



Senate

SENATE MINUTES

Virtual Meeting

Monday January 30, 2023, 2:30 – 5:30 p.m.

Virtual Meeting

Present: H. Northwood (Chair, on behalf of D. MacLatchy), M. Abu-Rshaid, D. Antonowicz, G. Ashoughian, A. Beek, M. Brolley, P. Bryden, R. Buehler, M.L. Byrne, E. Cameron, M. Cantalini-Williams, J. Casey, S. Chamberlain, L. Chu, A. Clarke, J. Coolman, M. Coulter, A. Domurath, T. Dowling, M. Elayyan, A. Essaji, E. Fox Tree, C. Hoang, C. Johnston Turner, A. Jorgenson, I. Joseph, M. Khan, L. King, V. Kitaev, S. Lachapelle, D. Law, J. Leung, L. Luccisano, K. Lund, D. MacLatchy, E. Maier, R. Makarov, R. McGowan, B. McKay, T. McLaren, K. Menon, J. Mueller, J. Newman, A. Ngo, L. Noronha, H. Northwood, A. Parker, M.F. Perez, J. Popham, S. Ramsay, J. Reid, K. Schnarr, K. Shankardass, C. Smith, D. Smith, T. Snoddon, R. Sterne, D. Thomas, B. Walker, M. Walton-Roberts, K. Werbin, D. Wheatley, M. Wilson, B. Wolfe, D. Yerichuk, J. Zhan, K. Zhu.

Regrets: A. Herman, P. Ironstone, P. Elliott, J. Schwieter, C. VanEvery-Albert

Absent: A. Acharya, N. Amanullah, S. Cameron, C. Dermott, A. Diebold, D. Treleaven, G. Yun.

A. Introduction

1. **Call to Order & Approval of the Consent Agenda**, H. Northwood on behalf of D. MacLatchy

When the meeting was called to order, it was noted that the Chair was unwell, and the Vice-Chair was unavailable to Chair the meeting due to a teaching conflict. As such, a motion was brought forward to propose Heidi Northwood, interim Provost & Vice-President Academic chair.

Motion (S. Ramsay/M.L. Byrne): Due to the absence of the Chair and Vice-Chair, that Senate approve to appoint Heidi Northwood as Acting Chair for the January 30, 2023 meeting of the Wilfrid Laurier University Senate. Carried.

When the consent agenda was brought forward for approval, a request was made to pull item C.2.b. *Statement of Intent: Honours BA, Comprehensive Arts* for discussion.

Motion (M.L. Byrne/A. Clarke): that the Senate approve the Consent items listed for approval under item C.1. Carried.

2. **Leadership Update**

a. Report of the President

No report was delivered at the time given the President's absence.

b. Report of the Interim Provost & VP Academic, H. Northwood

Work was being done to incorporate feedback into the next draft of the Strategic Academic plan. The Senate Academic Planning Committee would be holding a special meeting to provide consultation to the plan with the intent of bringing it to Senate for approval in Spring 2023.

The University saw a 13.6% increase in 101 applicants, with increases in all categories. International student application numbers were up including those that fell within the first-choice category. Domestic graduate student applications had decreased. Graduate student numbers jumped during the pandemic, however, they were beginning to normalize.

Laurier has formed a strategic council for Internationalization in order to build a shared vision for Internationalization at Laurier.

The University welcomed two postdoctoral fellows to review Laurier's history as part of the Laurier Legacy project. The University continued to work to hire an Indigenous researcher for this project to examine Laurier's impact on Indigenous people. A fireside chat was planned for February to educate the University community on progress of the project.

Searches for the University Librarian and the Dean of Faculty of Postdoctoral studies were underway.

c. Question Period: Written or Verbal

Senators discussed the movement of the first day of winter term classes to begin on the Monday of the first full week back to give faculty and staff time to prepare for students' return to campus.

