AGENDA

OPEN SESSION

1. Prayer/Reflection
2. Chair’s Remarks
3. Agenda Review, Declare Conflicts, Additions, Changes

Motion: To approve the agenda as presented.

Consent Agenda

4. Minutes of the September 24, 2021 Senate Council Meeting *
5. Committee on Research and Scholarship Report *
6. Library Report *

Motion: To approve by consent item 4 and to receive for information items 5-6 above.

Regular Agenda

7. Business Arising from the Minutes of the September 24, 2021 Meeting
8. Governance Committee Report *
   a. Electronic Balloting System
   b. One Reading for New Program Proposals
9. Academic Committee Report *
   a. New UWaterloo English Course
10. Vice President Academic and Dean’s Report
11. President’s Report *
12. How to Go Forward with Indigenization
13. Strategic Plan Steering Committee Presentation
14. Updates from Academic Departments
15. New Business

Motion: To adjourn Open Session and move into Confidential Session.

*document attached

We respectfully acknowledge that we are on the traditional lands of the Attawandaron, Anishnawbe and Haudenosaunee peoples. We are situated on the Haldimand Tract, the land six miles on either side of the Grand River.

October 15, 2021
Tristanne Connolly
Chair, Governance Committee