



SENATE AGENDA

Hybrid Meeting – SBC, Brantford
Thursday, May 21, 2026, 2:30 – 4:30 p.m.

Open Session

1. Call to Order, D. MacLatchy
 - a. Land Acknowledgement
 - b. Remarks and Acknowledgements
 - c. Declaration of Conflicts of Interest
 - d. Approval of the Consent Agenda
Motion: that Senate approve the Consent items listed for approval under item 13.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 the meeting *in camera*.
4. Leadership Update
 - a. Report of the President, D. MacLatchy
 - b. Report of the Provost and VP Academic, H. Northwood
 - c. Report of the Board of Governors, L. Keeping

Reports and Recommendations from Standing Committees

5. Senate Governance Committee, G. Foster
 - a. Annual Nominations Report
Motion: that on the recommendation of the Senate Governance Committee, the Senate approve the annual nominations report, as presented.
 - b. Annual Review of Senate By-Laws
Motion: that on the recommendation of the Senate Governance Committee, the

Senate approve the revisions to the Senate By-Laws, as presented.

6. Senate Academic Planning Committee, H. Northwood

a. Faculty of Graduate and Postdoctoral Studies, B. Wolfe

i. New Diploma, Artist Graduate Diploma

Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve the Type 3 Artist Graduate Diploma.

b. Faculty of Arts, S. Lachapelle

i. Major Modification, Medieval & Medievalism Studies

Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve the deletion of the Minor in Medieval Studies approved in January 2026.

ii. Major Modification, Medieval & Medievalism Studies

Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate reinstate the Minor in Medieval & Medievalism Studies which was discontinued in January 2026.

iii. Major Modification, Medieval & Medievalism Studies

Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve the deletion of the Minor in Medievalism approved in January 2026.

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

a. New University Research Centre: Laurier Centre for Integrative Cardiometabolic Health

Motion: that on the recommendation of the Senate Committee on Research and Publication, the Senate approve the establishment of a new University Research Centre: Laurier Centre for Integrative Cardiometabolic Health.

b. 2026 Cyclical Review of University Research Centres/Institutes

Motion: that on the recommendation of the Senate Committee on Research and Publication, the Senate approve the continuation, with review in three years, of the Cold Regions Research Centre and the Laurier Institute for Water Sciences.

Motion: that on the recommendation of the Senate Committee on Research and Publication, the Senate approve the continuation, with review in one year, of the Laurier Centre for the Study of Canada.

c. 2026 Cyclical Review of Faculty Research Centres/Institutes

Motion: that on the recommendation of the Senate Committee on Research and Publication, the Senate approve the continuation, with review in three years, of the Centre for Research on Security Practices.

8. Senate *Ad Hoc* Academic Structure Subcommittee, T. McLaren

Motion: that on the recommendation of the Senate *ad hoc* Academic Structure Subcommittee, the Senate approve the subcommittee's Guiding Principles.

9. Matters from the Consent Section of the Agenda

10. Other Business

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

11. Q&A

12. Adjournment

13. 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 April 8, 2026 Senate Meeting
- iii. Senate and Committee Meeting Dates 26-27 and 27-28
- iv. Substantive Minor Modification, Master of Arts, Criminology
Motion: that on the recommendation of the Academic Planning Committee, the Senate approve the changes in admission requirements to the course-based option of the Master of Arts in Criminology program.

b. Items for Information

- i. Reports of the Senior Executives
- ii. 2025-2026 Cyclical Review Annual Report to Senate

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.