

**University of Waterloo**  
**SENATE EXECUTIVE COMMITTEE**  
**Minutes of the 2 November 2020 Meeting**

**Present:** 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

**Regrets:** David Billedeau

**1. MINUTES OF THE 5 OCTOBER 2020 MEETING**

Members heard a motion to approve the minutes of the 5 October 2020 meeting.

Simpson and Staines. Carried unanimously.

**2. BUSINESS ARISING FROM THE MINUTES**

There was no business arising.

**3. DECEMBER MEETING OF SENATE**

The secretary spoke to the usual process regarding the decision whether to hold the December meeting of Senate. Members heard that later this month an electronic ballot will be distributed to members to decide whether there is sufficient business to hold the meeting.

**4. DRAFT 16 NOVEMBER 2020 SENATE AGENDA**

The chair provided members with a brief review of the agenda. Members understood that the minutes of the October meeting will be corrected to include Samer Zu'Mot and Sabrina Khandakar in attendance, and the report from the Faculty of Mathematics will be revised to address an appointment anomaly. Members also heard from the chair that, in response to the toll on the community's wellness due to the ongoing pandemic, he intends to bring something forward at the meeting with regard to changes to the Winter 2020 term. Following discussion, members heard a motion to approve the revised agenda.

Simpson and Coutu. Carried unanimously.

**5. OTHER BUSINESS**

There was no other business.

3 November 2020

Karen Jack  
University Secretary