



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

Monday, June 7, 2021 – **5:30 pm**
Remote connection via Zoom Video Conferencing

1. Approval of the Agenda
2. The Minutes of the Open Session of May 25, 2021 will be considered for approval at the Senate meeting on July 5, 2021
3. Business Arising from the Minutes
4. Report of the Chair
5. Question Period *
6. Invited Presenter
 - i) Presentation by Dean Julia Denholm on Micro-Credentials
7. Reports of Committees
 - A) Electoral Standing Committee (ESC)
 - i) Report of the Electoral Standing Committee 2020/2021 (For Information) S.21-72
 - B) Senate Committee on Undergraduate Studies (SCUS)
 - i) Program Changes (For Information) S.21-73
 - ii) Course Changes (For Information) S.21-74
 - C) Senate Graduate Studies Committee (SGSC)
 - i) Program Changes (For Information) S.21-75
 - ii) New Course Proposals (For Information) S.21-76
 - D) Senate Nominating Committee (SNC)
 - i) Senate Committee Elections (For Information) S.21-77
8. Other Business
9. Information
 - i) Date of the next regular meeting – Monday, July 5, 2021

Agenda items and papers for the July meeting will be required by the Secretary at noon on Thursday, June 17, 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, June 22, 2021 with Senate distribution on Friday, June 25, 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, June 2nd at 9:00 am.