3. **Business Arising from Previous Minutes**, D. MacLatchy

B. Discussion

1. **Milton Academic Planning Update**, H. Northwood / P. McLaren

The Senate was provided an update to Milton planning and timelines. Milton I was no longer being targeted for Fall 2024, however programs would be made available in leased space or purchased existing space. The University would continue to monitor when would be the best time to move forward with Milton I.

The Senate was provided with an overview of the Milton Executive Steering Committee, its five sub-committees and their mandates.

The University would focus on bringing programs to Milton in the near future that did not require specialized infrastructure. The University would continue to move the BSc Computer Science and BA Psychology through governance processes with the intent of offering them in fall 2024 given the high demand for these programs. Software Engineering was in the planning stage with the intention of being offered fall 2025 rather than fall 2024 as originally anticipated. All timelines and program approvals would continue to move through collegial governance.

The Senate discussed: the presentation of the revised business case for Milton and the inclusion of alternatives, including continued expansion to Brantford; how and when information pertaining to the population and work of Milton Committees will be communicated; how faculty will be represented on the Committees, particularly the Executive Steering Committee; if there can be more than two programs offered in fall 2024; how to distinguish the offered programs from those already offered on the Waterloo and Brantford campuses; the role the Brantford campus will play in attracting International students; how the Students' Union is involved in Milton campus decisions; Milton's proximity to the GTA and how this provides opportunities for commuter students; continuing work with the Library to ensure student services are in place in Milton.

2. **Reports and Recommendations from Standing Committees**

a. **Senate Executive & Finance Committee**

i. **Budget Process Update**, L. Noronha / H. Northwood

2023-2024 was expected to be a challenging year given financial challenges this fiscal year and that it did not seem there would be a new tuition framework.

Financial issues were caused this year due to the over-estimation of sprummer and international student enrolment. The University put measures in place to hopefully end the fiscal year with a small deficit or even budget.

For the upcoming budget, salary costs from an inflationary perspective were accounted for and the direct cost of teaching was expected to continue to rise. The numbers provided in the update were not finalized and work continued to be done to find efficiencies noting that the pension valuation came in lower than expected and the positive impact on interest rate income.

Cost containment strategies would have to continue to be implemented including position control and monitoring discretionary spending. The University would continue to work towards their international student growth goals and to advocate for tuition flexibility.

It was noted that while the University wanted to have a surplus budget strategy it may not be possible. The University would continue working to become more sustainable over a multi-year approach.

The Senate discussed: position control and its impacts on the University; availability of background data and information that informs the budget; long term financial viability of the university and plans for Milton.

b. **Senate Governance Committee**

i. **Senator Officer Role Descriptions, S. Ramsay**

A Senator Officer Role Description document had been developed as the University did not have any centralized description for these roles and descriptions were limited within the By-Laws and WLU Act. Senate officers include the Chair, Vice-Chair and Secretary of Senate. Having a defined set of duties would set expectations and better detail duties of the officer while laying out eligibility requirements and term lengths.

Motion (S. Ramsay/K. Werbin): that on the recommendation of the Senate Governance Committee, the Senate approve the Senate Officer Role Descriptions. Carried.

The second motion brought forward was to update the By-Laws in accordance with the approved Officer Role Descriptions. Changes included the addition of the Chair role into the By-Laws, truing up the role of the Secretary of Senate, as well as information regarding eligibility, term length, and updating Committee membership to incorporate the Officers' membership.

Motion (S. Ramsay/A. Essaji): that on the recommendation of the Senate Governance Committee, the Senate approve the by-law revisions as presented.

Carried.

c. Senate Academic Planning Committee

i. Amendment of Required Duolingo Test Score for Undergraduate Admissions, J. Casey

Duo Lingo English Test (DET) was introduced on a pilot basis in 2020 during the pandemic and was approved the following year as the University's permanent English Language Proficiency (ELP) provider. DET continued to make adjustments to increase comparability and consistency with other ELP providers. Based on updates made by Duo Lingo, Enrolment Services recommended increasing the DET requirement from 115 to 120 to remain equivalent with other Senate approved ELP tests.

