



Wilfrid Laurier University Senate  
Meeting Summary: April 10, 2024  
(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.*

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

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

**The Senate approved:**

- A guiding document on questions at the Senate
- The creation of the 15.0 credit general degree with major category, with necessary updates to be made to the relevant sections of the academic calendar
- The completion of specializations/concentrations in alternate degree structures
- The deletion of the Music Option
- All substantive minor modifications from the consent agenda
- Minutes of the March 5, 2024 Senate Meeting (consent agenda)

**The Senate received the following information or presentations:**

- Laurier Strategic Action Plan: 2024-2028 – Senate Feedback Session
- 9-Month Fiscal Update
- 2024-2025 Budget Planning Process Update
- Cyclical Review Program Annual Report to the Senate (consent agenda)
- Report of the COU Academic Colleague (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 May 15, 2024.

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