



Wilfrid Laurier University Senate  
Meeting Summary (Open Agenda)

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*This summary report is for information only and does not constitute an official record of the Senate meeting; the formal meeting minutes will be approved at the subsequent Senate meeting.*

Senate Meeting October 23, 2023

**Reports (written and/or verbal) were provided by the following:**

- President and Vice-Chancellor
- Provost and VP: Academic
- Senior Executives (consent agenda)

The following business was conducted by Senate:

**The Senate approved:**

- The 2023-2028 Strategic Academic Plan, as presented.
- An amendment to the required English language proficiency requirements for graduate admissions
- Major modification curriculum changes from the Faculty of Science (agenda items 2.a.iv.a. – 2.a.iv.c.)
- Minutes of the September 26, 2023 meeting of the Senate (consent agenda)

**The Senate received the following information or presentations (not for approval):**

- Q&A on curriculum change overview and processes
- Senate engagement survey results and recommendations
- Substantive minor curriculum changes from the Faculty of Human and Social Sciences (agenda item 6.a.iii., consent agenda)
- Substantive minor curriculum changes from the Lazaridis School of Business and Economics (agenda items 6.a.iv. – 6.a.v., consent agenda)
- Overview of audited financial statements (consent agenda)

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The agenda can be found on [wlu.ca](http://wlu.ca). For Laurier Faculty and staff, a full agenda package for the meeting with details of motions and background information, can be found on [Laurier.Connect](http://Laurier.Connect). The general public can request a copy of the agenda package by contacting the Secretariat Office at [lauriersecretariat@wlu.ca](mailto:lauriersecretariat@wlu.ca).

The next Senate meeting is scheduled for November 30, 2023.

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For more information, please contact Shannon Kelly, Associate University Secretary, Senate at [skelly@wlu.ca](mailto:skelly@wlu.ca).