



# Wilfrid Laurier University Senate Summary (Open Agenda)

WILFRID LAURIER UNIVERSITY  
Waterloo | Brantford | Kitchener | Toronto

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*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 December 1, 2022

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

- President and Vice Chancellor
- Interim Provost and VP: Academic
- Board of Governors
- Senior Executives (consent agenda)

### The following business was conducted by Senate:

#### **The Senate approved:**

- All major modification curriculum changes, from the faculties, as presented
- All substantive minor modification curriculum changes, from the faculties, as presented (consent agenda)
- Minutes of the October 27, 2022, meeting of Senate (consent agenda)

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

- Indigenization Plan Update
- Innovation and Entrepreneurship Update
- 3-month fiscal update (consent agenda)
- Instructional development grant application (consent agenda)
- Fall 2022 Convocation Report (consent agenda)
- Fall 2022 Enrolment Report (consent agenda)
- Records of Senate nomination report e-votes (consent agenda)

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The agenda can be found on [wlu.ca](http://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 general public can request a copy of the agenda package by contacting the Secretariat Office at [lauriersecretariat@wlu.ca](mailto:lauriersecretariat@wlu.ca).

The next Senate meeting is scheduled for January 30, 2023.

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For more information, please contact Shannon Kelly, Associate University Secretary, Senate at [skelly@wlu.ca](mailto:skelly@wlu.ca).