

Senate

## REPORT OF THE ACTIONS OF THE UNIVERSITY SENATE

The <u>696<sup>th</sup> meeting of Senate</u> was held on January 19, 2022. The <u>Faculty Handbook</u> has been updated to reflect any approved policy changes. During the meeting, Senate undertook the following actions:

- reviewed a Report from the Governance Committee, and
  - approved the request of the Department of Classics for a name change to the Department of Classics and Archaeology
- reviewed the Report of the Chair of Senate
- reviewed the Report of the Interim President and Vice-Chancellor / Provost and Vice-President, Academic and engaged in a comprehensive discussion regarding the President's recent message regarding a phased return to campus starting January 31, 2022; and,
  - approved that Senate extend the enactment of the academic grade alternatives for students during disruptions outlined in FHB III.C.6.9 for the Fall 2021 and Winter 2022 terms, and that these alternatives apply to all undergraduate students at Brock
- reviewed the Report of the Vice-President, Research
- received an oral update from the Two Row Council
- reviewed a Report from the Planning, Priorities and Budget Advisory Committee
- deferred the generative discussion to the next meeting

## SENATE ACTIONS TAKEN VIA CONSENT AGENDA:

- approved the Minutes of the meeting of the 695<sup>th</sup> meeting of Senate held on December 15, 2021
- received the Report of the Academic Review Committee, and
  - approved the Request for Major Modification to change course/exam requirements in the Master of Applied Disability Studies (MADS) and Master of Arts in Applied Disability Studies (MA) programs
  - approved the Request for Program Discontinuation of the BA in International Political Economy, offered by the Departments of Economics and Political Science
- received a Report from the Graduate Studies Committee, and
  - approved the proposed 2022-23 Graduate Academic Calendar Submissions as outlined in the Report
- the Undergraduate Program Committee, and
  - approved the proposed changes to the Undergraduate Calendar as outlined in the Report
- received a Report from the Undergraduate Student Affairs Committee
- received a Report from the Teaching and Learning Policy Committee

THIS REPORT CONSTITUTES A SUMMARY OF ACTIONS TAKEN DURING THE OPEN SESSION OF THE MEETING. ADDTIONAL INFORMATION REGARDING SENATE AND SENATE COMMITTEES IS AVAILABLE AT <a href="https://brocku.ca/university-secretariat/senate/meetings/">https://brocku.ca/university-secretariat/senate/meetings/</a>.

Margaret A. Thompson, Associate Secretary to the University