

Wilfrid Laurier University Senate Summary (Open Agenda)

WILFRID LAURIER UNIVERSITY

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This summary report is for information only and does not constitute an official record of the Senate meeting; the formal meeting minutes will be approved at the November 2020 Senate meeting.

Senate Meeting October 20, 2020

Reports were provided by the following:

- President and Vice Chancellor
- Provost & VP: Academic
- Board of Governors
- Senior Executives

The following business was conducted by Senate:

The Senate approved:

- Minutes of the September 10, 2020 Senate meeting
- 2020-2021 Undergraduate Academic Dates
- 2020-2021 Faculty of Education Academic Dates

The Senate postponed to next meeting to allow for further consultation and discussion:

- Strategic Research Plan
- "Centre for Leading Research in Education" Research Centre

The Senate received a presentation regarding:

• Assessment and Academic Integrity

The Senate deferred a presentation to next meeting regarding:

• Strategic Mandate Agreement 3

The agenda can be found on <u>wlu.ca</u>. For Laurier Faculty and staff, a full agenda package for the meeting with details of motions and background information, can be found on <u>Laurier Connect</u>. The next Senate meeting is scheduled for November 16, 2020.

For more information please contact Rebecca Barnes, Associate University Secretary, Senate at <u>rbarnes@wlu.ca</u>.