SENATE AGENDA

Hybrid Meeting
In-Person location: **SBC Brantford**
Monday, November 2, 2026, 2:30 – 4:00 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 11.a.

2. Business Arising from the Previous Minutes, D. MacLatchy

3. Leadership Update

   a. Report of the President, D. MacLatchy

   b. Report of the Provost and VP Academic, H. Northwood

Reports and Recommendations from Standing Committees

4. Senate Academic Planning Committee, H. Northwood

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

      i. Graduate Academic Calendar: Revised language and policy for Degree Program Time Limits for Graduate Students

      Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve the proposed revisions to the graduate academic calendar language and policy for Degree Time Limits for Graduate Students.

      ii. Graduate Academic Calendar: Revised language for Graduate Faculty Status

Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve the proposed revisions to the graduate academic calendar language for Graduate Faculty Status.

iii. New Program Proposal, PhD in Health Sciences

Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve the new program proposal for a PhD in Health Sciences.

b. Faculty of Education, M. Cantalini-Williams

i. Major Modification, Bachelor of Education

Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve the changes to the Bachelor of Education program.

5. Senate Governance Committee, G. Foster

a. Senate Engagement Survey Results and Recommendations

6. Senate Committee on Research and Publications, J. Newman

a. Voluntary Closure of Two Faculty Research Centres/Institutes

Motion: that on the recommendation of the Senate Committee on Research and Publications, the Senate approve the closure of the Lazaridis Institute Research Centre and the Co-operators Centre for Business and Sustainability.

b. 2026 Cyclical Review of Faculty Research Centres/Institutes

Motion: that on the recommendation of the Senate Committee on Research and Publications, the Senate approve the continuation, with review in three years, of the Manulife Centre for Community Health Research (MCCHR).

7. Matters from the Consent Section of the Agenda

8. Other Business

9. Q&A

10. Adjournment

11. 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 September 29, 2026 Senate Meeting

b. Items for Information
   i. Reports of the Senior Executives
   ii. Overview of Audited Financial Statements as April 20, 2026
   iii. 2025/2026 Educational Cost Directives Report

Note: If you need assistance or have a question about this agenda or the Senate, please contact the University Secretariat office, by email to laurier secretariat@wlu.ca