The Senate discussed: the impact of the 5 point increase.

Motion (J. Casey/A. Essaji): that on the recommendation of the Senate Academic Planning Committee, the Senate approve increasing the Duolingo English Test (DET) score from 115 to 120 to meet the English Language Proficiency requirement for undergraduate admissions as of Winter 2024. Carried.

ii. Faculty of Graduate and Postdoctoral Studies, B. Wolfe

a. New Program Proposal, Master of Music

The proposed program would be unique in Canada and build on Laurier's current undergraduate program. The program will be offered as full-time studies and include placement opportunities. The program received strongly positive view from external reviewers.

Motion (B. Wolf/L. King): that on the recommendation of the Senate Academic Planning Committee, the Senate approve the Master of Music: Collaboration, Curation, and Creative Performance new program proposal and forward it to the Ontario Universities' Council on Quality Assurance for final approval, and to the Ministry of Training, Colleges, and Universities for funding approval. Carried.

b. New Program Proposal, Master of Science in Health Sciences

The proposed program would have two fields of study and would have a light courseload to give students the greater opportunity for research. This received strongly positive reviews from the external reviewers.

Motion (B. Wolf/A. Clarke): that on the recommendation of the Senate Academic Planning Committee, the Senate approve the MSc in Health Sciences new program proposal and forward it to the Ontario Universities' Council on Quality Assurance for final approval, and to the Ministry of Training, Colleges, and Universities for funding approval. Carried.

c. Major Modification, Geography and Environmental Studies

Items c-h were presented as an omnibus motion. The items listed noted changes to program requirements, admission requirements and options.

Motion (B. Wolf/M.L. Byrne): that on the recommendation of the Senate Academic Planning Committee, the Senate approve the revised requirements and the course description for the MA and MES Research Paper Option (GG698). Carried.

d. Major Modification, Theology, Theology/Divinity

Motion (B. Wolf/M.L. Byrne): that on the recommendation of the Senate Academic Planning Committee, the Senate approve the renaming, changing admission requirements, and restructuring of the existing field in Public Faith and Spirituality in the Master of Arts in Theology to Spiritualities and Community Engagement and the pertinent Master of Arts in Theology/Master of Divinity combined program. Carried.

e. Major Modification, Criminology

Motion (B. Wolf/M.L. Byrne): that on the recommendation of the Senate Academic Planning Committee, the Senate approve the addition of a new option for degree completion for the Master of Arts in Criminology. Carried.

f. Major Modification, Public Safety

Motion (B. Wolf/M.L. Byrne): that on the recommendation of the Senate Academic Planning Committee, the Senate approve the change to program requirements for the Master of Public Safety program. Carried.

g. Major Modification, Master of Business Administration/Master of International Public Policy

Motion (B. Wolf/M.L. Byrne): that on the recommendation of the Senate Academic Planning Committee, the Senate approve closure of the Master of Business Administration / Master of International Public Policy. Carried.

h. Major Modification, Applied Computing
Motion (B. Wolf/M.L. Byrne): that on the recommendation of the Senate Academic Planning Committee, the Senate approve revisions to the full-time Coursework Option for the Master of Applied Computing program. Carried.

iii. Faculty of Human and Social Science, B. McKay

a. EMBARGOED - Major Modification Change – BA Community Health

Motions a-d were presented as an omnibus motion. The proposals included the removal of Brantford Foundations. Additionally, the removal of the Conestoga pathway to select programs was brought forward as the University had felt it was not meeting its intended objectives and was interrupting program continuity.

The Senate discussed: why the Brantford Foundations courses were being removed from select programs rather than it being an across-the-board decision.

