



SENATE AGENDA

Hybrid Meeting
Tuesday, March 5, 2024, 2:30 – 6:00 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. ***In Camera* Session**, D. MacLatchy
- c. **Leadership Update**
 - i. Report of the President, D. MacLatchy
 - ii. Report of the Provost and VP Academic, H. Northwood
 - iii. Report of the Board of Governors, L. Chu
- d. **Business Arising from the Previous Minutes**, D. MacLatchy
- e. **Laurier Strategic Action Plan**, D. MacLatchy
- f. **Mode of Delivery – Courses**, T. McLaren

2. Reports and Recommendations from Standing Committees

- a. Senate Academic Planning Committee, H. Northwood
 - i. Faculty of Graduate and Postdoctoral Studies, B. Wolfe
 1. 2024-2025 Graduate Academic Calendar – General Regulations, Co-operative Education
Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve changes to the co-operative education section of the 2024-25 Graduate Academic Calendar as presented.
 2. Religious Accommodations and Final Examination Scheduling
Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve the revisions to the religious accommodation and final examination scheduling section of the Academic Calendar.
 3. New Program Proposal, Master of Science in User Experience Design

Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve the new program proposal for the Master of Science in User Experience Design.

4. Major Modification, Master of Business Administration

Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve the suite of changes to the program requirements of the Master of Business Administration program.

5. Major Modification, Master of Arts in Religion, Culture and Global Justice

Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve the addition of a coursework only option to the MA in Religion, Culture and Global Justice program.

6. Substantive Minor, Business

Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve the changes to the admission requirements for the Full-Time Master of Business Administration with Co-op Program.

ii. Faculty of Music, C. Johnston Turner

1. Major Modification

Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve the deletion of the Integrated Musical Arts concentration in the Bachelor of Music program.

iii. Lazaridis School of Business and Economics, L. Keeping

1. Major Modification, Business

Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve renaming the Honours BA Financial Mathematics and Honours Bachelor of Business Administration as Honours BA Financial Mathematics and Analytics and Honours Bachelor of Business Administration and changing the list of required courses.

iv. Faculty of Arts, S. Lachapelle

1. Major Modification, Global Studies

Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve the changes to the Social Entrepreneurship (SE) Option into a Minor in Social Entrepreneurship and Innovation (SEI).

2. Major Modification, History and Philosophy
Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve the changes to the History and Philosophy of Science Minor.
3. Major Modification, Major Modification, History and Ancient Studies
Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve a three-work term co-op option for students in the Honours BA in the Ancient Studies Program.

v. Faculty of Science, A. Clarke

1. Major Modification, Biology
Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve the addition of the Water Science Option.
2. Major Modification, Faculty of Science
Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve offering the General BA Without Designation Program at the Milton campus.

vi. Faculty of Liberal Arts, J. Leung

1. Major Modification, Human Rights
Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve the proposed entry pathway between Mohawk College's General Arts & Science Diploma and the Human Rights program.

b. Senate Executive and Finance Committee, D. MacLatchy

- i. 2023-2024 6-Month Fiscal Update, Z. Danis / J. Fraser
- ii. 2024-2025 Budget Planning Process Update, H. Northwood / L. Noronha

c. Senate Governance Committee, S. Ramsay

- i. Update
- ii. Ex Officio Membership on Senate, A. Kornobis
Motion: that Senate approve the removal of one ex officio position of Senate, the Vice-Provost: Teaching and Learning.
- iii. Faculty Apportionment of Senate, A. Kornobis

Motion: that Senate approve the faculty apportionment of Senate for the 2024-2025 and 2025-2026 academic years as presented.

