

University of Waterloo
SENATE EXECUTIVE COMMITTEE
Minutes of the 6 January 2020 Meeting

Present: Jeff Casello, Shannon Dea, Mark Giesbrecht, Feridun Hamdullahpur (chair), Karen Jack (secretary), Bill Power, James Rush, Naima Samuel, Richard Staines, Bryan Tolson

Regrets: Michael Beauchemin, Kofi Campbell, Paul Fieguth, Robert Gorbet, Vivek Unnithan

1. MINUTES OF THE 4 NOVEMBER 2019 MEETING

Members approved the minutes by consensus.

2. BUSINESS ARISING FROM THE MINUTES

There was no business arising.

3. DRAFT 20 JANUARY 2020 SENATE AGENDA

The chair noted that Rush will assume the chair in his absence, and invited the secretary to speak to the presentation. Members heard that Dr. Ioannidis will discuss ways in which the Department of Chemical Engineering is engaging students in their curricular, academic, and administrative activities. Members heard a motion to approve the agenda. Power and Staines. Carried unanimously.

4. OTHER BUSINESS

There was no other business.

7 January 2020

Karen Jack
University Secretary