

University of Waterloo
SENATE
Notice of Meeting

Date: Monday, February 27, 2006

Time: 4:30 p.m.

Place: Needles Hall, Room 3001

	OPEN SESSION	Page	Action
4:30	<u>Consent Agenda</u> Motion: That items 1-4 [below] be approved and/or received for information, as indicated, by consent.		
	1. Approval of the January 16, 2006 Minutes [previously distributed]		Decision
	2. Report of the Chair a. Recognition and Commendation	2, A1	Information
	3. Reports from the Faculties [see p. A18 for approval of department name change]	2, A2-A18	Decision/Information
	4. Other Business a. COU Report [to be distributed] b. Undergraduate Council Appointment	2, A19	Information Decision
	<u>Regular Agenda</u>		
4:35	5. Presentations a. Enrolment Plans	Oral	Information
4:55	b. Renison College	Oral	Information
5:15	6. Business Arising from the Minutes a. Sixth Decade Plan	Oral	Discussion/Information
5:35	7. Report of the Chair a. Environmental Scan	Oral	Information
5:50	8. Report of the Vice-President, Academic & Provost	Oral	Information
6:00	9. Reports from Committees and Councils a. Graduate & Research Council	A20	Information
6:05	b. University Committee on Student Appeals	A21-A25	Information
6:20	10. Other Business		
	CONFIDENTIAL SESSION		
6:25	11. Approval of the January 16, 2006 Minutes [previously distributed]		Decision
6:30	12. Other Business a. Delegation of Authority	3, CS1	Decision

OPEN SESSION

Consent Agenda

2. REPORT OF THE CHAIR

- a. Recognition and Commendation.** The Committee agreed to forward this report to Senate for information.

3. REPORTS FROM THE FACULTIES

The Committee agreed to forward these reports to Senate for approval and/or information.

4. OTHER BUSINESS

- a. COU Report.** This report will be distributed to Senators prior to the meeting.
- b. Undergraduate Council Appointment.** The Committee agreed to recommend this report to Senate for approval.

Regular Agenda

5. PRESENTATIONS

- a. Enrolment Plans.** The Provost will present this item.
- b. Renison College.** The Principal of Renison College will present this item.

6. BUSINESS ARISING FROM THE MINUTES

- a. Sixth Decade Plan.** The Provost will present slides on four topics, identifying proposals that represent major changes in each topic.

7. REPORT OF THE CHAIR

- a. Environmental Scan.** The Chair will provide a brief "environmental scan."

8. REPORT OF THE VICE-PRESIDENT, ACADEMIC & PROVOST

The Vice-President will report as appropriate.

9. REPORTS FROM COMMITTEES AND COUNCILS

- a. Graduate & Research Council.** The Committee agreed to forward this report to Senate for information.
- b. University Committee on Student Appeals.** The Committee agreed to forward this report to Senate for information.

University of Waterloo

SENATE

February 27, 2006

Report of the Chair

For Information

1. RECOGNITION AND COMMENDATION

The **University of Waterloo** played a key role in the City of Waterloo's being named by the Intelligent Communities Forum (ICF) as one of the Top Seven Intelligent Communities of 2006 in the world. In a report, ICF says that Waterloo is home to the University of Waterloo – "the largest post-secondary co-operative education program in the world, with more the 10,000 students enrolled in co-op programs, supported by more than 3,000 employers." It adds it is recognized for "its commitment to fostering institutions that drive technology innovation and share its benefits" with the community. The ICF report notes: "In the 1970s, the University of Waterloo established an intellectual property policy, unheard of in its day, which allowed students and faculty members to own rights in intellectual property they developed at the university. It produced a wave of entrepreneurship that pushed technology innovation out of the academic environment and into the community." Waterloo is the only Canadian city on this prestigious list and one of only two in North America, the other being Cleveland. Rounding out the Top Seven are Seoul, South Korea; Ichikawa, Japan; Manchester, England; Taipei, Taiwan; and Tianjin, China. ICF is a special interest group within the World Teleport Association that focuses on the uses of broadband technology for economic development by communities large and small in the developed and developing worlds. The Top Seven Intelligent Communities finalists will learn who is named the Top Intelligent Community at the ICF Conference in New York in June. Last year's Top Intelligent Community was Mitaka, Japan.

Graduate **Neeraj Bhatia** (Bachelor of Architecture and Environmental Studies), who is now pursuing a Master's degree in Architecture at MIT, was recently named a Canada-US Fulbright Fellow. As a Fulbrighter, Bhatia plans to explore the potential of architecture as a tool to instigate long-term urban regeneration.

UNIVERSITY OF WATERLOO
REPORT OF THE DEAN OF APPLIED HEALTH SCIENCES TO SENATE

Monday, February 27, 2006

For Information:

A. *APPOINTMENTS*

Graduate Students Appointed as Part-time Lecturers

NOWACZEK, Agnes, Recreation and Leisure Studies, May 1, 2006 to August 31, 2006.

