

REPORT OF THE ACTIONS OF THE UNIVERSITY SENATE

The [704th meeting of Senate](#) was held on November 16, 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 Governance Committee, and
 - approved amendments to Faculty Handbook II: 9.8.1 - Teaching and Learning Policy Committee Terms of Reference
- reviewed the Report of the Research and Scholarship Policy Committee, and
 - approved the appointment of the following members to the Social Science Research Ethics Board (SREB) and the Health Science Research Ethics Board (HREB):
SREB 2022-23
Matt Kwan, PhD - Child & Youth Studies
Dan Cui, PhD - Child & Youth Studies
Donato Tarulli, PhD - Child & Youth Studies
Sadia Jahanzeb, PhD - Business
Michael Owen, PhD - Educational Studies
HREB 2022-2023
Chris Cochrane, PhD - Experimental Medicine
Heather Church, PhD - Health Sciences
Manal Alzghoul, PhD - Nursing
- reviewed a Joint Report from the Undergraduate Student Affairs Committee and the Undergraduate Program Committee, and
 - approved revisions to FHB III: A. 7.4 - General Degree Requirements as outlined in the Report
 - approved revisions to FHB III A. 7.7 E - Types of Programs Offered as outlined in the Report
 - approved revisions to FHB III A. 7.5 - Requirements for a Second Undergraduate Degree as outlined in the Report
 - approved revisions to FHB III A. 3.4.6 - Admission to a Second Undergraduate Degree as outlined in the Report
- reviewed the Report of the Planning, Priorities and Budget Advisory Committee
- reviewed the Report of the Chair of Senate
- reviewed the Report of the President and Vice-Chancellor
- reviewed the Report of the Provost and Vice-President, Academic
- reviewed the Report of the Vice-President, Research
- received an oral update from the Two Row Council
- reviewed and engaged in a generative discussion regarding the draft Academic Plan during which Senators provided feedback on the draft Plan to the Vice-Provost, Teaching and Learning and the Chair of the Planning, Priorities and Budget Advisory Committee

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SENATE ACTIONS TAKEN VIA CONSENT AGENDA:

- approved the Minutes of the 703rd meeting of Senate held on October 5, 2022 and the Minutes of the special meeting of Senate held on October 19, 2022
- received the Report of the Academic Colleague
- received a Report from the Academic Review Committee, and
 - approved that the Program Proposal Brief for the PhD in Applied Behaviour Analysis, to be offered by the Department of Applied Disability Studies, be approved for submission to the Quality Council
 - approved the Final Assessment Report for the cyclical review of the undergraduate programs in Medieval and Renaissance Studies
 - approved the Final Assessment Report for the cyclical review of the undergraduate programs in Sport Management
 - approved the Final Assessment Report for the cyclical review of the undergraduate and graduate programs in Communication, Popular Culture & Film
- received a Report from the Graduate Studies Committee, and
 - approved the changes to the 2022-2023 Masters of Public Health Calendar as outlined in Appendix 1 of the Report
 - approved the 2023-2024 Biotechnology submission for the Graduate Calendar as outlined in Appendix 2 of the Report
- received a Report from the Undergraduate Program Committee, and
 - approved the Pathway for Students from Sir Sandford Fleming College of Applied Arts & Technology, Recreation & Leisure Services, Diploma to Brock University, Bachelor of Recreation & Leisure Studies as outlined in Appendix 1 of the Report
 - approved the Pathway for Students from Lambton College, Recreation Therapy (Diploma) to Brock University, Bachelor of Recreation & Leisure Studies as outlined in Appendix 2 of the Report
 - approved the Pathway for Students from Loyalist College, Recreation, Sports, and Leisure (Diploma) to Brock University, Bachelor of Recreation & Leisure Studies as outlined in Appendix 3 of the Report
 - approved the Pathway for Students from Seneca College, Recreation & Leisure Services (Diploma) to Brock University, Bachelor of Recreation & Leisure Studies as outlined in Appendix 4 of the Report
- received a Report from the Information Technology and Infrastructure Committee
- received a Report from the Teaching and Learning Policy Committee
- received a Report from the Undergraduate Student Affairs 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/>.