



SENATE AGENDA

Hybrid Meeting

In-person location: Waterloo Senate and Board Chambers

Wednesday, October 22, 2025, 2:30 – 4:15 p.m.

Open Session

1. Call to Order, D. MacLatchy
 - a. Land Acknowledgement
 - b. Declaration of Conflicts of Interest
 - c. Approval of the Consent Agenda
Motion: that Senate approve the Consent items listed for approval under item 10.a.
2. Business Arising from the Previous Minutes, D. MacLatchy
3. Leadership Update
 - a. Report of the President, D. MacLatchy,
 - b. Report of the Interim Provost and VP Academic, T. McLaren,

Reports and Recommendations from Standing Committees

4. Senate Academic Planning Committee, T. McLaren
 - a. Faculty of Graduate and Postdoctoral Studies, K. Murray
 - i. Major Modification, Master of Business Administration
Motion: that the Senate approve the suite of changes for the MBA program, including changes to the admission requirements, program requirements, and the new pathway to degree completion.
 - b. Faculty of Science, A. Clarke
 - i. Major Modification, Kinesiology and Physical Education
Motion: that the Senate approve the major modification of the Honours Bachelor of Kinesiology program structure.

- ii. Major Modification, Kinesiology and Physical Education

Motion: that Senate approve the deletion of existing Concentrations in the Honours Bachelor of Kinesiology program.

- iii. Major Modification, Kinesiology and Physical Education

Motion: that Senate approve the creation of three new Specializations in the Honours Bachelor of Kinesiology program.

- c. Lazaridis School of Business and Economics, K. Murray

- i. Major Modification, Business

Motion: that the Senate approve the deletion of the BBA Concentration in International Business.

- 5. Senate Governance Committee, G. Foster,

- a. Senate Engagement Survey Results and Recommendations,

- 6. Matters from the Consent Section of the Agenda

- 7. Other Business

- 8. Q&A

- 9. Adjournment

- 10. Consent Items

The following items are provided for approval or information. The items noted for approval will be approved by consent unless otherwise highlighted during item 1.a.

- a. Items for Approval

- i. Agenda

- ii. Draft Minutes of the September 29, 2025 Senate Meeting,

- iii. Substantive Minor Modification, Faculty of Education

Motion: that the Senate approve the changes to the admission requirements of the Bachelor of Education program.

- iv. Substantive Minor, Business

Motion: that the Senate approve the change in the graduation requirement for the Business Technology Management option from a GPA of 7.0 in all MB courses to a GPA of 6.0 in all MB courses.

- v. Substantive Minor, Business

Motion: that the Senate approve the change in the graduation requirement for the Management option from a GPA of 7.0 in all BU courses to a GPA of 6.0 in all BU courses.

b. Items for Information

- i. Reports of the Senior Executives,
- ii. Overview of Audited Financial Statements,
- iii. Report from the Senate Governance Committee re: Appointments,

Note: If you need assistance or have a question about this agenda or the Senate, please contact the University Secretariat office, by email to kjack@wlu.ca.