



# Wilfrid Laurier University Senate Summary (Open Agenda)

WILFRID LAURIER UNIVERSITY  
Waterloo | Brantford | Kitchener | Toronto

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*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 October 27, 2022

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

- President and Vice Chancellor
- Interim Provost and VP: Academic
- Senior Executives (consent agenda)

### The following business was conducted by Senate:

#### **The Senate approved:**

- The Equity, Diversity, and Inclusion Strategic Plan, as presented
- All major modifications and substantive minor curriculum changes, from the Faculties, as presented
- The delegation of authority to the Senate Governance Committee, to appoint individuals to committees any time following Senate's annual approval of the Senate Committee roster
- Revisions to the Senate by-laws, as presented
- Minutes of the September 27, 2022, meeting of Senate (consent agenda)
- 2023-2024 Academic Calendar dates (consent agenda)
- Senate Governance Nominating report (consent agenda)
- The postponement of the approval of policy revisions to 2.5 Academic Disruption Policy to Senate meeting

#### **The Senate received the following information or presentations (not for approval):**

- Budget Development Process Update
- Strategic Academic Plan Consultation Draft
- Nominations Report: Ontario Secondary School Representative (consent agenda)
- Records of Senate nomination report e-votes (consent agenda)

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The agenda can be found on [wlu.ca](http://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 general public can request a copy of the agenda package by contacting the Secretariat Office at [lauriersecretariat@wlu.ca](mailto:lauriersecretariat@wlu.ca).

The next Senate meeting is scheduled for December 1, 2022.

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For more information, please contact Shannon Kelly, Associate University Secretary, Senate at [skelly@wlu.ca](mailto:skelly@wlu.ca).