

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

Monday, October 1, 2018 – **5:30 pm**
Room 3210 West Mall Complex

1. Approval of the Agenda
2. Minutes of the Open Session of September 10, 2018 will be considered for approval at the Senate meeting on November 5, 2018
3. Business Arising from the Minutes
4. Report of the Chair
5. Question Period *
6. Reports of Committees
 - A) Senate Graduate Studies Committee (SGSC)
 - i) Program Changes (For Information) S.18-94
 - ii) New Course Proposals (For Information) S.18-95
 - iii) Course Changes (For Information) S.18-96
 - B) Senate Nominating Committee (SNC)
 - i) Senate Committee Elections (For Information) S.18-97
7. Other Business
 - i) Institutional Research and Planning (IRP) Report – 2017 Undergraduate Student Survey (UGSS) Report (For Information) S.18-98
 - ii) Revisions to Code of Academic Integrity and Good Conduct S.18-99
 - a) Student Academic Integrity Policy
 - S 10.01 Student Academic Integrity Policy (formerly titled Code of Academic Integrity and Good Conduct, S10.01)
 - S 10.02 University Board on Student Discipline (formerly numbered S10.03)
 - S 10.03 Senate Committee on Disciplinary Appeals (formerly numbered S10.04)
 - b) Student Conduct Policy (For Information)
8. Information
 - i) Date of the next regular meeting – Monday, November 5, 2018.

Agenda items and papers for the November meeting will be required by the Secretary at noon on Thursday, October 18, 2018. Submissions may be emailed to 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, October 23, 2018 with Senate distribution on Friday, October 26, 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) with "Senate Question" in the subject line by Wednesday, September 26th at 9:00 am.