

**University of Waterloo**  
**SENATE EXECUTIVE COMMITTEE**  
**Minutes of the 4 October 2021 Meeting**

**Present:** Jeff Casello, Joan Coutu, Benjamin Easton, George Freeman, Vivek Goel (chair), Karen Jack (secretary), Zabeen Khamisa, Christiane Lemieux, Kristina Llewellyn, Graham Murphy, Luke Potwarka, James Rush, Johanna Wandel

**Guests:** Diana Gonçalves, Andrea Kelman, Mike Grivicic

The chair welcomed members to the meeting.

**1. MINUTES OF THE 7 SEPTEMBER 2021 MEETING**

Members approved the minutes of the 7 September 2021 meeting by consensus.

**2. BUSINESS ARISING FROM THE MINUTES**

There was no business arising.

**3. DRAFT 18 OCTOBER 2021 SENATE AGENDA**

During his review of the agenda, the chair noted: that the approval of the list of graduands will be moved to the consent agenda with an explanatory memorandum, that the presentation is being finalized and will be from the director of an interdisciplinary institute; his intentions with respect to future content in his reports. The secretary and Casello spoke briefly to the reports from committees and councils. The committee approved the agenda subject to the changes as described.

**4. OTHER BUSINESS**

There was no other business.

4 October 2021

Karen Jack  
University Secretary