

REPORT OF THE ACTIONS OF THE UNIVERSITY SENATE

The [687th meeting of Senate](#) was held on February 10, 2021. The [Faculty Handbook](#) has been updated to reflect any approved policy changes. During the meeting, Senate undertook the following actions:

- received a Report from the Undergraduate Program Committee, and
 - approved the following amendment to Faculty Handbook 3: A.7.6 to provide a limitation on the number of disruption credits (CD) a student may apply towards a micro-certification program (highlight indicates insertion)
7.6 ACADEMIC REGULATIONS PERTAINING TO CERTIFICATE PROGRAMS
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11. The use of disruption credits (CD) is prohibited for micro-certificate programs.
- received a memo from the University Secretary, and
 - approved that the election of representatives to fill Senate vacancies occurring at the end of Spring Convocation, with the exception of student representatives, close on March 29, 2021
- 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, and
 - approved that Senate enact academic grade alternatives as outlined in FHB III.C.6.9 for the winter 2021 term and the fall/winter 2020-21 academic session
- received the Report of the Vice-President, Research
- received the Report of the Undergraduate Student Affairs Committee
- received the Report of the Planning, Priorities and Budget Advisory Committee
- received the Report of the Academic Review Committee and discussed the Program Proposal Brief for the BSc in Data Science and Analytics to be offered by the Faculty of Mathematics and Science and the Goodman School of Business
- received information regarding 2020-21 application data which provided the basis for a generative discussion
- met, in camera, to consider honorary degrees and a report from the Provost and Vice-President, Academic

SENATE ACTIONS TAKEN VIA CONSENT AGENDA:

- approved the Minutes of the 686th meeting of Senate held on January 20, 2021
- received the Report of the Academic Review Committee, and
 - approved the Request for Major Modification to add a course work and MRP option (Scheme C) to the Master of Sustainability program
 - approved the Request to Discontinue the MA in Popular Culture program offered by the Department of Communication, Popular Culture and Film

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- received the Report of the Undergraduate Program Committee, and
 - approved the changes to the Undergraduate Calendar as outlined in the Report
- received the Report of the Teaching and Learning Policy Committee
- received the Report of 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

February 11, 2021