

3. Other Business
4. Adjournment

C. 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 A.1.

1. Items for Approval

- | | | |
|----|--|---------|
| a. | Agenda | |
| b. | Draft Minutes of the May 19 Senate Meeting* | Page 23 |
| c. | 2022-23 Academic Calendar Dates* | Page 32 |
| | MOTION that Senate approve the 2022-23 academic calendar dates as presented. | |
| d. | 2022-23 Academic Calendar Dates for the Bachelor of Education Program * | Page 36 |
| | MOTION that Senate approve the 2022-23 academic calendar dates for the Bachelor of Education program; and the changes to the Senate guideline #1, as presented. | |
| e. | Senate Governance Nominating Report~ | |
| | MOTION that on the recommendation of the Senate Governance Committee, the Senate approve the Nominating Report as proposed. | |

2. Items for Information

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|----|--|---------|
| a. | Record of July 16, 2021 E-Vote: Nominations Report | Page 40 |
| b. | Report of the Senior Executives* | Page 44 |
| c. | Spring Convocation Report* | Page 55 |
| d. | Sprummer Enrolment Report* | Page 59 |
| e. | New Centre Fellow Nominations* | Page 66 |
| f. | Senate Meeting Dates 2021-2022 & 2022-2023* | Page 69 |
| g. | Robert's Rules Reference Sheet* | Page 70 |
| h. | BoardEffect Tip Sheet* | Page 73 |

* Materials Attached

~ Presented at the meeting / Materials to follow

Note: If you need assistance or have a question about this agenda or the Senate, please contact the University Secretariat office, by email to ajuhik@wlu.ca or 519-884-0710 x4277.