



Wilfrid Laurier University Senate
Meeting Summary (Open Agenda)

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 January 29, 2024

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

- President and Vice-Chancellor
- Provost and VP: Academic
- Senior Executives (consent agenda)

The following business was conducted by Senate:

The Senate approved:

- Recommending the Board of Governors approve the 2024-2025 tuition fee report, as presented
- Revisions to the academic probation section of the undergraduate academic calendar
- Revisions to the religious accommodation and final examination scheduling section of the academic calendar as presented.
- All major modification curriculum changes from the faculties
- All substantive minor curriculum changes from the faculties
- Minutes of the November 30, 2023 Senate meeting (consent agenda)

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

- Budget planning process update
- An update on work being done to support departments, programs, Enrolment Services, and students in offering courses in multiple modes of delivery
- An update from the Chair of the Senate Governance on meeting modalities, voting procedures, and the rights of Senators
- Embargoed – Statement of Intent, PhD in Education

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 general public can request a copy of the agenda package by contacting the Secretariat Office at lauriersecretariat@wlu.ca.

The next Senate meeting is scheduled for March 5, 2024.

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