

## REPORT OF THE ACTIONS OF THE UNIVERSITY SENATE

A meeting of the 2023-24 Senate-Elect and a meeting of the [710<sup>th</sup> meeting of Senate](#) were held on May 10, 2023. The [Faculty Handbook](#) has been updated to reflect any approved policy changes. During the meeting, Senate undertook the following actions:

- elected members to serve on the 2023-24 Governance Committee
- reviewed a Report from the Student Appeals Board, and
  - approved amendments to Faculty Handbook Section III: C. 17 - Appendix 1 (Pre-Appeal Procedures & Appeal Timelines) to clarify the pre-appeal process for academic decisions as outlined in Appendix 1 of the Report
- reviewed a Report from the Academic Review Committee, and
  - approved the changes to the revised IQAP required by the Quality Council, as outlined in Appendix A, in advance of submission to the Quality Council for final ratification
- reviewed a Report from the Undergraduate Student Affairs Committee, and
  - referred a motion back to the Committee for further consideration regarding the proposed changes to Faculty Handbook Section III.A.9. (Examinations)
- reviewed a Report from the Governance Committee, and
  - approved the “Procedures and Guidelines for the Honorary Designation of Distinguished Professor” as outlined in Appendix 1 of the Report
  - approved amendments to Faculty Handbook II: 11 Professors/Librarians Emeriti and Distinguished Professors Emeriti as outlined in the Report
  - approved amendments to Faculty Handbook II: 9.12.1 regarding the mandate of the Research and Scholarship Policy Committee as outlined in the Report
  - approved the proposed name change of the Faculty of Graduate Studies to the Faculty of Graduate Studies and Postdoctoral Affairs
  - approved that all other references within the Faculty Handbook to the “Faculty of Graduate Studies” be updated to the “Faculty of Graduate Studies and Postdoctoral Affairs”
- 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
- engaged in a generative discussion regarding Trauma-Informed Practices

### SENATE ACTIONS TAKEN VIA CONSENT AGENDA:

- approved the Minutes of the 709<sup>th</sup> meeting of Senate held on April 19, 2023
- received a Report from the Undergraduate Program Committee, and
  - approved the collaboration agreements, articulation agreement, and changes to the Undergraduate Calendar as outlined in the Report
- received a Report from the Governance Committee
- received a Report from the Graduate Studies Committee, and
  - approved the changes to Graduate Academic Calendar as outlined in the Report
- 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/>.