

**University of Waterloo**  
**SENATE EXECUTIVE COMMITTEE**  
**Minutes of the 6 May 2019 Meeting**

**Present:** Michael Beauchemin, Kofi Campbell, Jeff Casello, Shannon Dea, Paul Fieguth, Mark Giesbrecht, Feridun Hamdullahpur (chair), Karen Jack (secretary), Bill Power, James Rush, Richard Staines, Bryan Tolson, Vivek Unnithan

**Regrets:** Robert Gorbet, Naima Samuel

**1. MINUTES OF THE 1 APRIL 2019 MEETING**

Members heard a motion to approve the minutes of the 1 April 2019 meeting. Casello and Staines. Carried unanimously.

**2. AMENDMENTS TO SENATE BYLAWS**

Jack spoke to the proposed changes, and members heard a motion to forward the revisions to Senate for first reading. Rush and Casello.

In discussion: the changes to the membership of Senate Graduate and Research Council and past practice. Members heard a suggestion that it is likely that the previous members at issue re: elected or appointed faculty members had been appointed, and understood that the secretary would review past practice. [Secretary's note: subsequent to the meeting, the secretary found that in the past, these members were appointed to the committee, not elected.] Members also heard that the report is not an accessible PDF.

The question was called and the motion carried unanimously.

**3. REPORT OF THE VICE PRESIDENT, ACADEMIC & PROVOST**

**Roster of Graduands.** The committee heard a motion to recommend that Senate delegate the approval of the roster of graduands for the June convocation ceremony to its Executive Committee for its 3 June 2019 meeting.

Rush and Fieguth. Carried unanimously.

**4. DRAFT 21 MAY 2019 SENATE AGENDA**

Members heard a motion to approve the agenda.

Rush and Casello.

In discussion, members heard that Rush will chair Senate in Hamdullahpur's absence and Anton Mosunov, a PhD student in the Department of Pure Mathematics will present. In discussion: the report from the Faculty of Engineering is not an accessible PDF; the definition of part-time and full-time standing for graduate students. Members understood that Casello will revise the consent report from SGRC if needed before distribution to Senate.

The question was called and the motion carried unanimously.

**5. OTHER BUSINESS**

There was no other business.

10 May 2019

Karen Jack  
University Secretary