



Wilfrid Laurier University Senate Summary of Open Agenda, May 16, 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
- Board of Governors
- Senior Executives (consent agenda)

The following business was conducted by Senate:

The Senate approved:

- Amending the agenda to move items 2.c.i.a – 2.c.ii.a. (major modification curriculum changes from the Faculty of Graduate and Postdoctoral Studies, and the Faculty of Arts, respectively) into the consent agenda, and postponing consideration of the Global Strategy to a later meeting.
- The Indigenous Strategic Plan, as presented.
- Adding a motion to the agenda, that the Senate endorse the Milton Leased Space Business Plan to the Board of Governors, as proposed. The motion carried.
- The departmentalization request for the Department of Indigenous Studies, Law and Social Justice, and the forwarding of the request to the Board of Governors.
- All major modification curriculum changes, from the faculties, as presented, including the offering of pre-existing Faculty of Science academic programs in Milton.
- The Senate by-laws, as revised.
- The annual nominations report.
- The minutes of the April 12, 2023 meeting of the Senate (consent agenda).
- 2023-2024 and 2024-2025 meeting dates for the Senate and its committees, as proposed (consent agenda).
- All substantive minor curriculum changes, from the faculties, as presented (consent agenda).

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

- Tuition anomaly program update
- Milton business case discussion
- Statement of Intent for a new program proposal, User Design Experience (consent agenda)
- Innovation and Entrepreneurship Plan (consent agenda)
- Student Teaching Awards (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 September 26, 2023.

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