



SENATE AGENDA

Hybrid Meeting, Senate & Board Chamber, Waterloo and Brantford
Thursday May 11, 2023, 10:00 a.m. – 12:00 p.m.

Zoom: <https://zoom.us/j/93152417652?pwd=S0k3TW1RMFJjR0pyemRTMzB3OTIBQT09>
Meeting ID: 931 5241 7652
Passcode: 772496

1. Open Session

- a. **Call to Order & Approval of the Agenda**, D. MacLatchy
Motion: that Senate approve the agenda as presented.
- b. **Milton Campus Background and Revised Academic and Business Plan**, D. MacLatchy / H. Northwood / L. Noronha / J. Newman

2. Other Business

3. Adjournment

Key:

- * 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 skelly@wlu.ca or 519-884-0710 x 2981.