



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

Monday, June 10, 2019 – **5:30 pm**
Room 3210 West Mall Complex

1. Approval of the Agenda
2. Minutes of the Open Session of May 21, 2019 will be considered for approval at the Senate meeting on July 8, 2019
3. Business Arising from the Minutes
4. Report of the Chair
5. Question Period *
6. Reports of Committees
 - A) Senate Committee on Undergraduate Studies (SCUS)
 - i) Program Changes (For Information) S.19-74
 - ii) New Course Proposals (For Information) S.19-75
 - iii) Course Changes (For Information) S.19-76
 - B) Senate Committee on University Teaching and Learning (SCUTL)
 - i) Annual Report 2018-2019 (For Information) S.19-77
 - C) Senate Nominating Committee (SNC)
 - i) Senate Committee Elections (For Information) S.19-78
7. Other Business
 - i) Electronic Senate Meetings (For Discussion)
8. Information
 - i) Date of the next regular meeting – Monday, July 8, 2019

Agenda items and papers for the July meeting will be required by the Secretary at noon on Thursday, June 20, 2019. 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, June 25, 2019 with Senate distribution on Friday, June 28, 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>

Kris Nordgren
Assistant Registrar, Senate & Academic Services
Secretary of Senate pro tem

*Questions should be submitted in writing to Kris Nordgren (email kdn1@sfu.ca) with “Senate Question” in the subject line by Wednesday, June 5th at 9:00 am.