

University of Waterloo
SENATE EXECUTIVE COMMITTEE
Minutes of the 8 September 2020 Meeting

Present: David Billedeau, Dan Brown, Jeff Casello, Joan Coutu, George Freeman, Feridun Hamdullahpur (chair), Karen Jack (secretary), Christiane Lemieux, Bill Power, Sam Rubin, James Rush, Abbie Simpson, Richard Staines, Johanna Wandel

Regrets: Kofi Campbell

The chair welcomed members and noted those attending their first meeting: David Billedeau and Dan Brown. He expressed his hope that all members enjoyed the summer.

1. MINUTES OF THE 1 JUNE 2020 MEETING

Members heard a motion to approve the minutes of the 1 June 2020 meeting.

Freeman and Staines. Carried unanimously.

2. BUSINESS ARISING FROM THE MINUTES

There was no business arising.

3. DRAFT 21 SEPTEMBER 2020 SENATE AGENDA

Members heard from the secretary that there will be no reports from SGRC. From the chair, members heard a motion to approve the agenda as revised.

Brown and Freeman.

In discussion: the appointment end date for Grit Liebscher on page 51 needs to be changed to 2021; the appointments of Adrian Reetz and Collin Roberts on page 60 will be changed from “Office of the Dean” to “the David R. Cheriton School of Computer Science”; Ryan Browne’s name will be corrected on page 62; confirmation from the chair that his report will include comments about the reopening of campus; Rush and the secretary will ensure Dean Liu is prepared to speak to consultations undertaken about the proposed Faculty of Applied Health Sciences name change.

The question was called and the motion carried unanimously.

4. OTHER BUSINESS

In response to an inquiry, the chair confirmed that presentations relating to teaching, research, and graduate student activities will return to Senate meetings in October.

9 September 2020

Karen Jack
University Secretary