



# Wilfrid Laurier University Senate Summary (Open Agenda)

WILFRID LAURIER UNIVERSITY  
Waterloo | Brantford | Kitchener | Toronto

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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 October 2020 Senate meeting.*

## Senate Meeting September 10, 2020

### **Reports were provided by the following:**

- President and Vice Chancellor
- Provost & VP: Academic
- Senior Executives

### **The following business was conducted by Senate:**

The Senate approved or received:

- Annual Reports to Senate
- Process for the Department of Geography and Environmental Studies to consider affiliating with the Faculty of Science, including the terms of reference for the working group
- Update on the Provisional 2020 Budget
- Senate Committees Nominations Report
- Changes to Senate By-Law 9.1 affecting the procedures for selection of university officers
- Senate meeting dates for 2021-2022
- Spring 2020 Convocation Report
- Minutes of the May 2020 Ad Hoc Senate meeting

The Senate held an *in camera* session.

The Senate meeting was followed by the annual Joint Senate and Board Governance Event.

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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 next Senate meeting is scheduled for October 20, 2020.

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For more information please contact Rebecca Barnes, Associate University Secretary, Senate at [rbarnes@wlu.ca](mailto:rbarnes@wlu.ca).