



## Wilfrid Laurier University Senate Meeting Summary (Open Agenda)

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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 November 30, 2023

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

- President and Vice-Chancellor
- Provost and VP: Academic
- Board of Governors
- Senior Executives (consent agenda)

The following business was conducted by Senate:

### **The Senate approved:**

- Deferring consideration of the Global Strategy to a future meeting
- Revisions to the Undergraduate Indigenous Student Admissions Policy
- All major modification curriculum changes from the faculties, as presented (open and consent agenda)
- All substantive minor curriculum changes from the faculties, as presented (open and consent agenda)
- Minutes of the October 23, 2023 Senate meeting (consent agenda)

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

- Update on Blue Ribbon Panel Recommendations
- Curriculum Change Submission Deadlines (consent agenda)
- Statement of Intent, Health Sciences (consent agenda)
- 2023-2024 3 Month Fiscal Update (consent agenda)
- 2024-2025 Budget Planning Process Update (consent agenda)
- Record of Approval: Baccalaureate Certificate in Computer Science Tuition Fee
- Fall 2023 Convocation Report (consent agenda)
- Fall 2023 Enrolment Report (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 November 30, 2023.

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