

University of Waterloo
SENATE EXECUTIVE COMMITTEE
Minutes of the 15 January 2024 Meeting
[in agenda order]

Present: Jeff Casello, Joan Coutu, Laura Deakin, Jack DeGooyer, 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

Guests: David DeVidi, Jenny Flagler-George, Genevieve Gauthier-Chalifour, Andrea Kelman, Tim Weber-Kraljevski

1. MINUTES OF THE 13 NOVEMBER 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. APPROVAL OF MEMBERSHIP TO SENATE COMMITTEES/COUNCILS

The committee heard that FAUW is working to name another eligible individual to Senate Long Range Planning Committee, and this will be forthcoming later in the week. This was accepted as a friendly amendment to the report. With confirmation of the nominated individual subsequent to the meeting, a motion was heard to recommend that Senate elect Nasser Abukhdeir to the Senate Long Range Planning Committee as the member from the Board of Directors of the Faculty Association of the University of Waterloo, term to 30 April 2024. Porreca and Rush. Carried.

3. DRAFT 29 JANUARY 2024 SENATE AGENDA

Goel spoke to the agenda and highlighted: amendment to item 7 to increase time allocated to 30 minutes; Senators have been invited to a luncheon event ahead of the Senate meeting where the VPRI report may be discussed in depth; policy changes pertaining to leaves for administrators as well as to establish a teaching stream for faculty. Regarding the revisions to Policies 76 and 77 members noted: town hall event was held earlier in the day; commitment from both parties to bring forward the mediated agreement, which will also require changes to the FAUW memorandum of agreement; Senate approval is sought for the policy changes, and the other Schedules that form part of the mediated agreement will be provided for information and context. Porreca indicated that FAUW has committed to a double majority requirement with respect to the proposed changes, to gauge general agreement of the membership and to account for those who would fall within the teaching stream. All governance approvals anticipated to be completed with the April 2024 meeting of the Board of Governors.

A motion was heard to approve the 29 January 2024 Senate agenda as amended. Dong and Porreca. Carried.

4. OTHER BUSINESS

There was no other business.

18 January 2024

Mike Grivicic
Associate University Secretary