



Senate Long Range Planning Committee

November 13, 2024

1:30 - 3:00 p.m.

Needles Hall

NH 3318 / Zoom option

Waterloo Campus

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Meeting Book - Senate Long Range Planning Committee 2024-11-13

AGENDA

OPEN SESSION

1:30 p.m.	1. Approval of the Agenda and Minutes	Decision	
	1.1 Declarations of Conflict of Interest		
	1.2 Approval of the Agenda	Decision	
	1.3 Minutes of the September 11, 2024 Meeting	Decision	
	1.4 Business Arising from the Minutes	Information	
	Memo, item 1.1-1.4		3
1:35 p.m. (15 min)	2. Chair's Remarks	Information	
	2.1 Planning for the Upcoming Cycle of SLRP	Discussion	
	3. Cross-Institutional and Multidisciplinary Initiatives— Briefings and Discussion		
1:50 p.m. (15 min)	3.1 Cross-Faculty Master's Co-Supervision Initiative in Data and Computation	Discussion / Information	
2:05 p.m. (15 min)	3.2 Collaborative Master's Program in Health Technologies	Discussion / Information	
2:20 p.m.	4. Consideration of Restructuring of Senate Long Range Planning Committee	Discussion	
	5. Other Business		
	6. Next Meeting: March 26, 2025 from 1:30-3:00p.m.		

For Information

Open Session

To: Senate Long Range Planning Committee

From: Secretariat

Agenda Item Identification: 1. Approval of the Agenda and Minutes

1.1 Conflict of Interest

Members are invited to declare any conflicts related to the open session agenda at this time. Should a conflict of interest arise during discussion, members are asked to declare a conflict of interest as it arises.

The Secretariat can provide guidance regarding potential conflicts of interest in advance of or during the meeting.

Documentation Provided:

- Excerpt from Senate Bylaw 1, section 8

1.2 Approval of the Agenda

Motion: To approve the agenda as presented/amended

1.3 Minutes of the September 11, 2024 Meeting

Motion: To approve the minutes of the September 11, 2024 meeting, as distributed/amended.

Documentation Provided:

- Minutes of the September 11, 2024 Meeting

1.4 Business Arising from the Minutes

Item 2.1 'Planning for the Upcoming Cycle of SLRP' follows from the discussion at the September 2024 meeting.

Excerpt from Senate Bylaw 1

8. Declarations of conflict of interest

8.01	At the beginning of each meeting of Senate or any of Senate's committees or councils, the chair will call for members to declare any conflicts of interest with regard to any agenda item. For agenda items to be discussed in closed session, the chair will call for declarations of conflict of interest at the beginning of the closed portion of the meeting. Members may nonetheless declare conflicts at any time during a meeting.
8.02	A member shall be considered to have an actual, perceived or potential conflict of interest, when the opportunity exists for the member to use confidential information gained as a member of Senate, or any of Senate's committees or councils, for the personal profit or advantage of any person, or use the authority, knowledge or influence of the Senate, or a committee or council thereof, to further her/his personal, familial or corporate interests or the interests of an employee of the university with whom the member has a marital, familial or sexual relationship.
8.03	Members who declare conflicts of interest shall not enter into debate nor vote upon the specified item upon which they have declared a conflict of interest. The chair will determine whether it is appropriate for said member to remove themselves from the meeting for the duration of debate on the specified item(s).
8.04	Where Senate or a committee or council of Senate is of the opinion that a conflict of interest exists that has not been declared, the body may declare by a resolution carried by two-thirds of its members present at the meeting that a conflict of interest exists and a member thus found to be in conflict shall not enter into debate on the specified item upon which they have declared a conflict of interest. The chair will determine whether it is appropriate for said member to remove themselves from the meeting for the duration of debate on the specified item(s).

