



SENATE MINUTES

Virtual Meeting

Tuesday May 30, 2023, 1:00 – 1:45 p.m.

Present: D. MacLatchy (Chair), M. Abu-Rshaid, A. Acharya, N. Amanullah, D. Antonowicz, G. Ashoughian, M. Brolley, R. Buehler, M.L. Byrne, E. Cameron, M. Cantalini-Williams, J. Casey, L. Chu, A. Clarke, J. Coolman, A. Diebold, A. Domurath, P. Elliott, A. Essaji, A. Herman, C. Hoang, I. Joseph, L. King, V. Kitaev, S. Lachapelle, D. Law, J. Leung, K. Lund, E. Maier, R. Makarov, R. McGowan, B. McKay, T. McLaren, K. Menon, J. Newman, L. Noronha, V. Oliver, F. Perez, S. Ramsay, H. Richards, K. Schnarr, J. Schwieter, K. Shankardass, D. Smith, T. Snoddon, R. Sterne, D. Thomas, D. Treleaven, C. VanEvery-Albert, M. Walton-Roberts, B. Wolfe, G. Yun, J. Zhan

Regrets: M. Baldwin, S. Chamberlain, M. Coulter, T. Dowling, E. Fox Tree, P. Ironstone, A. Jorgenson, E. Mercier, A. Ngo, H. Northwood, A. Parker, J. Popham, C. Smith, K. Werbin, D. Wheatley, D. Yerichuk

Absent: A. Beek, S. Cameron, M. Elayyan, C. Johnston Turner, M. Khan, L. Luccisano, J. Mueller, J. Reid, K. Zhu

Secretariat: S. Kelly, A. Kornobis, P. Marfisi

1. Open Session

- a. **Call to Order & Approval of the Agenda**, D. MacLatchy
Motion (M. Abu Rshaid/A. Clarke): that Senate approve the agenda as presented. **Carried.**
- b. **2023/24 Tuition Fee Report Amendment**, H. Northwood
The University applied for a tuition fee adjustment as part of the province's tuition anomaly program which was created to rectify ongoing tuition anomalies in the sector that had grown over time. Laurier's proposal was approved to increase tuition fees in alignment with government guidelines for its Business, Computer Science and Data Science programs. The proposed changes would only be applied to the incoming first year cohorts.

The Senate discussed: the estimated number of students impacted and the overall impact on the University's budget.

Motion (H. Northwood/J/ Leung): That on the recommendation of the Senate Executive & Finance Committee, the Senate recommend the Board of Governors approve the amendments to the 2023-2024 Tuition Fee Report, as proposed. **Carried.**

2. Other Business

None.

3. *In Camera* Session

Motion (L. King/M.L. Byrne): the move the meeting *in camera*. **Carried.**

4. Adjournment

Note: If you need assistance or have a question about this agenda or the Senate, please contact the University Secretariat office, by email to skelly@wlu.ca.