

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

Monday, January 11, 2021 – **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 November 26, 2020
3. The Minutes of the Open Session of December 7, 2020 will be considered for approval at the Senate meeting on February 1, 2021
4. Business Arising from the Minutes
5. Report of the Chair
 - i) Pathways Project Final Report (For Information) S.21-1
6. Question Period *
7. Reports of Committees
 - A) Calendar Committee
 - i) Revision to Academic Dates 2020/2021 – Convocation and Summer 2021 S.21-2
 - B) Senate Committee on Undergraduate Studies (SCUS)
 - i) Program Changes (For Information) S.21-3
 - ii) New Course Proposals (For Information) S.21-4
 - iii) Course Changes (For Information) S.21-5
 - C) Senate Graduate Studies Committee (SGSC)
 - i) Program Changes (For Information) S.21-6
 - ii) New Course Proposals (For Information) S.21-7
 - iii) Course Changes (For Information) S.21-8
 - D) Senate Nominating Committee (SNC)
 - i) Senate Committee Elections (For Information) S.21-9
 - E) Senate Policy Committee on Scholarships, Awards and Bursaries (SPCSAB)
 - i) Annual Report 2019/2020 (For Information) S.21-10

8. Other Business

- i) Pass/Fail Grading (For Information) S.21-11
- ii) Pilot Undergraduate Grading Scheme Spring, Summer, and Fall 2021 terms S.21-12

9. Information

- i) Date of the next regular meeting – Monday, February 1, 2021

Agenda items and papers for the February meeting will be required by the Secretary at noon on Thursday, January 14, 2021. 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, January 19, 2021 with Senate distribution on Friday, January 22, 2021.

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

University Registrar and Executive Director pro tem | 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, January 6th at 9:00 am.