

University of Waterloo
SENATE EXECUTIVE COMMITTEE
Minutes of the 5 October 2020 Meeting

Present: David Billedeau, Dan Brown, 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, Johanna Wandel

1. MINUTES OF THE 8 SEPTEMBER 2020 MEETING

Members heard a motion to approve the minutes of the 8 September 2020 meeting.

Freeman and Staines. Carried unanimously.

2. BUSINESS ARISING FROM THE MINUTES

Members heard that a graduate student presenter is being arranged for the October Senate meeting.

3. DRAFT 19 OCTOBER 2020 SENATE AGENDA

Following a brief review of the agenda, members heard that the department name changes put forward by the Faculty of Applied Health Sciences will be withdrawn from the agenda before distribution. Members heard a motion to approve the revised agenda.

Simpson and Staines. Carried unanimously.

4. OTHER BUSINESS

At the chair's invitation, Casello spoke to work his office is undertaking to ensure transparent and consistent communication and decisions about graduate students' access to campus. Simpson expressed appreciation for the president's commitment to ensuring undergraduate student consultation occurs with respect to pending name changes.

6 October 2020

Karen Jack
University Secretary