



SENATE AGENDA

September 26, 2023, 2:30 – 4:30 p.m.

1. Open Session

- a. Call to Order & Approval of the Consent Agenda, D. MacLatchy
Motion: that Senate approve the Consent items listed for approval under item 6.a.
- b. Kick-Off and Welcome to Senators, D. MacLatchy
 - i. Governance Aspects: Voting Overview, A. Kornobis
- c. Leadership Update
 - i. Report of the President, D. MacLatchy
 - ii. Report of the Provost and VP Academic, H. Northwood
 - iii. Report of the Board of Governors, M. Ras
 - iv. Question Period: Written or Verbal
- d. Business Arising from the Previous Minutes, D. MacLatchy

2. Reports and Recommendations from Standing Committees

- a. Senate Executive and Finance Committee, D. MacLatchy
 - i. Financial Status Update, L. Noronha / H. Northwood
- b. Senate Committee on Research & Publications, J. Newman
 - i. Cyclical Review of University Research Centres/Institutes, J. Newman
Motion: that on the recommendation of the Senate Committee on Research and Publications, the Senate approve the continuation of the following University Research Centres, as presented:
 - a. Laurier Centre for the Study of Canada
 - b. Cold Regions Research Centre
 - c. Laurier Centre for Sustainable Food Systems
 - ii. Cyclical Review of Faculty Research Centres/Institutes, J. Newman
Motion: that on the recommendation of the Senate Committee on Research and Publications, the Senate approve the continuation of the following Faculty Research Centres, as presented:
 - a. Centre for Research on Security Practices

- b. CPA Ontario Centre for Capital Markets and Behavioural Decision Making (CPA Ontario Centre)

Motion: that on the recommendation of the Senate Committee on Research & Publications, the Senate approve the continuation, with review in one year, of the Manfred and Penny Conrad Institute for Music Therapy Research.

3. Matters from the Consent Section of the Agenda

4. Other Business

5. Adjournment

6. 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 11, 2023, Senate Meeting
- iii. Draft Minutes of the May 16, 2023, Senate Meeting
- iv. Draft Minutes of the May 30, 2023, Senate Meeting
- v. 2024-2025 Academic Calendar Dates

Motion: that the Senate approve the 2024-2025 Academic Calendar dates.

b. Items for Information

- i. Report of the Senior Executives
- ii. COU Academic Colleague Report
- iii. Spring Convocation Report
- iv. Sprummer Enrollment Report
- v. Record of E-vote: Senate Nominations Report due June 26, 2023
- vi. Record of E-vote: Senate Nominations Report due August 30, 2023
- vii. Record of E-vote: Senate Nominations Report due September 11, 2023

Key:

Materials attached

~ Materials to follow

◇ Materials included in separate Senate Academic Planning Committee agenda items package

^ Included in separate embargoed document

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