Motion (B. McKay/A. Clarke): That on the recommendation of the Senate Academic Planning Committee, the Senate approve the changes to requirements for the Honours BA Community Health program in terms of removal of Foundations courses, removal of third year Conestoga College Post-Graduate Certificate pathways and a change in credit

weight of 400-level courses. Carried.

b. EMBARGOED - Major Modification Change – BA Health Administration

MOTION (B. McKay/A. Clarke): that on the recommendation of the Senate Academic Planning Committee, the Senate approve the changes to requirements for the Honours BA Health Administration program in terms of removal of Foundations courses, removal of third year Conestoga College Post-Graduate Certificate pathways and a change in credit weight of 400-level courses. Carried.

c. Major Modification BAsc Community Health

MOTION (B. McKay/A. Clarke): that on the recommendation of the Senate Academic Planning Committee, the Senate approve the changes to course requirements for the Honours Bachelor of Arts and Science in Community Health program in terms of removal of Foundations courses, addition of a Chemistry course and a change in credit weight of 400-level courses. Carried.

d. Major Modification Change – Criminology

MOTION (B. McKay/A. Clarke): that on the recommendation of the Senate Academic Planning Committee, the Senate approve the change to program requirements for the Honours BA Criminology program, the Honours BA Criminology in Combination with another Honours BA program, the Honours BA Criminology and LLB (Sussex) Stream, the Diploma in Criminology, and the Certificate in Criminology, as well as the removal of CC302 in the Diploma and Certificate in Criminology. Carried.

iv. Faculty of Social Work, A. Ngo

a. Major Modification, Faculty of Social Work, BSW Program

These proposed changes involved the addition of new courses, one regarding persons with disabilities, as well as Indigenous Studies. The proposed changes were consulted with the Faculty of Liberal Arts and Indigenous Studies.

Motion (A. Ngo/M. Khan): that on the recommendation of the Senate Academic Planning Committee, the Senate approve the change to program requirements for the Honours Bachelor of Social Work: Four-Year Program and the Honours Bachelor of Social Work: Advanced Standing Programs. Carried.

v. **Lazaridis School of Business and Economics, K. Menon**

a. **Major Modification, Undergraduate Economics – Economics and Data Analytics**

This program is reflective of student needs and market demand. We find the bachelor in economics and math have seen a large jump in enrollment. The Market wants more data analytics skills. We are expecting 15-20 students to begin with.

The proposed program was created in response to student needs and market demand. There is a greater demand for data analytic skills within the market. The Bachelor of Economic and Math have seen a large jump in enrollment. The started cohort was projected to be 15-20 students.

Motion (K. Menon/R. Makarov): that on the recommendation of the Senate Academic Planning Committee, the Senate approve the creation of an Honours BA Economics and Data Analytics Program. Carried.

vi. **Faculty of Music, C. Johnston Turner**

a. **Major Modification**

Motions a, c and d were presented as omnibus motions. All motions were put forward to better streamline the Bachelor of Music. This included the combination of four courses into one, the allowance of direct pathways into metalworks and the removal of a course.

Motion (C. Johnston Turner/V. Kitaev): that on the recommendation of the Senate Academic Planning Committee, the Senate approve the changes to all Bachelor of Music program requirements motivated by the following Wellness & Pedagogy Proposal. Carried.

b. **Proposal for New Undergraduate Certificate or Diploma**

This proposed certificate program was devised through an exclusive partnership with Music Canada and will focus on helping music students navigate the industry. If approved by Senate, the intention was to offer the first course online over the summer.

Motion (C. Johnston Turner/J. Coolman): that on the recommendation of the Senate Academic Planning Committee, the Senate approve the creation of a new for-credit Undergraduate Certificate in Navigating the Music Industry Ecosystem. Carried.

c. Major Modification

Motion (C. Johnston Turner/V. Kitaev): that on the recommendation of the Senate Academic Planning Committee, the Senate approve changes to the Bachelor of Music Self-Directed Studies Concentration. Carried.

d. Major Modification

Motion (C. Johnston Turner/V. Kitaev): that on the recommendation of the Senate Academic Planning Committee, the Senate approve the removal of MU 375 from the list of mandatory courses in the Music Education concentration. Carried.

vii. Faculty of Liberal Arts, J. Leung

a. Major Modification, Human Rights and Human Diversity

Motions a-i were presented as an omnibus motion. Most of the motions proposed the removal of Brantford foundations courses. All of the programs removing the foundations courses will be making adjustments to ensure that students will obtain the skills taught in these courses through their program of study. The proposed changes also included the expansion of elective offers, change of credit weighting for the digital marketing journalism program and changes to Conestoga College pathways.

