

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

Monday, January 8, 2024 – **5:30 pm**
Room 3210 West Mall Complex

1. Approval of the Agenda
2. The Minutes of the Open Session of December 4, 2023 will be considered for approval at the Senate meeting on February 5, 2024
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) Dissolution of the Latin American Studies Minor S.24-1
 - ii) External Review for the Department of Mathematics S.24-2
 - iii) Program Name Change for the French Language Minor and French Major S.24-3
 - iv) Program Suspension for the Graduate Certificate and Master of Arts, Heritage Resource Management S.24-4
 - v) Centres and Institutes Renewal Application (For Information) S.24-5
 - vi) Notice of Intent for the Medical Humanities and Social Sciences Minor (For Information) S.24-6
 - B) Senate Committee on Undergraduate Studies (SCUS)
 - i) Program Changes (For Information) S.24-7
 - ii) New Course Proposals (For Information) S.24-8
 - iii) Course Changes (For Information) S.24-9
 - C) Senate Graduate Studies Committee (SGSC)
 - i) Program Changes (For Information) S.24-10
 - ii) Course Changes (For Information) S.24-11
 - iii) Course Reinstatements (For Information) S.24-12
 - D) Senate Library Committee (SLC)
 - i) Annual Report 2022/2023 (For Information) S.24-13

E) Senate Nominating Committee (SNC)

- i) Senate Committee Elections (For Information)

S.24-14

7. Other Business

8. Information

- i) Date of the next regular meeting – Monday, February 5, 2024

Agenda items and papers for the February meeting will be required by the Secretary at noon on Thursday, January 18, 2024. Submissions may be emailed to senate@sfu.ca. These items will be considered by the Senate Committee on Agenda and Rules on Tuesday, January 23, 2024 with Senate distribution on Friday, January 26, 2024.

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, January 3rd at 9:00 am.