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## SENATE AGENDA

Hybrid Meeting

October 23, 2023, 2:30 – 4:30 p.m.

### 1. Open Session

- a. Call to Order & Approval of the Consent Agenda, D. MacLatchy  
**Motion:** that the Senate approve the Consent items listed for approval under item 6.a.
- b. Leadership Update
  - i. Report of the President, D. MacLatchy
  - ii. Report of the Provost and VP Academic, H. Northwood
  - iii. Question Period: Written or Verbal
- c. Business Arising from the Previous Minutes, D. MacLatchy

### 2. Reports and Recommendations from Standing Committees

- a. Senate Academic Planning Committee, H. Northwood
  - i. 2023-2028 Strategic Academic Plan, H. Northwood  
**Motion:** that on the recommendation of the Senate Academic Planning Committee, the Senate approve the 2023-2028 Strategic Academic Plan as presented.
  - ii. Q&A on Curriculum Change Overview and Processes, S. Heath
  - iii. Faculty of Graduate & Postdoctoral Studies, B. Wolfe
    - a. Amendment of Required English Language Proficiency Score for Graduate Admissions  
**Motion:** that on the recommendation of the Senate Academic Planning Committee, the Senate approve the changes to English language proficiency requirements for graduate admissions.
  - iv. Faculty of Science, A. Clarke
    - a. Major Modification, Physics and Computer Science  
**Motion:** that on the recommendation of the Senate Academic Planning Committee, the Senate approve the creation of an Honours BA in Computer Science at both the Waterloo and Brantford campuses.

- b. Major Modification, Physics and Computer Science  
**Motion:** that on the recommendation of the Senate Academic Planning Committee, the Senate approve the changes to Math and theoretical content in the BA in Computer Science in Combination with another Honours BA program, at the Waterloo campus.
  
- c. Major Modification, Physics and Computer Science  
**Motion:** that on the recommendation of the Senate Academic Planning Committee, the Senate approve the changes to Math and Brantford Foundations content in the BA in Computer Science in Combination with another Honours BA program, at the Brantford campus.

b. Senate Governance Committee S. Ramsay

- i. Senate Engagement Survey Results and Recommendations, S. Ramsay

### 3. Matters from the Consent Section of the Agenda

### 4. Other Business

### 5. Adjournment

### 6. 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 1.a.*

a. Items for Approval

- i. Agenda
- ii. Draft Minutes of the September 26, 2023, Senate Meeting
- iii. Substantive Minor Changes, Health Studies

**Motion:** that on the recommendation of the Senate Academic Planning Committee, the Senate approve the changes to the program requirements for the Honours BA Health Management program in the Department of Health Studies

**Motion:** that on the recommendation of the Senate Academic Planning Committee, the Senate approve the changes to the program requirements for the Honours BA Health Studies program in the Dept. of Health Studies.

**Motion:** that on the recommendation of the Senate Academic Planning Committee, the Senate approve the changes to the program requirements for the Honours BASc Applied Health Sciences Program in the Dept. of Health Studies.

iv. Substantive Minor Change, BBA/BSc in Computer Science

**Motion:** that on the recommendation of the Senate Academic Planning Committee, the Senate approve the progression regulation for Year 1 students that denotes no extensions and/or leave of absence.

v. Substantive Minor Change, BBA/Financial Change

**Motion:** that on the recommendation of the Senate Academic Planning Committee, the Senate approve the progression regulation for Year 1 students that denotes no extensions and/or leave of absence.

b. Items for Information

- i. Report of the Senior Executives (p. 38)
- ii. Overview of Audited Financial Statements (p. 49)