



SENATE AGENDA

Monday, October 25, 2021, 2:30 – 4:30 p.m.

Zoom: <https://zoom.us/j/98487148131?pwd=Nk0wYjhWZExiWFVncGxUSHNMRzVGZz09>

Meeting ID: 984 8714 8131

Password: 270077

A. Introduction

1. **Call to Order**, D. MacLatchy
 - a. Approval of the Consent Agenda
MOTION that Senate approve the Consent items listed for approval under item C.1.

2. **Leadership Update**
 - a. Report of the President*, D. MacLatchy
 - b. Report of the Provost & VP Academic*, A. Vannelli
 - c. Question Period: Written or Verbal

3. **Business Arising from Previous Minutes**, D. MacLatchy
 - a. 2022-23 Academic Calendar Dates~, J. Casey
MOTION that Senate approve the 2022-23 academic calendar dates as presented.
 - b. 2022-23 Academic Calendar Dates for the Bachelor of Education Program~, J. Casey
MOTION that Senate approve the 2022-23 academic calendar dates for the Bachelor of Education program; and the changes to the Senate guideline #1, as presented.

Page 5

Page 6

B. Discussion

1. **Reports and Recommendations from Standing Committees**
 - a. Senate Executive and Finance Committee, D. MacLatchy
 - i. Overview of Audited Financial Statement and Fiscal 2020-2021 Year-end*, L. Noronha / Z. Danis
 - ii. 2022-2023 Budget Process Update*, A. Vannelli / L. Noronha
 - iii. Winter Planning Update, A. Vannelli
 - b. ***In Camera Session***
MOTION to move the meeting *in camera*.

Page 7

Page 80

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| <ul style="list-style-type: none"> c. Senate Academic Planning Committee, A. Vannelli <ul style="list-style-type: none"> i. Faculty of Graduate and Postdoctoral Studies, D. Deutschman <ul style="list-style-type: none"> a. Substantive Minor Modification, Master of Education (MEd) in Student Affairs*
 MOTION on the recommendation of Senate Academic Planning Committee, that Senate approve the change to the program requirements for the Master of Education, Student Affairs field. b. Substantive Minor Modification, Master of Environmental Studies (MES) in Geography*
 MOTION on the recommendation of Senate Academic Planning Committee, that Senate approve the changes to the course requirements for the Master of Environmental Studies in Geography Program. c. Substantive Minor Modification, Master of Science (MSc) in Geography*
 MOTION on the recommendation of Senate Academic Planning Committee, that Senate approve the changes to the course requirements for the Master of Science in Geography Program. d. Substantive Minor Modification, Master of Social Work*
 MOTION on the recommendation of Senate Academic Planning Committee, that Senate approve program requirement changes for the Master of Social Work program. ii. Faculty of Education, M. Cantalini Williams <ul style="list-style-type: none"> a. Substantive Minor Modification*
 MOTION on the recommendation of Senate Academic Planning Committee, that Senate approve the new admissions requirements, for the Primary Junior French Focus in the Bachelor of Education program. d. Senate Governance Committee, S. Ramsay <ul style="list-style-type: none"> i. Overview of 2020-2021 Senate Engagement Survey Results and Recommendations*, A. Kornobis | <p>Page 88</p> <p>Page 91</p> <p>Page 95</p> <p>Page 98</p> <p>Page 112</p> <p>Page 116</p> |
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2. **Matters from the Consent Section of the agenda**

3. **Other Business**4. **Adjournment****C. 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 A.1.a.

1. **Items for Approval**

- a. Agenda
- b. Minutes, Senate, September 28, 2021*
- c. Senate Governance Nominating Report*

Page 134

Page 140

MOTION that on the recommendation of the Senate Governance Committee, the Senate approve the Nominating Report as proposed.

2. **Items for Information**

- a. Report of the Senior Executives~
- b. COU Academic Colleague Report*
- c. New Fellow Nominations*
- d. DBRS Rating Report*

Page 143

Page 144

Page 147

* Materials Attached

~ Presented at the meeting / Materials to follow

Note: If you need assistance or have a question about this agenda or the Senate, please contact the University Secretariat office, by email to ajuhik@wlu.ca or 519-884-0710 x4277.