



SENATE AGENDA

Hybrid Meeting

In-Person location: SBC Brantford

Monday, September 29, 2025, 2:30 – 4:30 p.m.

Open Session

1. Call to Order, D. MacLatchy
 - a. Land Acknowledgement
 - b. Kick-Off and Welcome to Senators
 - c. Declaration of Conflicts of Interest
 - d. Approval of the Consent Agenda
Motion: that Senate approve the Consent items listed for approval under item 11.a.
2. Business Arising from the Previous Minutes, D. MacLatchy
3. Governance Aspects: Asking Questions, Voting Overview, and BoardEffect Tips, A. Kornobis
4. Efficiency Accountability Fund Update, H. Northwood
Motion: to move the meeting *in camera*.
5. Leadership Update
 - a. Report of the President, D. MacLatchy,
 - b. Report of the Provost and VP Academic, H. Northwood,
 - c. Reports of the Board of Governors,

Reports and Recommendations from Standing Committees

6. Senate Academic Planning Committee, H. Northwood
 - a. Graduate Course Length, M. Emery
Motion: that the Senate approve the graduate course length on the Senate Approved Guidelines for Academic Dates.

Motion: that the Senate approve the addition of Academic Term to the Graduate Academic Calendar, effective the Fall 2026 term.

b. Faculty of Human and Social Sciences, T. Brookfield

i. Major Modification, Leadership

Motion: that the Senate approve the closure of the Leadership and Human Resources Management Articulation Agreement and delete the Leadership and Human Resources Management Option.

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

i. Major Modification, Master of Business Administration

Motion: that the Senate approve the creation of a series of Type 3 Graduate Diplomas in Business.

ii. Major Modification, Graduate Diploma in Accounting Analytics

Motion: that the Senate approve the closure of the Graduate Diploma in Accounting Analytics.

iii. Major Modification, Master of Supply Chain Management

Motion: that the Senate approve the closure of the Master of Supply Chain Management program.

7. Senate Committee on Research and Publication, J. Newman

a. 2025 Cyclical Review of Faculty Research Centres/Institutes

Motion: that on the recommendation of the Senate Committee on Research and Publications that Senate approve the continuation, with review in three years, of the following Faculty Research Centres, as presented.

- i. Manfred and Penny Conrad Institute for Music Therapy Research (CIMTR)
- ii. Financial Services Research Centre (FSRC)
- iii. Einwechter Centre for Supply Chain Management (ECSCM)
- iv. Laurier Centre for Economic Research and Policy Analysis (LCERPA)
- v. Laurier Centre for Music in the Community (LCMC)
- vi. Sun Life Centre for Healthy Communities (SLCHC)

Motion: that on the recommendation of the Senate Committee on Research and Publications that Senate approve the continuation, with review in one year, of the following Faculty Research Centre, as presented.

- i. Manulife Centre for Community Health Research (MCCHR)
- b. 2025 Cyclical Review of University Research Centres/Institutes

Motion: that on the recommendation of the Senate Committee on Research and Publications that Senate approve the continuation, with review in three years, of the Laurier Institute for the Study of Public Opinion and Policy (LISPOP).

Motion: that on the recommendation of the Senate Committee on Research and Publications that Senate approve the continuation, with review in one year, of the Laurier Institute for Water Science (LIWS).

8. Matters from the Consent Section of the Agenda

9. Other Business

10. Q&A

11. Adjournment

12. 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 May 21, 2025 Senate Meeting,
- iii. 2026-2027 Academic Calendar Dates
Motion: that Senate approve the 2026-2027 Academic Calendar dates.
- iv. Substantive Minor Modification, Health Sciences
Motion: that the Senate approve changes to the admission requirements of the BSc in Paramedicine program.

b. Items for Information

- i. Reports of the Senior Executives
- ii. COU Academic Colleague Report
- iii. Spring Convocation Report
- iv. Sprummer Enrolment 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 kjack@wlu.ca.