



MINUTES

Tuesday, March 12, 2019 4:00 – 6:00 p.m.

Senate and Board Chamber, Waterloo Campus

SCJ 210, SC Johnson Brantford Campus (Videoconference)

Present: H. Ahonen, G. Ashoughian, R. Basso, D. Buzza, M.L. Byrne, S. Cameron, K. Cameron, G. Carruthers, E. Carson, K. Carter, J. Casey, L. Chu, D. Deutschman, D. Dubenofsky, S. Ensign, K. Feuerherm, K. Fritz, S. Gallimore, A. Goodrum, R. Gordon, M. Harris, T. Hazell, C. Hiebert, S. Isotupa, M. Kalimipalli, M. Kelly, H. Leblanc, D. MacLatchy, K. Maly, D. Maoz, S. Matthews, B. McKay, D. McMurray, D. Monod, K. Montero, J. Mueller, C. Neill, R. Nemesvari, H. Northwood, S. Palmaro, K. Rice, R. Slawson, D. Smith, M. Wartak, K. Yri

Regrets: R. Ame, A. Beggar, A. Edgar, L. Eisler, S. Hannem, K. Jackson, Mi. Kelly, G. Kim, L. King, V. Kitaev, S. Lyons, M. MacDonald, S. MacKinnon, E. Mercier, M. Mfoafo-M'Carthy, L. Read, J. Schwieter, J. Swartz

Absent: S. Doherty, C. Donnelly, K. Dowler, M. Hussain, K. Pinto, K. Sarathy, K. Shankardass

Secretariat: A. Kornobis, A. Lukin, S. McLellan

Introduction

1. Call to Order and Approval of the Consent Agenda

The meeting was called to order at 4:10, D. MacLatchy read the Land Acknowledgment and welcomed Senate members and guests. An edit of a course number within the documentation for the SICE program was brought to Senate's attention, there was also a request to change the order of items 4b and 4c as they are connected and it is more informative for Senate for these items to go in the reverse order of what they are scheduled to be on the agenda; there were no other matters brought forward from the Consent Agenda, as such all items and requested changes relating to the Consent Agenda were approved.

2. *In Camera Session*

Senate moved In Camera.

Motion (K. Maly/M.L. Byrne) to move the meeting *in camera*. CARRIED



3. Leadership Update

a. Report of the President, D. MacLatchy

In the report from the President D. MacLatchy provided the following update: on January 3, D. MacLatchy met with the Waterloo Region Police Chief to discuss the university and police service's shared priorities, including strategies to deal with unsanctioned street parties; our collective goal is to see the end of the unsanctioned street parties in the university district, as you know, this weekend is St. Patrick's Day, Laurier's Community Planning Emergency Response Committee and local law enforcement are preparing for the anticipated unsanctioned street party, there will be a significant police presence on Ezra Avenue this weekend, the university is once again implementing a detailed, multi-channel communications strategy to let students and the community know that Laurier actively discourages unsanctioned street gatherings, as part of this plan, student volunteers and representatives from the Waterloo Regional Police, Laurier Special Constables and the City of Waterloo will go door-to-door in the Ezra neighbourhood tomorrow evening to talk to students about safety, respect and behaviour expectations, students have also been reminded that if they are found violating laws they will be charged and they may have the incidents addressed by the Non-Academic Student Code of Conduct; it's important to remember that unsanctioned street gatherings are not unique to Waterloo or Laurier; last month, David McMurray, VP of Student Affairs, hosted a day-long workshop at Laurier for university representatives and law enforcement in southern Ontario to discuss the rise of unsanctioned street parties, it was clear that Laurier is a leader in trying to reduce and ultimately end this phenomenon, D. MacLatchy thanked all of those who are working to address this issue and ensure the safety of our students and local community members; on January 13, D. MacLatchy attended the Universities Canada Professional Program for Presidents conference, at the conference, D. MacLatchy presented on Leadership (in Times of Crisis) along with Alan Shepard, president of Concordia; on January 17 the Ontario government announced a 10 per cent reduction in tuition fees for domestic students in all provincial funding-eligible undergraduate and graduate programs starting in September 2019 and a tuition freeze for the 2020-2021 academic year, the government also announced changes in eligibility for OSAP grants and a new Ancillary Fee Classification Framework intended to permit students to opt out of some fees that have historically been mandatory, since this announcement we have been meeting with government to gather more information; since the announcement D. MacLatchy has met with WLUSU and GSA leaders to discuss the potential impacts of the Ancillary Fee Classification Framework, we will continue to meet with student leaders and gather more as we move through this process and learn more; additionally, on January 29 the Executive Leadership Team held a Town Hall for staff and faculty to share what we know so far about these changes to Ontario university and OSAP funding, if you were unable to attend one of these meetings, the recorded presentation and written summary are available in the Top News area of Connect, these



