



SIMON FRASER UNIVERSITY
ENGAGING THE WORLD

Minutes of a Meeting of the Senate of Simon Fraser University held on
Monday, July 4, 2022 at 5:30 pm at the West Mall Complex (Room 3210)
and via Zoom Video Conferencing

Open Session

Present: Stephen Spector, Vice-Chair

Agnes, Georges (for Jeff Derksen)
Ahsan, Shariq
Arseneault, Donovan
Bhalloo, Shafik
Bird, Gwen
Brennand, Tracy
Bubela, Tania
Chapman, Glenn
Collard, Mark
Daniel, Bryan
Denholm, Julia
Elle, Elizabeth
Faris, Reema
Fiume, Eugene
Gemino, Andrew (for Ujwal Kayande)
Hendrigan, Holly
Kirigin, Nicole
Krogman, Naomi
Kumpulainen, Kristiina
Lam, Allan
Liu, Connie
Magnusson, Kris
Martell, Matt
Masri, Kamal
Masri, Lynn
Myers, Gord
Parent, Michael
Parkhouse, Wade
Parmar, Abhishek
Percival, Colin
Rashmi, Samiya
Shapiro, Lisa
Sidhu, Harneer
Silverman, Michael
Stockie, John
Subbiah, Arun
Williams, JF
Williams, Vance

Absent:

Andreoiu, Corina
Chessell, Patrick
Coleman, Gordon
Derksen, Jeff
Dhesa, Priyanka
Everton, Mike
Gray, Bonnie
Hall, Peter
Herrenbrueck, Lucas
Johnson, Joy
Karaivanov, Alexander
Kayande, Ujwal
Laitsch, Dan
Leznoff, Daniel
McTavish, Rob
Murphy, David
Nagy, Judit
Nepomnaschy, Pablo
Neustaedter, Carman
O'Neil, Dugan
Pantophlet, Ralph
Schiphorst, Thecla
Shinkar, Igor
Tran, Lisa
Van Veen, Melissa
Vrooman, Tamara

In Attendance:

1. Approval of the Agenda

The agenda was approved as distributed.

2. Approval of the Minutes of the Open Session of May 16, 2022

The minutes of the open session on May 16, 2022 were approved as distributed.

3. The Minutes of the Open Session of June 6, 2022 will be considered for approval at the Senate meeting on September 12, 2022

4. Business Arising from the Minutes

There was no business arising from the minutes.

5. Report of the Chair

The Vice-Chair had nothing to report.

6. Question Period

No questions were submitted.

7. Reports of Committees

A) Senate Committee on University Priorities (SCUP)

i) Program Name Change for Master of Arts in Humanities (S.22-78)

Moved by W. Parkhouse, seconded by A. Parmar

“That Senate approve and recommend to the Board of Governors the program name change from the Master of Arts in Humanities to the Master of Arts in Global Humanities in the Department of Global Humanities within the Faculty of Arts and Social Sciences.”

A question was called and a vote taken.

MOTION CARRIED

ii) External Reviews for 2022-2023 Revised (S.22-79)

Senate received External Reviews for 2022-2023 Revised for information.

B) Senate Committee on Undergraduate Studies (SCUS)

i) Program Changes (S.22-80)

Senate received information that the Senate Committee on Undergraduate Studies, acting under delegated authority, approved program changes in the Faculty of Applied Sciences (School of Computing Science, School of Engineering Science, School of Sustainable Energy Engineering), the Beedie School of Business, the Faculty of Environment (School of Environmental Science), the Faculty of Health Science, and the Faculty of Science (Biological Sciences, Chemistry, Molecular Biology and Biochemistry).

ii) New Course Proposals (S.22-81)

Senate received information that the Senate Committee on Undergraduate Studies, acting under delegated authority, approved a new course proposal in the Faculty of Communication, Art and

Technology (School of Communication), the Faculty of Environment (School of Environmental Science), the Faculty of Health Sciences, and the Faculty of Science (Biological Sciences).

iii) Course Changes (S.22-82)

Senate received information that the Senate Committee on Undergraduate Studies, acting under delegated authority, approved course changes in the Faculty of Applied Sciences (School of Engineering Science), the Faculty of Arts and Social Sciences (Economics), the Beedie School of Business, the Faculty of Communication, Art and Technology (School of Communication), and the Faculty of Science (Biological Sciences, Chemistry).

C) Senate Graduate Studies Committee (SGSC)

i) Program Changes (S.22-83)

Senate received information that the Senate Graduate Studies Committee, acting under delegated authority, approved a program change in the Faculty of Applied Sciences (School of Sustainable Energy Engineering).

ii) Course Changes (S.22-84)

Senate received information that the Senate Graduate Studies Committee, acting under delegated authority, approved a course change in the Faculty of Environment (School of Resource and Environmental Management).

D) Senate Nominating Committee (SNC)

i) Senate Committee Elections (S.22-85 Revised)

Senate received a summary of the nominations, positions elected by acclamation, positions requiring an online vote, and outstanding vacancies for Senate committees.

8. Other Business

9. Information

i) Date of the next regular meeting – Monday, September 12, 2022

Open session adjourned at 5:39 p.m.

Tom Nault
Senate Secretary