

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

Monday, November 6, 2023 – **5:30 pm**
Room 3210 West Mall Complex

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of September 11, 2023
3. Business Arising from the Minutes
4. Report of the Chair
 - i) Report of the Provost (For Information)
5. Question Period *
6. Reports of Committees
 - A) Senate Committee on Agenda and Rules (SCAR)
 - i) Amended R20.01 Policy S.23-121
 - ii) Proposed Policy R70.01 - SFU Excellence in Research Awards S.23-122
 - iii) Senate Review S.23-123
 - B) Senate Committee on Continuing Studies (SCCS)
 - i) Annual Report 2022/2023 (For Information) S.23-124
 - C) Senate Committee on Undergraduate Studies (SCUS)
 - i) SAT/ACT Admission Requirement Elimination S.23-125
 - ii) SEE High School Admissions Requirement Change S.23-126
 - iii) P-CR-NC Grading Basis for Fall 2023 (For Information) S.23-127
 - iv) Course Withdrawal Deadline Extension (For Information) S.23-138
 - v) Program Changes (For Information) S.23-128
 - vi) Program Changes (For Information) S.23-129
 - vii) New Course Proposals (For Information) S.23-130
 - viii) New Course Proposals (For Information) S.23-131
 - ix) Course Changes (For Information) S.23-132
 - x) Course Changes (For Information) S.23-133
 - D) Senate Graduate Studies Committee (SGSC)
 - i) Minimum Funding Policy (For Consultation) S.23-134
 - ii) Grading Practices and Deadlines for Fall 2023 (For Information) S.23-135
 - iii) Withdrawal Deadline for Fall 2023 (For Information) S.23-136

E) Senate Nominating Committee (SNC)

i) Senate Committee Elections (For Information)

S.23-137

7. Other Business

8. Information

i) Date of the next regular meeting – Monday, December 4, 2023

Agenda items and papers for the December meeting will be required by the Secretary at noon on Thursday, November 16, 2023. Submissions may be emailed to senate@sfu.ca. These items will be considered by the Senate Committee on Agenda and Rules on Tuesday, November 21, 2023 with Senate distribution on Friday, November 24, 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, November 1st at 9:00 am.