

REPORT OF THE ACTIONS OF THE UNIVERSITY SENATE

The 683rd meeting of Senate was held on October 28, 2020. The Agenda and detailed Reports for this meeting are available by clicking [HERE](#). During the meeting, Senate undertook the following actions:

- received a Report from the Undergraduate Student Affairs Committee, and
 - approved that the Faculty Handbook 3: A.3.4.5 be amended to add section G. Fresh Start Transfer as outlined in the Report
 - approved that the Faculty Handbook 3: A.3.4.4 be amended to add section c) Open Studies students as outlined in the Report
 - approved that the Faculty Handbook 3: A.14.1 be amended regarding awards and delegation of authority to the Provost and Vice-Academic as outlined in the Report
- received a Report from the Teaching and Learning Policy Committee, and
 - approved that Faculty Handbook 3: A.11.1. Cumulative Grade Average be amended as outlined in the Report
- received a Report from the Governance Committee, and
 - approved the Procedures for Establishing New Academic Units as outlined in Appendix 1 of the Report and approved that specified sections of the Faculty Handbook be amended to adopt these Procedures as outlined in the Report
 - approved that Faculty Handbook 2: 4.1 be amended regarding appointed members of Senate without term as outlined in the Report, to be effective from the day following Spring Convocation 2021
 - approved that Faculty Handbook provisions regarding student representation on Senate Committees be amended as outlined in the Report, to be effective from the day following Spring Convocation 2021
 - approved that the Process for Senate Review of Restructuring within the Library be approved as outlined in Appendix 2 of the Report and that Faculty Handbook 3: C.12.1 be amended to include this Process as outlined in the Report
- received the Report of the Chair
- received the Report of the President and Vice-Chancellor
- received the Report of the Provost and Vice-President, Academic
- received the Report of the Vice-President, Research
- received an oral update from the Two-Row Council
- received the Report of the Actions of the Board of Trustees from the Board meeting held on October 1, 2020
- engaged in a generative discussion regarding admission/enrolment in challenging times and
 - postponed consideration of the motion outlined in the Report regarding the striking of an ad hoc committee until Senate has an opportunity to review the terms of reference and composition of the administration's committee on Brock's perceived brand as a post-secondary institution and value proposition to students

SENATE ACTIONS TAKEN VIA CONSENT AGENDA:

- approved the Minutes of the 682nd meeting of Senate held on September 16, 2020
- received the Report of the Academic Colleague

- received the Report of the Academic Review Committee, and
 - approved the Final Assessment Report for the cyclical review of the graduate and undergraduate programs in the Department of Mathematics and Statistics as outlined in the Report
 - approved the Final Assessment Report for the cyclical review of the graduate and undergraduate programs in the Department of Educational Studies as outlined in the Report
- received the Report of the Graduate Studies Committee, and approved the additions to the Graduate Calendar as outlined in the Report
- received the Report of the Undergraduate Program Committee and approved the changes to the Undergraduate Calendar and matters related to collaborative/articulation agreements as outlined in the Report
- received the Reports of the Information Technology and Infrastructure Committee, the Planning, Priorities and Budget Advisory Committee, and the Research and Scholarship 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

October 29, 2020