

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

Monday, March 2, 2020 – **5:30 pm**
Room 3210 West Mall Complex

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of February 3, 2020
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 2020/2021; Undergraduate Admissions Targets for 2020/2021 S.20-28
 - B) Senate Committee on University Priorities (SCUP)
 - i) External Review Mid-Cycle Report for the School for International Studies (For Information) S.20-29
 - ii) External Review Mid-Cycle Report for the Department of Linguistics (For Information) S.20-30
 - iii) Full Program Proposal for the Professional Kinesiology Certificate S.20-31
 - C) Senate Committee on Undergraduate Studies (SCUS)
 - i) Program Changes (For Information) S.20-32
 - ii) New Course Proposals (For Information) S.20-33
 - iii) Course Changes (For Information) S.20-34
 - iv) Blended Courses (For Information) S.20-35
 - v) Program GPA S.20-36
 - D) Senate Graduate Studies Committee (SGSC)
 - i) Program Changes (For Information) S.20-37
 - ii) New Course Proposals (For Information) S.20-38
 - iii) Course Changes (For Information) S.20-39
 - E) Senate Nominating Committee (SNC)
 - i) Senate Committee Elections (For Information) S.20-40

7. Other Business

8. Information

- i) Date of the next regular meeting – Monday, April 6, 2020

Agenda items and papers for the March meeting will be required by the Secretary at noon on Thursday, March 19, 2020. 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, March 24, 2020 with Senate distribution on Friday, March 27, 2020.

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, February 26th at 9:00 am.