



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

Monday, February 1, 2021 – **5:30 pm**
Remote connection via Zoom Video Conferencing

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of December 7, 2020
3. The Minutes of the Open Session of January 11, 2021 will be considered for approval at the Senate meeting on March 1, 2021
4. Business Arising from the Minutes
5. Report of the Chair
6. Question Period *
7. Reports of Committees
 - A) Senate Committee on Agenda and Rules (SCAR)
 - i) Updated Policy R20.04 (For Information) S.21-13
 - B) Senate Committee on Undergraduate Studies (SCUS)
 - i) Course Changes (For Information) S.21-14
 - C) Senate Graduate Studies Committee (SGSC)
 - i) Program Changes (For Information) S.21-15
 - ii) Course Changes (For Information) S.21-16
 - iii) Annual Report 2020 (For Information) S.21-17
 - D) Senate Nominating Committee (SNC)
 - i) Senate Committee Elections (For Information) S.21-18
8. Other Business
9. Information
 - i) Date of the next regular meeting – Monday, March 1, 2021

Agenda items and papers for the March meeting will be required by the Secretary at noon on Thursday, February 11, 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, February 16, 2021 with Senate distribution on Friday, February 19, 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 27th at 9:00 am.