



MINUTES

Thursday, January 9, 2020 4:00 – 6:00 p.m.
Senate and Board Chambers, Waterloo Campus
SCJ210, SC Johnson, Brantford Campus (videoconference)

Present: M. Ahmed, A. Araujo, G. Ashoughian, R. Basso, A. Beggar, M.L. Byrne, M. Cantalini-Williams, M. Carroll, G. Carruthers, K. Carter, J. Casey, L. Chu, A. Clarke, J. Coolman, D. Deutschman, A. Edgar, L. Eisler, S. Ensign, S. Ghamat, A. Goodrum, M. Harris, C. Hiebert, J. Holm, S. Isotupa, K. Jackson, M. Kelly, L. King, H. LeBlanc, D. MacLatchy, B. McKay, P. McLaren, L. McLeod, D. McMurray, D. Monod, K. Montero, J. Mueller, R. Nemesvari, J. Newman, S. Ramsay, M. Reesor, M. Rowinsky, D. Rzondzinski, J. Schwieter, D. Smith, M. Straub, W. Wu, K. Yri

Regrets: R. Ame, C. Anderson, C. Arnason, H. Beaudry, D. Buzza, S. Cameron, C. Donnelly, L. Hawton Kitmura, T. Hazell, M. Hron, Mi. Kelly, M. Mancuso, E. Mercier, K. Rice

Absent: D. Antonowicz, P. Blasi, K. Dowler, K. Fritz, M. Hussain, V. Kitaev, D. Maoz, M. MacDonald, K. Sarathy, S. Shah, K. Shankardass, S. Sharma, M. Woodford

A. Introduction

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

The meeting was called to order; D. MacLatchy read the land acknowledgement and welcomed Senate members and guests. The consent agenda was brought forward for approval, there were no changes.

MOTION (M.L. Byrne/M. Rowinsky) that Senate approve the Consent items listed for approval under item C.1. **CARRIED**

2. Business Arising from the Previous Minutes

There was no business arising from the previous minutes.

3. Leadership Update

- a. Report of the President, D. MacLatchy

In the report of the President D. MacLatchy provided the following information and updates: The Royal Society of Canada's Annual Gala at the end of November, during which three Laurier faculty members were elected into the Royal Society of Canada, Phelim Boyle from the Lazaridis School of Business and Economics, Rianne Mahon from the Department of Political Science, and Eleanor Ty from the Department of English and Film Studies represent the largest cohort of RSC inductees to come from Laurier in a single year; the search for our next Provost and Vice-President: Academic is ongoing; the job profile for the Vice-President: Finance and Administration is now online and the search is actively in progress; earlier in the week David McMurray, long-term Vice-President: Student Affairs, has announced his well-deserved



retirement from Laurier. David has been at Laurier for 23 years; as dean of students, AVP Student Affairs, and VP since 2010. David's commitment to Laurier and its students has been second to none; the senior leadership team went on a day-long retreat last month to focus on strategic priorities, Vice-President: Advancement and External Relations Jason Coolman presented on advancement and fundraising priorities for the university as well the Secretariat and the Vice-President: Finance and Administration facilitated a session on operational risk management and prioritizing strategic risk areas for the university; the Milton Town Hall was held on Dec. 5 and hosted by Provost and Vice-President: Academic Maureen Mancuso, this was an opportunity for employees at the Waterloo and Brantford campuses to learn about the latest developments for the campus expansion plans and to ask any questions they had; the Senate and Board, by way of the Executive and Governance Committee, have approved in principle the academic and business plans as presented; the academic and business plans were submitted to the MCU on December 23; Laurier successfully hosted our first Milton Community Leaders Reception on December 19, this event was an opportunity for networking with our champions and other community leaders and featured remarks by MP Adam van Koeverden, MPP Parm Gill, Mayor Krantz, Conestoga President Dr. John Tibbits, Board Chair Lynda Kitamura, and D. MacLatchy; this month marks the beginning of our official presence in Milton with the launch of our Master of Education program; this week, MPP for Milton Parm Gill was on campus to meet with students and staff at the Schlegel Centre for Entrepreneurship and Social Innovation, Co-op & Career Services, the International Office, and to have lunch at Veritas.

b. Report of the Board of Governors November Meeting, M. L. Byrne

M. L. Byrne provided a verbal update from the November Board of Governors meeting noting that the Board approved accepting funding from FedDev Ontario of up to \$1.39M to support programming for women entrepreneurs; the Board approved filing a renewed valuation of the Pension Plan with the province; the Board also approved minor changes to policies related to fundraising.

d. Question Period: Written or Verbal

There were no questions.

