

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

Monday, April 12, 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 March 1, 2021
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 2019-2020 (For Information) S.21-32
 - B) Senate Appeals Board (SAB)
 - i) Annual Report 2020 (For Information) S.21-33
 - C) Senate Committee on University Priorities (SCUP)
 - i) Program Name Change for Development and Sustainability Minor S.21-34
 - ii) Program Name Change for Music Major, Honours, and Extended Minor S.21-35
 - iii) Centres and Institutes Renewal Application Correction 2020-2021 S.21-36
(For Information)
 - iv) External Review Mid-Cycle Report Department of Gender, Sexuality, and Women's Studies (For Information) S.21-37
 - v) External Review Mid-Cycle Report Department of History (For Information) S.21-38
 - vi) External Review Mid-Cycle Report Department of Indigenous Studies (For Information) S.21-39
 - vii) External Review Mid-Cycle Report Department of Philosophy (For Information) S.21-40
 - viii) External Review Mid-Cycle Report School of Public Policy (For Information) S.21-41
 - ix) External Review Mid-Cycle Report School of Resource and Environmental Management (For Information) S.21-42
 - D) Senate Committee on Undergraduate Studies (SCUS)
 - i) Program Changes (For Information) S.21-43
 - ii) New Course Proposals (For Information) S.21-44
 - iii) Course Changes (For Information) S.21-45

- iv) Faculty of Arts and Social Sciences, Bachelor of Arts (BA), Fall 2022 Canadian Admission Requirements (For Information) S.21-46
- E) Senate Graduate Studies Committee (SGSC)
 - i) Program Changes (For Information) S.21-47
 - ii) New Course Proposals (For Information) S.21-48
 - iii) Course Changes (For Information) S.21-49
- F) Senate Library Committee (SLC)
 - i) Library Mid-Cycle Report (For Information) S.21-50
- G) Senate Nominating Committee (SNC)
 - i) Senate Committee Elections (For Information) S.21-51
- H) Senate Policy Committee on Scholarships, Awards and Bursaries (SPCSAB)
 - i) Impact of P/CR/NC Grade System on SFU Administered Financial Aid and Awards (For Information) S.21-52
 - ii) President's and Dean's Honour Roll - Revised Terms of Reference (For Information) S.21-53

7. Other Business

8. Information

- i) Date of the next regular meeting – Tuesday, May 25, 2021

Agenda items and papers for the May meeting will be required by the Secretary at noon on Thursday, April 29, 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, May 4, 2021 with Senate distribution on Friday, May 7, 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, April 7th at 9:00 am.