

SENATE
 MONDAY 17 APRIL 2023
 3:30 P.M. EST
 NH3407/TEAMS

TIME	AGENDA ITEM	PAGE	ACTION
	OPEN SESSION		
3:30 p.m.	1. Conflict of Interest	Oral	Declaration
	2. Approval of the Agenda	Oral	Decision
	3. Minutes of the 27 March 2023 Meeting	5	Decision
	4. Business Arising from the Minutes	Oral	Input
	5. Senate Work Plan	11	Information
3:35 p.m. (40 mins)	6. Report of the President <ul style="list-style-type: none"> a. President's Update b. Strategic Plan Thematic Session – Communities [Sustainability User Panel] 	Oral 13	Information Information
4:15 p.m. (10 mins)	7. Report of the Provost <ul style="list-style-type: none"> a. University Appointments Review Committee [Schneider] 	27	Information
4:25 p.m. (5 mins)	8. Report - Teaching Awards Committees <ul style="list-style-type: none"> a. Amit & Meena Chakma Awards for Exceptional Teaching by a Student Committee [Casello] b. Distinguished Teacher Awards Committee [DeVidi] 	Oral Oral	Information Information
4:30 p.m. (30 mins)	9. Association Annual Updates <ul style="list-style-type: none"> a. Faculty Association [Porreca] b. Waterloo Undergraduate Student Association [Ye-Mowe] c. Graduate Student Association [Surdi] 	Oral Oral	Information Information Information
5:00 p.m. (5 mins)	10. Report – Senate Graduate & Research Council Graduate Studies Academic Calendar Revisions <i>Motion: To approve revisions to the Grading scheme text in the Grades and grading section of the Graduate Studies Academic Calendar, as presented and effective Spring 2023.</i>	37	Decision

TIME	AGENDA ITEM	PAGE	ACTION
5:25 p.m. (5 mins)	<p>Consent Agenda <i>Motion: To approve or receive for information the items on the consent agenda, listed as items 13– 16 of the Senate agenda</i></p> <p>11. Report – Senate Graduate & Research Council</p> <p>12. Report – Senate Undergraduate Council</p> <p>13. Report – Vice-President, Research & International a. Awards, Distinctions, Grants, Waterloo International Engagements</p> <p>14. Report of the Provost – Faculty Appointments, Leaves</p> <p>15. Other Business</p>	63 65 67 73 Oral	Information Information Information Information Input
5:30 p.m.	<p>CLOSED SESSION Senators, Vice-Presidents, Deans, Secretariat and Technical Staff as required</p> <p>16. Minutes of the 27 March 2023 Meeting</p> <p>17. Business Arising from the Minutes</p> <p>18. Report of the President</p> <p>19. Other Business</p> <p>20. Adjournment</p>	75 Oral Oral Oral Oral	Decision Input Information Input Input

/twk
10 April 2023

Andrea Kelman
University Secretary (Acting)
Secretary to Senate

Important Dates

15 May 2023	Senate Meeting
13-17 June 2023	Convocation
19 June 2023	Senate Meeting