3. Matters from the Consent Section of the Agenda

4. Other Business

5. Q&A with Leadership

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 January 29, 2024 Senate Meeting
- iii. Substantive Minors, Masters and Doctoral programs, Martin Luther University College
Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve the suite of changes in general admission requirements for graduate programs at Martin Luther University College (including: MDiv, MDiv/MSW double degree, PhD in Human Relationships, MA Theology, MA Theology/MDiv double degree program, MMT).
- iv. Substantive Minor, Master of Arts in Theology
Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve the change in course selections to satisfy the required counselling theory requirement for the Master of Arts in Theology program (spiritual care and psychotherapy field).
- v. Substantive Minor, Master of Arts in Theology, Master of Arts in Theology/Master of Divinity double degree program
Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve the change to the name and requirements of the Sacred Scriptures course category in the Spiritual Care and Psychotherapy field of the Master of Arts in Theology and Master of Arts in Theology/Master of divinity double degree program.
- vi. Substantive Minor, Doctor of Philosophy in Kinesiology
Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve the changes in course requirements in the PhD in Kinesiology program.

- vii. Substantive Minor, Master of Science in Management
Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve the changes to the program requirements of the MSc in Management: Supply Chain Management field.
- viii. Substantive Minor, Master of Public Safety
Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve changes to the admission requirements for the Master of Public Safety program.
- ix. Substantive Minor, Game Design and Development
Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve the changes to the program requirements in the Honours BA Game Design and Development in Combination with another Honours BA Program.
- x. Substantive Minor, Faculty of Education
Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve the changes to the program requirements for the Bachelor of Education Primary/Junior program.
- xi. Substantive Minor, Faculty of Education
Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve changes to the program requirements for the Bachelor of Education Junior/Intermediate program.
- xii. Substantive Minor, Faculty of Arts
Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve a revision to the maximum number of junior credits permitted for completion of an Honours BA in all programs in the Faculty of Arts.
- xiii. Substantive Minor, Archaeology and Heritage Studies
Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve the changes to the program requirements for the Honours BA and Honours BA in combination in Archaeology and Heritage Studies.
- xiv. Substantive Minor, Philosophy
Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve changes to philosophy elective requirements.
- xv. Substantive Minor, Mathematics
Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve changes to the Applied Mathematics Option.

- xvi. Substantive Minor, Mathematics
Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve changes to the Financial Mathematics Minor.
- xvii. Substantive Minor, Physics & Computer Science
Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve the change to the program requirements for B.B.A/B.Sc. Computer Science double degree program
- xviii. Substantive Minor, Physics & Computer Science
Motion: That on the recommendation of the Senate Academic Planning Committee, the Senate approve the change to the program requirements for B.Sc. Computer Science.
- xix. Substantive Minor, Physics & Computer Science
Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve the change to the program requirements for B.Sc. Computer Science and Physics.
- xx. Substantive Minor, Physics & Computer Science
Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve the change to the program requirements for B.Sc. Computer Science and Psychology.
- xxi. Substantive Minor, Physics & Computer Science
Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve the change to the program requirements for B.Sc. Chemistry and Physics.
- xxii. Substantive Minor, Physics & Computer Science
Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve the change to the program requirements for B.Sc. Computer Science and Psychology: Computational and Cognitive Neuroscience Stream.
- xxiii. Substantive Minor, Physics & Computer Science
Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve the change to the program requirements for B.A. Computer Science in combination with another B.A.
- xxiv. Substantive Minor, Physics & Computer Science
Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve the change to the program requirements for B.A. Computer Science.

- xxv. Substantive Minor, Physics & Computer Science
Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve the change to the program requirements for B.Sc. Physics.
- xxvi. Substantive Minor, Physics & Computer Science
Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve the change to the program requirements for the Physics minor.
- xxvii. Substantive Minors, Faculty of Science
Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve requirement changes to the General BA Without Designation Program.
- xxviii. Substantive Minor, Human Rights
Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve the addition of PO263 as a required course for all Human Rights programs.

b. Items for Information

- i. EMBARGOED - Statement of Intent, Physics & Computer Science
- ii. Reports of the Senior Executives
- iii. Winter 2024 Enrolment Report
- iv. Record of E-Vote: Senate Nominations Report due January 29, 2024