

## REPORT OF THE ACTIONS OF THE UNIVERSITY SENATE

The [698<sup>th</sup> meeting of Senate](#) was held on March 23, 2022. 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 Research and Scholarship Policy Committee, and
  - approved amendments to FHB III: C: 2.2.2 Responsibilities of the Vice-President, Research as outlined in the Report
  - approved the appointments of Connie Schumacher and Michelle Vine to the Health Science Research Ethics Board
- reviewed a Report from the Undergraduate Student Affairs Committee, and
  - approved amendments to Faculty Handbook III A: 3.4.7 Concurrent Secondary School/University Enrolment as outlined in the Report
  - approved amendments to Faculty Handbook III: A: 3.5 Proof of Proficiency in English as outlined in the Report
  - approved the proposed amendments to the Brock Scholars program for students entering after the 2022/23 academic year as outlined in the Report
- reviewed a Report from the Graduate Studies Committee, and
  - approved the proposed amendments to FHB III: B: 6.7 English Language Proficiency and III: B: 6.3 Exceptional Admission as outlined in the Report
- reviewed a Report from the Governance Committee, and
  - approved amendments to Faculty Handbook II: 4.1 regarding ex-officio members of Senate as outlined in the Report, effective as of July 1, 2022
  - withdrew a proposed motion to amend the Governance Committee Terms of Reference as further changes were identified
  - withdrew a proposed motion to amend the Research and Scholarship Policy Committee Terms of Reference as further changes were identified
  - approved amendments to Faculty Handbook II: 9.6.1 Terms of Reference of the Graduate Studies Committee as outlined in the Report
  - approved amendments to Faculty Handbook II: 9.8.1 Terms of Reference of the Teaching and Learning Policy Committee as outlined in the Report
  - approved amendments to Faculty Handbook II: 9.9 Undergraduate Program Committee Terms of Reference as outlined in the Report
- received the Report of the Chair
- received the Report of the Interim President and Vice-Chancellor / Provost and Vice-President, Academic, and
  - approved the revised Self-Declaration of Absence Form and Verification of Absence Form as outlined in the appendices to the Report
- received the Report of the Vice-President, Research
- received an update from the Two Row Council from the recent meetings held on February 7 and March 8, 2022
- postponed the generative discussion regarding human rights considerations and international agreements to the next meeting due to time constraints

SENATE ACTIONS TAKEN VIA CONSENT AGENDA:

- approved the Minutes of the meeting of the 697<sup>th</sup> meeting of Senate held on February 9, 2022, and of the special meeting held on March 9, 2022
- received a Report from the Academic Colleague
- received a Board Brief from the meeting of the Board of Trustees held on March 3, 2022
- received a Report from the Academic Review Committee, and
  - approved the Four-Year Report on the cyclical review of the undergraduate program in the Department of Labour Studies
  - approved the Four-Year Report on the cyclical review of the graduate and undergraduate programs in the Department of Political Science
  - approved the Four-Year Report on the cyclical review of the undergraduate program in the Department of Women's and Gender Studies
  - approved the Four-Year Report on the cyclical review of the graduate and undergraduate programs in the Department of Classics
  - approved the Four-Year Report on the cyclical review of the undergraduate program in the Department of Modern Languages, Literatures and Cultures
  - approved the Four-Year Report on the cyclical review of the undergraduate program in the Department of Health Sciences
- received a Report from the Undergraduate Program Committee and approved the motions as outlined in the Report
- received a Report from the Information Technology and Infrastructure Committee
- received a Report from the Planning, Priorities and Budget Advisory 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. 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 24, 2022