



## 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 March 5, 2024

### **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 Senate approved:**

- Changes to the co-operative education section of the 2024-2025 graduate academic calendar, as presented
- Revisions to the religious accommodation and final examination scheduling section of the graduate academic calendar
- All major modification curriculum changes from the faculties
- Postponing the consideration of two substantive minor curriculum changes from the Faculty of Education (agenda items 7.a.x. – 7.a.xi., consent agenda) to a future meeting
- All other substantive minor curriculum changes from the faculties (consent agenda)
- Removal of the ex-officio position of Vice-Provost, Teaching and Learning
- The faculty apportionment for the 2024-2025 and 2025-2026 governance years
- Minutes of the January 29, 2024 Senate meeting (consent agenda)

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

- Laurier Strategic Action Plan
- Modes of Delivery – Courses
- 6-Month Fiscal Update
- 2024-2025 Budget Planning Process Update
- Senate Governance Committee Update
- Embargoed – Statement of Intent, Physics and Computer Science
- Winter 2024 Enrolment Report
- Record of E-Vote: Senate Nominations Report due January 29, 2024

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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 April 10, 2024.

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For more information, please contact Karen Jack, Associate University Secretary, Senate at [kjack@wlu.ca](mailto:kjack@wlu.ca).