



REPORT OF THE ACTIONS OF THE UNIVERSITY SENATE

The [694th meeting of Senate](#) was held on November 17, 2021. The [Faculty Handbook](#) has been updated to reflect any approved policy changes. During the meeting, Senate undertook the following actions:

- reviewed a Report from the Graduate Studies Committee, and
 - approved amendments to FHB 3.B.5.2: Master's Degrees
- reviewed a Report from the Governance Committee, and
 - approved amendments to FHB 2.3.3.1
- reviewed the Report of the Chair of Senate
- reviewed the Report of the Interim President and Vice-Chancellor / Provost and Vice-President, Academic, and
 - approved amendments to FHB 3.C.15
- received the Report of the Vice-President, Research
- received an oral update from the Two Row Council
- received a Report from the Planning, Priorities and Budget Advisory Committee
- participated in generative discussion regarding reporting requirements.

SENATE ACTIONS TAKEN VIA CONSENT AGENDA:

- approved the Minutes of the meeting of the 693rd meeting of Senate held on October 27, 2021
- received the Report of the Academic Review Committee, and
 - approved that the Program Proposal Brief for the BA in Adult Education to be offered by the Department of Educational Studies be approved for submission to the Quality Council
 - approved the Final Assessment Report for the cyclical review of the graduate programs in the Faculty of Applied Health Sciences
 - approved the request for Major Modification to change the name of the MA in Applied Linguistics/Teaching English as a Subsequent Language to MA in Applied Linguistics/Teaching English as a Second Language be approved.
- received a Report from the Undergraduate Program Committee, and
 - approved the addition of *DART 3V92 2021-2022: Mainstage Performance and Reflection - Red Bike* to the 2021-2022 Undergraduate Calendar course bank
 - approved the creation of a *ECEC* course code
 - approved the creation of a *LCBE* and *CCES* course code
 - approved the Brock Bachelor of Early Education (Honours) Program pathway for students from Holland College Early Childhood Care and Education Program Articulation Agreement
 - approved the Brock Bachelor of Early Childhood Education (Honours) Program Pathway for students from Assiniboine Community College Early Childhood Education Program Articulation Agreement.
- received a Report from the Graduate Studies Committee
- received a Report from the Undergraduate Student Affairs 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/>.

Stacey Duncan, Assistant Secretary to the University

November 18, 2021