



SENATE AGENDA

Wednesday, May 18, 2022, 2:30 – 5:30 p.m.

Senate & Board Chamber, Waterloo Campus

Virtual Meeting

A. Introduction

1. **Call to Order**, D. MacLatchy
 - a. Approval of the Consent Agenda
MOTION that Senate approve the Consent items listed for approval under item C.1.
2. **Leadership Update**
 - a. Report of the President*, D. MacLatchy
 - b. Report of the Provost & VP Academic*, A. Vannelli
 - c. Report from the Board of Governors*, P. McLaren
 - d. Question Period: Written or Verbal
3. **Business Arising from Previous Minutes**, D. MacLatchy

B. Discussion

1. **EDI Strategic Plan***, B. Walker
2. **Reports and Recommendations from Standing Committees**
 - a. **Senate Executive and Finance Committee**, D. MacLatchy
 - i. EMBARGOED - Milton Academic and Financial Planning Update, A. Vannelli / L. Noronha / J. Newman^
 - b. **Senate Academic Planning Committee**, A. Vannelli
 - i. Reports/Recommendations from Divisional Councils
 - a. **Faculty of Science**, R. Monaghan
 1. Substantive Minor Modification: Honours BSc Science*
MOTION that on the recommendation of the Senate Academic Planning Committee, Senate approve changes to the junior, third- and fourth-year, and Science breadth requirements to the Honours BSc Science and Honours BSc Science and LLB (Sussex) Stream programs.

b. **Faculty of Education**, M. Cantalini-Williams

1. Faculty of Education: Bachelor of Education Program, Brantford Campus*

MOTION that on the recommendation of the Senate Academic Planning Committee, Senate approve the effective date of the start of the Bachelor of Education program on the Brantford campus be September 1, 2022, based on approval received from the Ontario College of Teachers on January 3, 2022 and funding for 60 new Bachelor of Education spaces received on April 26, 2022.

c. **Faculty of Graduate and Postdoctoral Studies**, B. Wolfe

1. Major Modification: Master of Education*

MOTION that on the recommendation of the Senate Academic Planning Committee, Senate approve that the Master of Education offers its courses using a variety of course delivery formats including in-person, hybrid, online, and hyflex, dependent upon contractual and university level agreements to allow hybrid and hyflex mode to be available

2. Substantive Minor Modification: Master of Education*

MOTION that on the recommendation of the Senate Academic Planning Committee, Senate approve the Master of Education remove the 2 years professional experience as a requirement for admissions into the Master of Education program, and include the statement "Experience in an educational setting will be considered in the selection process".

3. Major Modification: Chemistry and Biochemistry/ MSc in Chemistry*

MOTION that on the recommendation of the Senate Academic Planning Committee, Senate approve the changes to the MSc in Chemistry program requirements.

4. New Program Proposal: PhD in Music*

MOTION that on the recommendation of the Senate Academic Planning Committee, Senate approve the creation of a PhD in Music.

d. **Faculty of Arts**, S. Lachapelle

1. Substantive Minor Modification: Social Entrepreneurship Option*

MOTION that the Senate Academic Planning Committee recommend Senate approve the change to program requirements for the Social Entrepreneurship Option.

e. **Faculty of Music**, C. Johnston Turner

1. Major Modification: Faculty of Music / BMus (Self-directed studies)*

MOTION that on the recommendation of the Senate Academic Planning Committee, Senate approve a new option for the BMus Self-Directed Studies program that includes an articulation agreement with Metalworks Institute for completion of a diploma in Audio Production and Engineering as part of the program requirements.

2. Major Modification: Faculty of Music / BMus (Self-directed studies)*

MOTION that on the recommendation of the Senate Academic Planning Committee, Senate approve the proposed diploma-degree pathway between Metalworks Institute's Audio Production and Engineering Diploma and the Honours BMus Self-Directed Studies program.

c. **Senate Committee on Research and Publications**, J. Newman

- i. 2022 Cyclical Review of Faculty Research Centres/Institutes*

MOTION that on the recommendation of the Senate Committee on Research and Publications that Senate approve the continuation, with review in three years, of the suite of faculty research centres, as presented.

- ii. 2022 Cyclical Review of University Research Centres/Institutes*

MOTION that on the recommendation of the Senate Committee on Research and Publications that Senate approve the continuation, with review in three years, of the university research centre, the

Viessman Centre for Engagement and Research in Sustainability (VERiS), as presented.

MOTION that on the recommendation of the Senate Committee on Research and Publications that Senate approve the continuation, with review in three years, of the faculty research centre, the Laurier Institute on Water Science (LIWS), as presented.

- d. **Senate Governance Committee, S. Ramsay**
 - i. Annual Review of Senate By-Laws*
MOTION that on the recommendation of the Senate Governance Committee, Senate approve the Senate By-Laws, as revised.
 - ii. Senate & Committee Meetings – Return to Campus 2022/23
- e. **Senate Committee on Teaching and Learning, M. Wilson**
 - i. Update on eLearning Definitions*, M. Scott
MOTION that on the recommendation of the Senate Committee on Teaching and Learning, Senate approve the eLearning Definitions as standard eLearning definitions.

3. **Matters from the Consent Section of the agenda**

4. **Other Business**

5. **In Camera Session**
MOTION to move the meeting in camera.

6. **Adjournment**

C. 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 A.1.a.

- 1. **Items for Approval**
 - a. Agenda
 - b. Senate Honorary Degree Committee Terms of Reference*
MOTION that on the recommendation of the Senate Governance Committee, Senate approve the proposed changes to the Terms of Reference for the Senate Honorary Degree Committee.

- c. Procedures for Considering a Student Appeal*
MOTION that on the recommendation of the Senate Student Appeals Committee, Senate approve the revisions to the Procedures for Considering a Student Appeal, effective July 1, 2022, as presented.
 - d. Senate & Committee Meeting Dates*
MOTION that Senate approve the 2022-2023 and 2023-2024 dates for Senate & Committee meetings, as proposed.
 - e. Senate Governance Committee Nominations Report~
MOTION on the recommendation of the Senate Governance Committee that Senate approve the Nominations Report as proposed.
2. **Items for Information**
- a. Laurier Strategy: 2019-2024, Spring 2022 Report Back~
 - b. Report of the Senior Executives*
 - c. COU Academic Colleague Report~
 - d. Student Teaching Awards 2021-2022*
 - e. Digital Strategy Update*
 - f. EMBARGOED - Statement of Intent, Geography and Environmental Studies^
 - g. EMBARGOED - Statement of Intent for an MSc in Health Sciences^
 - h. EMBARGOED - Statement of Intent for the Master of Music C3: Collaboration, Creation and Curation^

* Materials Attached

~ Materials to Follow

^ Included in Separate Embargoed Document

Note: If you need assistance or have a question about this agenda or the Senate, please contact the University Secretariat office, by email to akornobis@wlu.ca or 519-884-0710 x3439.