



## Wilfrid Laurier University Senate Summary (Open Agenda)

---

*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 subsequent Senate meeting.*

### **Summary: Wilfrid Laurier University Senate Meeting, March 7, 2023**

#### **Reports (written and/or verbal) were provided by the following:**

- President and Vice Chancellor
- Interim Provost and VP: Academic
- Board of Governors
- Senior Executives (consent agenda)

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

##### **The Senate approved:**

- The deferral of item 2.b.i.a. Major Modification – Honours BSc Computer Science (Milton), to allow for revisions and consultation through the Senate Academic Planning Committee
- Recommending the Board of Governors approve the 2022-2023 Tuition report, as proposed.
- Minutes of the January 30, 2023 meeting of Senate (consent agenda)

##### **The Senate received the following information or presentations (not for approval):**

- Research Culture Survey Results
- 6 Month Fiscal Update (consent agenda)
- Record of E-Vote: Convocation Advisory Sub-Committee Election: Administrative Staff Member (consent agenda)
- Winter 2023 Enrollment Report (consent agenda)
- Research Data Management Institutional Strategy (consent agenda)
- Nominations Report (consent agenda)

---

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 general public can request a copy of the agenda package by contacting the Secretariat Office at [lauriersecretariat@wlu.ca](mailto:lauriersecretariat@wlu.ca).

The next Senate meeting is scheduled for April 12, 2023.

---

For more information, please contact Shannon Kelly, Associate University Secretary, Senate at [skelly@wlu.ca](mailto:skelly@wlu.ca).