reductions in revenue present a challenge for all universities in Ontario, we will continue to share information as it becomes available and consult with the various groups around campus as we work through our budgets for the 19/20 and 20/21 years; on January 31, D. MacLatchy attended the Brantford campus open house for prospective students, this open house was Brantford's largest yet with 733 total guests and 332 guests on tours, D. MacLatchy also attended the Waterloo campus open house this past weekend, with 1,511 students and 4,200 guests – this is a 157 per cent increase from 2018's open house; In January D. MacLatchy also met with Waterloo MP Bardish Chagger, Kitchener Centre MPP Laura Mae Lindo and Waterloo MPP Catherine Fife; in February, D. MacLatchy had scheduled meetings at Queen's Park, including George Zegarac, Deputy Minister of Training, Colleges and Universities, Nancy Mudrinic, Assistant Deputy Minister for Post Secondary Education at the Ministry of Training, Colleges, and Universities, David Piccini, Parliamentary Assistant to the Minister of Training, Colleges and Universities, Merrilee Fullerton, Minister of Training, Colleges and Universities, Greg Orencsak, Deputy Minister of Finance and Ted Arnott, Speaker of the House; in February, D. MacLatchy also met with Canadian senator and Laurier alumnus Peter Boehm to congratulate him on his recent appointment to the Senate and to discuss engagement of Laurier with federal activities, Senator Boehm also met with a group of students from ISOW (International Students Overcoming War) so he could learn more about the program and also offer advice about federal government advocacy to the students; on February 22nd, D. MacLathcy attended the Milton Chamber Breakfast with MPP Parm Gill and Milton Mayor Gordon Krantz; last week D. MacLatchy attended the Ontario Business Advisory Council meeting and International Women's Day celebration hosted by Caroline Mulrone, Attorney General and Minister of Francophone Affairs, Peter Bethlenfalvy, President of the Treasury Board and Merrilee Fullerton; also last week, D. MacLatchy and H. Northwood met with the Brantford Mayor Kevin Davis; on February 20, the Lazaridis School hosted the Economic Outlook Speaker Series, an annual event that has taken place for two decades, the keynote speaker was , Craig Alexander, Chief Economist at the Conference Board of Canada, the event was well attended by members of the local business community; last Friday was International Women's Day, D. MacLatchy delivered keynote addresses at the City of Cambridge Chamber of Commerce breakfast and at the Laurier-International Women's Forum luncheon; yesterday, Bardish Chagger, MP for Waterloo and Leader of the Government in the House of Commons, and Marwan Tabbara, MP for Kitchener South-Hespeler, were at Laurier to celebrate the completion of projects funded through the Post-Secondary Strategic Investment Fund, these funds help support the construction of Lazaridis Hall and the refurbishment of the Peters Building to accommodate the new Teaching and Learning Commons; D. MacLatchy provided an update on the VP searches, including the VP Advancement and External Relations and SEO Brantford, all searches are progressing well and hoped to be wrapped up in the coming months; lastly, the first round of consultations for the strategic planning process wrapped up on January 31, since then, the Steering Committee has



met twice to discuss the results and consult on the drafting of the strategic plan, thank you to everyone who participated in the consultations for your feedback and thank you to the steering committee for their work and input this far. D. MacLatchy responded to questions on: unsanctioned St. Patrick's Day events and if additional communications had been received from the province regarding ancillary fees.

