



SENATE AGENDA

Hybrid Meeting
Tuesday, October 22, 2024, 2:30 – 4:30 p.m.

1. Open Session

- a. Call to Order & Approval of the Consent Agenda, D. MacLatchy
Motion: that Senate approve the Consent items listed for approval under item 7.a.
- b. Leadership Update
 - i. Report of the President, D. MacLatchy
 - ii. Report of the Provost and VP: Academic, H. Northwood
- c. Business Arising from the Previous Minutes, D. MacLatchy

2. Reports and Recommendations from Standing Committees

- a. Senate Academic Planning Committee, H. Northwood
 - i. Course Syllabus Templates, T. McLaren
Motion: that on the recommendation of the Senate Academic Planning Committee, Senate approve the proposed changes to the undergraduate and graduate syllabus templates, to include the cost of all textbooks and other learning materials that are mandatory and optional for the course, as directed by the Ministry of Colleges and Universities, to take effect January 1, 2025.
 - ii. Faculty of Science, A. Clarke
 - a) New Program Proposal, Honours Bachelor of Science in Paramedicine
Motion: that on the recommendation of the Senate Academic Planning Committee, Senate approve the Honours Bachelor of Science in Paramedicine new program proposal.

b. Senate Student Appeals Committee, T. McLaren

i. Student Appeals Procedures

Motion: that on the recommendation of the Senate Student Appeals Committee, Senate approve the revisions to the Senate Student Appeals Procedures in the undergraduate calendar and add the procedures to the graduate academic calendar as presented, to take effect immediately.

c. Senate Governance Committee, S. Ramsay

i. Senate By-Law Change

Motion: that on the recommendation of the Senate Governance Committee, that Senate approve the revisions to Section 6.7., "Student Appeals Committee" in the Senate Bylaws as presented.

ii. Senate Engagement Survey Results and Recommendations

3. Matters from the Consent Section of the Agenda

4. Other Business

5. Q&A with Leadership

6. Adjournment

7. 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 1.a.

a. Items for Approval

i. Agenda

ii. Draft Minutes of the September 24, 2024 Senate Meeting

iii. Substantive Minor Modification, General BC without Designation, Faculty of Liberal Arts

Motion: that on the recommendation of the Senate Academic Planning Committee, Senate approve the change to program requirements for the General BA Without Designation in the Faculty of Liberal Arts.

b. Items for Information

i. Reports of the Senior Executives

ii. Overview of Audited Financial Statements

iii. Report from the Senate Governance Committee re: Two Committee Appointments

iv. Report from the Senate Executive and Finance Committee re: OSS
Appointment

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