



## REPORT OF THE ACTIONS OF THE UNIVERSITY SENATE

A meeting of the [2022-23 Senate-Elect](#) and the [699<sup>th</sup> meeting of Senate](#) were held on April 20, 2022. The [Faculty Handbook](#) has been updated to reflect any approved policy changes. During the meeting, Senate undertook the following actions:

- elected the following members to the 2022-23 Senate Governance Committee: Jens Coorsen (as Chair), Michelle Webber (as Vice-Chair), Irene Blayer, Christene Carpenter-Cleland, Fayez Elayan, Nicholas Hauck, Larry Savage, Terrance Wade, Jonathan Younker
- received a Report from the Graduate Studies Committee, and
  - approved the proposed amendments to FHB III: B. 5.1 – PhD Degrees and FHB III: B. 5.2 – Master’s Degrees as outlined in the Report
- received a Report from the Research and Scholarship Policy Committee, and
  - approved the revised application form for Senate Renewal of an Existing Research Centre or Institute as outlined in the Report
  - approved the changes to FHB III: C. 10 - 10.1.7 - Postdoctoral Fellows as outlined in the Report
- received a Report from the Governance Committee, and
  - approved the amendments to FHB II: 9.5.1 - Governance Committee Terms of Reference as outlined in the Report
  - approved the amendments to FHB II: 9.12.1 - Research and Scholarship Policy Committee Terms of Reference as outlined in the Report
- received a Report from the Planning, Priorities and Budget Advisory Committee, and
  - approved that Senate advise the Board that the 2022-23 Budget is consistent with the academic policy of the University
- received the Report of the Chair
- received the Report of the President and Vice-Chancellor
- received the Report of the Vice-President, Research
- received an oral update from the Two Row Council
- engaged in a generative discussion regarding Human Rights Considerations and International Agreements

### SENATE ACTIONS TAKEN VIA CONSENT AGENDA:

- approved the Minutes of the 698<sup>th</sup> meeting of Senate held on March 23, 2022
- received the Report of the Academic Colleague
- received the Report of the Academic Review Committee
- received the Report of the Undergraduate Program Committee, and
  - approved the proposed motions regarding articulation agreements and changes to the Undergraduate Calendar as outlined in the Report

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- received the Report of the Graduate Studies Committee, and
  - approved the proposed 2022-23 Graduate Academic Calendar submissions as outlined in the Report
- received the Report of the Teaching and Learning Policy Committee

THIS REPORT CONSTITUTES A SUMMARY OF ACTIONS TAKEN DURING THE OPEN SESSION OF THE MEETING. ADDITIONAL INFORMATION REGARDING SENATE AND SENATE COMMITTEES IS AVAILABLE AT <https://brocku.ca/university-secretariat/senate/meetings/>.

Margaret A. Thompson, Associate Secretary to the University

April 22, 2022