



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 May 18, 2022

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

- President and Vice Chancellor
- Provost & VP: Academic
- Board of Governors
- Senior Executives (consent agenda)
- COU Academic Colleague (consent agenda)
- Laurier Strategy: 2019-2024, Spring 2022 (consent agenda)

The following business was conducted by Senate:

The Senate approved:

- All major modifications and substantive minor curriculum changes from the Faculties, as presented.
- The continuation of the suite of Faculty Research centres, the Veissman Centre for Engagement and Research in Sustainability (VERiS), and, Laurier Institute on Water Science (LIWS).
- Senate By-Laws, as revised.
- eLearning Definitions as standard eLearning definitions.
- Senate Honorary Degree Committee Terms of Reference (consent agenda)
- Revisions to the Procedures for Considering a Student Appeal, effective July 01, 2022 (consent agenda)
- 2022-2023 and 2023-2024 dates for Senate and Committee meetings (consent agenda)
- Nominations Report (consent agenda)

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

- EDI Strategic Plan
- Milton Academic and Financial Planning Update
- Student Teaching Awards 2021-2022 (consent agenda)
- Digital Strategy Update (consent agenda)
- Statement of Intent, Geography and Environmental Studies (consent agenda)
- Statement of Intent for an MSc in Health Sciences (consent agenda)
- Statement of Intent for the Master of Music C3: Collaboration, Creation and Curation (consent agenda)

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 next Senate meeting is scheduled for September 27, 2022.

For more information, please contact Ana Juhik, Associate University Secretary, Senate at ajuhik@wlu.ca.