



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 September 28, 2021

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

- President and Vice Chancellor
- Provost & VP: Academic
- Senator on the Board of Governors
- Senior Executives (consent agenda)

The following business was conducted by Senate:

The Senate approved or received:

- The termination of the university research centre, the Centre for Memory and Testimony Studies (CMTS)
- The termination of the university research centre, the Laurier Centre for Cognitive Neuroscience (LCCN)
- Minutes from the May 19, 2021 Senate meeting (consent agenda)
- A nomination report for a faculty senator to sit on the Senate Governance Committee (consent agenda)

The Senate deferred approval of 2022-23 Academic Calendar Dates and 2022-23 Academic Calendar Dates for the Bachelor of Education Program to the October 2021 Senate meeting.

The Senate received the following information or presentations (not for approval):

- Enrolment and Budget Update
- Finance & Budget Update & Orientation
- Spring Convocation Report (consent agenda)
- Sprummer Enrolment Report (consent agenda)
- New Centre Fellow Nominations (consent agenda)
- Senate Meeting Dates 2021-2022 & 2022-2023 (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 October 25, 2021.

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