

University of Waterloo
SENATE EXECUTIVE COMMITTEE
Minutes of the 4 January 2021 Meeting

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

Regrets: Kofi Campbell

1. MINUTES OF THE 2 NOVEMBER 2020 MEETING

Members heard a motion to approve the minutes of the 2 November 2020 meeting. Casello and Simpson. Carried unanimously.

2. BUSINESS ARISING FROM THE MINUTES

There was no business arising.

3. APPOINTMENT OF CHANCELLOR REVIEW COMMITTEE

The chair spoke to the historical practice of Senate appointing this committee to undertake the role of the nominating, or in this case, review committee for the role of chancellor. Following discussion, the committee heard a motion to recommend to Senate that it appoint the Senate Executive Committee as a chancellor review committee. Freeman and Staines. Carried unanimously.

4. DRAFT 18 JANUARY 2021 SENATE AGENDA

The chair provided members with a brief review of the agenda including notice that in addition to his regular update from the president, the provost and vice-president, research and international jointly will present an update on the strategic plan working groups; that good news is coming regarding an award announcement; and he advised that the provost will offer commentary on current academic matters. The secretary advised that the regular report from Senate Graduate & Research Council will be reduced with excised material being made available on the Senate SharePoint site. A discussion regarding the grade submission date resulted in agreement that Casello will manage it offline. Members heard a motion to approve the agenda.

Casello and Simpson. Carried unanimously.

5. OTHER BUSINESS

There was no other business.

5 January 2021

Karen Jack
University Secretary