



Wilfrid Laurier University

Senate

Summary (Open Agenda)

WILFRID LAURIER UNIVERSITY

Waterloo | Brantford | Kitchener | Toronto

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 25, 2021

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

- President and Vice Chancellor
- Provost & VP: Academic
- Senior Executives (consent agenda)
- COU Academic Colleague Report

The following business was conducted by Senate:

The Senate approved:

- 2022-23 Academic Calendar Dates
- 2022-23 Academic Calendar Dates for the Bachelor of Education Program
- Program requirement changes in the Student Affairs field of the Master of Education (MEd) program including decreasing the number of required courses from 7 to 6 by removing EU535 Mental Health Foundations as required course and increasing the number of elective courses from 1 to 2
- Changes to the Geography program requirements for Master of Environmental Studies (MES) and Master of Science (MSc) consisting of changing the language around the mandatory requirement for which courses students must take
- Program requirement changes for the Master of Social Work including: reducing the total field placement hours in the Regular Track MSW and Advanced Standing program; aligning the full-time on-campus Regular Track program with the part-time online Regular Track program; adding SK665-Relational Accountability as a required course for the Advanced Standing MSW programs; and adding clarification on part-time versus full-time status
- New admissions requirements for the Primary Junior French Focus in the Bachelor of Education program
- Minutes from the September 28, 2021 Senate meeting (consent agenda)
- Senate Governance Committee nomination report (consent agenda)

The Senate held a confidential *in camera* session.

The Senate received presentations/updates on:

- Overview of Audited Financial Statement and Fiscal 2020-2021 Year-end
- Update on 2022-2023 Budget Process
- Overview of 2020-2021 Senate Engagement Survey Results and Recommendations
- Update on Winter Planning
- DBRS Rating Report (consent agenda)
- New Centre Fellow Nominations (consent agenda)

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 next Senate meeting is scheduled for December 2, 2021.

For more information please contact Ana Juhik, Associate University Secretary, Senate at ajuhik@wlu.ca.