Senate

REPORT OF THE ACTIONS OF THE UNIVERSITY SENATE

The **606th** meeting of the Brock University Senate (2012-13) was held on **March 20, 2013**. During the open session of the meeting, Senate:

- received an oral Report from Acting Chair, Professor Mandigo, during which he welcomed new 2012-13 Senators Ms. Kristine Freudenthaler, Professor Jeff Boggs and Professor Cathy Van Ingen; congratulated those members elected by acclamation to the 2013-14 Senate; and reminded members of the informal Meeting of Senate to be held on April 24 at 3:30 p.m. which will be devoted to a SWOT (Strengths, Weaknesses, Opportunities and Threats) analysis;
- 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 the Report of the Academic Colleague;
- received the Report of the Actions of the Board of Trustees;
- received a Report from the Graduate Studies Committee, and
    - approved the proposed changes to FHB III: 14.6.11 Final Stage Status;
    - approved the proposed changes to FHB III: 14.8.5 Deposit of Theses;
    - approved the proposed changes in degree requirements for the MA/MSc in Applied Health Sciences;
    - approved the proposed changes in degree requirements for the Master of Applied Disability Studies (no Field specialization);
- received a Report from the Research and Scholarship Policy Committee, and
    - granted full approval to the application for the establishment of the Social Justice Research Institute;
- received a Report from the Undergraduate Program Committee, and
    - approved proposed changes, as amended during the meeting, to FHB III: 6.2.B.2 and 6.2.B.3 regarding Distribution Requirement ("Core and Context");
    - approved the addition of HIST 2F27, CPCF 125 and PEKN 4P16 to the course calendar;
    - approved the deletion of HIST 2P27 and 2P28 from the course calendar;
    - approved, Communication, Popular Culture and Film 1F25 as a dual list context credit survey course (for non-CPCF majors) for the Faculty of Social Sciences and the Faculty of Humanities commencing calendar year 2013-14;
    - approved the changes to Recreation and Leisure Studies programs as follows:
        1) The revision of the Community, Therapeutic and Outdoor Recreation (honours) program.
        2) The revision of the course format for RECL 2P15 Understanding Communities and Community Organizations, RECL 2P25 Child and Youth Work in Recreation, and RECL 3P11 Sociological Aspects of Leisure and Diversity.
        3) The split of RECL 4F17 Honours Thesis Research Project to become RECL 4F07 Group Honours Thesis Research Project and RECL 4F27 Individual Honours Thesis Research Project.

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- received a Report from the Undergraduate Student Affairs Committee, and
  - approved the proposed amendments to FHB III: 11.2.2 Permission to Proceed – Minimum Academic Requirements;
  - approved the proposed amendments to FHB III: 4.2 Formal Voluntary Withdrawal and FHB III: 10.1 Duties of the Instructor;
  - approved the proposed amendments to FHB III: 9.2 Final Examinations and FHB III: 9.3 Progress (Midyear) Examinations – Full Credit Courses;
- received a Report from the Information Technology and Infrastructure Committee;
- received a Report from the Governance Committee, and
  - approved the proposed amendments to FHB II: 9.8.2 k) – Terms of Reference of the Teaching and Learning Policy Committee;
  - approved the additions of FHB II: 9.1.6 F to 9.1.6 I regarding electronic voting at the Committee level;
- received a Report from the Academic Review Committee, and
  - approved the deletion of the Single Honours Major in Medieval and Renaissance Studies;
  - approved the renaming of the combined Major and Pass programs in the Department of Visual Arts from Visual Art to Studio Art; and
  - approved the Final Assessment Report for the Integrated Review of Applied Linguistics.

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 March 21, 2013