TRUSSELL, Dawn, Recreation and Leisure Studies, May 1, 2006 to August 31, 2006.

Adjunct Appointments

FENNELL, David, Professor, Recreation and Leisure Studies, January 1, 2006 to June 30, 2008.

RANNEY, Donald (retired), Disability Assessment Services Inc. January 1, 2006 to April 30, 2006.

REID, Donald, Professor, Recreation and Leisure Studies, January 1, 2006 to June 30, 2008.

WINTER, David (Distinguished Professor Emeritus), January 1, 2006 to April 30, 2006.



Roger C. Mannell, Dean
Applied Health Sciences

UNIVERSITY OF WATERLOO

REPORT OF THE DEAN OF THE FACULTY OF ARTS TO SENATE

FEBRUARY 27, 2006

For information:

A. APPOINTMENTS

New Definite Term Appointment

VERT, David, Lecturer, School of Accountancy, January 1, 2006 to December 31, 2006.

Definite Term Reappointment

STERN, Pamela, Assistant Professor, Department of Anthropology, July 1, 2006 to June 30, 2007.

Adjunct Appointments

CELELLO, Kristin, Assistant Professor, Department of History, January 1, 2006 to April 30, 2006.

LUKSA, Len, Lecturer, Department of Psychology, January 1, 2006 to April 30, 2006.

MACKNIGHT, Robin, Associate Professor, School of Accountancy, January 1, 2006 to April 30, 2006.

PENG, Mike, Lecturer, Department of Drama and Speech Communication, January 1, 2006 to April 30, 2006.

Adjunct Reappointments

ABRAHAMSON, Kirsten, Lecturer, Department of Fine Arts, January 1, 2006 to April 30, 2006.

BRIGGS, Catherine, Assistant Professor, Department of History, January 1, 2006 to April 30, 2006.

CARTER, David, (Professor Emeritus), Associate Professor, School of Accountancy, January 1, 2006 to April 30, 2006.

CHAPUT, Louise, Lecturer, Department of French Studies, January 1, 2006 to April 30, 2006.

CROWNE, Doug (Distinguished Professor Emeritus), Professor, Department of Psychology, January 1, 2006 to April 30, 2006.

DACHS, Ferdinand, Lecturer, Department of Germanic and Slavic Studies, January 1, 2006 to April 30, 2006.

DAVIDSON, Tina, Lecturer, Women's Studies, January 1, 2006 to April 30, 2006.

FOURNIER, Raymond (Professor Emeritus), Associate Professor, Department of French Studies, January 1, 2006 to April 30, 2006.

HARTLING, Shannon, Assistant Professor, Department of Drama and Speech Communication, May 1, 2006 August 31, 2006.

HARVIE, Jo, Lecturer, Department of Drama and Speech Communication, January 1, 2006 to April 30, 2006.

HEFFNER, Lori, Lecturer, Department of Germanic and Slavic Studies, January 1, 2006 to April 30, 2006.

HERAUF, Herbert, Associate Professor, School of Accountancy, January 1, 2006 to August 31, 2006.

HUTTER, Daniel, Lecturer, Department of Classical Studies, May 1, 2006 to August 31, 2006.

KARGER, Jana, Lecturer, Women's Studies, January 1, 2006 to April 30, 2006.

LAPPIN-FORTIN, Kerry, Assistant Professor, Department of French Studies, January 1, 2006 to April 30, 2006.

LYND, James, Lecturer, Department of Classical Studies, May 1, 2006 to August 31, 2006.

MCCAULEY, Eva, Lecturer, Department of Fine Arts, January 1, 2006 to April 30, 2006.

NARVESON, Jan (Professor Emeritus), Professor, Department of Philosophy, January 1, 2006 to April 30, 2006.

SMEATON, Joan, Lecturer, Department of French Studies, January 1, 2006 to April 30, 2006.

VOGEL-SPROTT, Muriel, (Distinguished Professor Emerita), Professor, Department of Psychology, September 1, 2005 to August 31, 2007.

VOLYNSKA, Rimma, Assistant Professor, Department of Germanic and Slavic Studies, January 1, 2006 to April 30, 2006.

Visiting Appointment

DRAVIAM, Thangaraj, School of Accountancy, January 1, 2006 to June 30, 2006.

Staff Appointments to Faculty

PACI, Tim (English Language Proficiency Program), Lecturer, Faculty of Arts, January 1, 2006 to April 30, 2006.

SMITH, Cheryl (Department of History), Lecturer, Women's Studies, January 1, 2006 to April 30, 2006.

SPIELMACHER, Mark (English Language Proficiency Program), Lecturer, Faculty of Arts, January 1, 2006 to April 30, 2006.

SPIDELL, Scott, (Department of Drama and Speech Communication), Lecturer, Department of Drama and Speech Communication, January 1, 2006 to April 30, 2006.

