

REPORT OF THE ACTIONS OF THE UNIVERSITY SENATE

The [725th meeting of Senate](#) was held on December 11, 2024. The [Faculty Handbook](#) has been updated to reflect any approved policy changes. During the meeting, Senate undertook the following actions:

- reviewed a Report from the Governance Committee, and
 - approved the amendments to Faculty Handbook Section II: 5. Elected Student Representatives to Senate as outlined in Appendix 1 of the Report
- reviewed a Report from the Graduate Studies Committee, and
 - approved the revisions to the Graduate Supervision, Exit Requirements and Thesis Defences section (FHB: III.B.9.1) as outlined in the Report
 - approved the change to program page formatting in the 2025-26 Graduate Calendar as outlined in Appendix A of the Report
- reviewed a Report from the Undergraduate Student Affairs Committee, and
 - approved the amendments to FHB III: A.14.1 on Awards Authority as outlined in the Report
- reviewed a Report from the Planning, Priorities and Budget Advisory Committee
- 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

SENATE ACTIONS TAKEN VIA CONSENT AGENDA:

- approved the Minutes of the meeting of the 724th meeting of Senate held on November 13, 2024
- received the Report of the Academic Colleague
- received the Report of the Actions of the Board of Trustees from the Board meeting held on December 5, 2024
- received a Report from the Academic Review Committee, and
 - approved the Final Assessment report for the cyclical review of the undergraduate programs in Dramatic Arts
 - approved the Final Assessment report for the cyclical review of the undergraduate programs in Visual Arts
 - approved the Request to Discontinue the BA Popular Culture (Honours, with Major, Pass), offered by the Department of Communication, Popular Culture and Film
- received a Report from the Undergraduate Program Committee, and
 - approved the changes and submissions to the Undergraduate Calendar as outlined in the Report
- received by consent Reports from the Research and Scholarship Policy Committee and the Information Technology and Infrastructure 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/>.