

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

Monday, December 7, 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 October 5, 2020
3. Approval of the Minutes of the Open Session of November 2, 2020
4. Business Arising from the Minutes
5. Report of the Chair
6. Question Period *
7. Other Business - Part 1
 - i) New Bullying and Harassment and Revisions to SFU Policy GP-18 S.20-129
8. Reports of Committees
 - A) Senate Committee on University Teaching and Learning (SCUTL)
 - i) Proposed Undergraduate Educational Goals for SFU (For Information) S.20-130
 - B) Senate Committee on Continuing Studies (SCCS)
 - i) Annual Report 2019/2020 (For Information) S.20-131
 - C) Senate Committee on University Priorities (SCUP)
 - i) Centres and Institutes Annual Progress Report (For Information) S.20-132
 - ii) Centres and Institutes Renewal Applications 2020-2021 (For Information) S.20-133
 - iii) Strategic Research Plan (2016-2020) Extension (For Information) S.20-134
 - iv) External Review of the Department of Statistics and Actuarial Science S.20-135
 - v) External Review of the School of Computing Science S.20-136
 - vi) Full Program Proposal for a Master of Science in Accounting with Cognitive Analytics S.20-137
 - vii) Graduate Certificate in Accounting with Digital Analytics S.20-138
 - viii) Program Name Change for Master of Education in TEAL – Teaching English as an Additional Language (TESL/TEFL) S.20-139
 - D) Senate Committee on Undergraduate Studies (SCUS)
 - i) Program Changes (For Information) S.20-140

- ii) New Course Proposals (For Information) S.20-141
- iii) Course Changes (For Information) S.20-142
- iv) Bachelor of Environment, Fall 2022 Canadian Admission Requirements (For Information) S.20-143

- E) Senate Graduate Studies Committee (SGSC)
 - i) Course Changes (For Information) S.20-144

- F) Senate Library Committee (SLC)
 - i) Annual Report 2019/2020 (For Information) S.20-145

- G) Senate Nominating Committee (SNC)
 - i) Senate Committee Elections (For Information) S.20-146

9. Other Business - Part 2

10. Information

- i) Date of the next regular meeting – Monday, January 11, 2020

Agenda items and papers for the January meeting will be required by the Secretary at noon on Thursday, December 10, 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, December 15, 2020 with Senate distribution on Friday, December 18, 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>

Kathryn Verkerk
 Acting Executive Director - Student Enrolment
 Secretary of Senate pro tem

*Questions should be submitted in writing to Kathryn Verkerk (email kathryn_verkerk@sfu.ca) with “Senate Question” in the subject line by Wednesday, December 2nd at 9:00 am.