

REPORT OF THE ACTIONS OF THE UNIVERSITY SENATE

The [701st meeting of Senate](#) was held on May 25, 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 the renewal of the Cool Climate Oenology & Viticulture Institute for five years as outlined in the Report
 - approved the proposed changes to FHB III C.2.2.3 Statement: Animal Care & Use as outlined in the Report
- reviewed a Report from the Governance Committee, and
 - approved amendments to FHB II: 7.1.8 Remote Attendance at Senate Meetings as outlined in the Report
 - approved that Senate and Senate Committee meetings be held online for 2022/23 and that the Senate Governance Committee continue to explore the feasibility of hybrid meetings for the future
- reviewed a Report from the Academic Review Committee, and
 - approved a motion requesting that the proposed IQAP revisions be provided to Senators in a Microsoft compare version for discussion and approval before being sent to the Quality Council
- received a Memorandum from the Registrar and AVP Enrolment Services, and
 - approved the Spring 2022 Convocation Degrees and Certificates as submitted
- received an oral update from the Senate Chair
- received the Report of the President and Vice-Chancellor
- received the Report of the Vice-President, Research
- passed a motion expressing Senate's sincere appreciation to Chabriol Colebatch for her outstanding service as Secretary to Senate within the role of University Secretary and General Counsel and wishing her much success as Brock's General Counsel and Associate Vice-President, Legal, Privacy, and Compliance
- met *in camera* for a consultation regarding the reappointment of the Vice-President, Research

SENATE ACTIONS TAKEN VIA CONSENT AGENDA:

- approved the Minutes of the 700th meeting of Senate held on May 2, 2022
- received the Report of the Academic Colleague
- received the Report of the Graduate Studies Committee, and
 - approved a change to the Graduate Academic Calendar as outlined in the Report
- received the Report of the Academic Review Committee
- received the Report of the Planning, Priorities and Budget Advisory Committee
- received the Report of the Teaching and Learning Policy Committee
- received the Report of the Undergraduate Program Committee, and
 - approved articulation agreements and changes to the Undergraduate calendar as outlined in the Report
- received a confidential Memorandum from Student Awards regarding the Distinguished Graduating Awards and Dean's Medals to be awarded during Spring Convocation

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

May 27, 2022