

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

Monday, March 4, 2019 – **5:30 pm**  
Room 3210 West Mall Complex

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session on February 4, 2019
3. Business Arising from the Minutes
4. Report of the Chair
5. Question Period \*
6. Reports of Committees
  - A) Senate Committee on Enrollment Management and Planning (SCEMP)
    - i) Enrollment Plan 2019/2020; Undergraduate Admissions Targets for 2019/2020 S.19-31
  - B) Senate Committee on University Priorities (SCUP)
    - i) External Review Mid-Cycle Report for the Department of Humanities (For Information) S.19-32
    - ii) External Review Mid-Cycle Report for the Department of Political Science (For Information) S.19-33
    - iii) SFU Strategic Review 2018 (For Information) S.19-34
    - iv) Name Change of Geography Major and Certificate in Spatial Information Systems S.19-35
    - v) Suspension of Admission to the Geography Extended Minor Program S.19-36
  - C) Senate Committee on Undergraduate Studies (SCUS)
    - i) Program Changes (For Information) S.19-37
    - ii) New Course Proposals (For Information) S.19-38
    - iii) Course Changes (For Information) S.19-39
  - D) Senate Graduate Studies Committee (SGSC)
    - i) Program Changes (For Information) S.19-40
    - ii) Program Changes (For Information) S.19-41
    - iii) Program Changes (For Information) S.19-42
    - iv) Program Changes (For Information) S.19-43
    - v) New Course Proposals (For Information) S.19-44
    - vi) Course Changes (For Information) S.19-45

- vii) Annual Report 2018 (For Information) S.19-46
- 7. Other Business
  - i) SFU as Signatory of the Magna Charta Universitatum S.19-47
- 8. Information
  - i) Date of the next regular meeting – Monday, April 1, 2019.

Agenda items and papers for the April meeting will be required by the Secretary at noon on Thursday, March 14, 2019. 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, March 19, 2019 with Senate distribution on Friday, March 22, 2019.

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, February 27<sup>th</sup> at 9:00 am.