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 faculty petitions procedures, to take effect for the 2025-2026 academic year
- Revisions to the definition of in-person programs, to take effect in the 2025-2026 academic calendar year
- All proposed curriculum changes
- Draft minutes of the January 27, 2025 meeting

The Senate received the following information or presentations:

- 2025-2025 budget development update
- 6 month fiscal update
- Cyclical program review report
- Winter enrolment report
- Report from the Senate Governance Committee on recent appointments

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

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