

**SENATE OF SIMON FRASER UNIVERSITY  
AGENDA – OPEN SESSION**

Monday, January 6, 2020 – **5:30 pm**  
Room 3210 West Mall Complex

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of December 2, 2019
3. Business Arising from the Minutes
4. Report of the Chair
5. Question Period \*
6. Reports of Committees
  - A) Senate Committee on University Priorities (SCUP)
    - i) Full Program Proposal for the Minor in Creative Writing S.20-1
    - ii) Full Program Proposal for the Minor in Social Data Analytics S.20-2
    - iii) Name Change of the Department of First Nations Studies S.20-3
    - iv) Suspension of Admission to the Development and Sustainability Graduate Certificate S.20-4
    - v) Suspension of Admission to the Latin American Studies Minor S.20-5
    - vi) Suspension of Admission to the Post Baccalaureate Diploma in Sustainable Development S.20-6
  - B) Senate Committee on Undergraduate Studies (SCUS)
    - i) Program Changes (For Information) S.20-7
    - ii) New Course Proposals (For Information) S.20-8
    - iii) Course Changes (For Information) S.20-9
    - iv) Annual Report 2018/2019 (For Information) S.20-10
  - C) Senate Graduate Studies Committee (SGSC)
    - i) Program Changes (For Information) S.20-11
    - ii) New Course Proposals (For Information) S.20-12
    - iii) Course Changes (For Information) S.20-13
  - D) Senate Nominating Committee (SNC)
    - i) Senate Committee Elections (For Information) S.20-14

- E) Senate Policy Committee on Scholarships, Awards and Bursaries (SPCSAB)
  - i) Annual Report 2018/2019 (For Information) S.20-15
  - ii) Lieutenant Governor's Medal Program for Inclusion, Democracy and Reconciliation (For Information) S.20-16

7. Other Business

8. Information

- i) Date of the next regular meeting – Monday, February 3, 2020

Agenda items and papers for the February meeting will be required by the Secretary at noon on Thursday, January 16, 2020. Submissions may be emailed to [senate@sfu.ca](mailto:senate@sfu.ca), but must be followed up by a signed paper submission. These items will be considered by the Senate Committee on Agenda and Rules on Tuesday, January 21, 2020 with Senate distribution on Friday, January 24, 2020.

The Senate agenda and papers for this meeting are available on the Senate website at <http://www.sfu.ca/senate/agenda.html>.

Detailed curriculum papers can be found on DocuShare at <https://docushare.sfu.ca/dsweb/View/Collection-12682>

Kris Nordgren  
Assistant Registrar, Senate & Academic Services  
Secretary of Senate pro tem

\*Questions should be submitted in writing to Kris Nordgren (email [kdn1@sfu.ca](mailto:kdn1@sfu.ca)) with "Senate Question" in the subject line by Thursday, January 2<sup>nd</sup> at 9:00 am.