

**THE UNIVERSITY OF WINNIPEG SENATE  
ANNUAL REPORT OF THE  
EXECUTIVE COMMITTEE  
(the “Committee”)  
MAY 25, 2016**

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, and a recommendation to re-establish the Ad Hoc Committee on Senate Standing Rules. The Senate Standing Rules Review Committee would encompass the functions previously carried out by the ad hoc Membership Committee and the Working Group on Quorum Requirements.

Prepared by:

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

Sylvie Albert (Sept. 2015 – Dec. 2015)

Glen Bergeron

Neil Besner

Bruce Bolster

James Currie

Jino Distasio

Hugh Grant (Jan. 2016 – present)

James Hanley

Judith Huebner

Richard Jochelson

Steven Kohm

Ken McCluskey

Glenn Moulaison

Mavis Reimer

Kevin Settee (May 2016)

Annette Trimbee (Chair)

Alden Turner

Peyton Veitch (Sept. 2015 – April 2016)

Michael Weinrath