b. Report of the Provost, R. Gordon

In the report from the provost R. Gordon provided the following updates: the Annual report by the Office of Research Services has been provided to all Senate members, note worthy that that NSERC funding has more then doubled compared to seven years ago; currently several search committees are in process, the search committees for the Director of the Basillie School and Dean of Science are both in the final stages; the Dean of Education search committee is developing a position profile; R. Gordon is holding town hall meetings with each faculty divisional council in March and April to share plans moving forward related to academic priorities and new challenges.

c. Q&A on Written Reports from the Senior Executives

D. Dubenofsky responded to questions on reimbursement for faculty relating to research funds.

d. Update from the Board of Governors

M.L. Byrne provided a verbal update from the Board of Governors: the Board heard an overview on steps and early consultation so far in the development of the Strategic Plan – Senate will hear an update today; the Board also reviewed the presentation provided to the Laurier community at Town Halls, on the Ontario government's changes to tuition, OSAP and student fees, along with early indicators of how these may affect the Laurier budget, and what is known so far about how students might be impacted; lastly the Board discussed recent results in student surveys, and how these rankings can help Laurier's reputation, and also help us achieve a culture of assessment and improvement.

Discussion

4. Reports/Recommendations from Standing Committees

a. Senate By-Laws & Regulations Committee, S. Gallimore

i. Faculty Senate Apportionment

S. Gallimore presented the motion from the Senate By-Laws and Regulations Committee. There were no questions.



MOTION (S. Gallimore/ R. Slawson) on the recommendation of the Senate By-laws and Regulations Committee that Senate approve the apportionment of faculty Senators for the 2019-2020 and 2020-2021 academic years, as presented. **CARRIED**

b. Senate Committee on Teaching and Learning

i. Strategies for Academic Success Program

K. Carter presented the motion from the Senate Committee on Teaching and Learning. There were no questions.

MOTION (K. Carter/D. Deutschman) on the recommendation of the Senate Committee on Teaching and Learning that Senate approve the Strategies for Academic Success Readmission Program. **CARRIED**

c. Senate Academic Planning Committee, J. Casey

i. Readmission of Students Required to Withdraw Policy

J. Casey presented the motion from Senate Academic Planning Committee; J. Casey responded to questions regarding which undergraduate programs in Business and Economics are not included in this pathway, it was agreed that the policy would be edited to clearly show which undergraduate programs are excluded from the pathway so that there is clarity for students; it was noted that while the Faculty of Music is currently not part of readmission pathway policy they are interested in providing this option for students and will work with the Registrar's Office to make it an appropriate option for their faculty.

MOTION (J. Casey/M.L. Byrne) on the recommendation of the Senate Academic Planning Committee, that Senate approve the proposed revisions to the Readmission of Students Required to Withdraw Policy. **CARRIED**

5. Reports/Recommendations from Divisional Councils

a. Faculty of Arts. R. Nemesvari

i. Substantive Minor Changes: Geography and Environmental Studies (5)

R. Nemesvari presented the curriculum changes for the Faculty of Arts. The following three Substantive minor changes for Geography and Environmental Studies were combined into an omnibus motion.

MOTION (R. Nemesvari/M.L.Byrne) on the recommendation of the Senate Academic Planning Committee, that Senate approve that GG333 be added to the list of 300 level methods courses in Honours BA programs in Geography and Environmental Studies.



MOTION on the recommendation of the Senate Academic Planning Committee, that Senate approve the addition of GESC465 Capstone Urban Sustainability Project to the 400 level environmental courses list in the Environmental Studies Honours BA program and the Environmental Studies in Combination with another Honours BA program.

