

Wilfrid Laurier University Senate Meeting Summary: May 21, 2025

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
- Board of Governors
- Senior executives (consent agenda)

The Senate approved:

- Recommending the Board of Governors approve the 2025-2026 budget
- The annual nominations report
- Revisions to the Senate By-Laws
- Terms of reference for the Senate Academic Planning Committee
- Revisions to Policy 2.3: Academic Accommodation of Students with Disabilities
- Revisions to grade appeals in the undergraduate academic calendar
- Revisions to year levels in the undergraduate academic calendar
- A new program proposal for a PhD in Educational Studies
- All other proposed curriculum changes, including those from the consent agenda
- The minutes of the April 7, 2025 Senate meeting (consent agenda)
- Meeting dates for the 2025-2026 (revisions) and 2026-2027 governance years (consent agenda)

The Senate received the following information or presentations:

- COU Academic Colleague report
- Educational costs directive report

The agenda can be found on <u>wlu.ca</u>. For Laurier faculty and staff, a full agenda package for the meeting with details of motions and background information, can be found on <u>Connect</u>. The general public can request a copy of the agenda package by contacting the Secretariat Office at <u>lauriersecretariat@wlu.ca</u>.

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