



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 October 2019 Senate meeting.

Senate Meeting September 12, 2019

Reports were provided by the following:

- President and Vice Chancellor
- Senior Executives
- Board of Governors

The following business was conducted by Senate:

The Senate approved:

- New Program: Master of Science in Management Analytics (Lazaridis School)
- Substantive Minor Change: Bachelor of Music concentrations in Performance, Composition and Education (Faculty of Music)
- 2020-2021 undergraduate academic dates
- 2020-2021 Faculty of Education academic dates
- Senate agenda
- Minutes of the May 22, 2019 Senate meeting

The Senate received updates on:

- Laurier Strategy
- Budget Process 2020-2021
- Strategic Research Plan

The Senate received the following items for information:

- Spring 2019 Convocation Report
- Sprummer Enrolment update

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 Tuesday, October 22, 2019 at 4:00 p.m. at Senate and Board Chambers, Waterloo and SCJ210, Brantford.

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