



Wilfrid Laurier University Senate
Ad-Hoc Meeting Summary: June 3, 2024
(Open Agenda)

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 meeting.

The Senate approved:

- The discontinuation of the Senate Committee of Teaching and Learning as a committee of the Senate. The recommendation was made with the intention of restructuring its role to serve as an advisory committee to the Associate Vice-President: Academic, with amended mandates and terms of reference.
- The continuation, with review in three years, of the following University Research Centres and Institutes:
 - MS2Discovery Interdisciplinary Research Institute
 - International Migration Research Centre
 - Tshepo Institute for the Study of Contemporary Africa
 - Centre for Leading Research in Education
- The continuation of the Centre for Community Research, Learning and Action, with review in three years.
- The continuation of the Manulife Centre for Community Health Research, with review in one year.

The agenda can be found on 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](#). The general public can request a copy of the agenda package by contacting the Secretariat Office at lauriersecretariat@wlu.ca.

The next Senate meeting is scheduled for September 24, 2024.

For more information, please contact Karen Jack, Associate University Secretary, Senate at kjack@wlu.ca.