



Wilfrid Laurier University Senate Summary of Open Agenda, April 12, 2023

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.

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:

- Postponing consideration of agenda items 2.b.ii.a – 2.b.ii.e. to a future meeting.
- Recommending the Board of Governors approve the 2023-2024 Non-Tuition Fee report, as presented.
- Recommending the Board of Governors approve the 2023-2024 budget, as proposed.
- Major modification curriculum changes from the Faculty of Education and Faculty of Science (agenda items 2.b.i.a., 2.b.ii.f, and 2.b.ii.g.)
- Minutes of the March 7, 2023 meeting of Senate (consent agenda)

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

- 9 Month Fiscal Update (consent agenda)
- Report of the Program Review Sub-Committee (consent agenda)
- Nominations Report (consent agenda)

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 general public can request a copy of the agenda package by contacting the Secretariat Office at lauriersecretariat@wlu.ca.

The next Senate meeting is scheduled for May 16, 2023.

For more information, please contact Shannon Kelly, Associate University Secretary, Senate at skelly@wlu.ca.