

## REPORT OF THE ACTIONS OF THE UNIVERSITY SENATE

The [713<sup>th</sup> meeting of Senate](#) was held on October 4, 2023. The [Faculty Handbook](#) has been updated to reflect any approved policy changes. During the meeting, Senate undertook the following actions:

- received memo from the Registrar and Associate Vice-President Enrolment Services, and
  - approved the Fall 2023 Convocation Degrees and Certificates as submitted
- received the Report of the Senate Chair
- 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
- met *in camera* to consider a Report from the Governance Committee regarding honorary degrees and approved a confidential motion

### SENATE ACTIONS TAKEN VIA CONSENT AGENDA:

- approved the Minutes of the 712<sup>th</sup> meeting of Senate held on September 14, 2023
- received the Report of the Actions of the Board of Trustees
- received a Report from the Academic Review Committee, and
  - approved the Request for Major Modification to remove extra evaluation requirements for admission into the Bachelor of Music program
  - approved the Request for Major Modification to allow for advanced standing (up to a maximum of four half credit courses) into the Master of Education program
  - approved the Request for Major Modification to modify admission requirements for the Bachelor of Education Consecutive Teacher Education program
- received a Report from the Undergraduate Program Committee, and
  - approved changes to the Undergraduate Calendar as outlined in the Report
- received a Report from the Governance Committee, and
  - approved that the following two Senators who are not standing for election in the 2024-2025 term be appointed to serve as scrutineers for elections held during the 2023-2024 term: Kirsty Spence and Liz Clarke
- received Reports from the Planning, Priorities and Budget Advisory Committee, the Information Technology & Infrastructure Committee, the Teaching & Learning Policy Committee, the Graduate Studies Committee, and the Research & Scholarship 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/>.