

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

Monday, November 2, 2020 – **5:30 pm**
Remote connection via Zoom Video Conferencing

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of September 14, 2020
3. The Minutes of the Open Session of October 5, 2020 will be considered for approval at the Senate meeting on December 7, 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) Postponement of External Reviews for 2020-2021 Academic Year (For Information) S.20-117
 - ii) Full Program Proposal for a Graduate Certificate in Financial Analysis S.20-118
 - iii) Program Changes to Health Sciences MSc and PhD (Addition of IOGS) S.20-119
 - iv) Program Changes to Molecular Biology and Biochemistry MSc and PhD (Addition of TRAIN) S.20-120
 - B) Senate Committee on Undergraduate Studies (SCUS)
 - i) Program Changes (For Information) S.20-121
 - ii) New Course Proposals (For Information) S.20-122
 - iii) Course Changes (For Information) S.20-123
 - C) Senate Graduate Studies Committee (SGSC)
 - i) Program Changes (For Information) S.20-124
 - ii) Course Changes (For Information) S.20-125
 - iii) Graduate General Regulation (GGR) Revisions S.20-126
 - D) Senate Nominating Committee (SNC)
 - i) Senate Committee Elections (For Information) S.20-127
8. Other Business

9. Information

- i) Date of the next regular meeting – Monday, December 7, 2020

Agenda items and papers for the December meeting will be required by the Secretary at noon on Thursday, November 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, November 24, 2020 with Senate distribution on Friday, November 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, October 28th at 9:00 am.