

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

Monday, February 7, 2022 – **5:30 pm**
Room 3210 West Mall Complex

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of December 6, 2021
3. Approval of the Minutes of the Open Session of January 10, 2022
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) SCAR Guideline Amendment S.22-15
 - ii) University Policies (For Information) S.22-16
 - iii) Updated Policy GP37 (For Discussion) S.22-17
 - B) Senate Committee on University Priorities (SCUP)
 - i) Full Program Proposal for a Master of Science in Professional Cybersecurity S.22-18
 - ii) Full Program Proposal for a Master of Science in Professional Visual Computing S.22-19
 - iii) Strategic Research Plan Progress Report (For Information) S.22-20
 - C) Senate Committee on Undergraduate Studies (SCUS)
 - i) Program Changes (For Information) S.22-21
 - ii) New Course Proposals (For Information) S.22-22
 - iii) Course Changes (For Information) S.22-23
 - iv) Annual Report 2020/2021 (For Information) S.22-24
 - D) Senate Graduate Studies Committee (SGSC)
 - i) Program Changes (For Information) S.22-25
 - ii) New Course Proposals (For Information) S.22-26
 - iii) Course Changes (For Information) S.22-27
 - iv) Annual Report 2021 (For Information) S.22-28

E) Senate Nominating Committee (SNC)

- i) Senate Committee Elections (For Information)

S.22-29

8. Other Business

9. Information

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

Agenda items and papers for the March meeting will be required by the Secretary at noon on Thursday, February 17, 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, February 22, 2022 with Senate distribution on Friday, February 25, 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, February 2nd at 9:00 am.