



## AGENDA

Wednesday, May 22, 2019 4:00 – 6:00 p.m.

Senate and Board Chamber, Waterloo Campus and SCJ210,

SC Johnson, Brantford campus (Videoconference)

*Wine and Cheese Reception to follow meeting in Waterloo*

### Introduction

Page

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

### Discussion

#### 3. **IN CAMERA – Reports of the Search Committees for Dean of Science and Dean of Education**

4. Reports/Recommendations from Divisional Councils
  - a. Faculty of Human and Social Sciences, L. Eisler

- i. New Program – Honours Bachelor of Arts Public Safety

pg. 6

**MOTION on the recommendation of the Senate Academic Planning that Senate approve the Honours Bachelor of Arts in Public Safety program and forward it to the Ontario Universities' Council on Quality Assurance for final approval, and to the Ministry of Training, Colleges and Universities for funding approval.**

- b. Faculty of Graduate and Postdoctoral Studies, D. Deutschman

- i. Major Modification: MBA

pg. 87

**MOTION on the recommendation of the Senate Academic Planning Committee that Senate approve changes to the Entrepreneurship specialization within the MBA program.**

5. Reports from Standing Committees

- a. Annual Reports to Senate

pg. 90

**MOTION to receive the 2018-2019 annual reports to Senate.**



b. Senate Academic Planning Committee, R. Gordon

i. Strategic Academic Plan Report Back 2018-2019 pg. 217

ii. Cyclical Review Annual Report 2018-2019 pg. 242

**MOTION that Senate receive the 2018-2019 annual report of undergraduate and graduate cyclical program reviews.**

c. Senate Committee on Research and Publications, J. Jones

i. Policy 11.3 - Ownership of Student Created Intellectual Property pg. 324

**MOTION on the recommendation of the Senate Committee on Research and Publications that Senate approve Policy 11.3 – Ownership of Student-Created Intellectual Property.**

ii. Policy 11.9 - Postdoctoral Fellowship pg. 327

**MOTION on the recommendation of the Senate Committee on Research and Publications that Senate approve Policy 11.9 – Policy on Postdoctoral Fellowships.**

d. Senate Committee on Teaching and Learning, K. Carter

i. Policy 12.2 Student Code of Conduct pg. 329

**MOTION on the recommendation of the Senate Committee on Teaching & Learning recommend to Senate approval of revisions to policy 12.2, Student Code of Conduct: Academic Misconduct, effective September 1, 2019.**

e. Senate Nominating Committee, TBC pg. 345

i. Nominating Report

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

f. Senate Bylaws and Regulations Committee, Mary Kelly pg. 346

i. Senate Committees Realignment

**MOTION on the recommendation of the Senate By-Laws and Regulations Committee, that Senate approved the following, effective July 1, 2019:**

**i. Realignment of oversight responsibilities from the mandate of the Senate Finance Committee as follows:**

- Recommendations to Senate on budget planning to be realigned to Senate Executive Committee mandate; and

- Fiscal responsibilities for maintaining all academic programs be realigned to Senate Academic Planning Committee mandate

**ii. Rename the Senate Executive Committee to Senate Executive and Finance Committee**



- iii. **Approve the mandate of the Senate Executive and Finance Committee**
- iv. **Approve the updated mandate of the Senate Academic Planning Committee**
- v. **Approve the membership of the Senate Executive and Finance Committee**
- vi. **Approve the deletion of the Senate Executive and Senate Finance Committee, the mandates of which are subsumed under the newly created Senate Executive and Finance Committee and existing Senate Academic Planning Committee.**

**2. MOTION on the recommendation of the Senate By-Laws and Regulations Committee, that Senate approved the following, effective July 1, 2019:**

- i. **Realignment of oversight responsibilities from the mandate of the Senate Nominating Committee to the Senate By-Laws and Regulations Committee.**
- ii. **Rename the Senate By-Laws and Regulations Committee to Senate Governance Committee**
- iii. **Approve the mandate of Senate Governance Committee.**
- iv. **Approve the membership of Senate Governance Committee.**
- v. **Approve the deletion of the Senate Nominating Committee and Senate By-Law and Regulations Committee, the mandates of which are subsumed under the newly created Senate Governance Committee.**

g. Senate Finance. M.L. Byrne

i. 2019-2020 Final Draft Budget Report pg. 352

**MOTION on the recommendation of the Senate Finance Committee that Senate recommend that the Board of Governors approve the details of the 2019-2020 final draft Budget report, as presented.**

ii. Endorsement of 2019-2020 Fee Report pg. 398

**MOTION on the recommendation of the Senate Finance Committee that Senate recommend that the Board of Governors approve the 2019-2020 Fee Reports, as presented.**

6. Approval of the Laurier Strategy pg. 433

**MOTION that Senate approve the Laurier Strategy: 2019-2024.**

7. Matters from the Consent Section of the Agenda

8. Other Business

9. Adjournment



---

## Consent

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

### 10. Agenda

- |  |         |
|--|---------|
| 11. Senate Meeting Dates for 2019-2020 and 2020-2021 | pg. 439 |
| 12. Report of the Senior Executives                  | pg. 440 |
| 13. Minutes of the April 15, 2019 Senate meeting     | pg. 445 |
| 14. Report of the COU Academic Colleague             | pg. 452 |
| 15. Report of the Board of Governors                 | pg. 455 |
| 16. Governance Review Implementation Update          | pg. 457 |
| 17. Statement of Intent – PhD in Music               | pg. 463 |
| 18. Statement of Intent – MSc Supply Chain           | pg. 483 |