



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 subsequent Senate meeting.

Senate Meeting March 8, 2022

Reports (written and/or verbal) were provided by the following:

- President and Vice Chancellor
- Provost & VP: Academic
- Board of Governors
- Senior Executives (consent agenda)
- COU Academic Colleague (consent agenda)
- Winter Enrolment Report (consent agenda)

The following business was conducted by Senate:

The Senate recommended to the Board of Governors for approval:

- 2022-2023 Tuition Fee Report

The Senate approved:

- Minutes from the January 24, 2022 Senate meeting (consent agenda)

The Senate received the following information or presentations (not for approval):

- Update on Milton
- Update on Senate Research Culture Survey
- Early Career Research Award Recipients 2021-2022 (consent agenda)
- University Research Professor Award 2022-2023 (consent agenda)
- Update on Senate Attendance Review
- Senate Meetings – Return to Campus

Due to time constraints, the following items were delayed to the next meeting of Senate:

- Policy 2.8, Honorary Degree and Order of Wilfrid Laurier University
- Senate Governance Committee Terms of Reference

The agenda can be found on wlu.ca. For Laurier Faculty and staff, a full agenda package for the meeting with details of motions and background information, can be found on [Laurier Connect](#).

The next Senate meeting is scheduled for April 11, 2022.

For more information please contact Ana Juhik, Associate University Secretary, Senate at ajuhik@wlu.ca.