

University of Waterloo
SENATE EXECUTIVE COMMITTEE
Minutes of the 1 February 2021 Meeting

Present: David Billedeau, Dan Brown, Kofi Campbell, 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

1. MINUTES OF THE 4 JANUARY 2021 MEETING

Members heard a motion to approve the minutes of the 4 January 2021 meeting. Staines and Simpson. Carried unanimously.

2. BUSINESS ARISING FROM THE MINUTES

There was no business arising.

3. DRAFT 22 FEBRUARY 2021 SENATE AGENDA

The secretary advised that before distribution, a typographical error will be corrected, the Committee Appointments report will be updated, and an addition to the report of the provost regarding an update on the 2020-2021 operating budget will be made. The chair provided members with a brief review of some aspects of the agenda, and members heard a motion to approve it.

Freeman and Simpson.

In discussion: advice that some concerns from the Faculty of Science likely are to be raised about the proposed department name changes in the Faculty of Health.

The question was called and the motion carried unanimously.

4. OTHER BUSINESS

There was no other business. The committee briefly discussed some recent activities in the province and at the University, and some of the factors under consideration as the University contemplates fall 2021.

2 February 2021

Karen Jack
University Secretary