

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

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

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of December 4, 2023
3. Approval of the Minutes of the Open Session of January 8, 2024
4. Business Arising from the Minutes
5. Report of the Chair
  - i) Report of the Provost
  - ii) Strategic Research Plan Progress Report for Year 2023 and Year 2024 Goals (For Information) S.24-15
6. Question Period \*
7. Reports of Committees
  - A) Senate Committee on Agenda and Rules (SCAR)
    - i) Proposed Policy R70.01 - SFU Excellence in Research Awards S.24-16
    - ii) Senate Review Committee Membership (For Information) S.24-17
  - B) Senate Committee on Undergraduate Studies (SCUS)
    - i) Program Changes (For Information) S.24-18
    - ii) New Course Proposals (For Information) S.24-19
    - iii) Course Changes (For Information) S.24-20
  - C) Senate Graduate Studies Committee (SGSC)
    - i) Graduate General Regulation 1.8.1 - Progress Evaluation S.24-21
    - ii) Program Changes (For Information) S.24-22
    - iii) New Course Proposals (For Information) S.24-23
    - iv) Course Changes (For Information) S.24-24
    - v) Course Reinstatements (For Information) S.24-25
  - D) Senate Nominating Committee (SNC)
    - i) Senate Committee Elections (For Information) S.24-26

- E) Senate Policy Committee on Scholarships, Awards and Bursaries (SPCSAB)
  - i) Annual Report 2022/2023 (For Information)

S.24-27

8. Other Business

9. Information

- i) Date of the next regular meeting – Monday, March 4, 2024

Agenda items and papers for the March meeting will be required by the Secretary at noon on Thursday, February 15, 2024. 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, February 20, 2024 with Senate distribution on Friday, February 23, 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](mailto:tmnault@sfu.ca)) with “Senate Question” in the subject line by Wednesday, January 31<sup>st</sup> at 9:00 am.