

REPORT OF THE ACTIONS OF THE UNIVERSITY SENATE

The <u>723nd meeting of Senate</u> was held on October 9, 2024. The <u>Faculty Handbook</u> has been updated to reflect any approved policy changes. During the meeting, Senate undertook the following actions:

- received the Report of the President and Vice-Chancellor
- received the Report of the Provost and Vice-President, Academic
- received the Report of the Acting Vice-President, Research
- received an oral update from the Two Row Council
- received the Report of the Actions of the Board of Trustees, and following discussion, approved the following motion:
 - That Senate direct the Chair of Senate to include a generative discussion on the issue of the proposed changes to the Policy on Appointment and Reappointment of the President and Vice-Presidents at the next meeting
- received a Report from the Academic Review Committee, and following discussion
 - approved the Final Assessment report for the cyclical review of the undergraduate programs in Recreation and Leisure Studies
 - approved the Final Assessment report for the cyclical review of the undergraduate and graduate programs in Economics

SENATE ACTIONS TAKEN VIA CONSENT AGENDA:

- approved the Minutes of the meeting of the 722nd meeting of Senate held on September 18, 2024
- received the Report of the Academic Colleague
- received a Report from the Undergraduate Program Committee, and
 - approved the addition of the Bachelor of Therapeutic Recreation Program to the 2024-2025 Undergraduate Calendar
- received for information Reports from the Teaching and Learning Policy Committee, the Undergraduate Student Affairs Committee, the Information and Technology Infrastructure Committee, the Governance Committee and the Graduate Studies Committee

THIS REPORT CONSTITUTES A SUMMARY OF ACTIONS TAKEN DURING THE OPEN SESSION OF THE MEETING. ADDTIONAL INFORMATION REGARDING SENATE AND SENATE COMMITTEES IS AVAILABLE AT https://brocku.ca/university-secretariat/senate/meetings/.

Margaret A. Thompson, Associate Secretary to the University

October 10, 2024