



## AGENDA

Wednesday, Nov. 20, 2019 4:00 – 6:00 p.m.  
Senate and Board Chambers, Waterloo Campus  
SCJ210, SC Johnson, Brantford Campus (videoconference)

### 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 of the Acting Provost and VP: Academic, M. Mancuso
  - c. Question Period: Written or Verbal

### B. Discussion

4. Reports/Recommendations from Divisional Councils

- a. Faculty of Liberal Arts, K. Carter

- i. Major Modification – Social Innovation Minor and Specialization

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**MOTION On the recommendation of the Senate Academic Planning Committee, that Senate approve changes for the Faculty of Liberal Arts, Social Innovation Minor and Specialization program.**

- ii. Substantive Minor Change – User Experience Design

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**MOTION on the recommendation of the Senate Academic Planning Committee, that Senate approve the removal of 2.0 credits of required other discipline elective choices from the User Experience Design Program.**

- b. Faculty of Arts. R. Nemesvari

- i. Major Modification - History

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**MOTION on the recommendation of the Senate Academic Planning Committee, that Senate approve an Applied Digital Minor for the Faculty of Arts.**

- ii. Substantive Minor Change – History

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**MOTION on the recommendation of the Senate Academic Planning Committee, that Senate approve the updated list of Applied Digital Option electives for the Faculty of Arts.**

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



i. Major Modification – Communication Studies

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**MOTION on the recommendation of the Senate Academic Planning Committee, that Senate approve the addition of a coursework only option for the Master of Arts in Communication Studies program.**

5. Budget Update, T. Araujo and M. Mancuso
6. Implementing the Laurier Strategy through Integrated Planning, M. Mancuso
7. *In Camera Session*
8. Matters from the Consent section of the agenda
9. Other Business
10. Adjournment

## C. Consent

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

### 1. Items for Approval

- a. Agenda
- b. Draft Minutes of the October 2019 Meeting

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### 2. Items for Information

- a. Report of the Senior Executives
- b. Fall 2019 Convocation Report
- c. Fall 2019 Enrolment Report

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