

University of Waterloo
SENATE EXECUTIVE COMMITTEE
Minutes of the 7 June 2021 Meeting

Present: Dan Brown, Jeff Casello, Joan Coutu, Benjamin Easton, George Freeman, Feridun Hamdullahpur (chair), Karen Jack (secretary), Christiane Lemieux, Graham Murphy, Luke Potwarka, James Rush, Emma Schuster, Cristina Vanin, Johanna Wandel

Regrets: David Billedeau

The chair welcomed members to the meeting.

1. MINUTES OF THE 3 MAY 2021 MEETING

Members heard a motion to approve the minutes of the 3 May 2021 meeting.

Casello and Coutu. Carried unanimously.

2. BUSINESS ARISING FROM THE MINUTES

There was no business arising.

3. DRAFT 21 JUNE 2021 SENATE AGENDA

Following a brief review of the agenda by the chair, Rush confirmed that an update on the various teaching assessment projects will occur at the meeting. Members heard a motion to approve the agenda.

Freeman and Casello. Carried unanimously.

4. REPORT OF THE VICE PRESIDENT, ACADEMIC & PROVOST

Roster of Graduands. On behalf of Senate, the committee heard a motion to approve the lists of candidates for degrees, diplomas and certificates as recommended by the faculty councils and the associate provost, graduate studies, and to authorize the chair, the registrar and the associate vice-president, graduate studies and postdoctoral affairs to add to or change the lists as approved at this meeting.

Rush and Murphy. Carried unanimously.

5. OTHER BUSINESS

The committee expressed thanks to Hamdullahpur and Brown who were both attending their final meeting of this committee. A round of applause concluded the meeting.

8 June 2021

Karen Jack
University Secretary