



# Wilfrid Laurier University Senate Summary (Open Agenda)

WILFRID LAURIER UNIVERSITY  
Waterloo | Brantford | Kitchener | Toronto

*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 April 11, 2022

### **Reports (written and/or verbal) were provided by the following:**

- President and Vice Chancellor
- Provost & VP: Academic
- Senior Executives (consent agenda)
- COU Academic Colleague (consent agenda)
- 2021-2022 Annual Report of Undergraduate and Graduate Cyclical Program Reviews (consent agenda)

### **The following business was conducted by Senate:**

The Senate recommended to the Board of Governors for approval:

- 2022-2023 Non-Tuition Fee Report
- 2022-2023 Budget Report

The Senate approved:

- Revised By-Laws adding three ex-officio members to Senate including:
  - Associate Vice-President of Indigenous Initiatives
  - Associate Vice-President, Equity, Diversity and Inclusion
  - Associate Vice-President, Academic
- Faculty Apportionment of Senate adding 1 Senate seat to each of the following faculties: Lazaridis School of Business and Economics, Faculty of Human and Social Sciences, and Faculty of Science
- Minutes from the March 8, 2022 Senate meeting (consent agenda)
- Senate Governance Committee Terms of Reference (consent agenda)
- Policy 2.8, Honorary Degree and Order of Wilfrid Laurier University (consent agenda)

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

- Update on International Students Overcoming War (ISOW) Update on Senate Research Culture Survey

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The agenda can be found on [wlu.ca](http://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 next Senate meeting is scheduled for May 18, 2022.

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For more information please contact Ana Juhik, Associate University Secretary, Senate at [ajuhik@wlu.ca](mailto:ajuhik@wlu.ca).