

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

Monday, January 10, 2022 – **5:30 pm**
Room 3210 West Mall Complex

1. Approval of the Agenda
2. The Minutes of the Open Session of December 6, 2021 will be considered for approval at the Senate meeting on February 7, 2022
3. Business Arising from the Minutes
4. Report of the Chair
5. Question Period *
6. Reports of Committees
 - A) Senate Committee on Agenda and Rules
 - i) Revisions to GP 23 S.22-1
 - ii) Updated Policy R20.02 (For Information) S.22-2
 - B) Senate Committee on International Activities (SCIA)
 - i) Annual Report 2019 (For Information) S.22-3
 - ii) Annual Report 2020 (For Information) S.22-4
 - C) Senate Committee on Undergraduate Studies (SCUS)
 - i) Program Changes (For Information) S.22-5
 - ii) New Course Proposals (For Information) S.22-6
 - iii) Course Changes (For Information) S.22-7
 - D) Senate Graduate Studies Committee (SGSC)
 - i) Graduate General Regulation (GGR) Revisions S.22-8
 - ii) Program Changes (For Information) S.22-9
 - iii) New Course Proposals (For Information) S.22-10
 - iv) Course Changes (For Information) S.22-11
 - E) Senate Nominating Committee (SNC)
 - i) Senate Committee Elections (For Information) S.22-12
 - F) Senate Policy Committee on Scholarships, Awards and Bursaries (SPCSAB)
 - i) Annual Report 2020/2021 (For Information) S.22-13

7. Other Business

- i) Proposed Updates to the Board of Governors Election Rules (For Information) S.22-14

8. Information

- i) Date of the next regular meeting – Monday, February 7, 2022

Agenda items and papers for the February meeting will be required by the Secretary at noon on Thursday, January 20, 2022. 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 25, 2022 with Senate distribution on Friday, January 28, 2022.

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>

Tom Nault
University Registrar and Executive Director | Student Enrolment
Secretary of Senate

*Questions should be submitted in writing to Tom Nault (email tmnault@sfu.ca) with “Senate Question” in the subject line by Wednesday, January 5th at 9:00 am.