



SENATE AGENDA

Hybrid Meeting – SBC, Waterloo
Wednesday, April 8, 2026, 2:30 – 5:30 p.m.

Open Session

1. Call to Order, D. MacLatchy
 - a. Land Acknowledgement
 - b. Declaration of Conflicts of Interest
 - c. Approval of the Consent Agenda
Motion: that Senate approve the Consent items listed for approval under item 12.a.
2. Business Arising from the Previous Minutes, D. MacLatchy
3. *In Camera* Session, D. MacLatchy
(Ref: Senate Bylaw, Section 4.11.a. i. (personal privacy))
Motion: to move to *in camera*.
4. Leadership Update
 - a. Report of the President*, D. MacLatchy, p. 5
 - b. Report of the Provost and VP Academic*, H. Northwood, p. 6

Reports and Recommendations from Standing Committees

5. Senate Executive and Finance Committee, D. MacLatchy
 - a. Revised 2026-2027 Tuition Fee Report*, J. Fraser / R. Reid, p. 8
Motion: that on the recommendation of the Senate Executive and Finance Committee, the Senate recommend the Board of Governors approve the revised 2026 / 2027 Tuition Fee Report, as presented.
 - b. 2026-2027 Non-Tuition Fee Report*, Z. Danis, p. 15
Motion: that on the recommendation of the Senate Executive and Finance Committee, the Senate recommend the Board of Governors approve the 2026 / 2027 Non-Tuition Fee Report, as presented.

c. 2025-2026 9-Month Fiscal Update*, Z. Danis / C. Dale, p. 32

d. 2026-2027 Budget Report, D. Martin

In Camera Session

(Ref: Senate Bylaw, Section 4.11.a. ii. (confidential information) and iii. (government relations))

Motion: to move to *in camera*.

6. Senate *ad hoc* Academic Structure Subcommittee, T. McLaren, p. 61

a. Draft Guiding Principles*

7. Senate Committee on Research and Publication, J. Newman, p. 67

a. New University Research Institute: Research Institute for Sustainability & Equity*

Motion: that on the recommendation of the Senate Committee on Research and Publication, the Senate approve the establishment of the Research Institute for Sustainability & Equity.

b. New Faculty Research Centre: Social Innovation Research Group*

Motion: that on the recommendation of the Senate Committee on Research and Publication, the Senate approve the establishment of the Social Innovation Research Group.

8. Matters from the Consent Section of the Agenda

9. Other Business

a. President and Vice-Chancellor Search Committee Update, A. Kornobis

10. Q&A

11. Adjournment

12. 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. Items for Approval

i. Agenda

ii. Draft Minutes of the March 3, 2026 Senate Meeting*, p. 98

iii. Substantive Minor Modification, Bachelor of Music[◊]

Motion: that on the recommendation of the Academic Planning Committee, the Senate approve the changes to the Community Music and Music Education specializations for the Honours Bachelor of Music program.

b. Items for Information

- i. Reports of the Senior Executives*, p. 107
- ii. University Research Professor Awards*, p. 112
- iii. Report from the COU Academic Colleague*, p. 114

Key:

* Materials attached

◇ Materials included in separate Senate Academic Planning Committee agenda items 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 kjack@wlu.ca.