



AGENDA

Wednesday, March 11, 2020 4:00 – 6:00 p.m.
Senate and Board Chambers, Waterloo Campus
SCJ210, SC Johnson, Brantford Campus (videoconference)

A. Introduction

- | | Action | Page |
|---|---------------|-------------|
| 1. Call to Order and Approval of the Consent Agenda, D. MacLatchy | Motion | |

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

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| 2. Business Arising from the Previous Minutes | | |
| 3. Leadership Update | | |
| a. Report of the President, D. MacLatchy | Information | |
| b. Report of the acting Provost & VP: Academic, M. Mancuso | Information | |
| c. Report of the Board of Governors February meeting, P. McLaren | Information | |
| d. Question Period: Written or Verbal | Information | |

B. Discussion

4. Reports and Recommendations from Standing Committees

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| a. Senate Committee on Teaching and Learning, K. Montero | | |
| i. Undergraduate Syllabus Template | Motion | pg. 4 |

MOTION on the recommendation of the Senate Committee on Teaching and Learning that Senate approve the proposed changes to the undergraduate syllabus template.

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| b. Senate Academic Planning Committee, K. Montero | | |
| i. Credential Innovation Framework | Motion | pg. 10 |

MOTION on the recommendation of the Senate Academic Planning Committee that Senate approve the Credential Innovation Framework.

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| ii. Cyclical Review Annual Report, M. Mancuso | Motion | pg. 38 |
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MOTION that Senate receive the 2019-2020 annual report of the undergraduate and graduate cyclical program reviews.

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| 6. Faculty of Arts Strategic Plan, R. Nemesvari | Information | |
| 7. Budget Overview, A. Araujo and M. Mancuso | Information | |
| 8. Enhancing Laurier International Student Recruitment, M. Mancuso | Information | |
| 9. Matters from the Consent section of the agenda | | |
| 10. Other Business | | |
| 11. Adjournment | | |



C. Consent

Action Page

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 February 4, 2020 meeting

pg. 120

2. Items for Information

a. Report of the Senior Executives

pg. 127

b. Winter Enrolment Report

pg. 134

c. Report of Board of Governors February 13, 2020 meeting

pg. 141