

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

Monday, September 11, 2023 – **5:30 pm**
Room 3210 West Mall Complex

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of July 10, 2023
3. Business Arising from the Minutes
4. Report of the Chair
 - i) Report of the Provost (For Information)
 - ii) Annual Financial Report (For Information) S.23-105
5. Question Period *
6. Reports of Committees
 - A) Senate Committee on Agenda and Rules (SCAR)
 - i) Senate Review (For Information) S.23-106
 - B) Senate Committee on University Priorities (SCUP)
 - i) Full Program Proposal for a Bachelor of Arts in Urban Worlds S.23-107
 - ii) Renewal Extension for the Centre for Forensic Research (For Information) S.23-108
 - C) Senate Committee on Undergraduate Studies (SCUS)
 - i) Aboriginal University Admission Policy Name Change S.23-109
 - ii) Duolingo English Test Pilot S.23-110
 - iii) Guidelines for Courses in the Event of a Labour Dispute S.23- 111
 - iv) Program Changes (For Information) S.23-112
 - v) New Course Proposals (For Information) S.23-113
 - vi) Course Changes (For Information) S.23-114
 - D) Senate Graduate Studies Committee (SGSC)
 - i) Program Changes (For Information) S.23-115
 - ii) New Course Proposals (For Information) S.23-116
 - iii) Course Changes (For Information) S.23-117
 - E) Senate Nominating Committee (SNC)
 - i) Senate Committee Elections (For Information) S.23-118

7. Other Business

- i) Institutional Research and Planning (IRP) Report: 2022/23 Grades Report (For Information) S.23-119
- ii) Institutional Research and Planning (IRP) Report: 2022 Undergraduate Student Survey (UGSS) Report (For Information) S.23-120

8. Information

- i) Date of the next regular meeting – Monday, November 6, 2023

Agenda items and papers for the November meeting will be required by the Secretary at noon on Thursday, October 19, 2023. Submissions may be emailed to senate@sfu.ca. These items will be considered by the Senate Committee on Agenda and Rules on Tuesday, October 24, 2023 with Senate distribution on Friday, October 27, 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, September 6th at 9:00 am.