



---

## SENATE AGENDA

Hybrid Meeting  
Monday, January 29, 2024, 2:30 – 4:45 p.m.

### 1. Open Session

- a. Call to Order & Approval of the Consent Agenda, D. MacLatchy  
**Motion:** that Senate approve the Consent items listed for approval under item 6.a.
- b. Leadership Update
  - i. Report of the President, D. MacLatchy
  - ii. Report of the Provost and VP Academic, H. Northwood
- c. Business Arising from the Previous Minutes, D. MacLatchy
- d. Mode of Delivery – Courses, T. McLaren

### 2. Reports and Recommendations from Standing Committees

#### a. Senate Executive and Finance Committee, D. MacLatchy

- i. 2024-2025 Tuition Fee Report, J. Fraser / R. Reid

**Motion:** that on the recommendation of the Senate Executive and Finance Committee, the Senate recommend the Board of Governors approve the 2024-2025 Tuition Fee Report as presented.

- ii. 2024-2025 Budget Planning Process Update, H. Northwood / L. Noronha

#### b. Senate Governance Committee, S. Ramsay

- i. Meeting Modality Update
- ii. Voting Procedures and Rights of Senators

---

**c. Senate Academic Planning Committee, H. Northwood**

i. Academic Calendar Revisions, T. McLaren

1. Academic Probation

**Motion:** that on the recommendation of the Senate Academic Planning Committee, the Senate approve the revisions to the Academic Probation section of the undergraduate academic calendar as presented.

2. Religious Accommodations and Final Examination Scheduling

**Motion:** that on the recommendation of the Senate Academic Planning Committee, the Senate approve the revisions to the Religious Accommodation and final Examination Scheduling section of the Academic Calendar as presented.

ii. Faculty of Science, A. Clarke

1. Major Modification, Geography & Environmental Science

**Motion:** that on the recommendation of the Senate Academic Planning Committee, the Senate approve creation of the Climate Change Management Option.

2. Major Modification, Geography & Environmental Studies

**Motion:** that on the recommendation of the Senate Academic Planning Committee, the Senate approve the creation of the Co-Operative Education option for Honours BA Geography.

3. Major Modification, Geography & Environmental Studies

**Motion:** that on the recommendation of the Senate Academic Planning Committee, the Senate approve creation of the Co-Operative Education for Honours BA Environmental Studies.

4. Major Modification, Geography & Environmental Studies

**Motion:** that on the recommendation of the Senate Academic Planning Committee, the Senate approve creation of the Co-Operative Education for Honours BSc Geography.

5. Major Modification, Geography & Environmental Studies

**Motion:** that on the recommendation of the Senate Academic Planning Committee, the Senate approve creation of the Co-Operative Education for Honours BSc Geography and Geomatics.

6. Major Modification, Mathematics

**Motion:** that on the recommendation of the Senate Academic Planning Committee, the Senate approve renaming BA Financial

Mathematics as BA Financial Mathematics and Analytics and changing the program requirements.

7. Major Modification, Mathematics

**Motion:** that on the recommendation of the Senate Academic Planning Committee, the Senate approve renaming BSc Financial Mathematics as BSc Financial Mathematics and Analytics and changing the program requirements.

8. Major Modification, Mathematics

**Motion:** that on the recommendation of the Senate Academic Planning Committee, the Senate approve renaming Honours BA Financial Mathematics and Honours Bachelor of Business Administration as Honours BA Financial Mathematics and Analytics and Honours Bachelor of Business Administration and changing the program requirements.

9. Honours BSc Mathematics and Data Analytics, Program Proposal, Mathematics

**Motion:** that on the recommendation of the Senate Academic Planning Committee, the Senate approve creating BSc Mathematics and Data Analytics program.

10. Substantive Minor, Physics & Computer Science

**Motion:** that on the recommendation of the Senate Academic Planning Committee, the Senate approve the changes to Co-op admission requirements in the Honours BA and Honours BSc Computer Science.

11. Major Modification, Faculty of Science

**Motion:** that on the recommendation of the Senate Academic Planning Committee, the Senate approve the proposed Faculty of Science Campus Transfer Policy.

iii. Faculty of Human & Social Sciences, B. McKay

1. Major Modification, Leadership

**Motion:** that on the recommendation of the Senate Academic Planning Committee, the Senate approve the offering of the Leadership Minor at the Milton Campus.

2. Major Modification, Leadership

**Motion:** that on the recommendation of the Senate Academic Planning Committee, the Senate approve the offering of the Leadership Option at the Milton Campus.

