



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

Monday, May 16, 2022 – **5:30 pm**
Room 3210 West Mall Complex

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of March 7, 2022
3. Approval of the Minutes of the Special Meeting of Senate on March 17, 2022
4. Approval of the Minutes of the Open Session of April 4, 2022
5. Business Arising from the Minutes
6. Report of the Chair
 - i) Presentation on Hybrid Learning
7. Question Period *
8. Reports of Committees
 - A) Student Discipline Matters
 - i) Annual Report 2020-2021 (For Information) S.22-57
 - B) Senate Appeals Board (SAB)
 - i) Annual Report 2021 (For Information) S.22-58
 - C) Senate Committee on Agenda and Rules (SCAR)
 - i) Revisions to Policy A 32.01 - Excellence in Teaching Awards S.22-59
 - D) Senate Committee on Continuing Studies (SCCS)
 - i) Annual Report 2020-2021 (For Information) S.22-60
 - E) Senate Committee on International Activities (SCIA)
 - i) Annual Report 2021 (For Information) S.22-61
 - F) Senate Committee on University Priorities (SCUP)
 - i) Dissolution of the Centre for Tourism Policy and Research S.22-62

- G) Senate Committee on Undergraduate Studies (SCUS)
 - i) Program Changes (For Information) S.22-63
 - ii) New Course Proposals (For Information) S.22-64
 - iii) Course Changes (For Information) S.22-65

- H) Senate Committee on University Teaching and Learning (SCUTL)
 - i) Annual Report 2021-2022 (For Information) S.22-66

- I) Senate Graduate Studies Committee (SGSC)
 - i) Program Changes (For Information) S.22-67
 - ii) New Course Proposals (For Information) S.22-68

- J) Senate Nominating Committee (SNC)
 - i) Senate Committee Elections (For Information) S.22-69

- 9. Other Business
 - i) Election Report to Senate (For Information) S.22-70

- 10. Information
 - i) Date of the next regular meeting – Monday, June 6, 2022

Agenda items and papers for the June meeting will be required by the Secretary at noon on Thursday, May 19, 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, May 24, 2022 with Senate distribution on Friday, May 27, 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, May 11th at 9:00 am.