



SENATE AGENDA

Hybrid Meeting
Wednesday, May 15, 2024, 2:30 – 5:30 p.m.

1. Open Session

- a. Call to Order & Approval of the Consent Agenda, D. MacLatchy

Motion: that Senate approve the Consent items listed for approval under item 7.a.

- b. *In Camera* Session, D. MacLatchy

- c. Leadership Update

- i. Report of the President, D. MacLatchy
- ii. Report of the Provost and VP Academic, H. Northwood
- iii. Report of the Board of Governors, P. Urquhart

- d. Business Arising from the Previous Minutes, D. MacLatchy

- e. Laurier Strategic Action Plan, 2024-2028, D. MacLatchy

2. Reports and Recommendations from Standing Committees

- a. Senate Executive and Finance Committee, D. MacLatchy

- i. 2024-2025 Non-Tuition Fee Report, Z. Danis

Motion: that on the recommendation of the Senate Executive and Finance Committee, the Senate recommend the Board of Governors approve the 2024-2025 Non-Tuition Fee Report, as proposed.

- ii. 2024-2025 Budget Report, H. Northwood / L. Noronha

Motion: that on the recommendation of the Senate Executive and Finance Committee, the Senate recommend the Board of Governors approve the 2024-25 budget, as proposed.

b. Senate Academic Planning Committee, H. Northwood

i. Course Selection, T. McLaren

Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve the revisions to the undergraduate academic calendar as presented, to take effect for the 2025/2026 academic year.

ii. Religious Accommodations and Final Examination Scheduling, T. McLaren

Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve the revisions to the Religious Accommodation, Final University Examinations and Glossary section of the Undergraduate Academic Calendar, to take effect for the 2025/2026 academic year.

iii. Course and Program Modes of Delivery at Laurier, T. McLaren

Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve the revisions to the undergraduate academic calendar and graduate academic calendar as presented, to take effect for the 2025/2026 academic year.

iv. Faculty of Liberal Arts, J. Leung

1. Major Modification, User Experience Design

Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve the offering of the User Experience Design Minor at the Milton campus.

v. Faculty of Arts, S. Lachapelle

1. Major Modification, English & Film Studies

Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve the creation of a three work-term co-op option for students in the Honours BA in the Film Studies Program.

2. Major Modification, Philosophy

Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve the creation of a three work-term co-op option for students in the Honours BA in the Philosophy Program.

3. Major Modification, Women and Gender Studies

Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve the creation of a three work-term co-op option for students in the Honours BA in the Women and Gender Studies Program.

4. 2025-2026 Undergraduate Academic Calendar – Faculty of Arts BA Direct Entry to Co-op Pathway

Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve changes to the Faculty of Arts, Co-operative Education section of the 2025-26 Undergraduate Academic Calendar as presented.

5. New Program Proposal, Honours BA Multi-disciplinary Studies

Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve the new program proposal for the Honours BA Multi-disciplinary Studies.

vi. Faculty of Graduate and Postdoctoral Studies, B. Wolfe

1. Changes to English Language Requirements for Applicants to the Faculty of Graduate and Postdoctoral Studies

Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve the completion of Level 400 in the English for Academic Success (EFAS) program provided by the English Language Institute at Renison University College, with a minimum final score of 75% to meet the English language requirement for admission to graduate studies as of Winter 2025.

2. Major Modification, PhD in Social Work

Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve the delivery of the PhD in Social Work program to a hybrid model inclusive of in-person learning, online synchronous learning, and asynchronous learning; and that if the language in the proposal is inconsistent with proposed nomenclatures for modes of delivery, it will be revisited by the program, FGPS, and the Provost Office, and be brought back to the Senate for information.

3. Major Modification, PhD in Social Work

Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve the changes to the admission, progression, program and residence requirements for the PhD in Social Work program.

vii. Faculty of Music, C. Johnston Turner

1. Major Modification, Bachelor of Music

Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve the changes to the Bachelor of Music program.

2. Major Modification, Bachelor of Music

Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve a set of ten new Specializations for the Honours Bachelor of Music program.

3. Major Modification, Bachelor of Music Therapy

Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve the changes to the requirements of the Bachelor of Music Therapy program.

4. Major Modification, Music Minor

Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve the changes to the Music Minor.

c. Senate Governance Committee, S. Ramsay

i. Annual Review of Senate By-Laws

Motion: that on the recommendation of the Senate Governance Committee, the Senate approve the revisions to the Senate By-Laws, as presented.

ii. Senate Agenda Item Titles: Use of the Word Leadership

Motion: that on the recommendation of the Senate Governance Committee, the Senate retain the word "Leadership" on agendas with respect to reports and updates from the president and vice-chancellor, and the provost and vice president: academic.

iii. Annual Nominations Report

Motion: that on the recommendation of the Senate Governance Committee, the Senate approve the annual nominations report, as presented.

3. Matters from the Consent Section of the Agenda

4. Other Business

5. Q&A

6. Adjournment

7. 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 April 10, 2024 Senate Meeting

iii. Senate and Committee Meeting Dates

Motion: that the Senate approve the 2024-2025 and 2025-2026 meeting dates, as proposed.

iv. Substantive Minor Modification, Leadership

Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve the changes to the program requirements of the Honours BA Leadership.

v. Substantive Minor, User Experience Design

Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve the addition of UX215 to the course requirement for the Minor in UX Design.

vi. Substantive Minor, Faculty of Education

Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve the changes to the program requirements for the Bachelor of Education Primary/Junior program.

vii. Substantive Minor, Faculty of Education

Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve the changes to the program requirements for the Bachelor of Education Junior/Intermediate program.

b. Items for Information

- viii. EMBARGOED - Statement of Intent, PhD in Computer Science
- ix. Reports of the Senior Executives
- x. Early Career Research Awards
- xi. University Research Professor Awards