



SENATE AGENDA

Hybrid Meeting (Brantford and Zoom)
Wednesday, April 10, 2024, 2:30 – 5:15 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
Motion: to move *in camera*.
- c. Leadership Update
 - i. Report of the President, D. MacLatchy
 - ii. Report of the Provost and VP Academic, H. Northwood
- d. Business Arising from the Previous Minutes, D. MacLatchy
- e. Laurier Strategic Action Plan: 2024-2028 – Senate Feedback Session

2. Reports and Recommendations from Standing Committees

- a. Senate Governance Committee, S. Ramsay
 - i. Guiding Document on Questions at Senate
Motion: that on the recommendation of the Governance Committee, Senate approve the Guiding Document on Questions at Senate.
- b. Senate Academic Planning Committee, H. Northwood
 - i. General Degrees with Major, T. McLaren
Motion: that the Senate approve the creation of the 15.0 credit General degree with Major category, including the necessary updates to relevant sections of the academic calendar.

Motion: that the Senate approve the completion of Specializations / Concentrations in alternate degree structures.
 - ii. Faculty of Music, C. Johnston Turner
 - a. Major Modification, Music Option
Motion: that the Senate approve the deletion of the Music Option.

c. Senate Executive and Finance Committee, D. MacLatchy

i. 2023-2024 9-Month Fiscal Update, Z. Danis / C. Dale

ii. 2024-2025 Budget Planning Process Update, H. Northwood / L. Noronha

3. Matters from the Consent Section of the Agenda

4. Other Business

5. Q&A

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 5, 2024 Senate Meeting

iii. Substantive Minor, Global Studies and Religion & Culture

Motion: that the Senate approve the current joint MA program between GS and R&C name change from "Religion, Culture and Global Justice" to "Global Justice, Religion and Culture".

iv. Substantive Minor, Business

Motion: that the Senate approve the change to the program requirements for B.B.A/B.Sc. Computer Science.

b. Items for Information

i. Reports of the Senior Executives

ii. Cyclical Program Review Annual Report to the Senate

iii. Report of the COU Academic Colleague