The Senate discussed: the current status of the Brantford Foundations programs given numerous proposals to stop offering it.

Motion (J. Leung/K. Werbin): that on the recommendation of the Senate Academic Planning Committee, the Senate approve changes to the program requirements for the Honours BA Human Rights and Human Diversity program, the Honours BA Human Rights and Human Diversity in Combination with another Honours BA program as well as the Honours BA Human Rights and Human Diversity LLB (Sussex) Stream in reference to the removal of Foundations courses as required credits and the reorganization of calendar language. Carried.

b. Major Modification, Human Rights and Human Diversity

Motion (J. Leung/K. Werbin): that on the recommendation of the Senate Academic Planning Committee, the Senate approve the proposed entry pathway options between Conestoga College's specified certificate, diploma and graduate certificate programs and the Human Rights and Human Diversity program in the Faculty of Liberal Arts. Carried.

c. Major Modification, Human Rights and Human Diversity

Motion (J. Leung/K. Werbin): that on the recommendation of the Senate Academic Planning Committee, the Senate approve the proposed third year options between Conestoga College's specified Graduate Certificate programs and the Human Rights and Human Diversity program in the Faculty of Liberal Arts. Carried.

d. Major Modification, User Experience Design

Motion (J. Leung/K. Werbin): that on the recommendation of the Senate Academic Planning Committee, the Senate approve the change to program requirements for the Honours Bachelor of Design in User Experience Design in reference to the removal of Foundations courses as required credits. Carried.

e. Major Modification, Law and Society

Motion (J. Leung/K. Werbin): that on the recommendation of the Senate Academic Planning Committee, the Senate approve the program requirement changes to the Honours BA Law and Society program, Honours BA Law and Society in Combination with another Honours BA program, and the

Honours BA Law and Society and LLB (Sussex) Stream pertaining to the addition of a significant number of approved electives and removal of Foundations courses as requirements. Carried.

f. Major Modification, Youth and Children's Studies

Motion (J. Leung/K. Werbin): that on the recommendation of the Senate Academic Planning Committee, the Senate approve changes to the program requirements for the Honours BA Youth and Children's Studies program and the Honours BA Youth and Children's Studies in Combination with another Honours BA program in the Faculty of Liberal Arts. Carried.

g. Major Modification, Indigenous Studies

Motion (J. Leung/K. Werbin): that on the recommendation of the Senate Academic Planning Committee, the Senate approve changes to the program requirements for the Honours BA Indigenous Studies in Combination with another Honours BA program and the Lambton College Pathway: Honours BA Indigenous Studies in the Faculty of Liberal Arts in terms of removal of Foundations courses as required credits. Carried.

h. Major Modification, Digital Media, and Journalism[◇]

Motion (J. Leung/K. Werbin): that on the recommendation of the Senate Academic Planning Committee, the Senate approve the change to program requirements for the Honours BA Digital Media and Journalism program and the Honours BA Digital Media and Journalism: Advanced Standing Conestoga College pathway regarding a credit weight change to one of the capstone courses, DMJN423. Carried.

i. Major modification, Social and Environmental Justice

Motion (J. Leung/K. Werbin): that on the recommendation of the Senate Academic Planning Committee, the Senate approve the deletion of the advanced standing pathways between Sheridan College/George Brown College and the Social and Environmental Justice Program in the Faculty of

Liberal Arts. Carried.**viii. Faculty of Arts, G. Brockett****a. Major Modification, General BA without Designation**

Items a, b, e, f, j, k, l were presented as an omnibus motion. All of the proposals represented modifications to existing programs. This included the expansion of general arts to include further electives, changes to English programs and the pathways to the degrees, as well as dropping three language minors.

