



SENATE AGENDA

Monday April 11, 2022, 2:30 – 4:30 p.m.

Senate & Board Chamber, Waterloo Campus

Please contact lauriersecretariat@wlu.ca for Zoom Meeting link to join online

A. Introduction

1. **Call to Order**, D. MacLatchy
 - a. Approval of the Consent Agenda
MOTION that Senate approve the Consent items listed for approval under item C.1.
2. **Leadership Update**
 - a. Report of the President*, D. MacLatchy
 - b. Report of the Provost & VP Academic*, A. Vannelli
 - c. Question Period: Written or Verbal
3. **Business Arising from Previous Minutes**, D. MacLatchy

B. Discussion

1. **Update on International Students Overcoming War (ISOW)***, G. Brockett / R. Singh
2. **Reports and Recommendations from Standing Committees**
 - a. **Senate Executive and Finance Committee**, D. MacLatchy
 - i. 2022-2023 Non-Tuition Fee Report*, Z. Danis
MOTION that on the recommendation of the Senate Executive and Finance Committee, Senate recommend the Board of Governors approve the 2022-2023 Non-Tuition Fee Report, as presented.
 - ii. 2022-2023 Budget Report*, A. Vannelli / L. Noronha
MOTION that on the recommendation of the Senate Executive and Finance Committee, Senate recommend the Board of Governors approve the 2022-2023 Budget Report.
 - b. **Senate Governance Committee**, S. Ramsay
 - i. Ex-Officio Membership on Senate*, A. Vannelli
MOTION that on the recommendation of the Senate

Governance Committee, Senate approve three ex-officio members to Senate as follows:

- **Associate Vice-President of Indigenous Initiatives**
- **Associate Vice-President, Equity, Diversity and Inclusion**
- **Associate Vice-President, Academic**

MOTION that on the recommendation of the Senate Governance Committee, Senate approve the Senate By-Laws as revised.

- ii. Faculty Apportionment of Senate*, A. Kornobis
MOTION that on the recommendation of the Senate Governance Committee, Senate approve the Faculty apportionment of Senate for the 2022-2023 and 2023-2024 academic years, as presented.

3. **Matters from the Consent Section of the agenda**

4. **Other Business**

5. **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.a.

1. **Items for Approval**

- a. Agenda
- b. Minutes, Senate, March 8, 2022*
- c. Senate Governance Committee Terms of Reference*
MOTION that on the recommendation of the Senate Governance Committee, Senate approve the proposed changes to the Terms of Reference for the Senate Governance Committee.
- d. Policy 2.8, Honorary Degree and Order of Wilfrid Laurier University*
MOTION that on the recommendation of the Honorary Degree Committee, Senate approve Policy 2.8, Honorary Degree and Order of Wilfrid Laurier University.

2. **Items for Information**

- a. Report of the Senior Executives*
- b. COU Academic Colleague Report*

- c. 2021-2022 Annual Report of Undergraduate and Graduate
Cyclical Program Reviews*

* Materials Attached

~ Presented at the meeting / Materials to follow

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