**University of Waterloo** **confidential**
**SENATE**
**Notice of Meeting**

**Date:** Monday, January 16, 2012
**Time/Place:** 3:30 p.m./Needles Hall, Room 3001

| | OPEN SESSION | Action |
|---|---|---|
| 3:30 | **Consent Agenda** | |
| | **Motion:** That Senate approve or receive for information by consent items 1-5 below. | |
| | 1. Minutes of the November 21, 2011 Meeting | Decision |
| | 2. Reports from Councils | |
| | a. Graduate & Research | Decision/Information |
| | b. Undergraduate | Information |
| | 3. Report of the President | |
| | a. Recognition and Commendation | Information |
| | 4. Reports from the Faculties | Information |
| | 5. Other Business | |
| | a. COU Report | Information |
| | b. Committee/Council Appointments | Decision |
| | **Regular Agenda** | |
| 3:35 | 6. Business Arising from the Minutes | |
| | 7. Reports from Committees and Councils | |
| 3:40 | a. Executive Committee | Information |
| 3:45 | b. Graduate & Research Council | Decision |
| 3:55 | c. Undergraduate Council | Decision |
| 4:05 | 8. Research Presentation: Professor Susan Tighe | Information |
| 4:15 | 9. Report of the President | Information |
| 4:25 | 10. Q & A Period with the President | Information |
| 4:40 | 11. Report of the Vice-President, Academic & Provost | |
| | a. Undergraduate Enrolment | Information |
| 4:50 | 12. Report of the Vice-President, External Relations | Information |
| 5:00 | 13. Report of the Vice-President, University Research | Information |
| 5:10 | 14. Other Business | |
| | **CONFIDENTIAL SESSION** | |
| 5:15 | 15. Minutes of the November 21, 2011 Meeting | Decision |
| 5:20 | 16. Business Arising from the Minutes | |
| | 17. Report of the President | |
| 5:25 | a. Dean of Engineering [to be distributed] | Decision |
| 5:35 | b. Vice-President, Academic & Provost [to be distributed] | Decision |

EW:tad/January 5, 2012 Erin Windibank, Associate University Secretary