

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

Monday, December 4, 2023 – **5:30 pm**  
Room 3210 West Mall Complex

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of November 6, 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 University Priorities (SCUP)
    - i) External Review for the Department of Psychology S.23-139
    - ii) External Review for the School of Interactive Arts and Technology S.23-140
    - iii) Suspension of Admission to the Geographic Information Systems Major and Honours (For Information) S.23-141
    - iv) Centres and Institutes Annual Reports (For Information) S.23-142
    - v) Centres and Institutes Renewal Applications (For Information) S.23-143
  - B) Senate Committee on Undergraduate Studies (SCUS)
    - i) Program Changes (For Information) S.23-144
    - ii) New Course Proposals (For Information) S.23-145
    - iii) Course Changes (For Information) S.23-146
  - C) Senate Graduate Studies Committee (SGSC)
    - i) New Graduate General Regulation (GGR) 1.17 - Minimum Funding S.23-147
    - ii) Graduate General Regulation (GGR) Changes 1.3.3 - English Language Competence S.23-148
    - iii) Program Changes (For Information) S.23-149
    - iv) New Course Proposals (For Information) S.23-150
    - v) Course Changes (For Information) S.23-151
    - vi) Course Deletions (For Information) S.23-152
  - D) Senate Nominating Committee (SNC)
    - i) Senate Committee Elections (For Information) S.23-153

7. Other Business

8. Information

- i) Date of the next regular meeting – Monday, January 8, 2024

Agenda items and papers for the January meeting will be required by the Secretary at noon on Thursday, December 14, 2023. Submissions may be emailed to [senate@sfu.ca](mailto:senate@sfu.ca). These items will be considered by the Senate Committee on Agenda and Rules on Tuesday, December 19, 2023 with Senate distribution on Friday, December 22, 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](mailto:tmnault@sfu.ca)) with “Senate Question” in the subject line by Wednesday, November 29<sup>th</sup> at 9:00 am.