

SENATE OF SIMON FRASER UNIVERSITY AGENDA – OPEN SESSION

Monday, October 4, 2021 – **5:30 pm** Location TBD

- 1. Approval of the Agenda
- 2. The Minutes of the Open Session of September 13, 2021 will be considered for approval at the Senate meeting on November 1, 2021
- 3. Business Arising from the Minutes
- 4. Report of the Chair
- 5. Question Period *
- 6. Reports of Committees

A) Senate Committee on Undergraduate Studies (SCUS)		
i)	Program Changes (For Information)	S.21-105
ii)	New Course Proposals (For Information)	S.21-106
iii)	Course Changes (For Information)	S.21-107
B) Senate Graduate Studies Committee (SGSC)		
i)	Program Changes (For Information)	S.21-108
ii)	New Course Proposals (For Information)	S.21-109
iii)	Course Changes (For Information)	S.21-110
C) Senate Nominating Committee (SNC)		
i)	Senate Committee Elections (For Information)	S.21-111

- 7. Other Business
- 8. Information
 - i) Date of the next regular meeting Monday, November 1, 2021

Agenda items and papers for the November meeting will be required by the Secretary at noon on Thursday, October 14, 2021. Submissions may be emailed to <u>senate@sfu.ca</u>, 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, October 19, 2021 with Senate distribution on Friday, October 22, 2021.

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

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

Tom Nault University Registrar and Executive Director | Student Enrolment Secretary of Senate

*Questions should be submitted in writing to Tom Nault (email <u>tmnault@sfu.ca</u>) with "Senate Question" in the subject line by Wednesday, September 29th at 9:00 am.