

**University of Waterloo**  
**SENATE EXECUTIVE COMMITTEE**  
**Minutes of the 3 January 2023 Meeting**  
**[in agenda order]**

**Present:** Jeff Casello, Joan Coutu, Catherine Dong, Mike Grivicic (secretary), Christiane Lemieux, Carol Ann MacGregor, Graham Murphy, James Rush (chair), Julian Surdi, Stephanie Ye-Mowe, Clarence Woudsma

**Regrets:** Michael Beauchemin, Lori Curtis, Vivek Goel (chair), Luke Potwarka

**Guests:** Jenny Flagler-George, Diana Gonçalves

James Rush assumed the chair and welcomed members to the meeting. He noted that George Freeman had recently advised of his retirement effective 1 January 2023, which vacates his seat on Senate as well as on this committee; members expressed their thanks for Freeman's many years of service.

**1. MINUTES OF THE 7 NOVEMBER 2022 MEETING**

A motion was heard to approve the minutes as presented. Casello and Murphy. Carried.

**2. BUSINESS ARISING FROM THE MINUTES**

There was no business arising.

**3. SEC REPORT TO SENATE – ELECTIONS TO SENATE COMMITTEES**

One member suggested providing the department of the individuals to be elected as part of the report, and by consensus members agreed with the suggestion. A motion was heard to recommend the report to Senate as amended. Ye-Mowe and Coutu. Carried.

**4. DRAFT 16 JANUARY 2023 SENATE AGENDA**

Members reviewed the agenda and noted: an amendment to the motion and rationale of item 8(b)(i) to clarify that Senate is approving the program-related changes (as defined under the Institutional Quality Assurance Process) and not the renewal of the DMU agreement itself; due diligence conducted by the Secretariat as part of the Guidelines for the Awarding of Honorary Degrees; consultation is ongoing re: Digital Learning Principles and Guidelines, which were initially discussed at Senate in November. A motion was heard to approve the 16 January 2023 Senate Agenda as amended. Ye-Mowe and Lemieux. Carried.

**5. OTHER BUSINESS**

There was no other business.

With no other business, the meeting was adjourned.

7 January 2023

Mike Grivicic  
Associate University Secretary

This page intentionally left blank.