



SENATE AGENDA

Hybrid Meeting
Thursday, November 30, 2:30 – 4:30 p.m.

1. Open Session

- a. **Call to Order & Approval of the Consent Agenda**, D. MacLatchy, 2:30 p.m. (5 min)
Motion: that Senate approve the Consent items listed for approval under item 6.a.
- b. **Leadership Update**, 2:35 p.m. (30 min)
 - i. Report of the President, D. MacLatchy
 - ii. Report of the Provost and VP Academic, T. McLaren on behalf of H. Northwood
 - iii. Report of the Board of Governors, TBD
 - iv. Question Period: Written or Verbal
- c. **Business Arising from the Previous Minutes**, D. MacLatchy
- d. **Global Strategy**, K. Hogarth, 3:05 p.m. (20 min)
Motion: that the Senate approve the Global Strategy as presented.

2. Reports and Recommendations from Standing Committees

- a. **Senate Executive and Finance Committee**, D. MacLatchy
 - i. Update on Blue Ribbon Panel Recommendations, D. MacLatchy / T. McLaren / L. Noronha, 3:25 p.m. (30 min)
- b. **Senate Academic Planning Committee**, 3:55 p.m. (30 min)
 - i. Undergraduate Indigenous Student Admissions Policy, S. Pepper
Motion: That the Senate Academic Planning Committee recommend the Senate approve the revisions to the Undergraduate Indigenous Student Admissions Policy (currently the *Undergraduate Admissions Policy for Self-Declared Aboriginal applicants*), as presented.
 - ii. Faculty of Science, A. Clarke
 - a. Major Modification, Physics and Computer Science
Motion: that on the recommendation of the Senate Academic Planning Committee the Senate approve offering the existing Honours BA in Computer Science at the Milton campus.

- iii. Faculty of Liberal Arts, J. Leung
 - a. Substantive Minor, Human Right & Human Diversity
Motion: that on the recommendation of the Senate Academic Planning Committee the Senate approve the renaming of the program and add an additional elective.

- iv. Faculty of Human & Social Sciences, B. McKay
 - a. Major Modification, Public Safety
Motion: that on the recommendation of the Senate Academic Planning Committee the Senate approve the creation of a full-time version of the Honours BA Public Safety program.

 - b. Major Modification, Public Safety
Motion: that on the recommendation of the Senate Academic Planning Committee the Senate approve the creation of an Honours BA Public Safety in Combination with another Honours BA program.

 - c. Major Modification, Public Safety
Motion: that on the recommendation of the Senate Academic Planning Committee the Senate approve the creation of a Public Safety Minor for the Faculty of Human and Social Sciences.

 - d. Major Modification, Public Safety
Motion: that on the recommendation of the Senate Academic Planning Committee the Senate approve the creation of a Public Safety Option for the Faculty of Human and Social Sciences.

 - e. Major Modification, Health Studies
Motion: that on the recommendation of the Senate Academic Planning Committee the Senate approve the Health Studies Minor to be offered at all Laurier campuses.

- v. Faculty of Music, C. Johnston Turner
 - a. Substantive Minor, Music
Motion: that on the recommendation of the Senate Academic Planning Committee the Senate approve the changes to the Honours Bachelor of Music (Self-Directed Studies) with Metalworks, Audio Production and Engineering Diploma.

- vi. Martin Luther University College, K. Lund
 - a. Major Modification, Martin Luther University College/Bachelor of Arts in Christian Studies and Global Citizenship

Motion: that on the recommendation of the Senate Academic Planning Committee the Senate approve the changes to the program name and requirements for the Honours BA in Christian Studies and Global Citizenship and the Honours BA Christian Studies and Global Citizenship in Combination programs.
 - b. Major Modification, Martin Luther University College/Bachelor of Arts in Christian Studies and Global Citizenship
Motion: that on the recommendation of the Senate Academic Planning Committee the Senate approve the changes to the name and program requirements of the Christian Studies and Global Citizenship Minor.
- vii. Faculty of Education
 - a. Substantive Minor, Education
Motion: that on the recommendation of the Senate Academic Planning Committee the Senate approve the addition of programs to the Teaching Option Pathway into the Bachelor of Education.
- viii. Faculty of Graduate & Postdoctoral Studies, B. Wolfe
 - a. Major Modification, Physics and Computer Science
Motion: that on the recommendation of the Senate Academic Planning Committee the Senate approve offering the Master of Applied Computing Coursework Option at the Brantford campus.

