



SENATE AGENDA

Hybrid Meeting
Senate & Board Chambers, Waterloo
Tuesday May 16, 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 7.a.

- b. Leadership Update

- i. Report of the President, D. MacLatchy
- ii. Report of the Interim Provost and VP Academic, H. Northwood
- iii. Report of the Board of Governors, D. Treleaven

- iv. Question Period: Written or Verbal

- c. Business Arising from the Previous Minutes, D. MacLatchy

- d. Indigenous Strategic Plan, D. Thomas

Motion: that the Senate approve the Indigenous Strategic Plan as presented.

- e. Global Strategy Update, K. Hogarth

2. Reports and Recommendations from Standing Committees

- a. Senate Executive and Finance Committee, D. MacLatchy

- i. Tuition Anomaly Program Update
Item and associated material dependent on further communication surrounding the Tuition Anomaly Program.

- ii. Milton Business Case Discussion, H. Northwood / L. Noronha

b. Senate Governance Committee, S. Ramsay

i. Annual Review of Senate By-Laws

Motion: that on the recommendation of the Senate Governance Committee, the Senate approve the revisions to the Senate By-Laws, as presented.

ii. Annual Nominations Report

Motion: that on the recommendation of the Senate Governance Committee the Senate approve the annual nominations report, as presented.

c. Senate Academic Planning Committee, H. Northwood

i. Faculty of Graduate and Postdoctoral Studies, P. Goff

a. Major Modification, Mathematics

Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve the addition of a part-time option for the PhD in Mathematical and Statistical Modelling Program.

ii. Faculty of Arts, S. LaChapelle

a. Major Modification

Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve changes to the program requirements for the Honours BA History program and the Honours BA History in Combination with another Honours BA program in the Faculty of Liberal Arts.

iii. Faculty of Liberal Arts, J. Leung

a. Major Modification, Departmentalization of Indigenous Studies, Social and Environmental Justice, Law and Society, and Social Justice and Community Engagement

Motion: That on the recommendation of the Senate Academic Planning Committee, the Senate approve the departmentalization request for the Department of Indigenous Studies, Law and Social Justice, and that the Senate forward the request to the Board of Governors.

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 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.

3. Matters from the Consent Section of the Agenda

4. Other Business

5. *In Camera* Session

Motion: to move *in camera*.

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 April 12, 2023 Senate Meeting
- iii. Senate & Committee Meeting Dates

Motion: that the Senate approve the 2023-2024 and 2024-2025 meeting dates as proposed.

- iv. Faculty of Arts - Substantive Minor Modification

Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve five substantive minor modifications from English & Film Studies, pertaining to Film Studies course requirements in film theory for the following areas: HBA Film Studies, HBA Film Studies in Combination, HBA Film Studies with Vancouver Film Studies Pathway, and Film Theory Specialization.

- v. Faculty of Education – Substantive Minor Modification

Motion: On the recommendation of the Senate Academic Planning Committee, that Senate approve the substantive minor change to the Education Minor.

- vi. Faculty of Graduate & Postdoctoral Studies - Substantive Minor Modification, Geography & Environmental Studies

Motion: that on the recommendation of the Senate Academic Planning Committee, that Senate approve changes to the Environmental Data Analytics field of the Master of Arts in Geography and Master of Environmental Studies in Geography programs

b. Items for Information

- i. Report of the Senior Executives
- ii. EMBARGOED – Statement of Intent, New Program Proposal, User Design Experience
- iii. Innovation & Entrepreneurship Plan
- iv. Student Teaching Awards

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.