MOTION the recommendation of the Senate Academic Planning Committee, that Senate approve that GG333 be added to the list of GES electives courses in the Geomatics Option.

CARRIED

The following two motions were edited at the meeting for clarity and on the request of the Registrar's Office in consultation with the Faculty of Arts.

MOTION (R. Nemesvari/K. Feuerherm) On the recommendation of the Senate Academic Planning Committee, that Senate approve the deletion of ES 101 (Introduction to Environmental Studies) and ES 102 (Environmental Problems) from the Department of Geography and Environmental Studies; *ES 101 and ES102 will continue online until 110 is offered.*

CARRIED

MOTION (R. Nemesvari/M.L.Byrne) On the recommendation of the Senate Academic Planning Committee, that Senate approve the addition of ~~ES 100~~ ES 110(Introduction to Environment, Sustainability, and Society) in the Department of Geography and Environmental Studies.

CARRIED

ii. Major Modifications: Global Studies (2)

The following two motions were presented as an omnibus motion.

MOTION (R. Nemesvari/S. Matthews) On the recommendation of the Senate Academic Planning Committee, that Senate approve the addition of a course to the electives for the International Development Studies concentration, and also change the designation of two other electives in the Peace & Conflict Studies and Globalization & Culture concentrations to reflect proposed cross-listing of courses, as detailed below.

MOTION On the recommendation of the Senate Academic Planning Committee, that Senate approve a modification of the requirements for the Social Entrepreneurship Option to accommodate an increased credit weight for SE330, Social Innovation in the City by removing SE350, Social Innovation and Culture, from the alternate required course list for the Option.

CARRIED



iii. Substantive Minor Changes: Languages and Literatures (8)

The following eight motions were presented as an omnibus motion

MOTION (R. Nemesvari/D. Maoz) On the recommendation of the Senate Academic Planning Committee, that Senate approve a) changes in the required courses for the BA in French (French single Honours degree) in order to address students with native or near-native competency in French and b) the redistribution of required courses into three categories in order to ensure that students take courses in different areas.

MOTION On the recommendation of the Senate Academic Planning Committee, that Senate approve the a) changes in the required courses for the Honours BA in French in combination with another Honours BA program in order to address students with native or near-native competency in French and b) the redistribution of required courses into three categories in order to ensure that students take courses in different areas.

MOTION On the recommendation of the Senate Academic Planning Committee, that Senate approve the following changes to the French Minor in order to reflect current language course offerings.

MOTION On the recommendation of the Senate Academic Planning Committee, that Senate approve changes to the degree requirements in the Honours BA in Languages in order to ensure a wider breadth of student learning in both French and Spanish studies.

MOTION On the recommendation of the Senate Academic Planning Committee, that Senate approve changes in the required courses for the HBA in Spanish in order to offer more flexibility to students in terms of upper-year course offerings.

MOTION On the recommendation of the Senate Academic Planning Committee, that Senate approve changes in the required courses for the HBA in Spanish in combination with another Honours program in order to offer more flexibility to students in terms of upper-year course offerings.

MOTION On the recommendation of the Senate Academic Planning Committee, that Senate approve changes in requirements to the Spanish minor in order to ensure that students take a greater breadth of courses in Spanish Studies. **CARRIED**

iv. Major Modification: Anthropology

MOTION(R. Nemesvari/S. Matthews) on the recommendation of Senate Academic Planning Committee that Senate approved the expansion of the list of electives for the Intercultural and Understanding Option. **CARRIED**



v. Substantive Minor Change: English and Film Studies (6)

The following six motions were presented as an omnibus motion.

MOTION (R. Nemesvari/K. Yri) on the recommendation of Senate Academic Planning Committee that Senate approve the addition of the Single Honours English BA to the Vancouver-Laurier Pathway.

MOTION on the recommendation of Senate Academic Planning Committee that Senate approve the addition of the Combined Honours English and Film Studies BA to the Vancouver-Laurier Pathway.

