

University of Waterloo
SENATE EXECUTIVE COMMITTEE
Minutes of the 4 November 2019 Meeting

Present: Michael Beauchemin, Jeff Casello, Paul Fieguth, Mark Giesbrecht, Robert Gorbet, Karen Jack (secretary), Bill Power, James Rush (chair), Naima Samuel, Richard Staines, Bryan Tolson, Vivek Unnithan

Regrets: Kofi Campbell, Shannon Dea, Feridun Hamdullahpur

1. MINUTES OF THE 7 OCTOBER 2019 MEETING

Members approved the minutes by consensus.

2. DECEMBER MEETING OF SENATE

The secretary spoke to the usual process regarding the decision whether to hold the December meeting of Senate. Members heard that later this month an electronic ballot will be distributed to members to decide whether to cancel the meeting based on whether there is sufficient business.

3. BUSINESS ARISING FROM THE MINUTES

There was no business arising.

4. DRAFT 18 NOVEMBER 2019 SENATE AGENDA

The secretary advised members of a change to the agenda: the pagination will be fixed in the regular report from undergraduate council. Rush advised that it is likely that the decanal matters referred to in the confidential session will be for decision, not information. Members heard a motion to approve the agenda. Giesbrecht and Power. Carried unanimously.

5. OTHER BUSINESS

There was no other business.

5 November 2019

Karen Jack
University Secretary