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## AGENDA

Wednesday, September 12, 2019 4:00 – 6:00 p.m.

Senate and Board Chambers, Waterloo Campus

SCJ210, SC Johnson, Brantford Campus (videoconference)

*Reception and Governance Dinner Immediately Following Senate at 6:00 p.m.*

### A. Introduction Page

1. Call to Order and Approval of the Consent Agenda D. MacLatchy

**MOTION that Senate approve the Consent items listed for approval under item C.1.**

2. Business Arising from the Previous Minutes
3. Leadership Update
  - a. Report of the President, D. MacLatchy
  - b. Report from the Board of Governors
  - c. Q&A on Written Reports from the Senior Executives

### B. Discussion

1. Senate Orientation and Senate Engagement Survey Results, A. Kornobis
2. Governance Review Implementation Update, A. Kornobis pg. 4
3. Reports/Recommendations from Divisional Councils
  - a. Faculty of Graduate and Postdoctoral Studies,  
D. Deutschman
    - i. New Program: Master of Science in  
Management Analytics (**EMBARGO**)

**MOTION on the recommendation of the Senate Academic Planning Committee, that Senate approve the Master of Science in Management Analytics new program proposal and forward it to the Ontario Universities' Council on Quality Assurance for final approval.**

- b. Faculty of Music, G. Carruthers pg. 10
  - i. Substantive Minor Change: Bachelor of Music  
concentrations in Performance, Composition and Education

**MOTION on the recommendation of the Senate Academic Planning Committee, that Senate approve the changes to BMus concentrations in Performance, Composition,**



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**and Education, whose principal instrument is Voice, allowing either Opera or Choir to satisfy their large ensemble requirements.**

4. Update on Laurier Strategy, D. MacLatchy
5. Update on Budget Process, J. Fraser and M.A. Banks
6. Process and timelines for Strategic Research Plan - J. Newman
7. Matters from the Consent section of the agenda
8. Other Business
9. Adjournment

## C. Consent

*The following items are provided for approval or information. The Agenda, Minutes and items noted for Approval will be approved by consent unless otherwise highlighted during Item A.1.*

1. Items for Approval
  - a. Agenda
  - b. 2020-2021 undergraduate academic dates pg. 14
  - c. 2020-2021 Faculty of Education academic dates pg. 17
  - d. Draft Minutes of the May 22, 2019 Meeting pg. 19
2. Items for Information
  - a. Spring 2019 Convocation Report pg. 27
  - b. Sprummer Enrolment update pg. 31
  - c. Report of the Senior Executives pg. 38
  - d. Report of the Board of Governors pg. 43