3. Matters from the Consent Section of the Agenda

4. Other Business

5. Adjournment

6. 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 1.a.

a. Items for Approval

- i. Agenda
- ii. Draft Minutes of the October 23, 2023, Senate Meeting

- iii. Substantive Minor, Faculty of Science
Motion: that on the recommendation of the Senate Academic Planning Committee the Senate approve the changes to admission into the Faculty of Science's Professional Experience Program (PEP).
- iv. Substantive Minor, Faculty of Human & Social Sciences
Motion: that on the recommendation of the Senate Academic Planning Committee the Senate approve the changes to the program requirements for the Hons. Bachelor of Arts in Public Safety program in the Faculty of Human and Social Sciences.
- v. Major Modification, English and Film Studies
Motion: that on the recommendation of the Senate Academic Planning Committee the Senate approve the addition of Vancouver Film School's 3D Animation and Visual Effects Program to the existing Vancouver Film School Pathway.
- vi. Major Modification, English and Film Studies
Motion: that on the recommendation of the Senate Academic Planning Committee the Senate approve a three-work term co-op option for students in the Honours BA in English Program.
- vii. Major Modification, English and Film Studies
Motion: that on the recommendation of the Senate Academic Planning Committee the Senate approve the deletion of the Minor in Writing for Career and Community.
- viii. Major Modification, Philosophy
Motion: that on the recommendation of the Senate Academic Planning Committee the Senate approve the deletion of the Practical Ethics and Society Option.
- ix. Substantive Minor, English & Film Studies
Motion: that on the recommendation of the Senate Academic Planning Committee the Senate approve the change of the graduation requirements for the Film Production Specialization and Film Theory Specialization.
- x. Substantive Minor, English & Film Studies
Motion: that on the recommendation of the Senate Academic Planning Committee the Senate approve the modification of transfer credits for the VFS Pathway in relation to the Honors English BA and Honours Combined English and Film Studies BA.
- xi. Substantive Minor, English & Film Studies
Motion: that on the recommendation of the Senate Academic Planning Committee the Senate approve changes to the program requirements for the Honours BA English program, the Honours BA English in Combination

- with another Honours BA program, and the Honours BA English (Sussex) LLB Stream.
- xii. Substantive Minor, English & Film Studies
Motion: that on the recommendation of the Senate Academic Planning Committee the Senate approve the changes in program requirements for the Professional Writing Minor.
 - xiii. Substantive Minor, History and Ancient Studies
Motion: that on the recommendation of the Senate Academic Planning Committee the Senate approve the inclusion of HI 235, HI 236, and HI 237 in the approved course list for the Ancient Studies Minor.
 - xiv. Substantive Minor, Political Science
Motion: that on the recommendation of the Senate Academic Planning Committee the Senate approve a change to the regulations governing the Political Science Honours program to limit students to two 400-level Political Science seminar courses unless otherwise approved by the Department.
 - xv. Substantive Minor Change, Faculty of Liberal Arts and Faculty of Human and Social Sciences
Motion: that on the recommendation of the Senate Academic Planning Committee the Senate approve the change to program requirements for the General BA.
 - xvi. Major Modification, Business
Motion: that on the recommendation of the Senate Academic Planning Committee the Senate approve the adjusted sequence of BU252 and BU231 within the BBA/BSc program layout.
 - xvii. Substantive Minor, Economics
Motion: that on the recommendation of the Senate Academic Planning Committee the Senate approves the addition of BU430 to the "any four of" list of required courses in the Economics and Financial Management Program.
 - xviii. Substantive Minor, Economics
Motion: that on the recommendation of the Senate Academic Planning Committee the Senate approves the substantive minor change to the economics research specialization.
 - xix. Substantive Minor Modification, Physics and Computer Science
Motion: that on the recommendation of the Senate Academic Planning Committee the Senate approves the removal of CP601 – Seminar in Technology Entrepreneurship from the requirements for the Master of Applied Computing program.

b. Items for Information

- i. Report of the Senior Executives
- ii. Curriculum Change Submission Deadlines
- iii. EMBARGOED Statement of Intent, Health Sciences
- iv. 2023-2024 3-month Fiscal Update
- v. 2024-2025 Budget Planning Process Update
- vi. Record of approval: Baccalaureate Certificate Program in Computer Science Tuition Fee
- vii. Fall 2023 Convocation Report
- viii. Fall 2023 Enrolment Report