

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

Monday, July 5, 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 May 25, 2021
3. The Minutes of the Open Session of June 7, 2021 will be considered for approval at the Senate meeting on September 13, 2021
4. Business Arising from the Minutes
5. Report of the Chair
6. Question Period *
7. Reports of Committees
 - A) Calendar Committee (CC)
 - i) Spring 2022 and Summer 2022 - Delayed Start of Classes S.21-78
 - B) Senate Committee on University Priorities (SCUP)
 - i) Full Program Proposal for a Graduate Certificate in Business Analytics S.21-79
 - ii) Full Program Proposal for a Graduate Certificate in Digital Innovation S.21-80
 - iii) Termination of the Multimedia Computing Specialist Major S.21-81
 - C) Senate Committee on Undergraduate Studies (SCUS)
 - i) Elective Grading System Extension to Spring 2022 Term (For Information) S.21-82
 - ii) Program Changes (For Information) S.21-83
 - iii) Course Changes (For Information) S.21-84
 - D) Senate Graduate Studies Committee (SGSC)
 - i) Master of Science in Professional Computer Science Specializations (For Information) S.21-85
 - ii) Program Changes (For Information) S.21-86
 - iii) New Course Proposals (For Information) S.21-87
 - iv) Course Changes (For Information) S.21-88
 - E) Senate Nominating Committee (SNC)
 - i) Senate Committee Elections (For Information) S.21-89

8. Other Business

9. Information

- i) Date of the next regular meeting – Monday, September 13, 2021

Agenda items and papers for the September meeting will be required by the Secretary at noon on Thursday, August 26, 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, August 31, 2021 with Senate distribution on Friday, September 3, 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 on behalf of Tom Nault
University Registrar and Executive Director | Student Enrolment
Secretary of Senate

*Questions should be submitted in writing to Kathryn Verkerk (email kathryn_verkerk@sfu.ca) with “Senate Question” in the subject line by Wednesday, June 30th at 9:00 am.