



This summary report is for information only and does not constitute an official record of the Senate meeting.

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

- President and vice-chancellor
- Provost and vice-president, academic
- Senior executives (consent agenda)
- Board of Governors

The Senate approved:

- Establishing an ad hoc Committee on Academic Structure
- Revisions to Policy 12.2: Student Code of Conduct
- All curriculum change proposals on this meeting's agenda
- A list of approved service activities for Senators to fulfill their committee service obligations, under section 5.2 of the By-Laws
- Minutes of the October 22, 2024 meeting

The Senate received the following information or presentations:

- A budget planning process update
- Reports from the Senate Executive and Finance Committee
- COU Academic Colleague report
- An update on the space utilization study
- Fall convocation and enrollment reports

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 [Connect](#). The general public can request a copy of the agenda package by contacting the Secretariat Office at lauriersecretariat@wlu.ca.

For more information, please contact Karen Jack, Associate University Secretary, Senate at kjack@wlu.ca.