



## SENATE AGENDA

Hybrid Meeting

Tuesday, September 27, 2022, 2:30 – 4:30 p.m.

Zoom: <https://zoom.us/j/97733235785?pwd=Q0ExQjJiSDk2U1dCMTFjTlk0clZHZz09>

Meeting ID: 977 3323 5785

Password: 988011

### A. Introduction

1. **Call to Order & Approval of the Consent Agenda**, D. MacLatchy  
**MOTION that Senate approve the Consent items listed for approval under item C.1.**
2. **Leadership Update**
  - a. Report of the President\*, D. MacLatchy
  - b. Report of the Interim Provost & VP Academic\*, H. Northwood
  - c. Board of Governors Update\*, D. Treleaven
  - d. Question Period: Written or Verbal
3. **Business Arising from Previous Minutes**, D. MacLatchy

### B. Discussion

1. **Senate Survey Results**, A. Kornobis
2. **Reports and Recommendations from Standing Committees**
  - a. **Senate Executive and Finance Committee**, D. MacLatchy
    - i. Budget and Fiscal Update\*, L. Noronha / H. Northwood
  - b. **Senate Committee on Research and Publications**, J. Newman
    - i. Research Culture Survey Update\*
3. **Matters from the Consent Section of the agenda**
4. **Other Business**
5. **Adjournment**

### C. Consent Items

*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 May 18, 2022 Senate Meeting\*
- c. Draft Minutes of the April 11, 2022 Senate Meeting\*
- d. Senate Governance Nominating Report\*

**MOTION that on the recommendation of the Senate Governance Committee, the Senate approve the Nominating Report as proposed.**

**2. Items for Information**

- a. Record of June 20, 2022 E-Vote: Nominations Report
- b. Record of August 8, 2022 E-Vote: Nominations Report
- c. Report of the Senior Executives\*
- d. Spring Convocation Report\*
- e. Sprummer Enrolment Report\*

\* Materials Attached

*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](mailto:skelly@wlu.ca) or 519-884-0710 x 2981.*