



SIMON FRASER UNIVERSITY
ENGAGING THE WORLD

**Minutes of a Special Meeting of the Senate of Simon Fraser University held on
Friday, August 7, 2020 – 4:30 pm via Zoom Video Conferencing**

Quorum was not met for this meeting. As per the Rules of Senate, the following motion was voted on by members in attendance, but will require a ratification vote at a subsequent Senate meeting:

2. Reports of Committees

A) Calendar Committee (CC)

i) Revision to Academic Dates 2020/2021 (S.20-92)

Moved by P. Tingling, seconded by S. Spector

"That Senate approve the revised schedule of academic dates for the Fall 2020, moving the Fall 2020 Convocation ceremony from October 8 & 9, 2020 to October 22 & 23, 2020."

A question was called and a vote taken.

MOTION CARRIED

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