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- ii. Report of the Provost and VP Academic
H. Northwood provided Senate with an update on: the revised Policy 8.3, “Conferring Emerit Status on Retired Faculty and Professional Librarians”; financial sustainability; new leaders at Laurier, and an expression of thanks to L. Keeping and V. Oliver for serving in the interim ; the EDI portfolio; Indigenous initiatives; the Collective Wellbeing Task Force; winners of the Faculty Service Excellence Award, and the Faculty Teaching Award; kudos to the International Recruitment and Partnerships team.
There were no questions.

 - iii. Report of the Board of Governors
P. Urquhart provided Senate with a brief update on the most recent Board of Governors meeting.

 - d. Business Arising from the Previous Minutes
There was no business arising.

 - e. Laurier Strategic Action Plan, 2024 -2028
D. MacLatchy walked members through her presentation, highlighting: her thanks to everyone who has participated in the consultations to date; the timeline and reporting cycle; areas of focus, including operational effectiveness, people, enhancing academic excellence, holistic student development, excellence in research and innovation, and enriching community engagement

capital budget; some of the challenges and how they are being addressed; a call to action for all community members to continue their efforts at fiscal restraint and implementation of effective solutions. In discussion, members heard about the UPP and uncertainties re: uptake. There were no other questions.

Motion (H. Northwood / L. Noronha): that on the recommendation of the Senate Executive and Finance Committee, the Senate recommend the Board of Governors approve the 2024-25 budget BT 0.003 Tc 81 7E9k-0.003 Tc -0.Q2J -0.0

1. Major Modification, User Experience Design
Motion (J. Leung / M. Cantalini- Williams): that on the recommendation of the Senate Academic Planning Committee , the Senate approve the offering of the User Experience Design Minor at the Milton campus . Carried.

v. Faculty of Arts

S. Lachapelle spoke to the submission. Senate heard the first three motions as an omnibus motion.

1. Major Modification, English & Film Studies
Motion (S. Lachapelle / A. Clarke): that on the recommendation of the Senate Academic Planning Committee , the Senate approve the creation of a three work -term co -op option for students in the Honours BA in the Film Studies Program . Carried.
2. Major Modification, Philosophy
Motion (S. Lachapelle/A. Clarke): that on the recommendation of the Senate Academic Planning Committee , the Senate approve the creation of a three work -term co -op option for students in the Honours BA in the Philosophy Program . Carried.
3. Major Modification, Women and Gender Studies
Motion (S. Lachapelle/A. Clarke): that on the recommendation of the Senate Academic Planning Committee , the Senate approve the creation of a three work -term co -op option for students in the Honours BA in the Women and Gender Studies Program . Carried.
4. 2025 -2026 Undergraduate Academic Calendar – Faculty of Arts BA Direct Entry to Co -op Pathway
Motion (S. Lachapelle/K. Werbin): that on the recommendation of the Senate Academic Planning Committee , the Senate approve changes to the Faculty of Arts, Co -operative Education section of the 2025 -26 Undergraduate Academic Calendar as presented. Carried.
5. New Program Proposal, Honours BA Multi -disciplinary Studies
Motion (S. Lachapelle/P. Urquhart): that on the recommendation of the Senate Academic Planning Committee , the Senate approve the new program proposal for the Honours BA Multi -disciplinary Studies . Carried.

vi. Faculty of Graduate and Postdoctoral Studies

B. Wolfe spoke to the submission.

1. Changes to English Language Requirements for Applicants to the Faculty of Graduate and Postdoctoral Studies

Motion (B. Wolfe / A. Clarke): that on the recommendation of the Senate Academic Planning Committee , the Senate approve the completion of Level 400 in the English for Academic Success (EFAS) program provided by the English Language Institute at Renison University College, with a minimum final score of 75% to meet the English language requirement for admission to graduate studies as of Winter 2025. Carried with two abstentions .

Senate heard the following two motions as an omnibus motion.

2. Major Modification, PhD in Social Work

Motion (B. Wolfe / M. Khan): that on the recommendation of the Senate Academic Planning Committee , the Senate approve the delivery of the PhD in Social Work program to a hybrid model

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