

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

Tuesday, May 19, 2020 – **5:30 pm**  
Remote connection via Zoom Video Conferencing

1. Approval of the Agenda
2. Approval of the Minutes of the Special Meeting of Senate of March 30, 2020
3. The Minutes of the Open Session of April 6, 2020 will be considered for approval at the Senate meeting on June 8, 2020
4. Business Arising from the Minutes
5. Report of the Chair
6. Question Period \*
7. Reports of Committees
  - A) Senate Committee on University Priorities (SCUP)
    - i) Annual Report 2019-2020 (For Information) S.20-52
    - ii) Full Program Proposal for a Geographic Information Science Minor S.20-53
    - iii) Full Program Proposal for Graduate Diploma in Management S.20-54
    - iv) Full Program Proposal for Master in Management S.20-55
    - v) Full Program Proposal for a Minor in Indigenous Languages S.20-56
    - vi) Name Change of Art, Performance, and Cinema Studies Minor S.20-57
    - vii) Name Change of Film and Video Studies Minor S.20-58
    - viii) Senate Guidelines for External Reviews of Academic Units S.20-59
    - ix) Suspension of Admission and Dissolution of the Modelling of Complex Social Systems Graduate Certificate S.20-60
    - x) Suspension of Admission to the Latin American Studies Graduate Certificate S.20-61
  - B) Senate Committee on Undergraduate Studies (SCUS)
    - i) Program Changes (For Information) S.20-62
    - ii) New Course Proposals (For Information) S.20-63
    - iii) Course Changes (For Information) S.20-64
  - C) Senate Committee on University Teaching and Learning
    - i) Implementation of the SETCwg and TAWG Reports on Teaching Assessment S.20-65

- D) Senate Graduate Studies Committee (SGSC)
  - i) New Course Proposals (For Information) S.20-66
  - ii) Course Changes (For Information) S.20-67
  
- E) Senate Nominating Committee (SNC)
  - i) Senate Committee Elections (For Information) S.20-68
  
- 8. Other Business
  - i) Election Report to Senate (For Information) S.20-69
  
- 9. Information
  - i) Date of the next regular meeting – Monday, June 8, 2020

Agenda items and papers for the June meeting will be required by the Secretary at noon on Thursday, May 21, 2020. 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, May 26, 2020 with Senate distribution on Friday, May 29, 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](mailto:kdn1@sfu.ca)) with “Senate Question” in the subject line by Wednesday, May 13<sup>th</sup> at 9:00 am.