B. Discussion

4. Reports/Recommendations from Divisional Councils

a. Faculty of Liberal Arts, K. Carter

K. Carter presented the curriculum changes for the Faculty of Liberal Arts. The first three motions related to Human Rights and Human Diversity were presented as an omni-bus motion. There were no questions on any of the Faculty of Liberal Arts curriculum items.

i. Substantive Minor – Human Rights and Human Diversity

MOTION (K. Carter/K. Yri) On the recommendation of the Senate Academic Planning Committee, that Senate approve the following changes to the structure the Human Rights and Human Diversity Honours Program, Combined Honours Program, and Sussex Stream Program. CARRIED



ii. Substantive Minor – Human Rights and Human Diversity

MOTION (K. Carter/K. Yri) On the recommendation of the Senate Academic Planning Committee, that Senate approve the following changes to the Human Rights & Human Diversity Honours Program and LLB (Sussex) Stream Program to increase the available options for HRHD students to complete the program's methods requirements. CARRIED

iii. Substantive Minor – Human Rights and Human Diversity

MOTION (K. Carter/K. Yri) On the recommendation of the Senate Academic Planning Committee, that Senate approve the following change to the Human Rights & Human Diversity Honours Program Non - profit Career Skills Specialization. CARRIED

iv. Major Modification – Indigenous Studies

MOTION (K. Carter/D. Deutschman) On the recommendation of the Senate Academic Planning Committee, that Senate approve the proposed Two Plus Two (2+2) transfer credit agreements between Lambton College's Liberal Studies Indigenous Studies diploma program and Mohawk College's General Arts and Science (Indigenous Studies) diploma program and WLU for the Honours BA Indigenous Studies. CARRIED

v. Substantive Minor – Indigenous Studies

MOTION (K. Carter/M. Rowinsky) On the recommendation of the Senate Academic Planning Committee, that Senate approve changes to the program requirements of the Honours Combination Indigenous Studies Program. CARRIED

vi. Substantive Minor – Indigenous Studies

MOTION (K. Carter/M. Reesor) On the recommendation of the Senate Academic Planning Committee, that Senate approve a change to the requirements of the Indigenous Studies Minor. CARRIED

vii. Substantive Minor – Humanities and Leadership Foundations

MOTION (K. Carter/L. King) On the recommendation of the Senate Academic Planning Committee, that Senate approve the addition of an additional 400 level Leadership course choice for the requirements of the Honours BA Humanities and Leadership Foundations program and the Honours BA Humanities with Leadership Foundations and LLB (Sussex) Stream. CARRIED

viii. Substantive Minor – User Experience Design

MOTION (K. Carter/A. Goodrum) On the recommendation of the Senate Academic Planning Committee, that Senate approve changes to the program requirements of the Honours Bachelor of Design User Experience Design Program. CARRIED

b. Faculty of Graduate and Postdoctoral Studies, D. Deutschman

D. Deutschman presented the curriculum changes from the Faculty of Graduate and Postdoctoral Studies, there were no questions on any of the curriculum items.



i. Major Modification – Geography

MOTION (D. Deutschman/M. L. Byrne) On the recommendation of the Senate Academic Planning Committee, that Senate approve the revised comprehensive examination process for the PhD in Geography. CARRIED

ii. Major Modification – Mathematics

MOTION (D. Deutschman/ M. Reesor) On the recommendation of the Senate Academic Planning Committee, that Senate approve the creation of new fields of concentration and the modification of existing fields of concentration for the MSc in Mathematics. CARRIED

c. Faculty of Human and Social Sciences, L. Eisler

L. Eisler presented the curriculum changes for the Faculty of Human and Social Sciences.

i. Major Modification – Leadership

There were no questions on the Leadership Major Modification.

