Senate

REPORT OF THE ACTIONS OF THE UNIVERSITY SENATE

The **604th** meeting of the Brock University Senate (2012-13) was held on **January 16, 2013**. During the meeting, Senate:

- approved that the election of representatives to fill Senate vacancies occurring at the end of Spring Convocation, with the exception of student representatives, take place on Thursday, March 28, 2013;
- received the Report of the President and Vice-Chancellor;
- received the Report of the Provost and Vice-President, Academic;
- received the Report of the Vice-President, Research;
- received a Report from the Academic Colleague;
- received the Report of the Actions of the Board of Trustees from the Board meeting held on December 13, 2012;
- received a Report from the Undergraduate Program Committee, and
  - approved the proposed change to the Undergraduate Course Bank as contained in item 9 of the Report of the Undergraduate Program Committee dated December 5, 2012 regarding Adult Education and Community Outreach;
  - approved the proposed changes to the Undergraduate Course Bank as contained in items 1-51 of the Report;
  - accepted proposed changes to OEVI 4P92 and OEVI 4P99 as outlined in the Report;
- received a Report from the Undergraduate Student Affairs Committee, and
  - approved that 2012-13 Undergraduate Calendar be revised to reflect a change to admission requirements for entry to the BSc Kinesiology as outlined in Appendix 1 of the Report;
- received a Report from the Research and Scholarship Policy Committee;
- received a Report from the Governance Committee and
  - approved that Faculty Handbook II: 9.5.2 – Composition of the Senate Governance Committee be amended as outlined in the Report;
- received a Report from the Academic Review Committee and
  - approved the Final Assessment Report for the Review of the MA in Classics;
  - approved the suspension of the Honours single major in Iberian and Latin American Studies;
  - approved the name change from Iberian and Latin American Studies to Hispanic and Latin American Studies;
  - approved the name change from BSc Health Sciences to BSc Medical Sciences;
  - approved the name change from Bachelor of Science General Studies to Bachelor of Science;
  - approved the changes to the BA General Studies as outlined in Appendix F of the Report; and
  - received ARC's Semi-Annual Report to Senate

THIS REPORT CONSTITUTES A SUMMARY OF ACTIONS TAKEN. DETAILS OF SENATE MEETINGS, INCLUDING MINUTES, ARE AVAILABLE AT http://www.brocku.ca/university-secretariat/about-the-senate/agendas

Margaret Thompson, Associate Secretary to the University January 21, 2013