



SENATE AGENDA

Thursday, December 2, 2021, 2:30 – 4:30 p.m.

Virtual Meeting via Zoom

A. Introduction

1. **Call to Order**, D. MacLatchy
 - a. Approval of the Consent Agenda
MOTION that Senate approve the Consent items listed for approval under item C.1.
2. **Leadership Update**
 - a. Report of the President*, D. MacLatchy
 - b. Report of the Provost & VP Academic*, A. Vannelli
 - c. Report from the Board of Governors*, P. McLaren
 - d. Question Period: Written or Verbal
3. **Business Arising from Previous Minutes**, D. MacLatchy

B. Discussion

1. **Milton Update**, A. Vannelli / L. Noronha / J. Newman
2. **In Camera Session**
MOTION to move the meeting *in camera*.
3. **Reports and Recommendations from Standing Committees**
 - a. Senate Executive and Finance Committee, D. MacLatchy
 - i. Winter Planning Update, A. Vannelli
 - b. Senate Committee on Teaching and Learning*, M. Wilson
 - i. eLearning Definitions*, M. Wilson / M. Scott
MOTION that on the recommendation of Senate Committee on Teaching & Learning, Senate approve the eLearning Definitions as eLearning definitions.
 - c. Senate Academic Planning Committee, A. Vannelli
 - i. Revisions to Policy 2.1, Cyclical Review of Undergraduate and Graduate Academic Programs and Policy 2.2, Approval of New Undergraduate and Graduate Programs*, M. Wilson
MOTION that on the recommendation of the Senate

Academic Planning Committee, Senate approve the revisions to Policy 2.1, Cyclical Review of Undergraduate and Graduate Academic Programs.

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

- ii. Faculty of Education, M. Cantalini Williams
 - a. Major Modification, Education Minor*
MOTION that on the recommendation of the Senate Academic Planning Committee, Senate approve the change to an additional required education course for the Education Minor and remove the electives that are only available to some departments from the listing.
- iii. Faculty of Science, A. Clarke
 - a. Major Modification, Physics and Computer Science*
MOTION that on the recommendation of the Senate Academic Planning Committee, Senate approve the Computer Science Minor to be offered at the Brantford campus.
 - b. Substantive Minor Modification, BSc Honors Chemistry & Mathematics*
MOTION that Senate Academic Planning Committee recommend Senate approve that either CH213 (Physical Chemistry 2A) or CH215 (Physical Chemistry 2B) fulfill the current requirement to take CH215 for the degree BSc Honours Chemistry and Mathematics.
- iv. Faculty of Graduate and Postdoctoral Studies, D. Deutschman
 - a. Major Modification, Master of Public Safety*
MOTION on the recommendation of Senate Academic Planning Committee, that Senate approve the creation of a new graduate field in GIS and Data Analytics for the Master of Public Safety program.
- v. Faculty of Human and Social Sciences

- a. Substantive Minor Modification, Department of Public Safety*

MOTION on the recommendation of Senate Academic Planning Committee, that Senate approve a change to the admission requirements for the online Honours BA Policing program.

4. **Matters from the Consent Section of the agenda**
5. **Other Business**
6. **Adjournment**

C. 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 A.1.a.

1. **Items for Approval**
 - a. Agenda
 - b. Minutes, Senate, October 25, 2021*
2. **Items for Information**
 - a. Report of the Senior Executives*
 - b. Laurier Strategy Report*
 - c. COU Academic Colleague Report*
 - d. Fall Enrolment Report*
 - e. Fall Convocation Report*

* Materials Attached

~ Presented at the meeting / Materials to follow

Note: If you need assistance or have a question about this agenda or the Senate, please contact the University Secretariat office, by email to ajuhik@wlu.ca or 519-884-0710 x4277.