



SENATE AGENDA

Tuesday, March 8, 2022, 2:30 – 4:30 p.m.

Virtual Meeting

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. Report from the Board of Governors*, P. McLaren
 - d. Question Period: Written or Verbal

3. **Business Arising from Previous Minutes**, D. MacLatchy

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B. Discussion

1. **Milton Update***, A. Vannelli / L. Noronha / J. Newman

2. **In Camera Session**
MOTION to move the meeting *in camera*.

3. **Reports and Recommendations from Standing Committees**
 - a. **Senate Executive and Finance Committee**, D. MacLatchy
 - i. 2022-2023 Tuition Fee Report*, J. Fraser / R. Reid
MOTION that on the recommendation of the Senate Executive and Finance Committee, Senate recommend the Board of Governors approve the 2022-2023 Tuition Fee Report, as proposed.

 - b. **Senate Committee on Research and Publications**, J. Newman
 - i. Senate Research Culture Survey Update*

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| <ul style="list-style-type: none"> c. Senate Governance Committee, S. Ramsay <ul style="list-style-type: none"> i. Senate Governance Committee Terms of Reference*
MOTION that on the recommendation of the Senate Governance Committee Senate approve the proposed changes to the Terms of Reference for the Senate Governance Committee. ii. Senate Attendance Review d. Senate Honorary Degree Committee, D. MacLatchy <ul style="list-style-type: none"> i. Policy 2.8, Honorary Degree and Order of Wilfrid Laurier University~, A. Kornobis
Motion and materials to follow | Page 68 |
| 4. Senate Meetings – Return to Campus, D. MacLatchy / A. Kornobis | |
| 5. Matters from the Consent Section of the agenda | |
| 6. Other Business | |
| 7. Adjournment | |
| C. Consent Items | |
| <i>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.</i> | |
| <ul style="list-style-type: none"> 1. Items for Approval <ul style="list-style-type: none"> a. Agenda b. Minutes, Senate, January 24, 2022* 2. Items for Information <ul style="list-style-type: none"> a. Report of the Senior Executives* b. COU Academic Colleague Report* c. Early Career Research Award Recipients 2021-2022* d. University Research Professor Award 2022-2023* e. Winter Enrolment Report* f. Record of SEFC approval: Senate Governance Nominating Report* | Page 74

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* 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.