

University of Waterloo
SENATE EXECUTIVE COMMITTEE
Minutes of the 3 February 2020 Meeting

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

Regrets: Michael Beauchemin, Kofi Campbell, Robert Gorbet

1. MINUTES OF THE 6 JANUARY 2020 MEETING

Members approved the minutes by consensus.

2. BUSINESS ARISING FROM THE MINUTES

There was no business arising.

3. DRAFT 24 FEBRUARY 2020 SENATE AGENDA

The chair spoke to the committee's authority to decide whether there is sufficient business to hold the February meeting, and the secretary advised that in the last 15+ years, cancellation of a meeting outside of the typical December cancellation has only occurred only one other time (in 2017, and similarly, for lack of business).

In further discussion re: the March meeting, members heard that a move of the meeting from 23 March to 30 March will allow more time for Senators to consider budget details than is usually possible, and, will ensure the president's attendance.

Members heard a motion to cancel the February meeting of Senate and move the March meeting from the 23rd to the 30th. Dea and Fieguth. Carried unanimously. [Secretary's note: Senate was informed by the Secretariat of these decisions on 5 February 2020.]

4. OTHER BUSINESS

The president advised that Rush is continuing to work with internal offices and the province with respect to the third Strategic Mandate Agreement.

11 February 2020

Karen Jack
University Secretary