



## REPORT OF THE ACTIONS OF THE UNIVERSITY SENATE

The [697<sup>th</sup> meeting of Senate](#) was held on February 9, 2022. The [Faculty Handbook](#) has been updated to reflect any approved policy changes. During the open session of the meeting, Senate undertook the following actions:

- reviewed a Report from the Teaching and Learning Policy Committee, and
  - approved amendments to FHB III: C: 13.2.2 Accommodation of students with incapacitating medical conditions as outlined in the Report
- reviewed a Report from the Graduate Studies Committee, and
  - approved amendments to FHB III: B: 8.3 Deferred Examinations and III: B: 11.1 Types of Appeals as outlined in the Report
- reviewed a Report from the Undergraduate Student Affairs Committee, and
  - approved amendments to Faculty Handbook III A. 9.4 - Deferred Examinations as outlined in the Report
  - approved that Senate empower the Provost, Senate Chair and Chairs of the Undergraduate Student Affairs Committee, the Teaching and Learning Policy Committee, and the Graduate Studies Committee to work to identify and correct lingering errors or contradictions in the Medical Verification Form and Medical Self-Declaration Form and to bring a revised form forward for Senate's approval before the end of April 2022
  - approved revisions to FHB III A: 3.4.10 - Transitional/Bridging Program as outlined in the Report
- reviewed a Report from the Governance Committee, and
  - approved that Faculty Handbook II: 9.1.3 (Ex-Officio Members) be amended as outlined in the Report
- received a Memorandum from the University Secretary and General Legal Counsel, 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 28, 2022
- reviewed the Report of the Chair
- reviewed the Report of the Interim President and Vice-Chancellor / Provost and Vice-President, Academic
- reviewed the Report of the Vice-President, Research
- engaged in a generative discussion regarding the campus of the future and the new normal

### SENATE ACTIONS TAKEN VIA CONSENT AGENDA:

- approved the Minutes of the meeting of the 696<sup>th</sup> meeting of Senate held on January 19, 2022
- 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 Academic Review Committee
- received a Report from the Information Technology and Infrastructure 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, 2022