

SENATE SUMMARY MEETING OF JANUARY 9, 2023

1. **SFU: What's Next (S.23-1)**
Senate approved and recommended to the Board of Governors SFU: What's Next, the SFU strategy for 2023 onwards.
2. **Academic Dates Fall 2023 (S.23-2)**
This item was tabled.
3. **External Review for the Department of Biological Sciences (S.23-3)**
Senate approved the Action Plan for the Department of Biological Sciences that resulted from its external review.
4. **External Review for the Department of French (S.23-4)**
Senate approved the Action Plan for the Department of French that resulted from its external review.
5. **External Review of the Department of Geography (S.23-5)**
Senate approved the Action Plan for the Department of Geography that resulted from its external review.
6. **External Review for the Department of Global Humanities (S.23-6)**
Senate approved the Action Plan for the Department of Global Humanities that resulted from its external review.
7. **External Review for the Department of Political Science (S.23-7)**
Senate approved the Action Plan for the Department of Political Science that resulted from its external review.
8. **Revised Terms of Reference for the Centre for Comparative Muslim Studies Endowment (S.23-8)**
Senate approved the revised Terms of Reference for the Centre for Comparative Muslim Studies Endowment.
9. **Undergraduate Program Changes (S.23-9)**
Senate received information that the Senate Committee on Undergraduate Studies, acting under delegated authority, approved the following program changes, effective Fall 2023:
 - i) **Faculty of Arts and Social Sciences**
 - a) **School of Criminology**
 - Program: Criminology Major
 - Program: Anthropology and Criminology Joint Major
 - Program: Sociology and Criminology Joint Major

- Program: Criminology and Psychology Major
- Program: Criminology and Gender, Sexuality, and Women's Studies Joint Major
- Program: Criminology Minor
- Program: Legal Studies Minor
- Program: Police Studies Minor
- Program: Criminology Extended Minor
- Program: Certificate in Correctional Studies
- Program: Certificate in Forensic Studies
- Program: Certificate in Legal Studies
- Program: Certificate in Police Studies
- Program: Certificate in Criminology General
- Program: Post Baccalaureate Diploma in Criminology
- Program: Post Baccalaureate Diploma in Legal Studies
- Program: Post Baccalaureate Diploma in Police Studies
- Program: Criminology Honours

b) *School for International Studies*

- Program: International Studies Honours
- Program: International Studies Major
- Program: International Studies Minor
- Program: World Literature and International Studies Joint Major
- Program: Certificate in International Studies

ii) Faculty of Communication, Art and Technology

a) *School for the Contemporary Arts*

- Program: Art and Performance Studies Minor
- Program: Cinema Studies Minor
- Program: Contemporary Arts Minor

iii) Faculty of Education

- Program: Elementary Generalist Minor (effective Summer 2023)

iv) Faculty of Science

a) *Biological Sciences*

- Program: Biological Sciences Major
- Program: Biological Sciences Honours

b) *Statistics and Actuarial Sciences*

- Program: Statistics Minor

10. Undergraduate New Course Proposals (S.23-10)

Senate received information that the Senate Committee on Undergraduate Studies, acting under delegated authority, approved the following new course proposals, effective Fall 2023:

i) Faculty of Communication, Art and Technology

a) School of Communication

- Course (new): CMNS 215

ii) Faculty of Science

a) Biological Sciences

- Course (new): BISC 433

11. Undergraduate Course Changes (S.23-11)

Senate received information that the Senate Committee on Undergraduate Studies, acting under delegated authority, approved the following course changes, effective Fall 2023:

i) Beedie School of Business

- Course (prerequisite): BUS 455 (effective Summer 2023)
- Course (prerequisite): BUS 413, 465
- Course (description, prerequisite): BUS 424

ii) Faculty of Communication, Art and Technology

a) School for the Contemporary Arts

- Course (title, description): CA 312, 312W

iii) Faculty of Science

a) Biological Sciences

- Course (title): BISC 204
- Course (description): BISC 100, 101, 102, 113, 202, 204, 212, 300, 302W, 303, 305, 306, 313, 316, 317, 318, 327, 328, 333, 337, 357, 360W, 366, 410, 412, 414, 420, 421, 422, 425, 440W, 441, 455
- Course (prerequisite): BISC 100, 101, 102, 202, 204, 303, 305, 306, 313, 316, 317, 327, 328, 333, 337, 357, 366, 407, 410, 414, 422, 428, 430, 441, 445, 455, 457
- Course (equivalency): BISC 373
- Course (prerequisite, equivalency): BISC 113, 212, 300, 302W, 308, 309, 318, 360W, 403, 405, 412, 413, 420, 421, 423, 424, 425, 440W
- Course (description, prerequisite): BISC 205

12. Graduate Course Changes (S.23-12)

Senate received information that the Senate Graduate Studies Committee, acting under delegated authority, approved the following course changes, effective Summer 2023:

i) Faculty of Communication, Art and Technology

a) *School for the Contemporary Arts*

- Course (description): CA 829

13. Senate Policy Committee on Scholarships, Awards and Bursaries (SPCSAB) Annual Report 2021/22 (S.23-13)

Senate received the Senate Policy Committee on Scholarships, Awards and Bursaries (SPCSAB) Annual Report 2021/22 for information.

14. Senate Committee Elections (S.23-14)

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

15. Addition of Policy and Procedures for Granting and Revoking Honorary Degrees and Changes to the Current SCUH Terms of Reference (S.23-15)

Senate received Addition of Policy and Procedures for Granting and Revoking Honorary Degrees and Changes to the Current SCUH Terms of Reference for information.

The approved Senate minutes will be available online following the February Senate meeting. For more detailed information on each Senate item, please refer to the January 2023 Senate documents: <https://docushare.sfu.ca/dsweb/View/Collection-35732>.

If you have any questions regarding this summary, please contact Steven Noel, Senate Assistant, at 778-782-3168 or senate@sfu.ca.