

Wilfrid Laurier University Senate Summary (Open Agenda)

WILFRID LAURIER UNIVERSITY

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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.

Senate Meeting January 27, 2021

Reports (written or verbal) were provided by the following:

- President and Vice Chancellor
- Provost & VP: Academic
- Faculty Senator on the Board of Governors
- Senior Executives (consent agenda)
- COU Academic Colleague (consent agenda)

The following business was conducted by Senate:

The Senate approved:

- An option for students to convert up to 0.5 undergraduate or graduate credits in the Winter 2021 term from letter grade to credit (CR) format without requiring a petition.
- All major modification and substantive minor curriculum changes from the Faculties, as presented (individual motions are listed on the agenda, as well as within each curriculum change document in the agenda package).
- Changes to the undergraduate syllabus template, including language around property rights on intellectual materials, links to policies and legislation, and highlighting of optional text.
- A nomination report for a faculty senator to sit on the Board of Governors.

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

- Research Culture Survey updates
- Fall 2020 Convocation Report

The agenda can be found on <u>wlu.ca</u>. For Laurier Faculty and staff, a full agenda package for the meeting with details of motions and background information, can be found on <u>Laurier Connect</u>.

The next Senate meeting is scheduled for March 11, 2021.

For more information please contact Rebecca Barnes, Associate University Secretary, Senate at rbarnes@wlu.ca.