3. Major Modification, Faculty of Human and Social Sciences  
**Motion:** that on the recommendation of the Senate Academic Planning Committee, the Senate approve the addition of online as a mode of delivery for the General BA Without Designation within the Faculty of Human & Social Sciences.

iv. Faculty of Arts, S. Lachapelle

1. Major Modification, History  
**Motion:** that on the recommendation of the Senate Academic Planning Committee, the Senate approve a three-work term co-op option for students in the Honours BA in the History Program.
2. Major Modification, History  
**Motion:** that on the recommendation of the Senate Academic Planning Committee, the Senate approve the deletion of the Music and Cultural History Option.
3. Major Modification, Digital Humanities  
**Motion:** that on the recommendation of the Senate Academic Planning Committee, the Senate approve the creation of a new for-credit Certificate in Generative AI.
4. Major Modification, Religion and Culture  
**Motion:** that on the recommendation of the Senate Academic Planning Committee, the Senate approve a three-work term co-op option for students in the Honours BA in Religion and Culture.
5. Major Modification, Women and Gender Studies  
**Motion:** that on the recommendation of the Senate Academic Planning Committee, the Senate approve a new option for degree completion for Women and Gender Studies, as a standalone major for completion of an Honours BA.

**Motion:** that on the recommendation of the Senate Academic Planning Committee, the Senate approve changes to course requirements for the Honours Bachelor of Arts in Women and Gender Studies in combination program, to align them with the proposed standalone major.

v. Faculty of Liberal Arts, J. Leung

1. Major Modification, Indigenous Studies, Law & Social Justice  
**Motion:** that on the recommendation of the Senate Academic Planning Committee, the Senate approve a Politics & Public Policy Option for Law & Society.

2. Major Modification, Indigenous Studies, Law & Social Justice  
**Motion:** that on the recommendation of the Senate Academic Planning Committee, the Senate approve a Politics & Public Policy Specialization for Law & Society.
  
3. Major Modification, Youth & Children's Studies  
**Motion:** that on the recommendation of the Senate Academic Planning Committee, the Senate approve the offering of the Youth and Children's Studies Minor at the Waterloo campus and removal of Work/YC231 from the program requirements.
  
- vi. Lazaridis School of Business & Economics, K. Menon
  1. Major Modification, Business  
**Motion:** that on the recommendation of the Senate Academic Planning Committee, the Senate approve the offering of the Business Technology Management Option at the Milton campus.
  
  2. Major Modification, Economics  
**Motion:** that on the recommendation of the Senate Academic Planning Committee, the Senate approve the creation of a new for-credit Undergraduate Certificate in Intermediate Economics 1.  
  
**Motion:** that on the recommendation of the Senate Academic Planning Committee, the Senate approve the creation of a new for-credit Undergraduate Certificate in Intermediate Economics 2.

### 3. Matters from the Consent Section of the Agenda

#### 4. Other Business

*Time for Q&A with Leadership will occur here, if time permits.*

#### 5. Adjournment

#### 6. 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 1.a.*

##### a. Items for Approval

- i. Agenda
- ii. Draft Minutes of the November 30, 2023 Senate Meeting
- iii. Substantive Minor, Social Work  
**Motion:** that on the recommendation of the Senate Academic Planning Committee, the Senate approve the changes to program requirements for the Bachelor of Social Work: 4 Year Stream.

- iv. Substantive Minor, Social Work  
**Motion:** that on the recommendation of the Senate Academic Planning Committee, the Senate approve the new 2+2 pathway for applicants with a completed Social Service Worker (SSW) diploma.
- v. Substantive Minor, Social Work  
**Motion:** that on the recommendation of the Senate Academic Planning Committee, the Senate approve the changes to program requirements for the Bachelor of Social Work: Child and Youth Care Stream.
- vi. Substantive Minor, Chemistry and Biochemistry  
**Motion:** that on the recommendation of the Senate Academic Planning Committee, the Senate approve the progression requirement changes for Honours BSc Biochemistry and Biotechnology.
- vii. Substantive Minor, Chemistry and Biochemistry  
**Motion:** that on the recommendation of the Senate Academic Planning Committee, the Senate approve the progression requirement changes for Honours BSc Chemistry and Mathematics.
- viii. Substantive Minor, Geography & Environmental Studies  
**Motion:** that on the recommendation of the Senate Academic Planning Committee, the Senate approve changes to the Graduation Requirements for Honours BA Geography.
- ix. Substantive Minor, Geography & Environmental Studies  
**Motion:** that on the recommendation of the Senate Academic Planning Committee, the Senate approve changes to the Graduation Requirements for Honours BA Environmental Studies.
- x. Substantive Minor, Geography & Environmental Studies  
**Motion:** that on the recommendation of the Senate Academic Planning Committee, the Senate approve changes to the Graduation Requirements for Honours BSc Geography.
- xi. Substantive Minor, Geography & Environmental Studies  
**Motion:** that on the recommendation of the Senate Academic Planning Committee, the Senate approve changes to the Graduation Requirements for Honours BSc Geography with Environmental Science Option.
- xii. Substantive Minor, Geography & Environmental Studies  
**Motion:** that on the recommendation of the Senate Academic Planning Committee, the Senate approve changes to the Graduation Requirements for Honours BSc Geography & Geomatics.

