



SENATE AGENDA

Hybrid Meeting

In-Person location: **SBC Waterloo**

Tuesday, September 29, 2026, 2:30 – 4:00 p.m.

Open Session

1. Call to Order, D. MacLatchy
 - a. Land Acknowledgement
 - b. Kick-Off and Welcome to Senators
 - c. Declaration of Conflicts of Interest
 - d. Approval of the Consent Agenda
Motion: that Senate approve the Consent items listed for approval under item 10.a.
2. Business Arising from the Previous Minutes, D. MacLatchy
3. Governance Essentials, A. Kornobis
4. Leadership Update
 - a. Report of the President, D. MacLatchy
 - b. Report of the Provost and VP Academic, H. Northwood
 - c. Reports of the Board of Governors

Reports and Recommendations from Standing Committees

5. Senate Academic Planning Committee, H. Northwood
 - a. Revisions to Policies 2.1 and 2.2 (Institutional Quality Assurance Processes), T. McLaren
Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve the proposed revisions to Policy 2.1., Cyclical Review of Undergraduate and Graduate Academic Programs.

Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve the proposed revisions to Policy 2.2., Approval of New Undergraduate and Graduate Programs.

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

i. Major Modification, PhD in Computer Science New Program Proposal

Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve the PhD in Computer Science new program proposal.

c. Faculty of Science, R. Monaghan

i. Major Modification, Psychology

Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve the addition of a Sussex stream for the Honours BA Psychology program at the Brantford Campus, administered by the Faculty of Human and Social Sciences.

d. Martin Luther University College, D. Harris

i. Major Modification, BA Christianity, Interfaith Dialogue, and Community Engagement

Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve the changes to the program name, calendar description, and course requirements for the Honours BA Christianity, Interfaith Dialogue, and Community Engagement and the Honours BA Christianity, Interfaith Dialogue, and Community Engagement in Combination programs.

6. Matters from the Consent Section of the Agenda

7. Other Business

8. Q&A

9. Adjournment

10. 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.

a. Items for Approval

i. Agenda

ii. Draft Minutes of the May 21, 2026 Senate Meeting

iii. 2027-2028 Academic Calendar Dates

Motion: that Senate approve the 2027-2028 Academic Calendar dates.

b. Items for Information

- i. Reports of the Senior Executives
- ii. COU Academic Colleague Report
- iii. Spring Convocation Report
- iv. Sprummer Enrolment Report
- v. Report of Electronic Vote: Senate Executive and Finance Committee: OSS Senator and Vice-Chair of Senate
- vi. Report of Electronic Vote: Senate Governance Committee: Various Committee Appointments
- vii. Senate Orientation

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.