

University of Waterloo
SENATE EXECUTIVE COMMITTEE
Minutes of the 1 March 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, Richard Staines, Johanna Wandel

Regrets: Abbie Simpson

1. MINUTES OF THE 1 FEBRUARY 2021 MEETING

Members heard a motion to approve the open and confidential minutes of the 1 February 2021 meeting. Casello and Freeman. Carried unanimously.

2. BUSINESS ARISING FROM THE MINUTES

There was no business arising.

3. DRAFT 22 MARCH 2021 SENATE AGENDA

Following a brief review of the agenda by the chair, he invited input on the February meeting's presentation on the Blended Learning Initiative and asked members whether more such discussions should be held at future Senate meetings. Members were supportive of the suggestion. Following commentary from the secretary about some minor updates that will be made to the agenda prior to distribution, members heard a motion to approve it. Coutu and Power. Carried unanimously.

4. OTHER BUSINESS

There was no other business.

2 March 2021

Karen Jack
University Secretary