



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

Monday, October 5, 2020 – **5:30 pm**
Remote connection via Zoom Video Conferencing

1. Approval of the Agenda
2. The Minutes of the Open Session of September 14, 2020 will be considered for approval at the Senate meeting on November 2, 2020
3. Business Arising from the Minutes
4. Report of the Chair
5. Question Period *
6. Reports of Committees
 - A) Student Discipline Matters
 - i) Annual Report 2018-2019 (For Information) S.20-106
 - B) Senate Committee on University Priorities (SCUP)
 - i) Establishment of the Digital Democracies Institute S.20-107
 - ii) Full Program Proposal for a Master of Engineering in Smart Manufacturing S.20-108
 - C) Senate Committee on Undergraduate Studies (SCUS)
 - i) Program Changes (For Information) S.20-109
 - ii) Course Changes (For Information) S.20-110
 - iii) English Language Requirement S.20-111
 - iv) SAT/ACT Exam S.20-112
 - D) Senate Graduate Studies Committee (SGSC)
 - i) Program Changes (For Information) S.20-113
 - ii) New Course Proposals (For Information) S.20-114
 - iii) Course Changes (For Information) S.20-115
 - E) Senate Nominating Committee (SNC)
 - i) Senate Committee Elections (For Information) S.20-116

7. Other Business

8. Information

- i) Date of the next regular meeting – Monday, November 2, 2020

Agenda items and papers for the November meeting will be required by the Secretary at noon on Thursday, October 15, 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, October 20, 2020 with Senate distribution on Friday, October 23, 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, September 30th at 9:00 am.