



REPORT OF THE ACTIONS OF THE UNIVERSITY SENATE

The [688th meeting of Senate](#) was held on March 24, 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 Teaching and Learning Policy Committee, and
 - approved an amendment to FHB III A: 11.2.2 (i) Minimum Academic Requirements as outlined in the Report
- received a Report from the Information Technology and Infrastructure Committee, and
 - approved that the acquisition of a new Learning Management System (LMS) or a significant upgrade to the existing system is consistent with the University's Strategic Plan for academic computing and communications (Note: further broad consultation to occur)
 - endorsed that the membership of the Resource Selection Team be amended to replace the "Faculty Representative, Senate" with "Faculty/Professional Librarian Representative, BUFA"
- received a Report from the Research and Scholarship Policy Committee, and
 - approved the changes to the Youth Sports Research Centre as outlined in the Report
- received the Report of the President and Vice-Chancellor
- received the Report of the Provost and Vice-President, Academic, and
 - approved amendments to FHB 3:C.15 regarding the Program Viability Review Process as outlined in the Report
- received the Report of the Vice-President, Research
- received an oral update from the Two Row Council
- met, in camera, to consider honorary degrees

SENATE ACTIONS TAKEN VIA CONSENT AGENDA:

- approved the Minutes of the 687th meeting of Senate held on February 10, 2021
- received a media release from the University of Alberta "University Leaders Challenged to Commit to Climate Goals"
- received the Report of the Academic Colleague
- received the Board Brief from the meeting of the Board held on March 4, 2021
- received the Report of the Academic Review Committee, and
 - approved the Final Assessment Report for the cyclical review of the MA in Social Justice and Equity Studies program in the Faculty of Social Sciences
 - approved the Four-Year Report on the cyclical review of the graduate and undergraduate programs in English Language and Literature
- 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 Graduate Studies Committee, and
 - approved the changes to the Graduate Calendar as outlined in the Report
- received the Report of the Governance Committee

- received the Report of the Undergraduate Student Affairs Committee
- received the Report of the Planning, Priorities and Budget Advisory Committee
- received a Memorandum from the University Registrar & Associate Vice-President, Enrolment Services and the Dean of the Faculty of Education, and
 - approved that in order to qualify Brock's concurrent education students for Temporary Certification of Qualification and Registration with the Ontario College of Teachers, Senate approve the early issue of undergraduate degree diplomas on March 31, 2021 for eligible Year 6 students currently enrolled and actively registered in Concurrent Education

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

March 29, 2021