Council, term to 30 April 2025. Porreca and Deakin. Carried.

Members reviewed the draft Senate agenda and highlighted items requiring minor amendment before proceeding to November Senate:

- Minor amendments to clarify the class component definitions
- Revise appendices in the joint SGRC/SUC report for class component definitions to more clearly delineate the revised definitions and the amendment to the calendars
- Amend the covering report pertaining to the Faculty of Science constitution to clarify that the Faculty's decanal nominating committee guidelines are not currently in line with Policy 45, and that the Faculty would seek Senate approval to increase the faculty membership on the decanal search committee to seven total members (until such time as the policy is so amended)

A motion was heard to approve the 27 November 2023 Senate agenda as amended. Deakin and Casello. Carried.

**3. OTHER BUSINESS**

There was no other business.

1 December 2023

Mike Grivicic  
Associate University Secretary

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