# WILFRID LAURIER UNIVERSITY





### SENATE AGENDA

Tuesday, September 28, 2021, 2:30 - 4:30 p.m. Virtual Meeting

## A. Introduction

- 1. Call to Order & Approval of the Consent Agenda, D. MacLatchy MOTION that Senate approve the Consent items listed for approval under item C.1.
- 2. Leadership Update
  - Report of the President\*, D. MacLatchy Page 4 Report of the Provost & VP Academic\*, A. Vannelli b. Page 8 Page 10
  - Board of Governors Update\* C.

Question Period: Written or Verbal

3. Business Arising from Previous Minutes, D. MacLatchy

#### **B.** Discussion

d.

- Reports and Recommendations from Standing Committees 1.
  - Senate Executive and Finance Committee, D. MacLatchy
    - i. Enrolment and Budget Update\*, A. Vannelli / L. Noronha

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- ii. Finance & Budget Update & Orientation~, A. Vannelli / L. Noronha
- Senate Committee on Research and Publications, J. Newman b.
  - i. Voluntary Closure of Faculty/University Centres Centre for Memory and Testimony Studies (CMTS) and Laurier Centre for Cognitive Neuroscience (LCCN)\*

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MOTION that on the recommendation of the Senate Committee on Research and Publications, that Senate approve the closure of the University Research Centre, the Centre for Memory and Testimony Studies (CMTS), as presented.

MOTION that on the recommendation of the Senate Committee on Research and Publications, that Senate approve the closure of the University Research Centre, the Laurier Centre for Cognitive Neuroscience (LCCN), as presented.

2. Matters from the Consent Section of the agenda

#### 3. Other Business

# 4. Adjournment

### C. Consent Items

The following items are provided for approval or information. The items noted for approval will be approved by consent unless otherwise highlighted during item A.1.

# 1. Items for Approval

a.	Agenda
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MOTION that Senate approve the 2022-23 academic		
C.	2022-23 Academic Calendar Dates*	Page 32
b.	Draft Minutes of the May 19 Senate Meeting*	Page 23

MOTION that Senate approve the 2022-23 academic calendar dates as presented.

2022-23 Academic Calendar Dates for the Bachelor of

d. 2022-23 Academic Calendar Dates for the Bachelor of Education Program \* Page 36
 MOTION that Senate approve the 2022-23 academic calendar dates for the Bachelor of Education program;

calendar dates for the Bachelor of Education program; and the changes to the Senate guideline #1, as presented.

 Senate Governance Nominating Report ~
 MOTION that on the recommendation of the Senate Governance Committee, the Senate approve the Nominating Report as proposed.

#### 2. Items for Information

a.	Record of July 16, 2021 E-Vote: Nominations Report	Page 40
b.	Report of the Senior Executives*	Page 44
C.	Spring Convocation Report*	Page 55
d.	Sprummer Enrolment Report*	Page 59
e.	New Centre Fellow Nominations*	Page 66
f.	Senate Meeting Dates 2021-2022 & 2022-2023*	Page 69
g.	Robert's Rules Reference Sheet*	Page 70
h.	BoardEffect Tip Sheet*	Page 73

<sup>\*</sup> Materials Attached

Note: If you need assistance or have a question about this agenda or the Senate, please contact the University Secretariat office, by email to <a href="mailto:ajuhik@wlu.ca">ajuhik@wlu.ca</a> or 519-884-0710 x4277.

<sup>~</sup> Presented at the meeting / Materials to follow