



## AGENDA

Wednesday, May 27, 2020  
Virtual - Zoom

### A. Introduction

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

**Action Page**

Motion

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

2. In Camera Session

Motion

**MOTION to move in Camera.**

3. Leadership Update

- a) Report of the President, D. MacLatchy  
b) Report of the acting Provost & VP: Academic, M. Mancuso  
c) Report of the Board of Governors Meeting, M.L. Byrne  
d) Question Period: Written or Verbal

Information  
Information  
Information  
Information

### B. Discussion

4. Reports and Recommendations from Standing Committees

- a) Senate Academic Planning Committee, M. Mancuso

- i. Revisions to Policy 2.1 - Cyclical Review of Undergraduate  
and Graduate Academic Programs

Motion

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**MOTION on the recommendation of Senate Academic Planning that Senate approve the revisions to policy 2.1 – Cyclical Review of Undergraduate and Graduate Academic Programs**

- ii. Revisions to Policy 2.2 – Approval of New Undergraduate  
and Graduate Programs and Major and Minor Modifications to  
Existing Programs

Motion

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**MOTION on the recommendation of Senate Academic Planning that Senate approve the revisions to policy 2.2 – Approval of New Undergraduate and Graduate Programs and Major and Minor Modifications to Existing Programs.**

**Action Page**



## Senate

**MOTION on the recommendation of the Senate Academic Planning that Senate approves for university courses completed in Winter 2020, where a final grade notation of pass/credit is presented, that transfer credit be awarded and considered in addition to other criteria for undergraduate admission.**

b) Senate Executive and Finance Committee, D. MacLatchy

i. 2020-2021 Tuition Fee Reports, S. Davidson

Motion

**MOTION on the recommendation of the Senate Executive and Finance Committee that Senate recommend that the Board of Governors approve the 2020-2021 Tuition Fee Report, as presented.**

ii. 2020-2021 Budget Approval, M. Mancuso & A. Araujo

Motion Page 44

**MOTION on the recommendation of the Senate Executive and Finance Committee that Senate recommend that the Board of Governors approve the details of the provisional 2020-2021 budget report, as presented.**

5. Matters from the Consent section of the agenda
6. Other Business
7. 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 March 11, 2020 meeting Page 95
- c) Draft Minutes of the April 21, 2020 meeting Page 101
- d) 2020-2021 Senate Meeting Dates (Revised)

#### 2. Items for Information:

- a) Report of the Senior Executives Page 106
- b) Report of the Board of Governors April 23, 2020 meeting Page 112
- c) Report back on the Laurier Strategy 2019-2020 Page 113
- d) Result of Senate e-Votes April 2020 Page 119