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)

## The Senate approved:

- All curriculum change proposals on this meeting's agenda
- Recommending the Board of Governors approve the 2025-2026 Tuition Fee Report
- The 2025-2029 Strategic Research Plan
- Minutes of the November 27, 2024 meeting

## The Senate received the following information or presentations:

- A governance resource for senators from the Senate Governance Committee
- COU Academic Colleague report

The agenda can be found on <a href="wdu.ca">wdu.ca</a>. For Laurier faculty and staff, a full agenda package for the meeting with details of motions and background information, can be found on <a href="connect">Connect</a>. The general public can request a copy of the agenda package by contacting the Secretariat Office at <a href="mailto:lauriersecretariat@wdu.ca">lauriersecretariat@wdu.ca</a>.

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