



SENATE AGENDA

Hybrid Meeting
Monday, April 7, 2025, 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 7.a.
 - b. Leadership Update
 - i. Report of the President, D. MacLatchy
 - ii. Report of the Provost and VP: Academic, H. Northwood
 - c. Business Arising from the Previous Minutes, D. MacLatchy
2. Reports and Recommendations from Standing Committees
 - a. Senate Committee on Research and Publications, J. Newman
 - i. Laurier Research Culture Survey 2024
 - b. Senate Executive and Finance Committee, D. MacLatchy
 - i. 2024-2025 9-Month Fiscal Update, Z. Danis / C. Dale
 - ii. 2025-2026 Budget Update, H. Northwood/L. Noronha
 - iii. 2025-2026 Non-Tuition Fee Report, Z. Danis
Motion: that on the recommendation of the Senate Executive and Finance Committee, the Senate recommend the Board of Governors approve the 2025-2026 Non-Tuition Fee Report, as presented.
3. Matters from the Consent Section of the Agenda
4. Other Business
5. Q&A with Leadership
6. Adjournment

7. 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 March 4, 2025 Senate Meeting
- iii. Update to Bachelor of Education Guidelines for Academic Dates
Motion: that the Senate approve the changes to the guidelines for the Bachelor of Education previously approved September 24, 2024.

b. Items for Information

- i. Reports of the Senior Executives
- ii. Correction to the 2025-2026 Tuition Fee Report
- iii. 2025-2026 University Research Professor Awards
- iv. 2025-2026 Early Career Research Award Recipients

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