Motion (L. Luccisano/M. Abu Rshaid): that on the recommendation of the Senate Academic Planning Committee, the Senate approve a revision to the program requirements for the General BA without Designation in the Faculty of Arts. Carried.

b. Major Modification(s), English & Film Studies Department

Motion (L. Luccisano/M. Abu Rshaid): that the Senate Academic Planning Committee recommends the Senate approve changes to the category requirements for BA Hon. English, BA Comb. Hon. English, and associated program pathways with VFS and Sussex Law. Carried.

c. Major Modification, Languages & Literatures Department

Items c, d, g, i, h, m, n, o were presented as an omnibus motion. The noted proposals included the addition of a three term co-op in the place of the current two term co-op. Item h proposed adding the Sussex stream to History.

Motion (S. LaChapelle / L. King): that the Senate Academic Planning Committee recommends the Senate approve a three-work term Co-op option for students in the Honours BA in Languages Program. Carried.

d. Major Modification, Languages & Literatures Department

Motion (S. LaChapelle / L. King): that the Senate Academic Planning Committee recommends the Senate approve a three-work term Co-op Option for students in the Honours BA in French Program.

Carried.

e. Major Modification, Languages & Literatures Department

Motion (L. Luccisano/M. Abu Rshaid): that on the recommendation of the Senate Academic Planning Committee, the Senate approve the deletion of the Business German Minor. Carried.

f. Major Modification, Languages & Literatures Department

Motion (L. Luccisano/M. Abu Rshaid): That the Senate Academic Planning Committee recommends the Senate approve deletion of the Honours BA in Spanish Program. Carried.

g. Major Modification, Global Studies Department

Motion (S. LaChapelle / L. King): that the Senate Academic Planning Committee recommends the Senate approve a three-work term co-op option for students in the Honours BA in Global Studies. Carried.

h. Major Modification, Department of History

Motion (S. LaChapelle / L. King): that on the recommendation of the Senate Academic Planning Committee, the Senate approve a new pathway for the Honours BA History for the Sussex LLB Stream, with variations accommodating this stream to the slightly different requirements of the program as it is administered by the Faculty of Arts History Department in Waterloo and the Faculty of Liberal Arts History program subunit at the Brantford campus. Carried.

i. Major Modification, Department of Political Science, and North American Studies

Motion (S. LaChapelle / L. King): that on the recommendation of the Senate Academic Planning Committee, the Senate approve a three-work term co-op option for students in the Honours BA in Political Science.

Carried.

j. Major Modification, Department of Sociology

Motion (L. Luccisano/M. Abu Rshaid): that on the recommendation of the Senate Academic Planning Committee, the Senate approve a change in 2nd year program requirements for the Sociology Major and Combined Major, namely the addition of an "or SY213" to the SY210 requirement. Carried.

k. Major Modification, Department of Sociology

Motion (L. Luccisano/M. Abu Rshaid): that on the recommendation of the Senate Academic Planning Committee, the Senate approve the deletion of the Applied Social Research Option. Carried.

l. Major Modification, Department of Sociology

Motion (L. Luccisano/M. Abu Rshaid): that on the recommendation of the Senate Academic Planning Committee, the Senate approve the deletion of the SY 208 requirement from the Honours BA Sociology in Combination. Carried.

m. Major Modification, Department of Communication Studies, and Cultural Studies

Motion (S. LaChapelle / L. King): that on the recommendation of the Senate Academic Planning Committee, the Senate approve a three-work term co-op option for students in the Honours BA in Communication Studies. Carried.

n. Major Modification, Department of Global Studies

Motion (S. LaChapelle / L. King): that on the recommendation of the Senate Academic Planning Committee, the Senate approve a three-work term co-op option for students in the Honours BA in Global Studies with Concentrations. Carried.

o. Major Modification, Department of Sociology

Motion (S. LaChapelle / L. King): that on the

recommendation of the Senate Academic Planning Committee, the Senate approve a three-work term co-op option for students in the Honours BA Sociology program. Carried.

ix. **Faculty of Science, A. Clarke**

a. **Post-Baccalaureate Certificate in Computer Science – Program Proposal, Physics and Computer Science**

The proposed certificate would be offered fully online and would be one-year on a part time basis. This would allow students not in computer science, or associated programs, preparation for working in IT or would provide qualifications to complete a computer science masters program.

