



## Wilfrid Laurier University Senate Summary (Open Agenda)

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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.*

### **Summary: Wilfrid Laurier University Senate Meeting, January 30, 2023**

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

- President and Vice Chancellor
- Interim Provost and VP: Academic
- Senior Executives (consent agenda)

#### **The following business was conducted by Senate:**

##### **The Senate approved:**

- Senate Officer Role Descriptions
- Amendments to the Senate By-Laws, as presented
- Increasing the Duolingo English Test score to meet English language proficiency requirements for undergraduate admissions, as of Winter 2024
- All major modification curriculum changes, from the faculties, as presented
- The Accessible Learning statement on the syllabus template (consent agenda)
- All substantive minor modification curriculum changes, from the faculties, as presented (consent agenda)
- Minutes of the December 1, 2022, meeting of Senate (consent agenda)

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

- Milton Academic Planning Update
- Budget Process Update

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The agenda can be found on [wlu.ca](http://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 general public can request a copy of the agenda package by contacting the Secretariat Office at [lauriersecretariat@wlu.ca](mailto:lauriersecretariat@wlu.ca).

The next Senate meeting is scheduled for March 7, 2023.

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For more information, please contact Shannon Kelly, Associate University Secretary, Senate at [skelly@wlu.ca](mailto:skelly@wlu.ca).