University of Waterloo
SENATE LONG RANGE PLANNING COMMITTEE
Minutes of the meeting held September 11, 2024
[in agenda order]

Present: Nasser Abukhdeir, Paul Fieguth, Mark Giesbrecht, Vivek Goel, Mike Grivicic (secretary), Ondrej Lhotak, Lili Liu, Shana MacDonald, Kristiina Montero, Kirsten Muller, Everett Patterson, Jacinda Reitsma, James Rush (chair), Siva Sivoththaman, Alexie Tcheuyap, Diana Vangelisti, Johanna Wandel, Mary Wells, Clarence Woudsma

Absent: Charmaine Dean, Catherine Dong, Rob Gorbet, Chris Houser, Katie Traynor

Resources/Guests: Jean Becker, Melissa Benjamin, Ashley Day, Genevieve Gauthier-Chalifour, Andrea Kelman, Beth Namachchivaya, Fayaz Noormohamed

Organization of Meeting: James Rush took the chair, and Mike Grivicic acted as secretary. The secretary advised that due notice of the meeting had been given, a quorum was present, and the meeting was properly constituted. The chair welcomed members to the meeting.

1. DECLARATIONS OF CONFLICT OF INTEREST

No conflicts of interest were declared.

2. MINUTES OF APRIL 10, 2024 MEETING AND BUSINESS ARISING

A motion was heard to approve the minutes as distributed. Carried by consensus.

3. CHAIR'S REMARKS

Rush welcomed new members of the committee, and provided remarks: directions received from the province through Bill 166, Strengthening Accountability and Student Supports Act, 2024 directives, including the student mental health directive, anti-racism and anti-hate directive, and cost of educational materials directive; these provincial directives will impact the University both operationally and organizationally, and may precipitate issues that are brought forward to this committee and to Senate; anticipate bringing matters related to SMA 4 through SLRP; this committee will continue to hear about cross-institutional and multi-disciplinary initiatives in line with its coordinating role.

4. CROSS-INSTITUTIONAL AND MULTIDISCIPLINARY INITIATIVES—BRIEFING AND DISCUSSION

a. Global Futures Capstone Experience / iCapstone. Mary Wells provided a presentation: genesis and development of this capstone experience, and specific intent to align with the identified global futures; the Future Cities Institute played an important role in liaising with external stakeholders; launch in Fall 2024 with the theme of "Building Healthy, Prosperous, and Sustainable Cities", with 120 students and a diversity of partners; one aim is to learn iteratively as these offerings progress with time, and to align with other global futures themes; acknowledgement and thanks for seed funding from the interdisciplinary initiatives fund. Members discussed: significant enthusiasm for this offering is seen amongst students, and student are keen for the opportunity to interact with students in other Faculties; learning to navigate barriers to success e.g. scheduling; for future iterations, potential to scale outward and add partners, but currently focused on nurturing this offering to maturity.

b. Futures Cities. Leia Minaker provided a presentation: rapid urbanization and increased growth are bringing multiple interconnected challenges to cities; importance of embracing complexity and humility in approaching these challenges, and to have the courage to have difficult conversations in tackling challenges head-on; overview of the Future Cities Institute, and three major areas of focus for the institute are (1) training and capacity building, (2) research, and (3) knowledge mobilization; aim to catalyze the institute's priority research areas in alignment with the five global futures. Members discussed: the new hospital will provide a natural opportunity for research and to drum up interest in the institute; potential to leverage experiential education toward the concept of a "teaching city", similar to the concept of a teaching hospital; metrics for success for the institute would include successful connections and application of knowledge, policy impact, and engagement with other research clusters.

5. PLANNING FOR THE UPCOMING CYCLE OF SLRP

Following discussion from the previous meeting, the committee discussed: importance of the coordinating role and of fostering information sharing to adopt innovative approaches; alignment with work being done on integrated planning and budgeting; the greatest driver (and threat, simultaneously) to the University's growth prospects as an institution is enrollment trends; the committee will require fluency in certain technical topics

to discuss certain key issues e.g. SMA 4; it will be important to define what long-term is intended to mean e.g. 5, 10, 15 years; any of the memo topics can be considered, along with deferred maintenance and the impact on research and teaching.

Rush indicated that in advance of the next meeting, he and Goel will map out prospective items based on their importance and timing, to be presented for consideration at the next meeting.

6. OTHER BUSINESS

There was no other business and the committee moved into confidential session. The minutes of the confidential session on June 3, 2024 were approved by consensus.

The next meeting of the committee is scheduled for Wednesday November 13, 2024 from 1:30-3:00 p.m.

October 18, 2024

Mike Grivicic
Associate University Secretary