The Senate discussed: what pre-requisite would be required to take the certificate.

Motion (A. Clarke/L. King): that on the recommendation of the Senate Academic Planning Committee, the Senate approve the creation of a new for-credit post-baccalaureate certificate in Computer Science. Carried.

b. **Undergraduate Certificate in Food and Sustainability – Program Proposal, Geography and Environmental Studies**

This certificate would prepare students to work within food sustainability and policy. This would act like a minor, but allows students to take this even if it does not apply to their program.

Motion (A. Clarke/V. Kitaev): That on the recommendation of the Senate Academic Planning Committee, the Senate approve the creation of a new for-credit Undergraduate Certificate in Food and Sustainability. Carried.

c. **Major Modification, Physics and Computer Science**

The following included various changes to course requirements for Computer Science, the noted course was removed as it was no longer offered every year.

Motion (A. Clarke/C. Johnston Turner): That on the recommendation of the Senate Academic Planning Committee, the Senate approve the modification of the Honours BSc Physics, Honours BSc Computer

Science and Physics, and Honours BSc Chemistry and Physics Programs to remove PC331 from requirement breadth. Carried.

3. Matters from the Consent Section of the agenda

A request for more information on the Statement of Intent for the BA Comprehensive Arts was made. A question was brought forward about the Associate Dean's role in monitoring curriculum and student experience as noted in the proposal. It was also asked what parties were consulted in creating the Statement of Intent.

The Senate discussed: if this was a student retention program; if the program requirements should be more prescriptive and include GPA requirements.

4. Other Business

A question was brought forward pertaining to the impact of position control on student services.

5. Adjournment

C. Consent Items

The following items were provided for approval or information. The items noted for approval were approved by consent unless otherwise highlighted during item A.1.

1. Items for Approval

a. Agenda

b. Draft Minutes of the December 1, 2022 Senate Meeting

c. Accessible Learning Statement Syllabus Template

Motion: that on the recommendation of the Senate Committee on Teaching and Learning, the Senate approve the Accessible Learning statement for the syllabus template.

d. Substantive Minor Modification, Criminology

Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve the changes to the course requirements for the Master of Arts in Criminology.

e. Substantive Minor Change – Game Design & Development

Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve the admissions requirements for the Honours BA Game Design and Development in Combination with the

Honours BA Computer Science.

- f. **Substantive Minor, Undergraduate Economics – BU121**
Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate remove BU121 from the program requirements of the Economics and Accounting and Economics and Financial Management Program.
- g. **Substantive Minor, Undergraduate Economics – BU460**
Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate add BU460 to the “any four of” list of required courses in the Economics and Financial Management Program.
- h. **Substantive Minor, Undergraduate Economics - BU481**
Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate replace BU481 with BU381 in the list of program requirements in the Economics and Accounting Program.
- i. **Substantive Minor, Education**
Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve the changes to the progression requirements for the Bachelor of Education.
- j. **Substantive Minor, International Education Studies, and Department of Global Studies**
Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve the removal of 0.5 senior-level credit from either Religion and Culture, Women and Gender Studies or Anthropology, as a graduation requirement for the IES program.
- k. **Substantive Minor, International Education Studies, and Department of Global Studies**
Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve a 0.5 reduction in Global Studies credits for the graduation requirements for the IES program.
- l. **Substantive Minor, International Education Studies, and Department of Global Studies**
Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve the removal of INED204 Introduction to Mathematics Education as a graduation requirement for the IES program, and also YC243 Mathematics and Teaching, which was listed as an alternate requirement, and their replacement with EM212, Remodelling Relationships with Mathematics.

