

REPORT OF THE ACTIONS OF THE UNIVERSITY SENATE

The [718th meeting of Senate](#) was held on March 20, 2024. The [Faculty Handbook](#) has been updated to reflect any approved policy changes. During the meeting, Senate undertook the following actions:

- received a Report from the Teaching and Learning Policy Committee, and
 - referred the motion regarding proposed revisions to the Academic Integrity Policy back to the Committee for further consideration
- 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
- received an oral update from the Two Row Council
- met in camera and approved recipients for the honorary designation of Distinguished Professor and was consulted regarding the appointment of Brock's next University Librarian

SENATE ACTIONS TAKEN VIA CONSENT AGENDA:

- approved the Minutes of the 717th meeting of Senate held on February 14, 2024
- received a Report from the Academic Colleague
- received a Report of the Actions of the Board of Trustees from the Board meeting held March 7, 2024
- received a Report from the Undergraduate Program Committee, and
 - approved the changes to the Undergraduate Calendar as outlined in the motions in the Report
- received a Report from the Graduate Studies Committee and
 - approved the changes to the Graduate Calendar as outlined in the motions in the Report
- received a Report from the Academic Review Committee, and
 - approved the Four Year Implementation Reports for cyclical reviews and a Final Assessment Report as outlined in the motions in 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 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/>.