

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

Monday, July 10, 2023 – **5:30 pm**
Room 3210 West Mall Complex

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of May 15, 2023
3. Approval of the Minutes of the Open Session of June 5, 2023
4. Business Arising from the Minutes
5. Report of the Chair
 - i) Report of the Provost (For Information)
6. Question Period *
7. Reports of Committees
 - A) Calendar Committee (CC)
 - i) Revisions to Academic Dates – Spring 2024 Term S.23-85
 - ii) Academic Dates 2024-2025 S.23-86
 - iii) Welcome Day S.23-87
 - B) Senate Committee on Agenda and Rules (SCAR)
 - i) Special Joint Committee Policy R 20.01 and Procedures (Ethics Review of Research Involving Human Participants) S.23-88
 - C) Senate Committee on University Priorities (SCUP)
 - i) Beedie School of Business Accreditation Action Plan S.23-89
 - ii) Full Program Proposal for the Engineering Science, Biomedical Engineering Option Major S.23-90
 - iii) Full Program Proposal for a Master of Engineering in Sustainable Energy Engineering S.23-91
 - iv) Revised Terms of Reference for the Ebco Eppich Chair in Computing Science S.23-92
 - v) Request for Renewal Extension for the Institute for Black and African Diaspora Research and Engagement (For Information) S.23-93
 - D) Senate Committee on Undergraduate Studies (SCUS)
 - i) Academic Concession S.23-94
 - ii) End of the Pilot of the Elective Grading System (For Information) S.23-95

- iii) Program Changes (For Information) S.23-96
- iv) New Course Proposals (For Information) S.23-97
- v) Course Changes (For Information) S.23-98

- E) Senate Graduate Studies Committee (SGSC)
 - i) Graduate General Regulation Changes - 1.4.5 Leave of Absence and 1.10.2 Classification of the Thesis S.23-99
 - ii) Program Changes (For Information) S.23-100
 - iii) New Course Proposals (For Information) S.23-101
 - iv) Course Changes (For Information) S.23-102

- F) Senate Nominating Committee (SNC)
 - i) Senate Committee Elections (For Information) S.23-103

- 8. Other Business
 - i) Presidential Re-Appointment Review Committee (For Information) S.23-104

- 9. Information
 - i) Date of the next regular meeting – Monday, September 11, 2023

Agenda items and papers for the September meeting will be required by the Secretary at noon on Thursday, August 24, 2023. Submissions may be emailed to senate@sfu.ca. These items will be considered by the Senate Committee on Agenda and Rules on Tuesday, August 29, 2023 with Senate distribution on Friday, September 1, 2023.

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>

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

*Questions should be submitted in writing to Tom Nault (email tmnault@sfu.ca) with “Senate Question” in the subject line by Wednesday, July 5th at 9:00 am.