



SENATE AGENDA

Hybrid Meeting
Tuesday, September 24, 2024, 2:30 – 4:00 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. Kick-Off and Welcome to Senators, D. MacLatchy
 - i. Governance Aspects: Asking Questions, Voting Overview, and BoardEffect Tips, A. Kornobis
- 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

2. Reports and Recommendations from Standing Committees

- a. Senate Academic Planning Committee, H. Northwood
 - i. Regulation for All Honours Programs: 9.0 Senior Credits Requirement, T. McLaren
Motion: that on the recommendation of the Senate Academic Planning Committee, that Senate approve the revisions to the undergraduate academic calendar as presented, to take effect immediately for the 2024/2025 academic year.
 - ii. Undergraduate Residence Requirements, T. McLaren
Motion: that on the recommendation of the Senate Academic Planning Committee, Senate approve the revisions to the undergraduate academic calendar as presented, to take effect immediately for the 2024/2025 academic year.

3. Matters from the Consent Section of the Agenda

4. Other Business

5. Q&A with Leadership

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 May 15, 2024 Senate Meeting
- iii. Draft Minutes of the June 3, 2024 Senate Meeting
- iv. 2025-2026 Academic Calendar Dates
Motion: that Senate approve the 2025-2026 Academic Calendar dates.
- v. Substantive Minor Modification, BSc Honours Science
Motion: that on the recommendation of the Senate Academic Planning Committee, Senate approve the changes to admission requirements in the BSc Honours Science.
- vi. Termination of Policy 11.11, Establishment and Recognition of Research Collaborations other than Centres and Institutes
Motion: that the Senate approve the termination of Policy 11.11, Establishment and Recognition of Research Collaborations Other than Centres and Institutes.

b. Items for Information

- i. Update on Ministry of Colleges & Universities (MCU) Funding Announcement
- ii. Reports of the Senior Executives
- iii. Spring Convocation Report
- iv. Sprummer Enrollment Report
- v. COU Academic Colleague Report(s)
- vi. Record of E-vote, Senate Governance Committee: Senate Nominations Report, August 8, 2024
- vii. Record of E-vote, Senate: Senate Nominations Report, August 15, 2024

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