



Wilfrid Laurier University Senate
Meeting Summary: May 15, 2024
(Open Agenda)

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
- Provost and vice-president, academic
- Senior executives (consent agenda)
- Board of Governors

The Senate approved:

- Recommending the Board of Governors approve the 2024-2025 non-tuition fee report, as proposed
- Recommending the Board of Governors approve the 2024-2025 budget, as proposed
- Revisions to the undergraduate academic calendar pertaining to course selections, with a minor amendment
- Revisions to the undergraduate academic calendar pertaining to religious accommodations and final examination scheduling
- Revisions to the undergraduate academic calendar pertaining to course and program modes of delivery
- All major and substantive minor curriculum changes from the faculties
- Revisions to the Senate By-Laws, as presented
- Retaining the word "leadership" on agendas with respect to reports and updates from the president and vice-chancellor, and provost and vice-president, academic
- The annual nominations report, as presented
- Minutes of the April 10, 2024 Senate meeting
- Senate and committee meeting dates for the 2024-2025 and 2025-2026 governance years

The Senate received the following information or presentations:

- Laurier Strategic Action Plan: 2024-2028
- Early Career Research Awards
- University Research Professor Awards
- Statement of intent for a PhD in computer science (embargoed)

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 24, 2024.

For more information, please contact Karen Jack, Associate University Secretary, Senate at kjack@wlu.ca.