

REPORT OF THE ACTIONS OF THE UNIVERSITY SENATE

The [717th meeting of Senate](#) was held on February 14, 2024. The [Faculty Handbook](#) has been updated to reflect any approved policy changes. During the meeting, Senate undertook the following actions:

- received a Memo from the University Secretary and Associate Vice-President, Governance and Policy, and
 - approved that the election of Full-Time Teaching Staff and Professional Librarians to fill Senate vacancies occurring at the end of Spring Convocation close on March 25, 2024
- received the Report of the Senate Chair
- received the Report of the President and Vice-Chancellor
- received the Report of the Interim Provost and Vice-President, Academic
- received the Report of the Acting Vice-President, Research
- was consulted by the executive search firm KBRS regarding the search for Brock's next Provost and Vice-President, Academic
- received correspondence and presentations from members of the Brock University community regarding recent changes made to graduate student funding and associated implications
- received the Report of the Graduate Studies Committee and
 - approved, by consent, the changes to the Graduate Calendar

SENATE ACTIONS TAKEN VIA CONSENT AGENDA:

- approved the Minutes of the 716th meeting of Senate held on January 17, 2024
- received a Report from the Undergraduate Program Committee and approved the following motions by consent:
 - That Senate approve the BECE calendar revision 2024-2025 undergraduate calendar as outlined in Appendix 1 of the Report.
 - That Senate approve the Engineering 2024-2025 undergraduate calendar submissions as outlined in Appendix 2 of the Report.
 - That Senate approve the VISA calendar revision to the 2024-2025 undergraduate calendar as outlined in Appendix 3 of the Report.
 - That Senate approve the Psychology calendar revision to the 2024-2025 undergraduate calendar as outlined in Appendix 4 of the Report.
 - That Senate approve the Sports Management calendar revision to the 2024-2025 undergraduate calendar as outlined in Appendix 5 of the Report.
 - That Senate approve the articulation agreement for Pathway for Students from Business Administration - Accounting (Advanced Diploma) to Brock University, Bachelor of Accounting Degree as outlined in Appendix 6 of the Report.
- received a Report from the Undergraduate Student Affairs Committee
- received a Report from the Planning, Priorities and Budget Advisory Committee
- received a Report from the Information Technology and Infrastructure Committee
- received a Report from the Governance 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/>.