



## AGENDA

Wednesday, May 19, 2021

2:30 – 5:30pm

Virtual Meeting

### 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.9.**

2. Leadership Update

- a) Report of the President, D. MacLatchy

Information Page 6

- b) Report of the Provost & VP Academic, A. Vannelli

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- c) Board of Governors Update, P. McLaren

Information Page 9

- d) Question Period: Written or Verbal

3. Business Arising from Previous Minutes

### B. Discussion

4. Reports and Recommendations from Standing Committees

- a) Senate Executive and Finance Committee, D. MacLatchy

- i. 2021-2022 Budget Report, L. Noronha, A. Vannelli

Motion Additional

**MOTION on the recommendation of the Senate Executive and Finance Committee, that Senate recommend the Board of Governors approve the 2021-2022 Budget Report, as presented.**

- b) Senate Academic Planning Committee, A. Vannelli

- i. Revisions to Credential Innovation Framework, M. Wilson

Motion Page 11

**MOTION on the recommendation of the Senate Academic Planning Committee, that Senate approve the revisions to the Credential Innovation Framework, as proposed.**

- ii. Revisions to Policy 2.7: Policy on Non-Credit Programming,  
M. Wilson

Motion Page 31

**MOTION on the recommendation of the Senate Academic Planning Committee, that Senate approve the revisions to Policy 2.7, Non-Credit Programming, as proposed.**

- iii. Proposed Changes to Progression Requirements for Honours  
BA, BSc, BDes and BFAA Programs, K. Maly

Motion Page 38



**MOTION on the recommendation of the Senate Academic Planning Committee, that Senate approve a change to the minimum progression requirements for honours BA, BSc, BDes, and BFAA programs from the current GPA of 5.0 overall and 5.0 in the major to an overall GPA of 4.0.**

**MOTION on the recommendation of the Senate Academic Planning Committee, that Senate approve a change to the alternate (non honours) graduation requirements for BA, BSc, BDes and BFAA programs to an overall GPA of 4.0 and major GPA of 4.0.**

- iv. Update to Adult Student Admission Policy, J. Casey Motion Page 41

**MOTION on the recommendation of the Senate Academic Planning Committee, that Senate approve the changes to the current Adult Student Admission Policy, including a renaming to Mature Student Admission Policy and an update to the criteria used to admit non-traditional applicants under this policy.**

- v. Undergraduate Admissions Policy to Unclassified Studies,  
J. Casey Motion Page 47

**MOTION on the recommendation of the Senate Academic Planning Committee, that Senate approve the creation of an undergraduate admissions pathway to unclassified studies.**

- vi. Undergraduate Transfer Credit Policy, J. Casey Motion Page 52

**MOTION on the recommendation of the Senate Academic Planning Committee, that Senate approves, for university courses completed from Spring 2020 through to the end of Spring 2021, 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.**

- vii. Reports/Recommendations from Divisional Councils  
a. Lazaridis School of Business and Economics, Mi. Kelly Motion Page 54  
i. Substantive Minor, BBA/FinMath

**MOTION on the recommendation of the Senate Academic Planning Committee, that Senate approve the deletion of MA455 and the addition of MA306 as a requirement for the BBA/FinMath double degree program.**

- b. Faculty of Graduate and Postdoctoral Studies, D. Deutschman Motion Page 57  
i. Major Modification, Kinesiology

**MOTION on the recommendation of the Senate Academic Planning Committee, that Senate approve the degree designation change for the KPE Masters program to a Master of Science (MSc) in Kinesiology.**



ii. Substantive Minor, Kinesiology

Motion

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**MOTION on the recommendation of the Senate Academic Planning Committee, that Senate approve program requirement changes for the Department of Kinesiology Masters program as outlined in the calendar description.**

c) Senate Governance Committee, Ma. Kelly

- i. Approval of Senate Agenda by Chair of Senate,  
Ma. Kelly, A. Kornobis

Motion

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**MOTION on the recommendation of the Senate Governance Committee, that Senate approve a change to Senate By-law 4.7.a., moving approval of the Senate agenda from the Executive Committee to the Chair of Senate.**

ii. Faculty Apportionment of Senate, Ma. Kelly, A. Kornobis

Motion

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**MOTION on the recommendation of the Senate Governance Committee, that Senate approve the Faculty apportionment of Senate for the 2021-2022 and 2022-2023 academic years, as presented.**

d) Senate Committee on Research and Publications, J. Newman

- i. Faculty Research Centre/Institute Reviews, J. Newman

Motion

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**MOTION on the recommendation of the Senate Committee on Research and Publications, that Senate approve the continuation, with review in 3 years, of the faculty research centre, the Manulife Centre for Community Health Research (MCCHR), as presented.**

**MOTION on the recommendation of the Senate Committee on Research and Publications, that Senate approve the termination of the faculty research centre, the Movement Disorders Research and Rehabilitation Centre (MDRC), as presented.**

**MOTION on the recommendation of the Senate Committee on Research and Publications, that Senate approve the continuation, with review in 3 years, of the faculty research centre, the Laurier Centre for Music in the Community (LCMC), as presented.**

ii. University Research Centre/Institute Reviews, J. Newman

Motion

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**MOTION on the recommendation of the Senate Committee on Research and Publications, that Senate approve the continuation, with review in three years, of the university research centre, the Tshepo Institute for the Study of Contemporary Africa (Tshepo), as presented.**



**MOTION on the recommendation of the Senate Committee on Research and Publications, that Senate approve the continuation, with review in three years, of the university research centre, the International Migration Research Centre (IMRC), as presented.**

**MOTION on the recommendation of the Senate Committee on Research and Publications, that Senate approve the continuation, with review in three years, of the university research centre, the Interdisciplinary Research Institute for Mathematical and Statistical Modelling in Scientific Discovery, Innovation and Sustainability (MS2Discovery), as presented.**

5. Matters from the Consent Section of the Agenda

6. Other Business

7. *In Camera* session

Motion

**MOTION to move *in camera*.**

8. 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.*

9. Items for Approval:

a) Agenda

b) Draft Minutes of the April 12, 2021 Senate Meeting

Additional

c) Editorial Changes to the Senate By-laws and Regulations

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d) Senate and Senate Executive Meeting Dates, 2021-2024

Additional

10. Items for Information:

a) Report of the Senior Executives

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b) Report of the COU Academic Colleague

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c) Student Teaching Awards 2020-2021

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d) Laurier Strategy: 2019-2024, Spring 2021 Report Back

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