

**THE UNIVERSITY OF WINNIPEG SENATE
ANNUAL REPORT OF THE
EXECUTIVE COMMITTEE
(the “Committee”)
MAY 20, 2015**

The Senate Executive Committee met ten times since the last annual report.

The Committee reviewed the proposed Agenda and background materials for all Senate meetings, and determined what business was ready to be submitted to Senate, or what required more study or consultation at the Committee level.

Business submitted to Senate on behalf of this Committee included populating the Nominating Committee, as per the Senate Standing Rules. The Committee also recommended that Senate approve a proposal submitted by the President’s Asset Naming Committee, with respect to the naming of the Faculty of Kinesiology as the “Gupta Faculty of Kinesiology and Applied Health”, and the naming of the Kinesiology and Applied Health research labs and offices within the United Health and RecPlex as the “Great-West Life Healthy Campus and Research Centre”.

The Committee discussed quorum requirements for Senate Committees, and a consensus was reached that this issue should be explored further. A working group was established to review the quorum requirements of various committees.

In its capacity to act on behalf of Senate, in between regularly scheduled meetings of Senate, the Committee dealt with matters relating to committee membership and minor editorial changes, which were then reported back to Senate, for information.

Prepared by:

The Office of the University Secretary and
General Counsel,
on behalf of the Chair and members of
the Executive Committee

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