



AGENDA

Thursday, January 10, 2019 4:00 – 6:00 p.m.

Introduction

Page

1. Call to Order and Approval of the Consent Agenda
2. Business Arising from the Previous Minutes
3. Leadership Update
 - a. Report of the President, D. MacLatchy
 - b. Report of the Provost, R. Gordon
 - c. Report from the Board of Governors, TBC
 - d. Q&A on Written Reports from the Senior Executives

Discussion

4. Reports/Recommendations from Standing Committees

- a. Senate Nominating Committee, TBC
 - i. Senate Committee Nominations for January 2019

MOTION on the recommendation of the Senate Nominating Committee, that Senate approve the slate of nominations.

- b. Senate Finance Committee, M.L. Byrne
 - i. Committee update

- c. Senate Committee on Research and Publications, J. Jones
 - i. Committee Update

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- ii. Policy 11.1 – Establishment, Operations and Review of Research Centres.

MOTION on the recommendation of the Senate Committee on Research and Publications that Senate approve Policy 11. 1 – Establishment, Operations and Review of Research Centres.

- iii. Policy 11.3 – Ownership of Student-Created Intellectual Property

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MOTION on the recommendation of the Senate Committee on Research and Publications that Senate approve Policy 11. 3 – Ownership of Student-Created Intellectual Property.

- iv. Policy 11.9 – Policy on Postdoctoral Fellowships

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MOTION on the recommendation of the Senate Committee on Research and Publications that Senate approve Policy 11. 9– Policy on Postdoctoral Fellowships.



5. Reports/Recommendations from Divisional Councils

- a. Faculty of Graduate and Postdoctoral Studies, D. Deutschman p.14

- i. Major Modification: Master of Applied Computing

MOTION on the recommendation of the Senate Academic Planning Committee, that Senate approves the Full time Course Work Option for the Master of Applied Computing program.

- ii. Substantive Minor Change: PhD Accounting p.16

MOTION on the recommendation of the Senate Academic Planning Committee, that Senate approve the inclusion on BU827 and BU837 as required courses and the conversion of BU801 to an elective course in the PhD in Management (Accounting Specialization program).

- b. Faculty of Liberal Arts, H. Northwood

- i. Substantive Minor Change: Indigenous Studies Program p.19

MOTION on the recommendation of the Senate Academic Planning Committee, that Senate approve the addition of a new elective program choice in the Honours Indigenous Studies Combination Program.

- c. Faculty of Music, G. Carruthers p.22

- i. Major Modification: Bridging options

MOTION on the recommendation of the Senate Academic Planning Committee, that Senate approve the partnership between the WLU Faculty of Music and the Randolph College for the Performing Arts as presented.

6. Major Agenda Item – Strategic Planning Update, D. MacLatchy

7. Update – Transform Library Initiative, G. Ashoughian

8. Matters from the Consent Section of the Agenda

9. Other Business

10. Adjournment

Consent

The following items will be approved or accepted by consent unless brought forward for discussion during item 1 of the agenda.

11. Agenda

Senate Agenda

January 10, 2019 Meeting



Senate

WILFRID LAURIER UNIVERSITY

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12. Report of the Senior Executives	p.31
13. Report of the Board of Governors	p.35
14. Updated Fall Enrolment Report	p.37
15. Draft Minutes of the November 20, 2018 Senate meeting	p.44