

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

Monday, July 6, 2020 – **5:30 pm**  
Remote connection via Zoom Video Conferencing

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of May 19, 2020
3. The Minutes of the Open Session of June 8, 2020 will be considered for approval at the Senate meeting on September 14, 2020
4. Business Arising from the Minutes
5. Report of the Chair
6. Question Period \*
7. Reports of Committees
  - A) Senate Committee on University Priorities (SCUP)
    - i) External Review Mid-Cycle Report for the School of Criminology (For Information) S.20-78
    - ii) Full Program Proposal for a Doctor of Philosophy in Contemporary Arts S.20-79
    - iii) Name Change of Certificate in First Nations Languages Proficiency S.20-80
    - iv) Name Change of First Nations Languages Proficiency Diploma S.20-81
    - v) Name Change of First Nations Languages Program S.20-82
  - B) Senate Committee on Undergraduate Studies (SCUS)
    - i) Program Changes (For Information) S.20-83
    - ii) New Course Proposals (For Information) S.20-84
    - iii) Course Changes (For Information) S.20-85
  - C) Senate Committee on University Teaching and Learning (SCUTL)
    - i) Annual Report 2019-2020 (For Information) S.20-86
  - D) Senate Graduate Studies Committee (SGSC)
    - i) Program Changes (For Information) S.20-87
    - ii) New Course Proposals (For Information) S.20-88
    - iii) Course Changes (For Information) S.20-89
    - iv) Graduate General Regulation (GGR) Revisions S.20-90

E) Senate Nominating Committee (SNC)

- i) Senate Committee Elections (For Information)

S.20-91

8. Other Business

9. Information

- i) Date of the next regular meeting – Monday, September 14, 2020

Agenda items and papers for the September meeting will be required by the Secretary at noon on Thursday, August 27, 2020. Submissions may be emailed to [senate@sfu.ca](mailto: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, September 1, 2020 with Senate distribution on Friday, September 4, 2020.

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>

Kris Nordgren  
Assistant Registrar, Senate & Academic Services  
Secretary of Senate pro tem

\*Questions should be submitted in writing to Kris Nordgren (email [kdn1@sfu.ca](mailto:kdn1@sfu.ca)) with “Senate Question” in the subject line by Thursday, July 2<sup>nd</sup> at 9:00 am.