

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

Monday, June 6, 2022 – **5:30 pm**  
Room 3210 West Mall Complex

1. Approval of the Agenda
2. The Minutes of the Open Session of May 16, 2022 will be considered for approval at the Senate meeting on July 4, 2022
3. Business Arising from the Minutes
4. Report of the Chair
5. Question Period \*
6. Reports of Committees
  - A) Senate Committee on University Priorities (SCUP)
    - i) Annual Report 2021-2022 (For Information) S.22-71
  - B) Senate Committee on Undergraduate Studies (SCUS)
    - i) Program Changes (For Information) S.22-72
    - ii) New Course Proposals (For Information) S.22-73
    - iii) Course Changes (For Information) S.22-74
  - C) Senate Committee on University Teaching and Learning (SCUTL)
    - i) Adoption of a Statement in Support of Open Educational Resources S.22-75
    - ii) Educational Goals and Assessment Plan (For Information) S.22-76
  - D) Senate Nominating Committee (SNC)
    - i) Senate Committee Elections (For Information) S.22-77
7. Other Business
8. Information
  - i) Date of the next regular meeting – Monday, July 4, 2022

Agenda items and papers for the July meeting will be required by the Secretary at noon on Thursday, June 16, 2022. Submissions may be emailed to [senate@sfu.ca](mailto: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 21, 2022 with Senate distribution on Friday, June 24, 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](mailto:tmnault@sfu.ca)) with “Senate Question” in the subject line by Wednesday, June 1<sup>st</sup> at 9:00 am.