



REPORT OF THE ACTIONS OF THE UNIVERSITY SENATE

The [693rd meeting of Senate](#) was held on October 27, 2021. The [Faculty Handbook](#) has been updated to reflect any approved policy changes. During the meeting, Senate undertook the following actions:

- received a presentation on Brock University's United Way Campaign
- reviewed a Report from the Undergraduate Student Affairs Committee, and
 - approved the Policy on Undergraduate Student Awards
 - approved amendments to FHB 3A: 14 Awards
- reviewed a Report from the Information Technology & Infrastructure Committee, and
 - endorsed the acquisition of a new Learning Management System that addresses the needs identified in the "Learning Management Report" dated September 2021
 - approved the addition of Section III C:5.4 Classroom Modernization to the Faculty Handbook
- reviewed a Report from the Research & Scholarship Policy Committee
- reviewed the Report of the Chair of Senate
- reviewed the Report of the Interim President and Vice-Chancellor / Provost and Vice-President, Academic during which the removal of FHB 4: 2.2 was highlighted and a proposed motion in the Report regarding revisions to FHB 3.C.15 was withdrawn
- received the Report of the Vice-President, Research
- received an oral update from the Two Row Council
- postponed the generative discussion to the next meeting of Senate due to time constraints

SENATE ACTIONS TAKEN VIA CONSENT AGENDA:

- approved the Minutes of the meeting of the 692nd meeting of Senate held on September 15, 2021
- received the Report of the Academic Colleague
- received the Report of the Actions of the Board of Trustees from the Board meeting held on September 30, 2021
- received the Report of the Academic Review Committee, and
 - approved that the Program Proposal Brief for the BAsc in Earth and Planetary Science Communication to be offered by the Department of Earth Sciences be approved for submission to the Quality Council
 - approved that the Program Proposal Brief for the BSc in Psychology to be offered by the Department of Psychology be approved for submission to the Quality Council
 - approved the Final Assessment Report for the cyclical review of the undergraduate programs in Interactive Arts and Science
 - approved the Final Assessment Report for the cyclical review of the MA in Comparative Literatures and Arts program offered by the Faculty of Humanities
 - approved the Request to Discontinue the BSc in Computing and Solid State Device Technology and BSc in Computing and Solid State Device Technology Co-op offered by the Department of Physics

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- received a Report from the Undergraduate Program Committee, and
 - approved the creation of the Education - Bachelor of Early Childhood Education calendar chapter
- received a Report from the Graduate Studies Committee, and
 - approved the proposed Calendar Revision deleting the MA in Popular Culture from the 2021-22 Graduate Academic Calendar
- received a Report from the Planning, Priorities and Budget Advisory Committee
- received a Report from the Teaching and Learning Policy Committee
- received a Report from the Governance 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, 2021