

University of Waterloo
SENATE EXECUTIVE COMMITTEE
Minutes of the 1 June 2020 Meeting

Present: Kofi Campbell, Jeff Casello, Joan Coutu, George Freeman, Feridun Hamdullahpur (chair), Karen Jack (secretary), Christiane Lemieux, Bill Power, Sam Rubin, James Rush, Abbie Simpson, Richard Staines, Bryan Tolson, Johanna Wandel

Regrets: Naima Samuel

The chair welcomed members to the meeting.

1. MINUTES OF THE 4 MAY 2020 MEETING

Members heard a motion to approve the minutes of the 4 May 2020 meeting.

Freeman and Tolson. Carried unanimously.

2. BUSINESS ARISING FROM THE MINUTES

There was no business arising.

3. DRAFT 15 JUNE 2020 SENATE AGENDA

Members heard that a new item will be added to the agenda before the report of the president regarding a “Report on Reopening” with four subjects: research, the fall term, health and safety, and longer term considerations. Members heard a motion to approve the agenda as revised.

Freeman and Tolson.

In discussion: two corrections are needed (Marc Aucoin’s department [chemical engineering] should be added to the report of the Dean of Engineering, and, in the report relating to the Distinguished Teacher Awards, Rick Marta should be noted as holding joint appointments in Chemistry and Physics and Astronomy); an observation that discussion is likely to occur regarding return to campus considerations.

The question was called and the motion carried unanimously.

4. REPORT OF THE VICE PRESIDENT, ACADEMIC & PROVOST

Roster of Graduands. The committee understood that the motion to approve the roster of graduands for the June convocation ceremony will be received later in the week and an electronic vote will occur at that time.

5. OTHER BUSINESS

There was no other business.

2 June 2020

Karen Jack
University Secretary