- xiii. Substantive Minor, Geography & Environmental Studies  
**Motion:** that on the recommendation of the Senate Academic Planning Committee, the Senate approve changes to program requirements in the in the Undergraduate Certificate in Food and Sustainability.
- xiv. Substantive Minor, Kinesiology  
**Motion:** that on the recommendation of the Senate Academic Planning Committee, the Senate approve changes to the graduation requirements for the Honours Bachelor of Kinesiology.
- xv. Substantive Minor, Mathematics  
**Motion:** that on the recommendation of the Senate Academic Planning Committee, the Senate approve changing the list of required courses in the Certificate in Quantitative Finance.
- xvi. Substantive Minor, Mathematics  
**Motion:** that on the recommendation of the Senate Academic Planning Committee, the Senate approve changing the list of required courses in the Certificate in Data Analytics.
- xvii. Substantive Minor, Mathematics  
**Motion:** that on the recommendation of the Senate Academic Planning Committee, the Senate approve changes to the BSc Data Science program requirements.
- xviii. Substantive Minor, Mathematics  
**Motion:** that on the recommendation of the Senate Academic Planning Committee, the Senate approve requirement changes to the Data Analytics Option.
- xix. Substantive Minor, Mathematics  
**Motion:** That on the recommendation of the Senate Academic Planning Committee, the Senate approve the changes to the Statistics Minor program requirements.
- xx. Substantive Minor, Mathematics  
**Motion:** that on the recommendation of the Senate Academic Planning Committee, the Senate approve the changes to the Mathematics Minor program requirements.
- xxi. Substantive Minor, Mathematics  
**Motion:** that on the recommendation of the Senate Academic Planning Committee, the Senate approve changing the requirements for the Financial Risk Analysis Concentration in the Honours BSc Data Science program.

- xxii. Substantive Minor, Psychology  
**Motion:** that on the recommendation of the Senate Academic Planning Committee, the Senate approve the changes to first-year requirements of the BSc Psychology program.
- xxiii. Substantive Minor, Psychology  
**Motion:** that on the recommendation of the Senate Academic Planning Committee, the Senate approve the changes in the degree requirements for the Honours BSc Psychology and Neuroscience Program.
- xxiv. Substantive Minor, Game Design & Development  
**Motion:** that on the recommendation of the Senate Academic Planning Committee, the Senate approve the changes to the program requirements of the Honours BA Game Design and Development.
- xxv. Substantive Minor, Game Design & Development  
**Motion:** that on the recommendation of the Senate Academic Planning Committee, the Senate approve the changes to the Game Design and Development Minor.
- xxvi. Substantive Minor, Game Design & Development  
**Motion:** that on the recommendation of the Senate Academic Planning Committee, the Senate approve the changes to the Game Design and Development Option.
- xxvii. Substantive Minor, Leadership  
**Motion:** that on the recommendation of the Senate Academic Planning Committee, the Senate approve the changes to the program requirements of the Honours BA Leadership in Combination with another Honours BA Program.
- xxviii. Substantive Minors, Public Safety  
**Motion:** that on the recommendation of the Senate Academic Planning Committee, the Senate approve the admission requirements for the 4-Year Hons. Bachelor of Arts in Public Safety Program and the Public Safety in combination programs.  
  
**Motion:** that on the recommendation of the Senate Academic Planning Committee, the Senate approve admission requirements for the Hons. Bachelor of Arts in Public Safety in combination with Psychology (Waterloo/Brantford) Program.
- xxix. Substantive Minor, Communications Studies  
**Motion:** that on the recommendation of the Senate Academic Planning Committee, the Senate approve the progression change for the program Honours BA Communication Studies and the program Honours BA Communication Studies in Combination with another Honours BA Program.



