



SENATE AGENDA

Virtual Meeting
Tuesday, March 7, 2023, 2:30 – 4:30 p.m.

Zoom:

<https://zoom.us/j/93678606759?pwd=V0syem1HbktRd2gvMEMvWm1xTzIyUT09>

Meeting ID: 936 7860 6759

Passcode: 079274

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 6.a.
- b. **Leadership Update**
 - i. Report of the President, D. MacLatchy
 - ii. Report of the Interim Provost and VP Academic, H. Northwood
 - iii. Report of the Board of Governors
 - iv. Question Period: Written or Verbal
- c. **Business Arising from the Previous Minutes**, D. MacLatchy
- d. **Research Culture Survey Results**, J. Newman

2. Reports and Recommendations from Standing Committees

- a. **Senate Executive and Finance Committee**, D. MacLatchy
 - i. **2023-2024 Tuition Report**, J. Fraser / R. Reid

Motion: that on the recommendation of the Senate Executive & Finance Committee, the Senate recommend the Board of Governors approve the 2023-2024 Tuition Fee Report, as proposed.

b. Senate Academic Planning Committee**i. Faculty of Science****a. Major Modification – Honours BSc Computer Science (Milton), A. Clarke**

Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve offering the existing Honours BSc Computer Science program at the Milton campus.

3. Matters from the Consent Section of the Agenda**4. Other Business****5. Adjournment****6. In Camera Session**

Motion: to move the meeting *in camera*.

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 January 30, 2023 Senate Meeting

b. Items for Information

- i. Report of the Senior Executives
- ii. 6 Month Fiscal Update
- iii. Record of E-Vote: Convocation Advisory Sub-Committee Election: Administrative Staff Member
- iv. Winter 2023 Enrollment Report
- v. Research Data Management Institutional Strategy
- vi. Nominations Report

Note: If you need assistance or have a question about this agenda or the Senate, please contact the University Secretariat office, by email to skelly@wlu.ca or 519-884-0710 x 2981.