



SENATE AGENDA

Hybrid Meeting

Thursday, October 27, 2022, 2:30 – 5:30 p.m.

Zoom:

<https://zoom.us/j/99958623532?pwd=R2tmTXRkWVNEdIRBaCsxWHRhVi9YZz09>

Meeting ID: 999 5862 3532

Password: 320859

A. Introduction

1. **Call to Order & Approval of the Consent Agenda**, D. MacLatchy
MOTION that Senate approve the Consent items listed for approval under item C.1.
2. **Leadership Update**
 - a. Report of the President*, D. MacLatchy
 - b. Report of the Interim Provost & VP Academic*, H. Northwood
 - c. Question Period: Written or Verbal
3. **Business Arising from Previous Minutes**, D. MacLatchy

B. Discussion

1. **Equity, Diversity & Inclusion Strategic Plan***, B. Walker
MOTION that Senate approve the Equity, Diversity & Inclusion Strategic Plan as presented.
2. **Reports and Recommendations from Standing Committees**
 - a. **Senate Executive and Finance Committee**, D. MacLatchy
 - i. 2023/2024 Budget Development Process Update*, L. Noronha / H. Northwood
 - b. **Senate Academic Planning Committee**
 - i. EMBARGOED - Discussion of Strategic Academic Plan Consultation Draft[^], T. McLaren
 - ii. Faculty of Human and Social Sciences, B. McKay
 - a. Major Modification, Game Design and Development*
MOTION that on the recommendation of the Senate Academic Planning Committee, Senate approve the degree designation change for the Bachelor of Fine and Applied Arts (BFAA) in Game Design and Development to a Bachelor of Arts (BA) in Game Design and Development.

b. Major Modification, Game Design and Development*

MOTION that on the recommendation of the Senate Academic Planning Committee, Senate approve the creation of an Honours BA Game Design and Development in Combination with another Honours BA Program

c. Major Modification, Game Design and Development*

MOTION that on the recommendation of the Senate Academic Planning Committee, Senate approve a Game Design and Development minor for the Faculty of Human and Social Sciences.

d. Major Modification, Game Design and Development*

MOTION that on the recommendation of the Senate Academic Planning Committee, Senate approve a Game Design and Development option for the Faculty of Human and Social Sciences.

e. Major Modification, Community Health – Minor*

MOTION that on the recommendation of the Senate Academic Planning Committee, Senate approve the changes to the Community Health minor to make it available to Waterloo and Online Learning students.

f. Major Modification, Community Health*

MOTION that on the recommendation of the Senate Academic Planning Committee, Senate approve a department name change and program name changes for the Department of Community Health.

g. Substantive Minor, Community Health*

MOTION that on the recommendation of the Senate Academic Planning Committee, Senate approve changes to the admission requirements for the Community Health Honours Bachelor of Arts and Science program.

iii. Faculty of Science, A. Clarke

a. Substantive Minor, Psychology*

MOTION that on the recommendation of the Senate Academic Planning Committee, Senate approve changes in the degree requirements for the Applied Developmental Psychology Specialization and Applied Developmental Psychology Minor.

- b. Substantive Minor, Psychology*
MOTION that on the recommendation of the Senate Academic Planning Committee Senate, approve changes in the degree requirements for the Honours BA Psychology: Forensic Specialization, and Honours BA Psychology: Forensic Specialization in Combination with another Honours BA Program.
 - c. Substantive Minor, Psychology*
MOTION that on the recommendation of the Senate Academic Planning Committee, Senate approve changes in the degree requirements for the Honours BA Psychology and Honours BA Psychology Combined with another Honours BA Program.
 - d. Substantive Minor, Psychology*
MOTION that on the recommendation of the Senate Academic Planning Committee, Senate approve changes in the degree requirements for the Community Psychology Specialization and Community Psychology and Social Change Minor.
 - e. Substantive Minor, Chemistry
MOTION that the recommendation of the Senate Academic Planning Committee, Senate approve revisions to the list of required and elective courses for the program Medicinal Chemistry Minor.
 - c. **Senate Governance Committee, S. Ramsay**
 - i. Senate Engagement Survey Results and Recommendations*, A. Kornobis
 - ii. Delegation of Authority to Approve Senate Committee Nominations*
MOTION that on the recommendation of the Senate Governance Committee, Senate delegate authority to the Senate Governance Committee to appoint individuals to committees any time following Senate's annual approval of the Senate Committee roster.
 - iii. By-Law Updates, S. Ramsay
MOTION that on the recommendation of the Senate Governance Committee, Senate approve the Senate By-Laws as revised.
3. **Matters from the Consent Section of the agenda**

4. **Other Business**

5. **Adjournment**

C. 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 A.1.

1. **Items for Approval**

- a. Agenda
- b. Draft Minutes of the September 27, 2022 Senate Meeting*
- c. 2.5 Policy on Academic Disruption*
MOTION that on the recommendation of the Senate Executive and Finance Committee, Senate approve the proposed revisions to 2.5 Policy on Academic Disruption.
- d. 2023-2024 Academic Calendar Dates*
MOTION that Senate approve the 2023-2024 academic calendar dates as presented.
- e. Senate Governance Nominating Report*
MOTION (*pending Senate Governance Committee recommendation*) that Senate approve the Nominating Report as proposed.

2. **Items for Information**

- a. Report of the Senior Executives*
- b. Nominations Report: Ontario Secondary School Representative*
- c. Record of E-Vote: Senate Nomination Report, Due October 21, 2022~

* Materials attached

~ Materials to follow

^ Included in separate embargoed document

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.