



SENATE AGENDA

Virtual Meeting

Thursday, December 1, 2022, 2:30 – 4:30 p.m.

Zoom: <https://zoom.us/j/97796261851?pwd=T1NLdkpkNjh1TUd4dGxKV0liR0hDQT09>

Meeting ID: 977 9626 1851

Password: 618477

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. Report of the Board of Governors*, D. Treleaven
 - d. Question Period: Written or Verbal
3. **Business Arising from Previous Minutes**, D. MacLatchy

B. Discussion

1. **Indigenization Plan Update**, D. Thomas
2. **Innovation and Entrepreneurship Update**, J. Newman
3. **Reports and Recommendations from Standing Committees**
 - a. **Senate Academic Planning Committee**
 - i. **Faculty of Science, R. Monaghan**
 - a. **Major Modification, Physics and Computer Science**◊
MOTION that on the recommendation of the Senate Academic Planning Committee, Senate approve the Honours BA Computer Science in Combination with another Honours BA program to be offered at the Brantford campus.

ii. Lazaridis School of Business & Economics, A. Essaji**a. Major Modification, Business / BBA**◊

MOTION that on the recommendation of the Senate Academic Planning Committee, Senate approve the restructuring of the BBA program layout for students entering Year 1 of the BBA program as of Fall 2023. The restructuring will apply to all BBA programs, single and double degree.

4. Matters from the Consent Section of the agenda**5. Other Business****6. 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 October 27, 2022 Senate Meeting*
- c. **Substantive Minor Modification, Psychology**◊
MOTION that on the recommendation of the Senate Academic Planning Committee Senate approve changes in the degree requirements for the Honours BA Psychology: Research Specialist Program.
- d. **Substantive Minor Modification, Psychology**◊
MOTION that on the recommendation of the Senate Academic Planning Committee Senate approve changes to the program requirements of the Community Psychology and Social Change Minor.
- e. **Substantive Minor Modification, 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.

- f. **Substantive Minor Modification, 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.
- g. **Substantive Minor Modification, Psychology**◊
MOTION that on the recommendation of the Senate Academic Planning Committee Senate approve changes to first-year
◊requirements of the BSc Psychology program and BSc Psychology & Neuroscience program.
- h. **Substantive Minor Changes, Sociology**◊
MOTION that the Senate Academic Planning Committee recommends Senate approve the removal of EN 190 from the list of requirements for the Honours BA Sociology and the Honours BA Sociology in Combination with another Honours BA Program.

2. Items for Information

- a. Report of the Senior Executives*
- b. 3 Month Fiscal Update*
- c. Instructional Development Grant Application*
- d. Fall 2022 Convocation Report*
- e. Fall 2022 Enrolment Report*
- f. Record of E-Vote: Senate Nominations Report, Due November 15, 2022*

* Materials attached

~ Materials to follow

^ Included in separate embargoed document

◊ Included in separate Senate Academic Planning Committee agenda package

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.