



SENATE AGENDA

Hybrid Meeting – SBC, Waterloo
Wednesday, November 27, 2024, 2:30 – 4:30 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. Leadership Update
 - i. Report of the President, D. MacLatchy
 - ii. Report of the Provost and VP: Academic, H. Northwood
 - iii. Report from the Board of Governors, J. Wang
- c. Business Arising from the Previous Minutes, D. MacLatchy

2. Reports and Recommendations from Standing Committees

- a. Senate Academic Planning Committee, H. Northwood
 - i. Academic Structure at Laurier
Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate establish an *ad hoc* Committee on Academic Structure.
 - ii. 12.2 Student Code of Conduct: Academic Misconduct
Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve the proposed changes to Policy 12.2 Student Code of Conduct: Academic Misconduct, to take effect immediately

iii. Faculty of Science, A. Clarke

- a) New Program Proposal, Bachelor of Engineering in Software Engineering

Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve the Bachelor of Engineering in Software Engineering new program proposal.

iv. Lazaridis School of Business and Economics, K. Murray

- a) Major Modification, Business

Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve the offering of the Honours Bachelor of Business Technology Management (BTM) at the Milton Campus.

- b) Major Modification, Business

Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve the replacement of guaranteed co-op with competitive selection into co-op for the BTM program at the Milton Campus.

v. Faculty of Human and Social Sciences, B. McKay

- a) Major Modification, Leadership

Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve the creation of a General BA in Leadership.

b. Senate Executive and Finance Committee, D. MacLatchy

- i. 2025-2026 Budget Planning Process Update, L. Noronha / H. Northwood

c. Senate Governance Committee, S. Ramsay

- i. Senator Committee Service Requirements

Motion: that on the recommendation of the Senate Governance Committee, approve the list of service activities for Senators to fulfil their committee service obligations under Section 5.2 of the Senate By-Laws, as provided.

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 October 22, 2024 Senate Meeting
- iii. Substantive Minor, Physics and Computer Science
Motion: that on the recommendation of the Senate Academic Planning Committee, Senate approve the renaming of the Physics and Computer Science Department to the Computer Science and Physics Department.
- iv. Substantive Minor, History
Motion: that on the recommendation of the Senate Academic Planning Committee, Senate approve the change to program requirements for the Honours BA History (Sussex) LLB Stream.
- v. Substantive Minor, Faculty of Human and Social Sciences
Motion: that on the recommendation of the Senate Academic Planning Committee, Senate approve the change to program requirements for the General BA Without Designation in the Faculty of Human and Social Sciences.
- vi. Substantive Minor, Public Safety
Motion: that on the recommendation of the Senate Academic Planning Committee, Senate approve the changes to the program requirements for the Honours BA Criminology and Policing program.
- vii. Substantive Minor, Public Safety
Motion: that on the recommendation of the Senate Academic Planning Committee, Senate approve the admission requirements for the 4-Year Honours Bachelor of Arts in Public Safety Program and the Public Safety in combination programs.
Substantive Minor, Public Safety
Motion: that on the recommendation of the Senate Academic Planning Committee, Senate approve the admission requirements for the Honours Bachelor of Arts in Public Safety in combination with Psychology (Waterloo/Brantford/Milton) Program.
- viii. Substantive Minor, Public Safety
Motion: that on the recommendation of the Senate Academic Planning Committee, Senate approve the change to program requirements for the Honours BA of Public Safety (Advanced Standing) program.

- ix. Substantive Minor, Public Safety
Motion: that on the recommendation of the Senate Academic Planning Committee, Senate approve the changes in admission to add the transfer credits for BA Public Safety Advanced Standing upon acceptance into the program.
- x. Substantive Minor, Public Safety
Motion: that on the recommendation of the Senate Academic Planning Committee, Senate approve the changes to program requirements for the Honours BA Policing program.
- xi. Substantive Minor, Public Safety
Motion: that on the recommendation of the Senate Academic Planning Committee, Senate approve the change to program requirements in the Honours BA Public Safety program.
- xii. Substantive Minor, Public Safety
Motion: that on the recommendation of the Senate Academic Planning Committee, Senate approve the change in GPA progression from 4.5 to 7.0 for the Public Safety option.
- xiii. Substantive Minor, Public Safety
Motion: that on the recommendation of the Senate Academic Planning Committee, Senate approve the addition of SAFE203 for the Public Safety option.

b. Items for Information

- i. Reports of the Senior Executives
- ii. Report from the Senate Executive and Finance Committee re: Updated 2024-2025 Non-Tuition Fee Report
- iii. Report from the Senate Executive and Finance Committee re: 3-Month Fiscal Update
- iv. COU Academic Colleague Report
- v. Space Utilization Study – Physical Space Observations
- vi. Fall Convocation Report
- vii. Fall Enrollment Report

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.