

**THE UNIVERSITY OF WINNIPEG SENATE
ANNUAL REPORT OF THE
EXECUTIVE COMMITTEE
(the “Committee”)
MAY 31, 2024**

The 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 considered by Senate, or what required more study or consultation at the committee level.

The Committee acted on behalf of Senate in the following instances:

1. to approve the cancellation of the January 30, 2024 Senate meeting;
2. to approve the list of graduands to receive the English as an Additional Language Teacher Certificate;
3. to approve the list of graduands for the February in absentia convocation; and
4. discussed and approved the rescheduling of meetings due to the disruption of services at the University which resulted in the requirement to extend the timeline for the grade approval and verification process and graduands and Convocation award recipients.

In all instances, these decisions were presented to Senate for information.

Prepared by the Office of the University Secretary, on behalf of the Chair and members of the Executive Committee:

Bruce Bolster
Sergio Camorlinga
Brandon Christopher
Jaime Cidro (effective April 1, 2024)
Jino Distasio (to March 31, 2024)
Laura Forsythe
Justin Friesen
Doug Goltz
Tomiris Kaliyeva
Peter Miller
Todd Mondor (Chair)
Manish Pandey
Pavlina Radia
Narad Rampersad
Anna Stokke
Marc Vachon