- 
- xxx. Substantive Minor, Global Studies  
**Motion:** that on the recommendation of the Senate Academic Planning Committee, the Senate approve the reduction of credits needed at the 200-level for students enrolled in the Global Studies Honours BA in combination with another Honours BA program, with a new requirement to complete an additional 1.0 elective credit to satisfy requirements for a combined major.
- xxxi. Substantive Minor, Global Studies  
**Motion:** that on the recommendation of the Senate Academic Planning Committee, the Senate approve the reduction of the requirement to take 1.0 GS credit at 200-level to 0.5 credit for students enrolled in the Honours BA Global Studies with Concentration.
- xxxii. Substantive Minor, Global Studies  
**Motion:** that on the recommendation of the Senate Academic Planning Committee, the Senate approve the reduction of the requirement to take 2.0 GS credits at 200-level to 1.0 credit for students enrolled in the Global Studies Honours BA.
- xxxiii. Substantive Minor Change, International Education Studies  
**Motion:** that on the recommendation of the Senate Academic Planning Committee, the Senate approve the removal of INED101 as a program requirement, and its replacement by INED202.
- xxxiv. Substantive Minor Change, International Education Studies  
**Motion:** that on the recommendation of the Senate Academic Planning Committee, the Senate approve removal of the restriction preventing students from conducting a combined major, with additional language for requirements for combining IES with another major.
- xxxv. Substantive Minor Change, International Education Studies  
**Motion:** that on the recommendation of the Senate Academic Planning Committee, the Senate approve the removal of the requirement for IES students to take GS392 or GS393 while conducting their senior placement.
- xxxvi. Substantive Minor Change, International Education Studies  
**Motion:** that on the recommendation of the Senate Academic Planning Committee, the Senate approve the change to the requirement for 1.0 credit of non-English language study, allowing this to be waived by the Program Coordinator for students who are ESL learners.
- xxxvii. Substantive Minor Change, History  
**Motion:** that on the recommendation of the Senate Academic Planning Committee, the Senate approve the changes to the History Honours BA: alteration to second, third, and fourth-year credit requirements.

- xxxviii. Substantive Minor Change, History  
**Motion:** that on the recommendation of the Senate Academic Planning Committee, the Senate approve the changes to the History Honours BA in Combination with another Honours BA Program: alteration to third- and fourth- year credit requirements.
- xxxix. Substantive Minor Change, History  
**Motion:** that on the recommendation of the Senate Academic Planning Committee, the Senate approve the changes to the History Honours BA, Research Specialization Option: alteration to second, third- and fourth-year credit requirements.
- xl. Substantive Minor Change, Ancient Studies  
**Motion:** that on the recommendation of the Senate Academic Planning Committee, the Senate approve the changes to the Ancient Studies Honours BA: alteration to second-, third-, and fourth- year credit requirements.
- xli. Substantive Minor Change, Ancient Studies  
**Motion:** that on the recommendation of the Senate Academic Planning Committee, the Senate approve the changes to the Ancient Studies Honours BA in Combination with another Honours Program: alteration to second-, third-, and fourth- year credit requirements.
- xlii. Substantive Minor Change, Languages and Literatures  
**Motion:** that on the recommendation of the Senate Academic Planning Committee, the Senate approve the changes to the Minor in French.
- xliii. Substantive Minor Change, Sociology  
**Motion:** that on the recommendation of the Senate Academic Planning Committee, the Senate approve increases in the maximum allowable amount of 100-level SY credits, and reductions in the minimum required amount of 400-level SY credits in the Honours BA Sociology Program.
- xliv. Substantive Minor Change, Sociology  
**Motion:** that on the recommendation of the Senate Academic Planning Committee, the Senate approve increases in the maximum allowable amount of 100-level SY credits, and reductions in the minimum required amount of 400-level SY credits in the Honours BA Sociology in combination with another Honours BA Program
- xlv. Substantive Minor, Youth & Children's Studies  
**Motion:** that on the recommendation of the Senate Academic Planning Committee, the Senate approve reducing the total number of senior credits from 10.5 to 9 in the Honours BA Youth and Children's Studies and

removal of Work/YC231 from the additional requirements of the program and from the Honours Combo.

xlvi. Substantive Minor, Bachelor of Music Therapy

**Motion:** that on the recommendation of the Senate Academic Planning Committee, the Senate approve that students entering the BMT program can fulfill the keyboard facility requirement in one of two proposed ways.

xlvii. Major Modification, Game Design & Development

**Motion:** that on the recommendation of the Senate Academic Planning Committee, the Senate approve the closure of the User Design Specialization in the Game Design and Development Program.

xlviii. Major Modification, User Experience Design

**Motion:** that on the recommendation of the Senate Academic Planning Committee, the Senate approve the closure of the Game Design and Development Specialization in the User Experience Design Program.

b. **Items for Information**

- i. EMBARGOED - Statement of Intent, PhD in Education
- ii. Report of the Senior Executives

*Note: If you need assistance or have a question about this agenda or the Senate, please contact the University Secretariat office, by email to [kjack@wlu.ca](mailto:kjack@wlu.ca).*