



This summary report is for information only and does not constitute an official record of the Senate meeting.

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

- President and vice-chancellor
- Provost and vice-president, academic
- Senior executives (consent agenda)
- Board of Governors

The Senate approved:

- Revisions to the undergraduate academic calendar pertaining to senior credit requirements in honours programs, and residence requirements
- Minutes of the May 15, 2024 meeting (consent agenda)
- Minutes of the June 3, 2024 meeting (consent agenda)
- 2025-2026 academic calendar dates (consent agenda)
- Substantive minor modifications from the Faculty of Science (consent agenda)
- Termination of Policy 11.11: Establishment and Recognition of Research Collaborations Other than Centers and Institutes (consent agenda)

The Senate received the following information or presentations:

- Update on Ministry of Colleges & Universities (MCU) Funding Announcement (consent agenda)
- Spring Convocation Report (consent agenda)
- Sprummer Enrollment Report (consent agenda)
- COU Academic Colleague Report (consent agenda)
- Records of E-Voves (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 [Connect](#). The general public can request a copy of the agenda package by contacting the Secretariat Office at lauriersecretariat@wlu.ca.

The next Senate meeting is scheduled for October 22, 2024.

For more information, please contact Karen Jack, Associate University Secretary, Senate at kjack@wlu.ca.