

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

Monday, September 10, 2018 – **7:00 pm**  
Room 3210 West Mall Complex

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session on June 11, 2018
3. Approval of the Minutes of the Open Session on July 9, 2018
4. Business Arising from the Minutes
5. Report of the Chair
  - i) Annual Financial Report (For Information) S.18-83
6. Question Period \*
7. Reports of Committees
  - A) Senate Committee on Agenda and Rules (SCAR)
    - i) Addition of the Vice-Provost and Associate Vice-President, Learning and Teaching to Senate S.18-84
  - B) Senate Committee on Undergraduate Studies (SCUS)
    - i) Program Changes (For Information) S.18-85
    - ii) New Course Proposals (For Information) S.18-86
    - iii) Course Changes (For Information) S.18-87
    - iv) BC High School Admission Requirements for the Sustainable Energy Program (For Information) S.18-88
    - v) Revisions to the English Language Admission Requirement S.18-89
  - C) Senate Graduate Studies Committee (SGSC)
    - i) Program Changes (For Information) S.18-90
    - ii) Course Changes (For Information) S.18-91
    - iii) Calendar Revision (For Information) S.18-92
  - D) Senate Nominating Committee (SNC)
    - i) Senate Committee Elections (For Information) S.18-93
8. Other Business

9. Information

- i) Date of the next regular meeting – Monday, October 1, 2018.

Agenda items and papers for the October meeting will be required by the Secretary at noon on Thursday, September 13, 2018. 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, September 18, 2018 with Senate distribution on Friday, September 21, 2018. 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>

Rummana Khan Hemani  
Registrar

\*Questions should be submitted in writing to Rummana Khan Hemani (email [khan@sfu.ca](mailto:khan@sfu.ca)) with “Senate Question” in the subject line by Wednesday, September 5<sup>th</sup> at 9:00 am.