MOTION on the recommendation of Senate Academic Planning Committee that Senate approve the amendment of the transfer credit structure for the Single Honours in Film Studies.

MOTION on the recommendation of Senate Academic Planning Committee that Senate approve the amendment of the transfer credit policy for the Vancouver Film School programs.

MOTION on the recommendation of Senate Academic Planning Committee that Senate approve the simplification of the film theory requirement for the Single Honours Film Studies BA and Combined Honours Film Studies BA.

MOTION on the recommendation of Senate Academic Planning Committee that Senate approve the proposed changes to program requirements for the Honours Bachelor of Arts and Honours Bachelor of Arts Combination English degree, applicable only to students enrolled in an English program at the Faculty of Liberal Arts. **CARRIED**

vi. Major Modifications: Geography and Environmental Studies (2)

The following two motions were presented as an omnibus motion.

MOTION (R. Nemesvari/M.L. Byrne) on the recommendation of Senate Academic Planning Committee that Senate approve the change of required courses in the Environmental Studies Minor to reflect recent changes in courses in the Environmental Studies program.

MOTION on the recommendation of Senate Academic Planning Committee that Senate approve the change of required courses in the Sustainability Option to reflect recent changes in courses in the Environmental Studies program. **CARRIED**



vii. Substantive Minor Changes: Geography and Environmental Studies

MOTION (R. Nemesvari/M.L. Byrne) on the recommendation of Senate Academic Planning Committee that Senate approve the addition of a new required course to the Environmental Studies program (ES 297 Climate Change and Collective Action) in the Department of Geography and Environmental Studies. **CARRIED**

viii. Major Modification: Philosophy

MOTION (R. Nemesvari/H. Northwood) on the recommendation of Senate Academic Planning Committee that Senate approve a Sussex LLB Stream for the Honours Philosophy program. **CARRIED**

ix. Major Modification: Political Science

MOTION (R. Nemesvari/K. Fritz) on the recommendation of Senate Academic Planning Committee that Senate approve that PO 210 replace PO 264 in the list of required Year 1 courses in the Honours BA Political Science and LLB (Sussex) stream. **CARRIED**

x. Major Modification: North American Studies

MOTION (R. Nemesvari/H. Northwood) on the recommendation of Senate Academic Planning Committee that Senate approve offering the existing North American Studies minor on the Brantford campus. **CARRIED**

xi. Substantive Minor Change: Religion and Culture

MOTION (R. Nemesvari/D. Maoz) On the recommendation of Senate Academic Planning Committee, that Senate approve changes to core and elective requirements for Honours BA Program and Honours BA in Combination with another Honours BA Program in Religion and Culture. **CARRIED**

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

D. Deutschman presented the curriculum changes for the Faculty of Graduate and Postdoctoral Studies.

i. Major Modifications: Master of Education (2)

MOTION (D. Deutschman/K. Montero) on the recommendation of the Senate Academic Planning Committee, that Senate approve the addition of a full-time option to the Master of Education program. **CARRIED**

MOTION (D. Deutschman/K. Montero) On the recommendation of the Senate Academic Planning Committee, that Senate approve changes to the program requirements for the Master of Education program. **CARRIED**



ii. Major Modification: PhD Management – Finance

MOTION (D. Deutschman/M. Kelly) on the recommendation of the Senate Academic Planning Committee, that Senate approve the proposed changes to the program requirements for the PhD in Management (Financial Economics Field). **CARRIED**

iii. Major Modification: Master of Social Work

MOTION (D. Deutschman/S. Matthews) on the recommendation of the Senate Academic Planning Committee, that Senate approve the changes to the MSW program requirements. **CARRIED**

iv. Substantive Minor Change: MA Theology,
Spiritual Care and Psychotherapy

MOTION (D. Deutschman/M. Harris) on the recommendation of the Senate Academic Planning Committee, that Senate approve (A) a change in the human development requirement for the MA Theology, Spiritual Care and Psychotherapy Program, and (B) the addition of a new course addition to the MA Theology, Spiritual Care and Psychotherapy Program. **CARRIED**

v. Major Modification: Master in Religion,
Culture and Global Justice

MOTION (D. Deutschman/S. Matthews) on the recommendation of the Senate Academic Planning Committee, that Senate approve a change to the MA in Religion, Culture and Global Justice to allow for the completion of an internship as part of the program.

