



SENATE AGENDA

Hybrid Meeting
Senate & Board Chambers, Brantford
Wednesday April 12, 2023, 2:30 – 5:30 p.m.

1. Open Session

- a. Call to Order & Approval of the Consent Agenda, D. MacLatchy

Motion: that 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 Interim 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 Executive and Finance Committee, D. MacLatchy

- i. 2023-2024 Non-Tuition Fee Report, Z. Danis

Motion: that on the recommendation of the Senate Executive and Finance Committee, Senate recommend the Board of Governors approve the 2023-2024 Non-Tuition Fee Report, as presented.

- ii. 2023-2024 Budget (Operating & Ancillary) Report, H. Northwood / L. Noronha

Motion: That on the recommendation of the Senate Executive & Finance Committee, the Senate recommend the Board of Governors approve the 2023-24 budget, as proposed.

b. Senate Academic Planning Committee, H. Northwood

i. Faculty of Education, M. Cantalini-Williams

a. Major Modification

Motion: that on the recommendation of the Senate Academic Planning Committee the Senate approve the policy for students transferring between campuses in the Bachelor of Education program.

ii. 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 offering the existing Honours BSc Computer Science program in Milton.

b. Major Modification, Physics and Computer Science

Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve offering the existing Honours BA in Computer Science in Combination with another BA program in Milton.

c. Major Modification, Physics and Computer Science

Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve offering the existing Minor in Computer Science in Milton.

d. Major Modification, Psychology

Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve offering the existing Honours BA Psychology and Honours BA Psychology in Combination with Another BA programs in Milton.

e. Major Modification, Psychology

Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve offering the existing Minor in Psychology in Milton.

f. Major Modification, Psychology

Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve changes in the degree requirements for the Honours BA Psychology, Honours BA Psychology in Combination with another Honours BA Program, Honours BA Psychology: Forensic Specialization, Honours BA Psychology: Forensic Specialization in Combination with another Honours BA Program, and the Honours BSc Psychology program in the Faculty of Human and Social Sciences.

g. Major Modification, Science

Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve changes to breadth requirements for the Honours BSc Science and Honours BSc Science- LLB (Sussex) Stream programs.

3. Matters from the Consent Section of the Agenda

4. Other Business

5. In Camera Session (If needed)

6. Adjournment

7. 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 March 7, 2023 Senate Meeting

b. Items for Information

- i. Report of the Senior Executives
- ii. 9 Month Fiscal Update
- iii. Report of the Program Review Sub-Committee
- iv. Nominations Report

Note: If you need assistance or have a question about this agenda or the Senate, please contact the University Secretariat office, by email to skelly@wlu.ca or 519-884-0710 x 2981.