

REPORT OF THE ACTIONS OF THE UNIVERSITY SENATE

The 646th meeting of the Brock University Senate (2016-17) was held on January 11, 2017. During the open session of the meeting, Senate:

- approved the Minutes of the 645th meeting of Senate held on December 7, 2016
- received a Report of the Governance Committee, and
 - approved the use of consent agendas as a pilot project, from February 2017 to June 2017 in accordance with the guidelines outlined in the University Secretary's Report to Senate dated January 6, 2017
 - referred back to the Governance Committee a proposed motion (as amended during the meeting) regarding changes to FHB II: 9.5.1 *Senate Governance Committee Terms of Reference* for further clarification regarding secret ballots and voting
 - referred back to the Governance Committee motions regarding the Governance Revised Task Force Report on Restructuring Academic Units and subsequent changes to FHB III: 6.4.1 Departments and 6.4.2 Centres
 - approved that Susan Sydor be appointed as the Faculty of Education representative on the Undergraduate Program Committee
- received a Report of the Undergraduate Program Committee, and
 - approved the motions as contained in items 1-18 of the Report of the Undergraduate Program Committee
- received the Report of the Chair of Senate and engaged in a discussion regarding core and context degree requirements during which the Provost was requested to provide further information at a future meeting based on the discussions held
- received the Reports of the Interim President and Vice-Chancellor, dated January 3, 2017 and December 6, 2016 and engaged in a discussion regarding enrolment and recruitment
- received the Report of the Interim Provost and Vice-President, Academic
- received an oral update from the Chair of the Undergraduate Student Affairs Committee and postponed consideration of a motion to amend FHB III: A, 14.3 – *Eligibility for Undergraduate Awards* until the next meeting of Senate
- passed a motion requesting that the Brock community be advised that the link to the on line questionnaire on the Search for a President and Vice-Chancellor prepared by Laverne Smith & Associates is still open

THIS REPORT CONSTITUTES A SUMMARY OF ACTIONS TAKEN. DETAILS OF SENATE MEETINGS, INCLUDING APPROVED MINUTES, ARE AVAILABLE AT <http://www.brocku.ca/university-secretariat/about-the-senate/agendas>