

REPORT OF THE ACTIONS OF THE UNIVERSITY SENATE

The [709th meeting of Senate](#) was held on April 19, 2023. 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 Undergraduate Program Committee and
 - approved the changes to Faculty Handbook III: A. 7 - Undergraduate Degree Program Requirements as outlined in the Report
 - approved the changes to Faculty Handbook III: A. 8 - Departmental Program Requirements as outlined in the Report and as amended during the meeting
- reviewed a Report from the Research and Scholarship Policy Committee, and
 - approved the proposed changes to Faculty Handbook III: C. 10 - Postdoctoral Fellows as outlined in the Report
- reviewed a Report from the Planning, Priorities and Budget Advisory Committee, and
 - approved that Senate advise the Board that the 2023-24 Budget is consistent with the academic policy of the University
- received the Report of the Chair of Senate
- received the Report of the President and Vice-Chancellor
- received the Report of the Provost and Vice-President, Academic
- received the Report of the Vice-President, Research
- received an oral update from the Two Row Council

SENATE ACTIONS TAKEN VIA CONSENT AGENDA:

- approved the Minutes of the 708th meeting of Senate held on March 23, 2022
- received a Report from the Academic Review Committee, and
 - approved the Four-Year Implementation Report on the cyclical review of the undergraduate Oenology & Viticulture program in the Department of Biological Sciences
 - approved the Four-Year Implementation Report on the cyclical review of the undergraduate and graduate programs in the Department of Philosophy
 - approved the Four-Year Implementation Report on the cyclical review of the Humanities PhD program in the Faculty of Humanities
 - approved the Four-Year Implementation Report on the cyclical review of the undergraduate program in the Centre for Canadian Studies
 - approved the Request to Discontinue the Bed in Adult Education offered by the Department of Educational Studies
- received a Report from the Undergraduate Program Committee, and
 - approved the changes to the Undergraduate Calendar as outlined in the Report
- received a Report from the Governance Committee
- received a Report from the Information Technology and Infrastructure 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/>.