

**University of Waterloo**  
**SENATE EXECUTIVE COMMITTEE**  
**Minutes of the 3 September 2019 Meeting**

**Present:** Jeff Casello, Mark Giesbrecht, Robert Gorbet, Feridun Hamdullahpur (chair), Karen Jack (secretary), Bill Power, James Rush, Naima Samuel, Richard Staines, Vivek Unnithan

**Regrets:** Michael Beauchemin, Kofi Campbell, Shannon Dea, Paul Fieguth, Bryan Tolson

**1. MINUTES OF THE 3 JUNE 2019 MEETING**

Members approved the minutes of the 3 June 2019 meeting by consensus.

**2. BUSINESS ARISING FROM THE MINUTES**

There was no business arising.

**3. DRAFT 16 SEPTEMBER 2019 SENATE AGENDA**

The chair advised that the presenter is being firmed up, and Jack spoke to the process by which presenters are identified. Jack advised that a new report will be added to part 3. re: tenure and promotion, and the chair noted that he will provide a general update to members under part 10. After discussion, the chair agreed to the following changes to the agenda: procedural matters in the regular report from undergraduate council will be moved to its consent report; typos will be corrected in the minutes and the regular report from SGRC.

With respect to the president's update re: the strategic plan, members heard: the September meeting is meant to provide full discussion of the draft plan, and of his hope that Senators will fully engage at the September meeting to this end; the material will be provided to Senate on a confidential basis, and the secretary will effect such. Following discussion, members agreed to approve the agenda by consensus, subject to the revisions noted above.

**4. OTHER BUSINESS**

The chair spoke to his recent conversations with members of the provincial government, including the new minister of Training, Colleges and Universities.

4 September 2019

Karen Jack  
University Secretary