

University of Waterloo
SENATE EXECUTIVE COMMITTEE
Minutes of the 3 June 2019 Meeting

Present: Michael Beauchemin, Paul Fieguth, Robert Gorbet, Feridun Hamdullahpur (chair), Karen Jack (secretary), Bill Power, Naima Samuel, Richard Staines, Bryan Tolson, Vivek Unnithan, Jeff Wilson

Regrets: Jeff Casello, Shannon Dea, Mark Giesbrecht, James Rush

1. MINUTES OF THE 6 MAY 2019 MEETING

Members approved the minutes of the 6 May 2019 meeting by consensus.

2. BUSINESS ARISING FROM THE MINUTES

There was no business arising.

3. DRAFT 17 JUNE 2019 SENATE AGENDA

Following notice by Jack that missing items will be ready for distribution of the Senate agenda, and, assuming approval at its 10 June meeting, that the regular report from Senate Graduate and Research Council will include a recommendation for the closure of the Propel Centre, members heard a motion to approve the agenda.

Beauchemin and Power.

In discussion: notice of a few potential typos on page 5 in the consent report from Undergraduate Council (UGC), on page 43 in the UGC regular report, a question about the value of the Faculty of Environment Student Engagement Award, and on page 44 in the UGC regular report, a suggestion that a comma is missing after “underrepresented” in the Raaflaub award. The secretary agreed to look into these before distribution of the agenda to Senate and advised that her office has implemented better processes with respect to accessibility reviews of PDF copies of agendas. Members heard from the chair that he will provide Senate with a brief update on his recent meeting with provincial leadership.

The question was called and the motion carried unanimously.

4. REPORT OF THE VICE PRESIDENT, ACADEMIC & PROVOST

Roster of Graduands. On behalf of Senate, the committee heard a motion to approve the lists of candidates for degrees, diplomas and certificates as recommended by the faculty councils and the associate provost, graduate studies, and to authorize the chair, the registrar and the associate vice-president, graduate studies and postdoctoral affairs to add to or change the lists as approved at this meeting. Staines and Power. Carried unanimously.

5. OTHER BUSINESS

There was no other business.

The committee convened in confidential session.

17 June 2019

Karen Jack
University Secretary