

University of Waterloo
SENATE EXECUTIVE COMMITTEE
Minutes of the 3 October 2022 Meeting
[in agenda order]

Present: Michael Beauchemin, Jeff Casello, Joan Coutu, Vivek Goel (chair), Mike Grivicic (secretary), Christiane Lemieux, Carol Ann MacGregor, Graham Murphy, Luke Potwarka, Julian Surdi, Stephanie Ye-Mowe

Regrets: Lori Curtis, Catherine Dong, George Freeman, James Rush, Clarence Woudsma

Guests: Jenny Flagler-George, Diana Gonçalves, Karen Jack, Andrea Kelman

1. MINUTES OF THE 6 SEPTEMBER 2022 MEETING

Members heard a motion to approve the minutes of the 6 September 2022 meeting. Beauchemin and MacGregor. Carried, with two abstentions.

2. BUSINESS ARISING FROM THE MINUTES

There was no business arising.

3. COU ACADEMIC COLLEAGUE – UPDATE

Jack provided a short overview on the process to date and indicated that background material will be circulated electronically following the meeting. Goel spoke to the role and its associated activities at COU. A motion was heard to recommend the appointment of Dr. Scott Kline as the Council of Ontario Universities (COU) Academic Colleague for the University of Waterloo, term to 30 April 2025. Casello and MacGregor. Carried.

4. SENATE GOVERNANCE REVIEW - UPDATE

Jack provided an update on activities related to the review: recent meeting with the chairs and secretaries of Senate committees/councils to refine the planned outreach to those bodies; the report template is expected to be integrated over time, including to sensitize Faculties and departments to the template as appropriate; work is being undertaken on a joint Board-Senate committee to focus on EDI-R; work is underway to develop a request for proposals (RFP) toward the implementation of a governance portal. Casello noted that SGRC has begun conversations about a possible change to its structure, and Goel indicated that similar considerations at SLRP on its role and function.

5. DRAFT 17 OCTOBER 2022 SENATE AGENDA

Members discussed: minor changes to work plan as various offices become more familiar with timing and suggest adjustments; to add agenda item from SLRP regarding the digital learning strategy; to add an update (provided jointly from the provost and FAUW) pertaining to the Policy 76/77 process, which will recommend the forward pathway for that process. By consent, members approved the agenda as presented with modifications as discussed.

6. OTHER BUSINESS

With no other business, the meeting was adjourned.

26 October 2022

Mike Grivicic
Associate University Secretary