Brock University

Senate

REPORT OF THE ACTIONS OF THE UNIVERSITY SENATE

A meeting of Senate-Elect was held on May 27, 2020. The Agenda and materials for this meeting are available by clicking HERE. During the meeting, Senate-Elect undertook the following actions:

- approved that Senator Don Cyr be appointed as Chair of Senate for a two-year term ending 2020
- approved that Senator Larry Savage be appointed as Vice-Chair of Senate for a two-year term ending 2020
- approved the appointments for Senate Officers and Senate Committees

The meeting of the 681st meeting of Senate was held on May 27, 2020. The Agenda and materials for this meeting are available by clicking HERE. During the meeting, Senate undertook the following actions:

- approved the Open Access Policy
- received the Report of the Graduate Studies Committee, and
  - approved changes to FHB III B: 10:10.1 – Grading System for Graduate Courses
- received the Report of the Teaching and Learning Policy Committee, and
  - received the Skills and Competencies Report
  - received the Open Educational Resources Report
- received a Report from the Undergraduate Program Committee, and
  - approved amendments to FHB III: 7.11.2 – Bachelor of Science
- received a Report from the Research and Scholarship Policy Committee, and
  - approved the Brock-Niagara Validating, Prototyping & Manufacturing Institute for a five-year term
  - approved the revised Distinguished Research and Creative Activity Award
  - approved the new Early Career Research and Creative Activity Award
  - approved the new and revised Nomination Guidelines and Award Conditions for the Award for Early Career Research and Creative Activity and for the Award for Distinguished Research and Creative Activity
  - received the Annual Report of the Brock University Research Ethics Board and Administrative Office 2018-2019
- received a Report from the Governance Committee, and
  - postponed consideration of a motion in the Report until it can be considered alongside the associated motion on student representation that is still before the Governance Committee
  - approved amendments to FHB II: 9.12.1(d) regarding the Terms of Reference of the Research and Scholarship Policy Committee
  - approved amendments to FHB II: 9.2.1 regarding the procedure for late additions to Committee agendas
- approved the Spring 2020 Convocation Degrees and Certificates
- received the Report of the Chair of Senate
- received the Report of the President and Vice-Chancellor

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- received the Report of the Provost and Vice-President, Academic, and
  - endorsed the Strategic Plan Performance and Overview Indicators Report template
- received the Report of the Vice-President, Research
- received an oral update from the Two Row Council

SENATE ACTIONS TAKEN VIA CONSENT AGENDA:

Senate undertook the following actions via approval of the consent Agenda:

- approved the Minutes of the 680th meeting of Senate held on April 29, 2020
- received the Report of the Actions of the Board of Trustees from the Board meeting held May 7, 2020
- received the Report of the Academic Review Committee, and
  - approved the Final Assessment Report for the cyclical review of the BA General Humanities program
  - approved the Final Assessment Report for the cyclical review of the undergraduate programs in Kinesiology
  - approved the Final Assessment Report for the cyclical review of the BA Social Sciences program
- received the Report of the Undergraduate Program Committee, and
  - approved the motions as contained in items 1-8 of the Report regarding undergraduate program changes
- received the Report of the Information Technology and Infrastructure Committee
- received a confidential Report from Student Awards regarding Distinguished Graduates and Deans' Medals
- received the Annual Reports of Standing and Special Committees and the Appeals Board

THIS REPORT CONSTITUTES A SUMMARY OF ACTIONS TAKEN DURING THE OPEN SESSION OF THE MEETING. DETAILS OF SENATE MEETINGS, INCLUDING APPROVED MINUTES, ARE AVAILABLE AT https://brocku.ca/university-secretariat/senate/meetings/.

Margaret A. Thompson, Associate Secretary to the University May 28, 2020