

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

Monday, September 12, 2022 – **5:30 pm**
Room 3210 West Mall Complex

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of June 6, 2022
3. Approval of the Minutes of the Open Session of July 4, 2022
4. Business Arising from the Minutes
5. Report of the Chair
 - i) Annual Financial Report (For Information) S.22-86
 - ii) Medical School Update (For Information)
 - iii) SFU: What's Next? Update (For Information)
6. Question Period *
7. Reports of Committees
 - A) Senate Committee on Agenda and Rules (SCAR)
 - i) Revised Senate Library Committee (SLC) Terms of Reference S.22-87
 - B) Senate Committee on University Priorities (SCUP)
 - i) Establishment of the Visual & Interactive Computing Institute S.22-88
 - ii) External Review Mid-Cycle Report for Department of Earth Sciences S.22-89
(For Information)
 - iii) External Review Mid-Cycle Report for School of Engineering Sciences S.22-90
(For Information)
 - C) Senate Nominating Committee (SNC)
 - i) Senate Committee Elections (For Information) S.22-91
8. Other Business
 - i) Institutional Research and Planning (IRP) Report: 2021/22 Grades Report S.22-92
(For Information)
 - ii) Institutional Research and Planning (IRP) Report: 2021 Undergraduate Student S.22-93
Survey (UGSS) Report (For Information)

9. Information

- i) Date of the next regular meeting – Monday, October 3, 2022

Agenda items and papers for the October meeting will be required by the Secretary at noon on Thursday, September 15, 2022. Submissions may be emailed to senate@sfu.ca. These items will be considered by the Senate Committee on Agenda and Rules on Tuesday, September 20, 2022 with Senate distribution on Friday, September 23, 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, September 7th at 9:00 am.