

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

Monday, April 3, 2023 – **5:30 pm**
Room 3210 West Mall Complex

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of February 6, 2023
3. The Minutes of the Open Session of March 6, 2023 will be considered for approval at the Senate meeting on May 15, 2023
4. Business Arising from the Minutes
5. Report of the Chair
 - i) Report of the Provost (For Information)
6. Question Period *
7. Reports of Committees
 - A) Senate Appeals Board (SAB)
 - i) Annual Report 2022 (For Information) S.23-45
 - B) Senate Committee on University Priorities (SCUP)
 - i) Program Name Change for the Certificate in Creative Technologies in Digital Journalism S.23-46
 - ii) Program Name Change for Theatre (Performance Stream) S.23-47
 - iii) General Education Curriculum Committee Recommendations S.23-48
 - iv) Request for Renewal Extension for the Institute for Black and African Diaspora Research and Engagement (For Information) S.23-49
 - C) Senate Committee on Undergraduate Studies (SCUS)
 - i) English Language and Culture (ELC) Conditional Admission Pathway S.23-50
 - ii) Program Changes (For Information) S.23-51
 - iii) New Course Proposals (For Information) S.23-52
 - iv) Course Changes (For Information) S.23-53
 - D) Senate Graduate Studies Committee (SGSC)
 - i) Program Changes (For Information) S.23-54
 - ii) New Course Proposals (For Information) S.23-55
 - iii) Course Changes (For Information) S.23-56

iv) Course Reinstatement (For Information) S.23-57

E) Senate Nominating Committee (SNC)

i) Senate Committee Elections (For Information) S.23-58

8. Other Business

9. Information

i) Date of the next regular meeting – Monday, May 15, 2023

Agenda items and papers for the May meeting will be required by the Secretary at noon on Thursday, April 27, 2023. Submissions may be emailed to senate@sfu.ca. These items will be considered by the Senate Committee on Agenda and Rules on Tuesday, May 2, 2023 with Senate distribution on Friday, May 5, 2023.

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, March 29th at 9:00 am.