

University of Waterloo
SENATE EXECUTIVE COMMITTEE
Minutes of the 7 October 2019 Meeting

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

Regrets: Kofi Campbell, Naima Samuel, Vivek Unnithan

1. MINUTES OF THE 3 SEPTEMBER 2019 MEETING

Members heard a motion to approve the minutes of the 3 September 2019 meeting. Giesbrecht and Gorbet. Carried unanimously.

2. BUSINESS ARISING FROM THE MINUTES

There was no business arising.

3. AMENDMENTS TO SENATE BYLAW 3

Jack and Beauchemin spoke to the proposed changes, and members heard a motion to forward the amendments to Senate for first reading. Beauchemin and Giesbrecht. Carried unanimously.

4. DRAFT 21 OCTOBER 2019 SENATE AGENDA

The chair and secretary advised members of some changes to the agenda: the “action” for the report from Senate Long Range Planning in the regular agenda will be revised to “Recommendation”; two items will be added to the report from the president re: the recommendation to the Board of the Strategic Plan, and his usual update; two items will be added to the report from the provost re: an update on the student experience review, and a strategic mandate agreement update. Members heard a motion to approve the agenda subject to the changes noted above. Dea and Power.

In discussion: clarification from Casello that the information presented on page 52 re: the handling of final assessment reports and two-year progress reports is not new; a request for and agreement to include Professor Emeritus Phelim Boyle in the recognition and commendation report.

The question was called and the motion carried unanimously.

5. OTHER BUSINESS

There was no other business.

14 October 2019

Karen Jack
University Secretary