



SENATE AGENDA

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

Zoom: <https://zoom.us/j/97866203934?pwd=NIE0WG05emZHM2Z2VkpSbjRjUcTQT09>
Meeting ID: 978 6620 3934
Passcode: 075288

1. Open Session

- a. **Call to Order & Approval of the Agenda**, D. MacLatchy
Motion: that Senate approve the agenda as presented.

- b. **2023/24 Tuition Fee Report Amendment***, H. Northwood
Motion: 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.

2. Other Business

3. *In Camera* Session

Motion: the move the meeting *in camera*.

4. Adjournment

Key:

* 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 or 519-884-0710 x 2981.