

REPORT OF THE ACTIONS OF THE UNIVERSITY SENATE

A [meeting of the 2024-25 Senate-Elect](#) and the [720th meeting of Senate](#) were held on May 8, 2024. The [Faculty Handbook](#) has been updated to reflect any approved policy changes. During the meeting, Senate undertook the following actions:

- during the meeting of Senate-Elect
 - approved that Senator Braley-Rattai be elected as Chair of the Governance Committee for a two-year term ending 2026
 - approved that Senator Hauck be elected as Vice-Chair of the Governance Committee for a two-year term ending 2026
 - approved that Senators Carpenter-Cleland, L. Savage, Malleck, Blayer, El-Hoss, Hands, and Professor Elayan be elected as members of the 2024-25 Governance Committee
- defeated a motion to waive the Five-Day Rule and accept a late posted report from the Teaching and Learning Policy Committee
- reviewed a Report from the Graduate Studies Committee, and
 - approved that Faculty Handbook Sections III: B. 9. 4 (Thesis Defences) and 10.2 (Evaluation of Theses, Projects and Major Research Papers) be revised as outlined in the attached appendices to the Report
- reviewed a Report from the Governance Committee, and
 - approved that Senate support the recommendations outlined in the Report of the Senate Governance Subcommittee on Consultation and Shared Governance attached as Appendix 1 to the Report
- received the Report of the Chair of Senate
- 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 during which a matter raised regarding Memorandums of Understanding was referred to the Governance Committee for further discussion

SENATE ACTIONS TAKEN VIA CONSENT AGENDA:

- approved the Minutes of the 719th meeting of Senate held on April 17, 2024
- received the Report of the Actions of the Board of Trustees from the Board meeting held on May 2, 2024
- received a Report from the Academic Review Committee, and
 - approved that the Program Proposal Brief for the Master of Sport Management, to be offered by the Sport Management Department, be submitted to the Quality Council
 - approved that the Program Proposal Brief for the Bachelor of Therapeutic Recreation, to be offered by the Recreation and Leisure Studies Department, be submitted to the Quality Council
 - approved the Request for Major Modification to add a Concurrent Bachelor of Recreation and Leisure Studies (Honours)/Bachelor of Education (Junior/Intermediate) program
 - approved the Request for Major Modification to change the admission requirements for the program's Financial Analytics Specialization
 - approved the Request to Discontinue the B.Ed. Route II and B.Ed. Specialist Programs offered by the Department of Educational Studies

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- reviewed the Report of the Undergraduate Program Committee, and
 - approved the revision to the 2024-2025 Business Undergraduate Calendar as outlined in Appendix 1
 - approved the revision of LING 2P90 in the 2024-2025 Undergraduate Calendar as outlined in the submission
 - approved the removal of BA Honours Communication Studies/Mohawk College Journalism Diploma Articulation Agreement from the 2024-2025 Undergraduate Calendar as outlined in the submission
- received the Reports of the Undergraduate Student Affairs Committee, the Planning, Priorities and Budget Advisory Committee, and the Information Technology and Infrastructure Committee for information

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/>.

Margaret A. Thompson, Associate University Secretary

May 9, 2024