There were several questions concerning: student supervision, what access to campus resources students will have while on a leave of absence; faculty interactions and oversight while students are completing an internship; the issues around students working for free (non-co-op position). D. Deutschman and representatives from the Religion Culture and Global Justice program responded to these questions and provided information that this is a student driven initiative, and that this is an option for students who have expressed an interest in this type of option.

D. MacLatchy stated that we need an overarching policy for graduate programs, so that there is guidance provided when programs want to add this type of experience; from a governance and academic policy point of view this is where we should start and we can set some high level policies to have consistency across programs. It was decided that a one year pilot was not a good idea because of all the issues that been discussed, and we do not want to create a precedent.

D. Deutschman withdrew the motion from consideration.

c. Faculty of Liberal Arts, H. Northwood

H. Northwood presented the curriculum changes for the Faculty of Liberal Arts.



i. Major Modification: Indigenous Studies

MOTION (H. Northwood/R. Nemesvari) On the recommendation of the Senate Academic Planning Committee, that Senate approve changes to the Indigenous Studies minor to make it available to students at the Waterloo campus. **CARRIED**

ii. Substantive Minor Change: User Experience Design

MOTION (H. Northwood/A. Goodrum) on the recommendation of the Senate Academic Planning Committee, that Senate approve a new course requirement for completion of the UX program.

iii. Major Modification: Humanities with Leadership Foundations

MOTION (H. Northwood/R. Nemesvari) on the recommendation of the Senate Academic Planning Committee, that Senate approve the Sussex LLB Stream to be added to the Humanities with Leadership Foundations Program. **CARRIED**

iv. Major Modification: History

MOTION (H. Northwood/A. Goodrum) on the recommendation of the Senate Academic Planning Committee, that Senate approve changes to the Public History Minor and Public History Specialization. **CARRIED**

v. Substantive Minor Changes: English

MOTION (H. Northwood/S. Matthews) On the recommendation of the Senate Academic Planning Committee, that Senate approve a restriction so that students completing both the English Minor and the Professional Writing Minor are only permitted to double count 0.5 credit from the following courses: EN271, EN272, EN369, EN370 or EN371. **CARRIED**

d. Martin Luther University College, M. Harris

M. Harris presented the curriculum changes for Martin Luther University College.

i. Major Modification: Minor in Human Relationships

MOTION (M. Harris/K. Yri) On the recommendation of the Senate Academic Planning Committee, that Senate approve the addition of an undergraduate Minor in Human Relationships. **CARRIED**

ii. Major Modification: Christian Studies and Global Citizenship Option

MOTION (M. Harris/D. Maoz) On the recommendation of the Senate Academic Planning Committee, that Senate approve the change of Christian Studies and Global Citizenship option to Christian Studies and Global Citizenship Minor. **CARRIED**



iii. Major Modification: Christian Studies and
Global Song Option

MOTION (M. Harris/D. Maoz) On the recommendation of the Senate Academic Planning Committee, that Senate approve the change of the Christian Studies and Global Song Option to the Spirituality and Global Music Minor. **CARRIED**

iv. Major Modification: Minor in Judaism

MOTION (D. Maoz/M. Harris) On the recommendation of the Senate Academic Planning Committee, that Senate approve the addition of an undergraduate minor in Judaism. **CARRIED**

e. Faculty of Science, K. Maly

K. Maly presented the curriculum changes for the Faculty of Science.

i. Major Modification: Mathematics

K. Maly responded to a question regarding the amount of students in the program, he noted that this is the first intake and there are currently 25 and that Science can consult with interest programs when this concentration could be offered in the future. In response to a question it was clarified that concentrations are not noted on parchments but are noted in student's transcripts.

