



Wilfrid Laurier University
Senate
Summary (Open Agenda)

WILFRID LAURIER UNIVERSITY
Waterloo | Brantford | Kitchener | Toronto

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 January 2019 Senate meeting.

Senate Meeting November 20, 2018

Reports were provided by the following:

- President and Vice Chancellor
- Provost and Vice President Academic
- Senior Executives
- COU Academic Colleague

The following business was conducted by Senate:

The Senate approved:

- Senate Nominating Committee Report
- Modifications of Faculty of Graduate and Postdoctoral Studies Council
- Faculty of Arts Curriculum changes (English and Film Studies, Philosophy)
- Faculty of Graduate and Postdoctoral Studies curriculum change (Political Science)
- Faculty of Human and Social Sciences curriculum change (Game Design and Development Program)
- Faculty of Liberal Arts curriculum changes (Labor Studies and Career Development, Social and Environmental Justice)
- Faculty of Science curriculum changes (Mathematics, Physics and Computer Science)
- Faculty of Music curriculum change (Comprehension)
- Minutes of the October 18, 2018 Senate Meeting
- Fall 2018 Enrolment Report
- Fall 2018 Convocation Report

Senate received presentations/updates on:

- Strategic Planning Process 2019-2024
- Update on Laurier Milton
- Freedom of Expression Implementation
- Brantford Campus Strategic Plan

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 next Senate meeting is scheduled for Thursday, January 10, 2019 at 4:00 p.m. at 45 Lodge, Waterloo and SCJ210, Brantford.

For more information please contact Sarah McLellan, Associate University Secretary, Senate at Smclellan@wlu.ca or 519-884-0710 x2981