



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

Monday, February 4, 2019 – **5:30 pm**
Room 3210 West Mall Complex

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session on January 7, 2019
3. Business Arising from the Minutes
4. Report of the Chair
5. Question Period *
6. Reports of Committees
 - A) Senate Committee on Undergraduate Studies (SCUS)
 - i) Program Changes (For Information) S.19-25
 - ii) New Course Proposals (For Information) S.19-26
 - iii) Course Changes (For Information) S.19-27
 - B) Senate Graduate Studies Committee (SGSC)
 - i) Program Changes (For Information) S.19-28
 - C) Senate Nominating Committee (SNC)
 - i) Senate Committee Elections (For Information) S.19-29
 - D) Senate Policy Committee on Scholarships, Awards and Bursaries (SPCSAB)
 - i) Annual Report 2017-2018 (For Information) S.19-30
7. Other Business
8. Information
 - i) Date of the next regular meeting – Monday, March 4, 2019.

Agenda items and papers for the March meeting will be required by the Secretary at noon on Thursday, February 14, 2019. Submissions may be emailed to senate@sfu.ca, but must be followed up by a signed paper submission. These items will be considered by the Senate Committee on Agenda and Rules on Tuesday, February 19, 2019 with Senate distribution on Friday, February 22, 2019.

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>

Rummana Khan Hemani
Registrar

*Questions should be submitted in writing to Rummana Khan Hemani (email khan@sfu.ca) with “Senate Question” in the subject line by Wednesday, January 30th at 9:00 am.