

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

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

1. Approval of the Agenda
2. Minutes of the Open Session of October 7, 2019 will be considered for approval at the Senate meeting on December 2, 2019
3. Business Arising from the Minutes
4. Report of the Chair
5. Question Period *
6. Reports of Committees
 - A) Senate Committee on University Priorities (SCUP)
 - i) Centres and Institutes Renewal Applications 2018/19 (For Information) S.19-104
 - ii) Centres and Institutes Annual Report 2018/19 (For Information) S.19-105
 - B) Senate Committee on Undergraduate Studies (SCUS)
 - i) Program Changes (For Information) S.19-106
 - ii) New Course Proposals (For Information) S.19-107
 - iii) Course Changes (For Information) S.19-108
 - C) Senate Graduate Studies Committee (SGSC)
 - i) Program Changes (For Information) S.19-109
 - ii) Graduate General Regulation (GGR) Revisions: GGR 1.8.2 S.19-110
 - D) Senate Nominating Committee (SNC)
 - i) Senate Committee Elections (For Information) S.19-111
 - E) Senate Policy Committee on Scholarships, Awards and Bursaries (SPCSAB)
 - i) Honour Roll Program – Revised Terms of Reference (For Information) S.19-112
7. Other Business
8. Information
 - i) Date of the next regular meeting – Monday, December 2, 2019

Agenda items and papers for the December meeting will be required by the Secretary at noon on Thursday, November 14, 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, November 19, 2019 with Senate distribution on Friday, November 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>

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, October 30th at 9:00 am.