MOTION (K. Maly/R. Slawson) on the recommendation of Senate Academic Planning that, Senate approves the addition of a new concentration in Statistical Analysis to the BSc Data Science Program and other changes to the concentration requirements. **CARRIED**

ii. Substantive Minor Change: Psychology

The following two motions were presented as an omnibus motion.

MOTION (K. Maly/K. Fritz) On the recommendation of Senate Academic Planning Committee, that Senate approve the revisions to the Psychology Honours BA Psychology degree program and the Honours BA Psychology in Combination with another Honours BA Program (Faculty of Science). **CARRIED**

iii. Substantive Minor Change: Psychology (Brantford)

MOTION On the recommendation of the Senate Academic Planning Committee, that Senate approve the revisions to the Psychology Honours BA Psychology degree program, Honours BA Psychology in Combination with another Honours BA Program, Honours BA Psychology: Forensic Specialization, and the Honours BA Psychology: Forensic Specialization in Combination with another Honours BA Program (Faculty of Human and Social Sciences). **CARRIED**



f. Faculty of Music, G. Carruthers

G. Carruthers presented the curriculum changes for the Faculty of Music.

i. Substantive Minor Change: Community Music

MOTION (G. Carruthers/K. Yri) On the recommendation of the Senate Academic Planning Committee, that Senate approve the changes to the BMus in Community Music described below.

CARRIED

6. Update – Diversity, Equity and Inclusion, P. Cant and R. Gordon

P. Cant provided an update on Diversity, Equity and Inclusion; this is similar to model of Indigenous Initiatives, priorities for 2018-19 focus on a new structure to provide enhanced support and service delivery for faculty, staff and students. P. Cant received questions relating to the Senior Advisor: the Equity, Diversity and Inclusion position being a faculty position and if there are issues regarding the tenure or tenure track process. P. Cant responded that there was research done into how other universities position this role; it is important that this role have the experience, credibility and expertise to work with faculty; this role will meet all the Collective Agreement requirements.

7. Update - Strategic Planning, D. MacLatchy

D. MacLatchy provided an update on the strategic planning process, we are on schedule to have a draft plan this month which will be discussed at Senate and the Board; initial consultations began in December; the steering committees are reviewing the data that was received from that process; currently developing themes around these results. There were no questions.

8. Matters from the Consent Section of the Agenda

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

9. Other Business

M. Kelly asked to discuss the email that was sent from CPAM regarding the university being open the day after a school closure due to severe weather; there are concerns regarding the wording of the email; this impacts multi section courses that have mid terms outside of scheduled class times; D. MacLatchy responded that we can not require a student come to class when they feel it is unsafe to do so and that accommodations will have to be made. It was agreed that we need to discuss a way forward and to manage these issues in an equitable way; currently the severe weather policy is under review and consultation will be part of that process; J. Casey added that the policy regarding academic disruption relates to these issues; it was determined that a working group, under the coordination of the VP: Academic, will be struck to begin the review and consultation process on these issues and relating policies.



10. Adjournment

The meeting adjourned by consensus.

Consent

The following items will be approved or accepted by consent unless brought forward for discussion during item 1 of the agenda.

11. Agenda

12. Report of the Senior Executives

13. Report of the Board of Governors - February 13, 2019 Meeting

14. Enrollment Report – Winter 2019

15. Statement of Intent - Masters of Science in Management Analytics (Embargo)

16. Statement of Intent - Bachelor of Public Safety (Embargo)

17. Statement of Intent – Honours Bachelor of Arts – Social Innovation and Community Enterprise (Embargo)

18. Draft Minutes of the January 10, 2019 Senate Meeting

19. Result of E-vote: Honours Science