



# AGENDA

Thursday, October 20, 2020 2:30 – 4:30pm

Link: <https://wilfrid-laurier.zoom.us/j/97387014633?pwd=MlVYSnhFanM2bFVvWjdIdVZyM213dz09>

Or by Phone: +1 647 558 0588

Meeting ID: 973 8701 4633

Passcode: 047559

## A. Introduction

- |   | <b>Action</b> | <b>Page</b> |
|---|---------------|-------------|
| 1. Call to Order and Approval of the Consent Agenda, D. MacLatchy                       | Motion        |             |
| <b>MOTION that Senate approve the Consent items listed for approval under item C.9.</b> |               |             |
| 2. Leadership Update  |               |             |
| a) Report of the President, D MacLatchy   | Information   | Page 4      |
| b) Report of the Provost & VP Academic, A. Vannelli                                     | Information   | Page 6      |
| c) Report of the Board of Governors, M.L. Byrne   | Information   | Page 8      |
| d) Question Period: Written or Verbal   |               |             |



## B. Discussion

- |  |             |              |
|--|-------------|--------------|
| 3. Reports and Recommendations from Standing Committees  |             |              |
| a) Senate Committee on Research and Publications, J. Newman  | Motion      | Page 11      |
| i. Strategic Research Plan   |             |              |
| <b>MOTION on the recommendation of the Senate Committee on Research and Publications, that Senate approve the Strategic Research Plan, as presented.</b>   |             |              |
| ii. Research Centre  | Motion      | Page 85      |
| <b>MOTION on the recommendation of the Senate Committee on Research and Publications, that Senate approve the establishment of a new university research centre, the Centre for Leading Research in Education, as presented.</b> |             |              |
| 4. Strategic Mandate Agreement 3 Update, A. Vannelli, J. Fraser  | Information | Presentation |
| 5. Assessment and Academic Integrity Update, M. Wilson   | Information | Presentation |
| 6. Matters from the Consent Section of the agenda  |             |              |
| 7. Other Business  |             |              |
| 8. Adjournment   |             |              |



## C. Consent

*The following items are provided for approval or information. The items noted for approval will be approved by consent unless otherwise highlighted during item A.1.*

### 9. Items for Approval:

- a) Agenda
- b) Draft Minutes of the September 10, 2020 Senate Meeting Page 103
- c) 2020-2021 Undergraduate Academic Dates Page 106
- d) 2020-2021 Faculty of Education Academic Dates Page 108

### 10. Items for Information:

- a) Report of the Senior Executives Page 110