



Wilfrid Laurier University
Senate
Summary (Open Agenda)

WILFRID LAURIER UNIVERSITY
Waterloo | Brantford | Kitchener | Toronto

This summary report is for information only and does not constitute an official record of the Senate meeting; the formal meeting minutes will be approved at the subsequent Senate meeting.

Senate Meeting December 2, 2021

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

- President and Vice Chancellor
- Provost & VP: Academic
- Senior Executives (consent agenda)
- COU Academic Colleague Report (consent agenda)
- Laurier Strategy Report (consent agenda)
- Fall Enrolment Report (consent agenda)
- Fall Convocation Report (consent agenda)

The following business was conducted by Senate:

The Senate approved:

- Revisions to Policy 2.1, Cyclical Review of Undergraduate and Graduate Academic Programs and Policy 2.2, Approval of New Undergraduate and Graduate Programs
- Change to add an additional required education course for the Education Minor and remove some of the electives
- For existing Computer Science Minor to be offered at the Brantford campus
- Changes to program requirements for BSc Honours Chemistry and Mathematics degree
- The creation of a new graduate field in Public Safety GIS and Data Analytics for the Master of Public Safety program
- Change to the admission requirements for the online Honours BA Policing program
- Minutes from the October 25, 2021 Senate meeting (consent agenda)
- Agenda item & motion for eLearning Definitions was tabled for further consultation with WLUFA

The Senate received presentations/updates on:

- Update on Winter Planning
- Due to time constraints, Milton Update and *in camera* session were delayed to the next meeting of Senate

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 [Laurier Connect](#).

The next Senate meeting is scheduled for January 24, 2022.

For more information please contact Ana Juhik, Associate University Secretary, Senate at ajuhik@wlu.ca.