MOTION (L. Eisler/K. Carter) On the recommendation of the Senate Academic Planning Committee, that Senate approve changes to the requirements for the Leadership Option and Minor. CARRIED

ii. Major Modification – Community Health

L. Eisler responded to questions related to anticipated enrolment and lab space.

MOTION (L. Eisler/D. Deutschman) On the recommendation of the Senate Academic Planning Committee, that Senate approve a Physical Forensics Specialization for the Honours Community Health BAsc program and a new minor in Physical Forensics. CARRIED

iii. Major Modification – Undergraduate for credit certificate

L. Eisler responded to questions on the undergraduate for credit certificate related to: fulltime and part time faculty who will be developing and teaching the courses; the timeline and the reasoning for bringing this item to Senate before the credential innovation framework, which is to provide sufficient time for course development; revenue and budget concerns related to enrolments, net new revenue, operating grant; demand for the courses and the certificate. D. MacLatchy responded to questions related to the review process of programs after they are approved at Senate, D. MacLatchy detailed that this is the Dean's responsibility that there are reviews in place such as new program review and the cyclical reviews that all programs and faculties take part in. D. MacLatchy asked that the budget for this certificate be brought back to the next Senate meeting so that Senate Members could be provided with a clear explanation of the budget.

MOTION (L. Eisler/L. King) On the recommendation of the Senate Academic Planning Committee that Senate approve the for credit undergraduate certificate in Global Crime and Justice. CARRIED
27 in favor
6 opposed
6 abstentions

iv. Major Modification – Game Design and Development

There were no questions on this item.



MOTION (L. Eisler/A. Goodrum) On the recommendation of the Senate Academic Planning Committee, that Senate approve changes to the program requirements of the Game Design and Development program. CARRIED

v. Substantive Minor Change – Honours Criminology

There were no questions on this item.

MOTION (L. Eisler/A. Clarke) On the recommendation of the Senate Academic Planning Committee, that Senate approve a change to Honours Criminology program requirements to increase the maximum number of Criminology credits permitted in the program from 11.5 to 12.0. CARRIED

vi. Substantive Minor Change – Health Studies Department

There were no questions on this item.

MOTION (L. Eisler/A. Clarke) On the recommendation of the Senate Academic Planning Committee, that Senate approve a Department name change and program name change for the Health Studies Department. CARRIED

d. Faculty of Science, A. Clarke

A. Clarke presented the curriculum items for the Faculty of Science, there were no questions on the items.

i. Major Modification – Kinesiology

MOTION (A. Clarke/M. Rowinsky) On the recommendation of the Senate Academic Planning Committee, that Senate approve the addition of a 10-hour experiential learning placement to the course components of KP300. CARRIED

The following three curriculum changes for Biology were presented as an omni-bus motion.

ii. Substantive Minor Change – Biology

MOTION (A. Clarke/S. Ensign) On the recommendation of the Senate Academic Planning Committee, that Senate approve revisions to the Honours BA Biology in Combination with another Honours BA program. CARRIED

iii. Substantive Minor Change – Biology

MOTION (A. Clarke/S. Ensign) On the recommendation of the Senate Academic Planning Committee, that Senate approve the changes to the Honours BSc Biology program requirements. CARRIED

iv. Substantive Minor Change – Biology

MOTION (A. Clarke/S. Ensign) On the recommendation of the Senate Academic Planning Committee, that Senate approve the changes to the Honours BA Biology program requirements. CARRIED

5. Reports and Recommendations from Standing Committees

a. Senate Committee on Research and Publications, J. Newman

J. Newman presented the policy revision item from the Senate Committee of Research and Publications. There were no questions on this item.

i. Revisions to Policy 11.2 – Contract Research



MOTION (J. Newman/K. Yri) On the recommendation of the Senate Committee on Research and Publications that Senate approve the revisions to Policy 11.2 – Contract Research. CARRIED

6. Major Agenda Item: Strategic Focal Points for Advancement and External Relations, J. Coolman

J. Coolman presented on the strategic focal points for Advancement and External Relations; this included a five month view of that what the unit is focused on and a high level sketch of the units goals; this included unifying two teams on common mission and vision; more focused approach on donations from major donors; deepening relationships with key stakeholders; building strong relationships with government and community partners; management of issues to protect and strength Laurier's reputation. J. Coolman responded to questions related to: non-infrastructure donations and the process of stewardship; engagement with alumni from online programs.

7. Matters from the Consent section of the agenda

There were no matters from the Consent section of the agenda.

8. Other Business

There was no other business.

9. 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 November 20, 2019 meeting

2. Items for Information

a. Report of the Senior Executives

b. Report of the Board of Governors November 28, 2019 meeting