- m. **Substantive Minor, International Education Studies, and Department of Global Studies**
Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve an exception to junior credit regulations for IES majors who take 100-level languages in years 2, 3, or 4, and who have already accumulated 6.0 junior credits, such that those additional junior credits (up to a maximum of 1.0 credit) will not be counted towards the maximum 6.0 limit on 100-level credits in a 20-credit degree.
- n. **Substantive Minor, Education**
Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve changes to the admission requirements of the Teaching Option to provide direct entry into the Bachelor of Education for select programs.
- o. **Substantive Minor, Bachelor of Education**
Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve guaranteed admissions into the Bachelor of Education (BEd) program from the Honours Bachelor of Arts in International Education Studies (IES) upon successful completion of the IES program and meeting specific criteria and BEd admission requirements.
- p. **Substantive Minor Modification, Languages Literatures Department**
Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve the changes to the HBA in Languages.
- q. **Substantive Minor Modification, Languages & Literatures Department**
Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve the changes to the HBA in French.
- r. **Substantive Minor Modification, Languages & Literatures Department**
Motion: That on the recommendation of the Senate Academic Planning Committee, the Senate approve the changes to the HBA in French in combination.
- s. **Substantive Minor Modification, Languages & Literatures Department**
Motion: That on the recommendation of the Senate Academic Planning Committee, the Senate approve the changes to the Option in French.
- t. **Substantive Minor Modification, Languages & Literatures Department**

Motion: That on the recommendation of the Senate Academic Planning Committee, the Senate approve changes to the Arabic Studies Minor.

u. **Substantive Minor Modification, Languages & Literatures Department**

Motion: That on the recommendation of the Senate Academic Planning Committee, the Senate approve modifications to the German Studies Minor.

v. **Substantive Minor Modification, Languages & Literatures Department**

Motion: That on the recommendation of the Senate Academic Planning Committee, the Senate approve modifications to the Italian Minor.

w. **Substantive Minor Modification, Languages & Literatures Department**

Motion: That on the recommendation of the Senate Academic Planning Committee, the Senate approve the changes to the Honours BA in Spanish Program in combination with another HBA.

x. **Substantive Minor Modification(s), Department of History**

Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve the change of the Applied Digital Option to Digital Humanities Option, and Applied Digital Minor to Digital Humanities Minor.

y. **Substantive Minor Modification, Department of Political Science and North American Studies**

Motion: that on the recommendation of the Senate Academic Planning Committee, the Senate approve changes to the graduation requirements of the Honours BA North American Studies in Combination with another Honours BA Program.

z. **Substantive Minor, Psychology**

Motion: That on the recommendation of the Senate Academic Planning Committee, the Senate approve changes to the breadth requirements of the BSc Psychology and BSc Psychology and Neuroscience programs to allow for courses from Health Sciences and the Community Health program.

aa. **Substantive Minor, Mathematics**

Motion: That on the recommendation of the Senate Academic Planning Committee, the Senate approve the modification of the Statistical Analysis Concentration of the Honours BSc Data Science program.

bb. **Substantive Minor, Mathematics**

Motion: That on the recommendation of the Senate Academic Planning

Committee, the Senate approve the modification to the Data Analytics Option.

cc. **Substantive Minor, Mathematics**

Motion: That on the recommendation of the Senate Academic Planning Committee, the Senate approve changes to the Science breadth requirements of the Honours BSc Mathematics program.

dd. **Substantive Minor, Mathematics**

Motion: That on the recommendation of the Senate Academic Planning Committee, the Senate approve changes to the Science breadth requirements of the Honours BSc Financial Mathematics program.

2. Items for Information

a. **Report of the Senior Executives**

b. **EMBARGOED - Statement of Intent: Honours BA, Comprehensive Arts**

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