
- iii. Lazaridis School of Business and Economics, K. Murray
 - a) Major Modification, Business
 - that on the recommendation of the Senate Academic Planning Committee, Senate approve the deletion of the “Entrepreneurship Core” from the Undergraduate Academic Calendar.

- iv. Faculty of Liberal Arts, B. McKay
 - a) Major Modification, Youth and Children’s Studies
 - that on the recommendation of the Senate Academic Planning Committee, Senate approve the creation of a General BA in Youth and Children’s Studies.

 - b) Major Modification, Human Rights
 - that on the recommendation of the Senate Academic Planning Committee, Senate approve the Human Rights program to discontinue offering and delete the International Development Specialization Option.

 - c) Major Modification, Digital Media and Journalism
 - that on the recommendation of the Senate Academic Planning Committee, Senate approve the deletion of the DMJN Issue Advocacy Option.

- v. Faculty of Graduate and Postdoctoral Studies, B. Wolfe
 - a) Major Modification, PhD in English and Film Studies
 - that on the recommendation of the Senate Academic Planning Committee, Senate approve the changes to the degree requirements for the Doctor of Philosophy in English and Film Studies.

 - b) Major Modification, Master of Finance
 - that on the recommendation of the Senate Academic Planning Committee, Senate approve the addition of a methods field to the Waterloo full time MFin program.

 - c) Major Modification, MSc in Health Sciences
 - that on the recommendation of the Senate Academic Planning Committee, Senate approve the addition of a coursework option for degree completion to the MSc in Health Sciences program.

- j) Major Modification, Geography and Environmental Studies
that on the recommendation of the Senate Academic Planning Committee, Senate approve the addition of the Fleming College diploma in Conservation Biology to the list of diploma programs from which Fleming College graduates may transfer directly into the Laurier Honours BA Environmental Studies in Combination with Fleming College Programs, pursuant to the Fleming-WLU Articulation Agreement.

vii. Faculty of Arts, S. Lachapelle

- a) Major Modification, Anthropology
that on the recommendation of the Senate Academic Planning Committee, Senate approve the creation of a General BA in Anthropology.
- b) Major Modification, Archaeology & Heritage Studies
that on the recommendation of the Senate Academic Planning Committee, Senate approve the creation of a General BA in Archaeology and Heritage Studies.
- c) Major Modification, Cultural Studies
that on the recommendation of the Senate Academic Planning Committee, Senate approve the creation of a General BA in Cultural Studies.
- d) Major Modification, Film Studies
that on the recommendation of the Senate Academic Planning Committee, Senate approve the changes to course requirements in the Film Production Specialization, Film Production Option, and Film Studies Minor.
- e) Major Modification, Film Studies
that on the recommendation of the Senate Academic Planning Committee, Senate approve the addition of a new specialization in National Cinema in the Honours BA in Film Studies.
- f) Major Modification, Film Studies
that on the recommendation of the Senate Academic Planning Committee, Senate approve the addition of the Vancouver Film School 'Digital Design' program to the VFS-Laurier Pathway.
- g) Major Modification, Film Studies
that on the recommendation of the Senate Academic Planning Committee, Senate approve the changes to program requirements for the Honours BA in Film Studies and the Honours BA Film Studies in Combination with another Honours BA program.

- q) Major Modification, Sociology
 - that on the recommendation of the Senate Academic Planning Committee, Senate approve the creation of a General BA in Sociology.
- b. Senate Executive and Finance Committee, D. MacLatchy
 - i. 2025-2026 Tuition Fee Report, J. Fraser / R. Reid
 - that on the recommendation of the Senate Executive and Finance Committee, Senate recommend the Board of Governors approve the 2025-2026 Tuition Fee Report as presented.
- c. Senate Committee on Research and Publications, J. Newman
 - i. Strategic Research Plan
 - that on the recommendation of the Senate Committee on Research and Publications, the Senate approve the 2025-29 Strategic Research Plan, as presented.
- d. Senate Governance Committee, S. Ramsay
 - i. Governance Resource for Senators

The following items are provided for approval or information. The items noted for approval will be approved by consent unless otherwise highlighted during item 1.a.

- i. Agenda
- ii. Draft Minutes of the November 27, 2024 Senate Meeting
- iii. Substantive Minor, Economics
 - that on the recommendation of the Senate Academic Planning Committee, Senate approve the changes to the program requirements in the Economics and Data Analytics program.
- iv. Substantive Minor, Human Rights
 - that on the recommendation of the Senate Academic Planning Committee, Senate approve the changes to the Certificate in Non-Profit Career Foundations.



- that on the recommendation of the Senate Academic Planning Committee, Senate approve the simplification of calendar language and required courses for the Honours BSc Geography program.
- xxviii. Substantive Minor, Geography and Environmental Studies
that on the recommendation of the Senate Academic Planning Committee, Senate approve the simplification of calendar language and required courses for the Honours BSc Geography and Geomatics program.
- xxix. Substantive Minor, Geography and Environmental Studies
that on the recommendation of the Senate Academic Planning Committee, Senate approve the changes to the GPA requirements for the Certificate in Geomatics.
- xxx. Substantive Minor, Geography and Environmental Studies
that on the recommendation of the Senate Academic Planning Committee, Senate approve the changes to the GPA requirement for the Geomatics Option.
- xxxi. Substantive Minor, Geography and Environmental Studies
that on the recommendation of the Senate Academic Planning Committee, Senate approve the changes to the GPA requirement for the Sustainability Option.
- xxxii. Substantive Minor, Geography and Environmental Studies
that on the recommendation of the Senate Academic Planning Committee, Senate approve the changes to the GPA requirement for the Undergraduate Certificate in Food and Sustainability.
- xxxiii. Substantive Minor, Mathematics
that on the recommendation of the Senate Academic Planning Committee, Senate approve changing the list of required courses in the BA Financial Mathematics and Analytics.
- xxxiv. Substantive Minor, Mathematics
that on the recommendation of the Senate Academic Planning Committee, Senate approve changing the list of required courses in the Honours Bachelor of Business Administration and Honours BA Financial Mathematics and Analytics double degree program.
- xxxv. Substantive Minor, Mathematics
that on the recommendation of the Senate Academic Planning Committee, Senate approve changing the list of required courses in the Honours BSc Financial Mathematics and Analytics.
- xxxvi. Substantive Minor, Mathematics
that on the recommendation of the Senate Academic Planning Committee, Senate approve changing the list of required courses in the BSc Data Science.
- xxxvii. Substantive Minor, Mathematics
that on the recommendation of the Senate Academic Planning Committee, Senate approve changing the list of required courses in the BSc Computer Science and Mathematics.
- xxxviii. Substantive Minor, Psychology
that on the recommendation of the Senate Academic Planning

